



GENERAL ASSEMBLY 2015

IFAGG General Assembly

Friday 05th of June 2015

at the Hotel Føroya

in Torshavn, Faroe Islands at 12.00 - 15.00.

AGENDA

1. Opening of the meeting
2. Roll call of delegates
3. Establishing the number of voting members present and stating the quorum
4. Election of a General Assembly Chairperson and the presiding officers
5. Election of two persons to check the minutes
6. Election of three tellers to count votes and observe elections
7. Approval of the agenda, and ruling on the urgency of any items not included
8. Membership fees 2016
9. Report of IFAGG 2014 and approval the same (appendix)
10. Balancing of accounts 2014, Report of the Inspector of the activity of IFAGG and approval of discharge from liability of the board
11. Election of the one Inspector and one Vice Inspector of Activity for 2016
12. Election of the president of IFAGG
13. Election of the Board members
14. Plan of activities and budget for the year 2016
15. Nomination of Honourable members of IFAGG
16. World Championships 2016 in Czech Republic
17. General information
18. Place and approximate date of the next Ordinary General Assembly
19. Closure