



IFAGG Ordinary General Assembly 2023

Date and time Monday 27th of November 2023 at 11:00 am local time

Place The conference hall of the DoubleTree by Hilton, 115 Dosmukhamedov Street, 050000 Almaty, Kazakhstan
Online in Teams

AGENDA

- a) Opening of the General Assembly by the President or the Vice President of IFAGG
- b) Stating of ordinary and club members present, the voting roll and stating the quorum
- c) Election of the General Assembly Chairperson and the secretary
- d) Election of two persons to check the minutes
- e) Election of three tellers to count votes and observe elections
- f) Approval of the Agenda
- g) Expulsion or demotion of ordinary or club members
- h) Approval of the Council reports
- i) Approval of the financial report and the auditor's report
- j) Decision on freedom of responsibility for the Council
- k) Decision on membership fee
- l) Approval of the budget and working plan for the next year
- m) Elections:
 - a. IFAGG President and Council members according to Articles 25 and 28-29
 - b. chairperson of the Disciplinary Committee according to Articles 25 and 32
- n) Appointment of a chartered auditor and a substitute auditor
- o) Examinations and decisions on proposals and motions of the members
- p) Approval of IFAGG Disciplinary Regulations (e.g. Disciplinary Rules)
- q) Decision on World Championships organizer according to bids from members
- r) Decision on all affairs being reserved for the General Assembly by the statutes or by law
- s) Modification of the Statutes
- t) Appointment of Honorary member
- u) Approximate place and date for the next General Assembly