



Agenda for the GENERAL ASSEMBLY of FIPS-Mouche

during the 37^oCIPS Congress

To be held in Prague, Czech Republic on Friday 128 April at
14:00h

Hotel International Prague

<http://www.internationalprague.cz>

Koulova 15 160 00 Praha 6

GPS: 50.1094389N, 14.3930794E

1. **GENERAL ASSEMBLY OPENING**
2. **DETERMINATION OF THE QUORUM AND OF PROXIES**
3. **MINUTES OF THE GENERAL ASSEMBLY HELD IN Setubal** *circulated*
4. **RATIFICATION OF THE DECISIONS TAKEN IN SETUBAL**
Changes to the Competition rules 2.6/6.2.p/12.2 *attached*
Changes to the Statutes 8.18/9.1.f/9.4/12.5-7/13.6/18 *attached*
5. **APPROVAL OF THE AGENDA**
6. **PRESIDENTIAL BOARD REPORT AND FINANCIAL REPORT**
 - a) To receive the Reports
 - b) Approval of the Reports
7. **ADMISSION OF NEW MEMBERS**
CHANNEL ISLAND application
RUSSIA application
8. **ELECTION**
To elect President, 2 Vice-presidents, Secretary and to accept candidatures for the Technical Committee and Athletes commission

President:	Mario Podmanik (SVK)	<i>candidature</i>
1 st Vice-President:	Paul Vekemans (BEL)	<i>candidature</i>
2 nd Vice-president:	Jiri Pejchar (CZE)	<i>candidature</i>
	Edoardo Ferrero (ITA)	<i>candidature</i>
Secretary:	Stefan Allacker (BEL)	<i>candidature</i>
Techn. Committee:	Paul Dewar (NZE)	<i>candidature</i>
	Miroslav Žaberl (SLO)	<i>candidature</i>
	Andrzej Wnękowicz (POL)	<i>candidature</i>
	Diamantino Domingues (POR)	<i>candidature</i>
	David Deane (I.Sup.)	<i>automatically</i>
Athletes Commission:	Jarkko Suominen	<i>candidature</i>
	Misako Ishimura	<i>candidature</i>

we ask the federations to send possible candidatures, together with a brief summary of the language and organization skills of the candidate to the President by mail on paul.vekemans@telenet.be

9. CHAMPIONSHIPS VENUES

WFFC	EFFC	WYFFC	MFFC	Year
Slovakia-Liptov 5-11September	Portugal-Arco Valdez 14-21 May	Slovenia-Ljubno 7-13 August	Portugal-Covilha 5-11 June	2017
Wales- Sept/Oct	Czech-S. Bohemia May	Poland-Lesko August	Spain—Asturias July or September	2018
Australia-Tasmania November	Montenegro (bid) Swapped with 2020	Czech Republic- Moravia Late July	South Africa World Games- Drakenberg region February	2019
Finland-Kuusamo Mid August	Norway-Roros -July or August Swapped with 2019	BiH (bid)		2020
Italy- Late September				2021

10. Draw and RESULTS program for FIPS-Mouche members

11. ANY OTHER BUSINESS