



Agenda for the GENERAL ASSEMBLY of FIPS-Mouche

To be held in Comano Terme - Italy,
on 30 Sep 2021 at 15:00.

- 1. GENERAL ASSEMBLY OPENING**
- 2. DETERMINATION OF THE QUORUM AND OF PROXIES**
- 3. MINUTES OF THE GENERAL ASSEMBLY HELD IN NIAGARA FALLS (attached)**
- 4. APPROVAL OF THE AGENDA**
- 5. REPORT BY THE PRESIDENT**
- 6. REPORT BY THE TREASURES . APPROVAL OF THE ACCOUNTS 2020**
- 7. CHANGE PROPOSAL STATUTES**
 - a) motions from the Member Federations
 - b) from FIPS-Mouche Presidential Board
- 8. CHANGE PROPOSAL COMPETITION RULES**
 - a) motions from the Member Federations
 - b) from FIPS-Mouche Presidential Board
- 9. ADMISSION OF NEW MEMBERS**
 - a) Current membership situation
 - b) Candidate members approval
- 10. CHAMPIONSHIPS Table : see website www.fips-mouche.com**
 - a) Championship applications
 - b) Awarding of championships
- 11. Elections**
 - a) President
 - b) 1st Vice President
 - c) 2nd Vice President
 - d) Secretary / treasurer
 - e) CIPS Athletes commission (nominations only, approved by CIPS congress)
 - f) Technical commission
 - g) CIPS Environmental commission (nomination only, approved by CIPS congress)
- 12. ANY OTHER BUSINESS**
 - a) FIPS-Mouche draw2.0 program status
 - b) New Website status