

## **Ordinary General Assembly**

Thursday 6 December 2012 at 8.30

Sports Centre, Nymburk, Czech Republic

### **Draft Agenda**

1. Opening of the Congress
2. Determination of the number of votes and appointment of tellers
3. Approval of the Agenda
4. Approval of the Minutes of Extraordinary General Assembly held on 7 October 2011 in Venaco, France
5. Confirmation of the decisions adopted by the Executive Committee in between the sessions of the General Assembly (from 7 October 2011 to 6 December 2012)
6. Activity Report
  - a) General report
  - b) Special report: Futnet Situation in the Americas to be presented by Costa Rican Futnet Association
  - c) Presentation of observers and candidates for membership
7. Suspension or expulsion of a member
8. Admission for Membership
9. Presentation of Financial report 2012 and approval of Financial statements 2011
10. Votes on proposals

## 10.1 Proposals of UNIF Executive Board

- a) Strategic Plan (debate and possibly vote on first draft)
- b) Anti-Doping Code
- c) List of Fees
- d) Amendments to Laws of Futnet – drafted and recommended for approval by Technical Committee

## 10.2 Proposals of Members

11. Election of President, Vice-President, General Secretary, Treasurer and Executive Board
12. Appointment of auditors
13. World Championships 2014
14. Time and place of next General Assembly
15. Any other business