



MEETING AGENDA

WFSGI GENERAL ASSEMBLY 2022

Date:	21 January 2022
Time:	14.00-15.00 CET
Location:	Virtual, GoToWebinar
Invitees:	WFSGI Members Open to the Public

FRIDAY 21 JANUARY 2022

13:45 - 14:00 Delegates log-on

14:00 – 14:05

A. PROCEDURES

Presenters: James Zheng, WFSGI Co-Chair
Motoi-Oyama, WFSGI Co-Chair
Robbert de Kock, WFSGI President & CEO

1. Roll Call
2. Confirmation of Quorum
3. Vote to approve the Minutes of the WFSGI General Assembly 29 January 2021

14:05 – 14:15

B. WFSGI CO-CHAIR'S REPORT

Presenters: Motoi-Oyama, WFSGI Co-Chair
James Zheng, WFSGI Co-Chair

14:15 – 14:25

C. WFSGI PRESIDENT & CEO'S REPORT

Presenter: Robbert de Kock, WFSGI President & CEO

14:25 – 14:35

D. CLOSING ACCOUNTS 2021

Presenters: Robbert de Kock, WFSGI President & CEO
Martin Kuenzi, WFSGI Treasurer

1. Presentation closing 2021
2. External Auditors Report
3. Report WFSGI Treasurer

4. Vote to close accounts 2021
5. Vote to reconfirm the external auditors for 2022
6. Vote of confidence to release the Board, Treasurer, and Secretariat for 2021

14:35 – 14:40

E. BUDGET 2022

Presenter: Robbert de Kock, WFSGI President & CEO

1. Presentation of budget 2022
2. Vote to approve budget 2022

14:40 – 14:50

F. WFSGI MEMBER PROPOSAL – CHANGE TO WFSGI FISCAL YEAR AND WFSGI BY-LAW 1.3

Presenter: Robbert de Kock, WFSGI President & CEO

14:50-14:55

G. MISCELLANEOUS

Presenter: Robbert de Kock, WFSGI President & CEO

1. New WFSGI Members
2. Dates for your diary 2022
3. Any other competent business

14:55 – 15:00

H. WFSGI GENERAL ASSEMBLY 2022 WRAP-UP

Presenters: James Zheng, WFSGI Co-Chair
Motoi-Oyama, WFSGI Co-Chair
Robbert de Kock, WFSGI President & CEO

END OF WFSGI GENERAL ASSEMBLY 2022

REGISTRATION AND CONNECTION DETAILS

We will use GoToWebinar to host the WFSGI General Assembly 2022. Please register by clicking on the link below:

<https://attendee.gotowebinar.com/register/3451950160283979533>