



40 YEARS

AGENDA

WFSGI GENERAL ASSEMBLY 2018

Date and Time: January 27, 2018 from 13H30 -16H30
Location: ISPO Munich fairground: ICM Room 5

AGENDA (STATUS JANUARY 8)

- 13H30 – 13H35 1. WELCOME & PROCEDURES**
- 1.1 Roll call & quorum confirmation
 - 1.2 Approval of the minutes General Assembly, Munich 2017
- 13H35 – 13H40 2. REPORT CHAIRMAN OF THE BOARD, SEAN O'HOLLAREN**
- 13H40 – 13H45 3. REPORT PRESIDENT AND CEO, ROBBERT DE KOCK**
- 13H45 – 14H55 4. WFSGI COMMITTEE ACTIVITY REPORTS 2017**
- 13H45 – 13H55 4.1 Bicycle Committee by Chair Jeroen Snijders Blok, Accell Group
 - 13H55 – 14H05 4.2 Committee on Int. Sport Organizations, by Chair Marc Pinsard, ASICS
 - 14H05 – 14H15 4.3 Corporate Responsibility by Chair Frank Henke, adidas
 - 14H15 – 14H25 4.4 Legal Committee by Chair Jochen Schaefer, WFSGI Legal Counsel
 - 14H25 – 14H35 4.5 Manufacturers Committee by Rakhil Hirdaramani, Hirdaramani Intl.
 - 14H35 – 14H45 Exports
 - 14H45 – 14H55 4.6 Physical Activity Committee by Chair Vanessa Garcia Brito, Nike, Inc.
 - 4.7 Trade Committee by Chair Jeff Whalen, Nike, Inc.
- 14H55 – 15H10 COFFEE BREAK (15 MINUTES)**
- 15H10 – 15H35 5. CLOSING ACCOUNTS 2017**
- 15H10 – 15H20 5.1 Presentation closing 2017, Robbert de Kock
 - 15H20 – 15H25 5.2 External auditor report presented by Robbert de Kock
 - 15H25 – 15H30 5.3 Report WFSGI Treasurer, Martin Künzi
 - 15H30 – 15H35 5.4 Vote to close accounts 2017
- 15H35 – 15H40 6. VOTE OF CONFIDENCE TO RELEASE THE BOARD, INCLUDING TREASURER AND SECRETARIAT**
- 15H40 – 15H45 7. VOTE TO RECONFIRM THE EXTERNAL AUDITORS**
- 15H45 – 15H55 8. ELECTION ADDITIONAL NOMINATED BOARD MEMBERS**
- 15H55 – 16H05 9. BUDGET 2018**

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16H05 – 16H10 10. VOTE APPROVAL BUDGET 2018

16H10 – 16H15 11. NEW MEMBERS

16H15 – 16H20 12. DATES FOR YOUR CALENDAR

16H20 – 16H30 13. MISCELLANEOUS

END OF THE GENERAL ASSEMBLY 2018

16H30 FIRST WAVE OF TRANSFER TO THE JOCHEN SCHWEIZER ARENA

17H30 SECOND WAVE OF TRANSFER TO THE JOCHEN SCHWEIZER ARENA

18H00 WFSGI DINNER HOSTED BY ISPO AT JOCHEN SCHWEIZER ARENA
Address: Ludwig-Bölkow-Allee 1, 82024 Taufkirchen

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