



## MEETING AGENDA

### WFSGI GENERAL ASSEMBLY 2021

---

**Date:** 29 January 2021  
**Time:** 14.00-15.00 CET  
**Location:** Virtual, GoToWebinar

**Invitees:** WFSGI Members  
Open to the Public

---

#### FRIDAY 29 JANUARY 2021

**13:45 - 14:00** Delegates log-on

**14:00 – 14:05**

**A. PROCEDURES**

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

1. Roll Call
2. Confirmation of Quorum
3. Approval of the Minutes of the WFSGI General Assembly 29 January 2020

**14:05 – 14:15**

**B. WFSGI CO-CHAIR'S REPORT**

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

**14:15 – 14:20**

**C. WFSGI PRESIDENT & CEO'S REPORT**

Presenter: Robbert de Kock, WFSGI President & CEO

**14:20 – 14:30**

**D. CLOSING ACCOUNTS 2020**

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

1. Presentation closing 2020
2. External Auditors Report
3. Report WFSGI Treasurer
4. Vote to close accounts 2020

5. Vote to reconfirm the external auditors for 2021

**14:30 – 14:35**

**E. BOARD 2020-2023**

1. Vote of confidence to release the Board, Treasurer, and Secretariat for 2020
2. Vote to approve additional nominated Board Members for 2021-2023
  - i. Jorge Casimiro, NIKE, Inc.
  - ii. Steve Evers, Intersport International Corporation

**14:35 – 14:40**

**F. WFSGI BY-LAW CHANGES**

Presenter: WFSGI Legal Counsel, Jochen Schaefer

1. Presentation of By-Law updates
2. Vote to adopt amended WFSGI By-Laws

**14:40 – 14:50**

**G. BUDGET 2021**

Presenter: Robbert de Kock, WFSGI President & CEO

1. Presentation of budget 2021
2. Vote to approve budget 2021

**14:50-14:55**

**H. MISCELLANEOUS**

Presenter: Robbert de Kock, WFSGI President & CEO

1. New WFSGI Members
2. Dates for your diary 2021
3. Any other competent business

**14:55 – 15:00**

**I. WFSGI GENERAL ASSEMBLY 2021 WRAP-UP**

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

**END OF WFSGI GENERAL ASSEMBLY 2021**

**CONNECTION DETAILS**

We will use GoToWebinar to host the WFSGI General Assembly 2021. Please register by clicking on the link below:

<https://attendee.gotowebinar.com/register/4799964602685158414>