

TAFISA Office :
 c/o Commerzbank
 Hostatostraße 2
 65929 Frankfurt, Germany
 Tel. : +49 69 9739 3599 0
 Fax : +49 69 9739 3599 5
 Email : info@tafisa.org
 Website : www.tafisa.org



Agenda

Subject:	2022 TAFISA General Assembly
Date & Time:	10th June 2022, 15:00-19:00h
Location:	Grand Hotel Bernardin, Portoroz, Slovenia
Invitees:	TAFISA Members, Board of Directors, Staff Members
Distribution:	TAFISA Members, Board of Directors, Staff Members
Attachments:	Any attachments will be made available at www.tafisa.org as necessary.

Item	Description
1.	Welcome
2.	Approval of Agenda
3.	Minute Silence
4.	Confirmation of Number of Votes
5.	Acceptance of 2019 General Assembly Minutes
6.	2017-2022 Board of Directors' Report
7.	Approval of New Members
8.	Report Auditors and Approval Audit Reports 2019 and 2020
9.	Approval of Financial Report 2021
10.	Approval of Financial Forecast 2022 & 2023
11.	Report on Project "Legacy 2022"
12.	Approval of Revision "Mission 2030"
13.	Revision of Statutes
14.	Report on TAFISA Bylaws
15.	Election of Honorary Members
16.	Approval of Membership Fees from 2023
17.	Approval of Auditors 2022 and 2023
18.	Election of 29 th TAFISA World Congress Host Country, 2025
19.	Election of 9 th TAFISA World Games Host Country, 2028
20.	Approval of the TAFISA Board 2017-2022 Actions
21.	TAFISA Board Nomination Committee Report
22.	Election of Election Committee
23.	Election of TAFISA President 2022-2025
24.	Election of TAFISA Board Members 2022-2025
25.	Any Other Business