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Agenda

Subject:	2017 TAFISA General Assembly
Date & Time:	16th November 2017, 16.00 – 19.00 h
Location:	Lotte Hotel, Seoul, Korea
Invitees:	TAFISA Members, Board of Directors, Staff Members
Chairperson:	TAFISA Board Member Yasuo Yamaguchi
Distribution:	TAFISA Members, Board of Directors, Staff Members
Attachments:	Any attachments will be made available at www.tafisa.org as necessary.

Item	Description	Lead
1.	Welcome	Chang
2.	Approval of Agenda	Chairperson
3.	Minute Silence	Chairperson
4.	Confirmation of Number of Votes	Chairperson
5.	Acceptance of 2015 General Assembly Minutes	Chairperson
6.	2013-2017 Board of Directors' Report	Baumann
7.	Approval of New Members	Czene
8.	Report Auditors and Approval Financial Reports 2015 and 2016	Schneeloch/Kang
9.	Approval of Financial Report 2017	Hagay
10.	Approval of Financial Forecast 2018	Hagay
11.	Report on Project "Active World"	Barendse
12.	Approval of "Active World Mission 2030"	Thadeo
13.	Revision of Statutes	Baumann
14.	Report on TAFISA Bylaws	Karakasis
15.	Election of Honorary Members	Rouhi
16.	Approval of Membership Fees from 2018	Hagay
17.	Approval of Auditors 2017 and 2018	Hagay
18.	Election of 27 th TAFISA World Congress Host Country, 2021	Forde
19.	Report on 1 st TAFISA Europe Sport for All Games 2018 Leeuwarden, Netherlands	Kleijberg
20.	Report on 26 th TAFISA World Congress, Tokyo, 2019	Yoshida
21.	Report on 1 st TAFISA World Martial Arts Festival, Russia, 2019	Morozov
22.	Report on 7 th TAFISA World Sport for All Games, Lisbon, 2020	Pataco
23.	Approval of the TAFISA Board 2013-2017 Actions	Chairperson
24.	TAFISA Board Nomination Committee Report	Savola
25.	Election of Election Committee	Chairperson
26.	Election of TAFISA President 2017-2021	Chairperson
27.	Election of TAFISA Board Members 2017-2021	Chairperson
28.	Any Other Business	Chairperson