

Agenda

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| Subject: | 2019 TAFISA General Assembly |
| Date & Time: | 15th November 2019, 17.00 – 19.00 h |
| Location: | Toshi Centre Hotel, Tokyo, Japan |
| Chairperson: | Prof Ju-Ho Chang, TAFISA President |
| 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 | Lead |
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| 1. | Welcome | Chang |
| 2. | Approval of Agenda | Chang |
| 3. | Minute Silence | Chang |
| 4. | Confirmation of Number of Votes | Chang |
| 5. | Acceptance of 2017 General Assembly Minutes | Chang |
| 6. | 2017-2021 Board of Directors' Report | Baumann |
| 7. | Approval of New Members | Thadeo |
| 8. | Report Auditors and Approval Financial Reports 2017 and 2018 | Carvalho |
| 9. | Approval of Financial Report 2019 | Hagay |
| 10. | Approval of Financial Forecast 2020 & 2021 | Hagay |
| 11. | Report on Mission 2030 | Barendse |
| 12. | Report on Project "Legacy 2021" | Karakasis |
| 13. | Approval of Auditors 2019 and 2020 | Hagay |
| 14. | Election of 8 th TAFISA World Sport for All Games Host Country, 2024 | Yamaguchi |
| 15. | Election of 28 th TAFISA World Congress Host Country, 2023 | Forde |
| 16. | Report on 1 st TAFISA World Martial Arts Festival, Russia, 2019 | Smekalin |
| 17. | Report on 27 th TAFISA World Congress, Slovenia, 2021 | Sodrznik |
| 18. | Report on 7 th TAFISA World Sport for All Games, Lisbon, 2020 | Pataco |
| 19. | Report on 2 nd TAFISA Europe Sport for All Games, Italy, 2022 | Barendse, Casadidio |
| 20. | Election of TAFISA BoD Election 2021 Committee | Rouhi |
| 21. | Any Other Business | Reikeletseng |

Please note this agenda is subject to change.