Agenda for FIL General Assembly
4th / 5th July 2016
Grand Villa Casino Hotel
4331 Dominion Street, Burnaby, BC, V5G 1C7 Canada

Day 1 9.00am – 5.00pm

1. President's Opening Remarks
   - Welcome to all delegates, observers and guests
   - Review membership changes (*since last GA*)
   - Delegate introductions
   - Outline of meeting arrangements / logistics
   - Agree Agenda

2. Minutes of last General Assembly (July 2014)

3. Reports:
   - Finance
   - Olympic Recognition (Sport Accord / AIMS / IWGA)
   - Development
   - Men's Sector
   - Women's Sector

4. World Under 19 Championship 2016 – Logistics (Opening Ceremony / Closing Ceremony etc.)

5. Board and Committee structure

6. Staff engagement

7. General Assembly
   - Frequency
   - Next General Assembly

8. Proposed Changes - principles
   - Quorum
   - Voting in Postal Votes-
   - Member appeals
   - Member obligations

9. Policies
    - Withdrawal from Events
    - Forfeiture in Events

10. Documentation
    - Constitution
    - Bylaws
    - Policies

11. Rule change proposals
    - Men's - Field
    - Men's - Indoor
    - Women's - Field
    - Wheelchair

Day 2 9.00am – 5.00pm

1. World Games 2017 – Wroclaw

2. Review of World Events since last GA
    - World Championship 2014 (Men Senior)
    - World Championship 2015 (women U19)
    - World Indoor Championship 2015 (Men)

3. Future Championships
    - World Cup (Women) 2017 - Guildford, England
    - World Championship (Men) 2018 - Manchester, England
    - World Under 19 (Women) 2019 -
    - World Indoor 2019 (Men) - Langley, BC, Canada
    - World Under 19 (Men) - Limerick, Ireland

    Bid Schedule for FIL Championships

4. Strategic Plan
    - 2015 /18

5. Women's Officiating Policies
    - Event Selection
    - Accreditation
    - Off Field

6. Competition
    - Event Hosting / Officiating Costs
    - Women's Event Bylaws
    - Other

7. Officiating

8. Anti-Doping / WADA updates

9. Web site / Social Media

10. Board Member elections
    - Board proposal
    - Elections

11. New Business

Distribution:

All Full, Associated and Allied members
FIL Board
FIL Committee Chairs