



Agenda

Meeting	EEF General Assembly
Date	12 September 2022
Time	08h30-16h00 CET
Location	Hotel Warszawa, Plac Powstancow Warszawy 9, 00-039 Warsaw, Poland (meeting room tbc)
Chair	Theo Ploegmakers
Minutes	Carina Mayer

Pt.	Topic	Speaker	Annex
1	Welcome & Introduction by the President	TP	
2	Quorum	CM	
3	Appointment of Scrutineers	CM	
4	Approval of the Agenda	CM	
5	Membership (affiliation, suspension, exclusion) - Affiliation: BIH & MLT - Suspensions:	TP	
6	Approval of 2021 General Assembly Minutes	CM	X
7	Approval of the Annual Report of the Board	TP	X
8	Approval of the Financial Report 2021/2022	TP	X
9	Release of the Board and Secretary General for the accounting year 2021/2022	CM	
10	Approval of the appointed EEF Auditors	CM	
11	Presentation Sport Development	QS	
12	Presentation Sustainability Working Group	NK	
13	Presentation Longines EEF Series	GD	
14	EEF Board proposals for the change of: 14.1. EEF Voting system (<i>2/3 majority required</i>) 14.2. EEF Membership fees	GD TP	X X X
15	Approval of revised EEF Statutes (<i>2/3 majority required</i>)	TP	X
16	Approval of the Budget for 2022/2023 & Approval of the provisional Budgets for 2023/2024	TP	X
17	Election: EEF President (for the term 2022-2026); (<i>2/3 majority required</i>)	CM	X

18	Presentation of candidates (5 minutes each) & Election of 3 EEF Board Members (for the term 2022-2026)	CM	X
19	Presentation of candidates (5 minutes each) & Election of the Chair of the EEF EU-Committee (for the term 2022-2026)	CM	X
20	Election of Members of the EEF EU-Committee (for the term 2022-2026)	CM	X
21	Appointment of the 2 nd Vice-President	TP	
22	Appointment of Ulf Helgstrand as EEF Honorary Board Member	TP	
23	Any other business 24.1 Information regarding the change of accounting company contracted by the EEF as of the financial year 2022/23	CM	
24	Closing	TP	