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Agenda

Subject: TAFISA General Assembly 2009

Date: 4th September 2009 **Start Time:** 5:00pm

Location: Howard International House, Taipei **End Time:** 8:00pm

Chair: Comfort Nwankwo

Attachments: Any attachments will be made available at www.tafisa.net as necessary.

Item	Description	Lead
1.	Welcome	Comfort Nwankwo
2.	Approval of Agenda	Comfort Nwankwo
3.	Minute Silence	Comfort Nwankwo
4.	Confirmation of Number of Votes	Comfort Nwankwo
5.	Acceptance of 2007 General Assembly Minutes	Comfort Nwankwo
6.	2009-2013 Board of Directors' Report	Wolfgang Baumann
7.	TAFISA Cooperations Report	Wolfgang Baumann
8.	2007/2008 Financial Reports	Brian Dixon
9.	2009 Budget Plan	Brian Dixon
10.	Presentation of TAFISA Business Strategy 2009 to 2013	Wolfgang Baumann
11.	2010/2011 Membership Fees	Brian Dixon
12.	Approval of New Members	Joel Raynaud
13.	Election of Honorary Members	Ewa Suska
14.	Revision of Statutes	Wolfgang Baumann
15.	Approval of Auditors	Brian Dixon
16.	Election of 23 rd TAFISA World Congress Host Country	Herzel Hagay
17.	Approval of TAFISA Awards Scheme	Thomas Ta-Chou-Huang
18.	Approval of "TAFISA Global Strategy on an Active World" Paper	Wolfgang Baumann
19.	Approval of New TAFISA Initiatives	Jorma Savola
20.	Approval of IANOS Integration	Wolfgang Baumann
21.	22 nd TAFISA World Congress, Australia 2011, Report	Brian Dixon, Katherine Lock
22.	5 th TAFISA World Sport for All Games 2012 Report	Zydrone Staniene, Kęstutis Petraitis
23.	Approval of the TAFISA Board 2005-2009	Timo Sahi
24.	TAFISA Board Nomination Committee Report	Timo Sahi
25.	Election of TAFISA President 2009-2013	Timo Sahi
26.	Election of TAFISA Board Members 2009-2013	Timo Sahi
27.	Any Other Business	Comfort Nwankwo