



MEETING AGENDA

WFSGI GENERAL ASSEMBLY 2020

Date:	Wednesday, 29 January 2020
Time:	09:00 – 13:00 CET
Location:	ICM – Room 05 – Ground floor, ISPO Munich Fairground
Invitees:	WFSGI Members Open to the Public

Wednesday, 29 January 2020

- 08:30 - 09:00** Delegates arrival & coffee
- 09:00 – 09:05** **A. PROCEDURES**
Presenters: Sean O’Hollaren, WFSGI Chairman
Robbert de Kock, WFSGI President & CEO
1. Roll Call
 2. Confirmation of Quorum
 3. Approval of the Minutes of the WFSGI General Assembly 2 February 2019
- 09:05 – 09:10** **B. WFSGI CHAIRMAN’S REPORT**
Presenter: Sean O’Hollaren, WFSGI Chairman
- 09:10 – 09:15** **C. WFSGI PRESIDENT & CEO’S REPORT**
Presenter: Robbert de Kock, WFSGI President & CEO
- 09:15 – 10:35** **D. WFSGI COMMITTEE REPORTS 2019**
1. Bicycle Committee by Chair Jeroen Snijders Blok, Accell Group
 2. Trade Committee by Chair Jeff Whalen, Nike, Inc.
 3. Corporate Responsibility by WFSGI Vice-President, Marc Magnus
 4. Legal Committee by Chair Jochen Schaefer, WFSGI Legal Counsel
 5. Manufacturing Committee by Chair Rakhil Hirdaramani, Hirdaramani Intl. Exports
 6. Physical Activity Committee by Chair Sarah Cannon, NIKE, Inc.
 7. Committee on Int. Sport Organizations by Chair Johan Adamsson, PUMA
 8. Aquatics Committee by Chair Greg Steyger, Arena

10:35 – 10:45	<p><u>E. CLOSING ACCOUNTS 2019</u></p> <p>Presenters: Robbert de Kock, WFSGI President & CEO Martin Kuenzi, WFSGI Treasurer</p> <ol style="list-style-type: none"> 1. Presentation closing 2019 2. External Auditors Report 3. Report WFSGI Treasurer 4. Vote to close accounts 2019
10:45 – 10:50	<p><u>F. VOTE OF CONFIDENCE TO RELEASE THE BOARD, INCLUDING TREASURER AND SECRETARIAT</u></p>
10:50 – 10:55	<p><u>G. VOTE TO RECONFIRM THE EXTERNAL AUDITORS</u></p>
10:55 – 11:10	COFFEE BREAK (15 MINUTES)
11:10 – 11:20	<p><u>H. WFSGI BY-LAW CHANGES</u></p> <p>Presenter: WFSGI Legal Counsel, Jochen Schaefer</p> <ol style="list-style-type: none"> 1. Presentation of By-Law updates 2. Vote to adopt amended WFSGI By-Laws
11:20 – 11:30	<p><u>I. HONOURS FOR OUTGOING WFSGI CHAIRMAN, SEAN O'HOLLAREN</u></p> <p>Presenter: Robbert de Kock, WFSGI President & CEO</p>
11:30 – 11:45	<p><u>J. PRESENTATION NOMINEES & VOTE TO ELECT NEW WFSGI BOARD 2020 – 2023</u></p> <p>Presenters: Sean O'Hollaren, WFSGI Chairman Robbert de Kock, WFSGI President & CEO</p>
11:45 – 12:00	<p><u>K. ESTABLISHMENT OF NEW OFFICERS OF WFSGI BOARD</u> (WFSGI Board Withdraws from General Assembly)</p>
12:00 – 12:05	<p><u>L. PRESENTATION OF NEW WFSGI CHAIRMAN</u></p> <p>Presenter: Robbert de Kock, WFSGI President & CEO</p>
12:05 – 12:15	<p><u>M. SPEECH NEW CHAIRMAN OF THE WFSGI BOARD</u></p> <p>Presenter: New WFSGI Chairman</p>
12:15 – 12:20	<p><u>N. CONFIRMATION OF NEW WFSGI REGIONAL VICE-CHAIRS, COMMITTEE CHAIRS, TRADE & LEGAL COUNSEL 2020-2023</u></p>

Presenters: Sean O'Hollaren, WFSGI Past Chairman
Robbert de Kock, WFSGI President & CEO

12:20 – 12:30

O. SPEECH FOR HONORARY WFSGI POSTHOLDER

Presenter: Robbert de Kock, WFSGI President & CEO

12:30 – 12:40

P. BUDGET 2020

Presenter: Robbert de Kock, WFSGI President & CEO

1. Presentation of budget 2020
2. Vote to approve budget 2020

12:40 – 12:45

Q. NEW WFSGI MEMBERS

Presenter: Robbert de Kock, WFSGI President & CEO

12:45 – 12:50

R. DATES FOR YOUR DIARY 2020

Presenter: Robbert de Kock, WFSGI President & CEO

12:50 – 12:55

S. MISCELLANEOUS

Presenter: Robbert de Kock, WFSGI President & CEO

12:55 – 13:00

T. WFSGI GENERAL ASSEMBLY 2020 WRAP-UP

Presenters: Sean O'Hollaren, WFSGI Past Chairman
Robbert de Kock, WFSGI President & CEO

WFSGI GENERAL ASSEMBLY APERO

ICM – Room 05 – Ground floor, ISPO Munich Fairground (same room as General Assembly)

13:00-14:30