

40th FMJD Ordinary General Assembly 2023

Drancy (France), May 5th 2023

A G E N D A

1. Opening of the meeting.
2. Roll call.
3. Adoption (if any) of the agenda subject to article 25.2 (last moment important propositions)
4. Members questions
 - a. New members
 - b. Depts
 - c. Federations suspended or expelled
5. Approval of the minutes of the previous GA (Tallinn 2021).
6. Ratification of the decision made by correspondence (e-voting):
 - a. Item not voted during GA in Tallinn (Appendix 1)
 - b. Annex XIII (published at FMJD web: 9 votes all in favour)
 - c. ...
 - d. ...
7. Activity reports
8. Reports of committees
9. Financial matters
10. Discharge of the member of the Council
11. Proposals:
 - a. From the Federations
 - i. ...
 - b. From EC
 - i. Code of Ethics point 5.1 "The ethics committee exist of five persons (...) " is suggested to be changed to: *"The ethics committee exist of three to five persons (...) "*
 - c. From the committees
 - i. ...
12. Elections:
 - a. Tournament Director Youth
 - b. Ethic Committee Members
13. New members applications
14. Other items (if any)
15. Closing