

International Jumping Officials Club (IJOC)

General Assembly 12 January 2024

Agenda



Pt.	Topic	Annex	Speaker
1	Opening of the General Assembly		GM
2	Election of the chairman for the meeting		GM
3	Appointment of scrutineers		Chairman
4	Approval of the agenda for the meeting	Yes	Chairman
5	Registration of members present & proxies		Chairman
6	Endorsement of the minutes of the General Assembly 2023	Yes	Chairman
7	Presentation and endorsement of the 2023 annual activity report		AK
8	Presentation of the accounts and the auditors' report for 2023		LVDG
9	Endorsement of the accounts 2023		LVDG
10	Discharge of the Board		Chairman
11	Presentation and endorsement of the activity plan for 2024		AK
12	Setting the annual membership fee as proposed by the Board		LVDG
13	Presentation and approval of the proposed budget for 2024		LVDG
14	Decision regarding the number of members on the IJOC Board for 2024		Chairman
15	Counting of the votes to elect Members to the Board		Scrutineers
16	Electing the auditors for 2024		Chairman
17	Decision on all matters presented in the summons of the meeting		Chairman
18	Other matters brought forward		Chairman
19	Closing of the General Assembly		Chairman