

## 15. WAE CONGRESS Nottingham (GBR), 22 May 2016, at 9.00 a.m. East Midlands Conference

## AGENDA

- 1) **Opening of Congress**
- 2) Report of Registration
- 3) Nominations of Scrutineers (3) Voting procedure
- 4) Confirmation of the minutes of 2014 Congress in Yerevan (Armenia)
- 5) Report by the President
- 6) Finances
  - Finance and Auditors Board Reports 2014-2015
  - 2014 Finance Board Accounts
  - 2015 Finance Board Accounts
- 7) Approval of the Reports in item 6
- 8) Permanent Committees Reports
  - DTAC Committee
  - 3D & Field Committee
  - Judges Committee
  - Youth Committee

## **Liaisons Officers Reports**

- Medical Liaison
- Para Archery Liaison
- 9) Elections:
  - a) Election of one (1) Vice President
  - b) Election of four (4) Executive Board Members
  - c) Election of DTAC Committee (3 positions)
  - d) Election of Judges Committee (3 positions)
  - e) Election of Youth Development Committee (3 positions)
  - f) Election of 3D/Field Committee (3 positions)
- 10) European Archery Events
  - a) European Archery Championships
  - b) European Club Team Cup
- 11) Awards
- 12) Any other permissible business

To be presented in writing to the Secretary General one week before the Congress

13) Closing of the Congress