

43RD ASOIF GENERAL ASSEMBLY GOLD COAST CONVENTION AND EXHIBITION CENTER QUEENSLAND, AUSTRALIA

TUESDAY 7 MAY 2019 AT 09H00

DRAFT AGENDA

- 1. Opening of the General Assembly.
- 2. Roll Call and Appointment of Scrutineers.
- 3. Approval of the Minutes of the 42nd ASOIF General Assembly, Bangkok, Thailand, 17 April 2018.
- 4. Report of the ASOIF Council.
- 5. Financial Matters:
 - 5.1. 2018 Financial Report:
 - 5.2. Auditors' Report on the 2018 Accounts;
 - 5.3. Approval of the 2018 Accounts;
 - 5.4. Annual Subscription 2019;
 - 5.5. Approval of the revised 2019 Budgets;
 - 5.6. Approval of the draft 2020 Budgets.
- 6. IOC/ASOIF/ANOC Relations:
 - 6.1. ASOIF Governance Taskforce (GTF) & Governance Support & Monitoring Unit (GSMU);
 - 6.2. Role of the IFs & Future of Global Sport.
- 7. IF Olympic Revenue Share Distribution Tokyo 2020 Olympic Games.
- 8. Report from IOC on matters related to the IFs and the Olympic Games.
- 9. Report from the Tokyo Organising Committee for the Olympic Games in 2020.
- 10. Report from the Paris Organising Committee for the Olympic Games in 2024.
- 11. Presentation from WADA.
- 12. Election Council Members.
- 13. Any Other Business.
- 14. Issues to be addressed at the Joint Meeting with the IOC EB.
- 15. Closing.