



General Assembly

Bollwiller, France — Saturday, June 6, 2009

AGENDA

- 09:00 **Call to Order** by the President who will chair the session I, II and III
- Introduction of those present; Review of the Agenda
- 09:20 **Section I** – Reports and Accountability for the Past Four Years
- Approval of the minutes of the 2008 General Assembly
 - President's Report (30')
 - Treasurer's Report (15'); Director's Report (15')
 - Reports by EB Members regarding major projects (15')
 - Questions and answers (15')
- 11:00 **Break**
- 11:15 **Section II** – Change to Our Constitution
- Permitting final decisions to be made by democratically constituted virtual General Assemblies. (No other change will be considered.)
- 11:25 **Section III** – Ratification of the Election of President and Executive Board
- Ratification of the new President and Executive Board (2009-2013)
 - Statement by the newly elected President (15')
- 11:45 **Chairman Shift: the new President will chair the section IV and V**
- 11:45 **Section IV** – Repositioning Process
- Highlights of the Repositioning Process – a brief overview
 - Discussion of the ideas emerging from the Repositioning process
 - Summary recommendations to the new President and Executive Board
- 12:30 **Adjourn** for Lunch
- 13:30 **Re-convene:** Continue the Repositioning of the Federation discussion
- 15:15 **Break**
- 15:30 **Section V** – Reflections and Concluding Comments by all present
- 16:00 **Thank you and Adjourn**