Agenda: WFDF Congress 2008

Date: Friday, August 1st, 2008 9:00 a.m. – 5:00 p.m.
Location: Totem Park Admin Building - South Lounge, UBC Campus, Vancouver

Invited: Authorised representatives of WFDF regular, organizational, associate and provisional members. WFDF Board and Committee members.

1. Call to Order & Opening Remarks
2. Attendance & Introductions
3. Approval of 2007 Congress Minutes
4. President's Report
6. WFDF Bylaws revision proposal
   - Note from President: We are aware that we failed to circulate the proposal of the Bylaws task force 2 months prior to Congress, which one could strictly view as the final deadline to submit such a proposal. We have, however, to date received no comments or requests for amendment from members to the proposal circulated on July 10th. If any member feels that the revised Bylaws cannot be accepted due to the short notice, we ask them to inform us as soon as possible. The reason for this is that many of the other items on this agenda are prepared with the hope and assumption that the revised Bylaws will be accepted. If even one regular or organizational member in good standing opposes having a vote taken on the proposal at Congress, a vote will be scheduled to take place in writing at a later date this year.
7. WFDF Budget 2009
   - determination of membership dues for 2009
   - determination of sanctioning fees for 2009
9. Elections
   - election of audit committee
10. New membership applications
    - Asociacion de Jugadores de Ultimate en Colombia (for regular membership)
    - Asociación Dominicana de Jugadores de Ultimate (for provisional membership)
11. Membership announcements
    - Slovak Association of Frisbee – request to terminate membership
    - Professional Disc Golf Association – request to terminate membership
    - UK Ultimate – change of legal status
12. Membership reports
13. Committee Reports
    - Ultimate
    - Guts
    - Individual events
    - Anti-doping committee
14. Other business
15. Date and Time of next Congress