THE SIXTH WFDF CONGRESS ***********

Oslo, Norway, July 10th 1990

AGENDA with Explanations and Suggestions

§ 1 OPENING

The Sixth World Flying Disc Federation Congress will be opened.

§ 2 PARTICIPATION

Participating delegates will be listed and a voting list will be drawn up. Each association is allowed to send 5 representatives to the Congress but only one of those has the right to vote. The association must have payed the fee to WFDF to recieve a vote.

§ 3 SUMMONING

Has the Congress been summoned according to the statutes?

§ 4 FORMALIA

Election of a chairman to lead the Congress. Election of a secretary for the Congress and election of two officials for counting votes and signing the minutes from the Congress.

§ 5 ALTERATION OF THE STATUTES

There are no suggestions at the moment, but Seppo Nieminen is looking over the present statutes and might have something to present at the Congress.

§ 6 ANNUAL REPORT

The report over the last years activities of WFDF. Please read the enclosed information,

§ 7 ANNUAL FINANCIAL REPORT

We now have a financial report for the period of 1986 ot 1989 that has been audited. There is also a financial report for the year 1989/90 that is also audited. Finally there is a short report of the present situation.

§ 8 AUDITORS REPORT

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The auditors comments concerning the work of the WFDF board for the past four years.

§ 9 FREEDOM FROM RESPONSIBILITY

Question of whether the board is to be given freedom from responsibility for the past years. The Congress can now take final decision for the years 1986 to 1989 and a normal decision for the year 89/90. For the first year of 1985/86 there is no report and will probably not be either.

§ 10 ELECTIONS

- a) Election of a president for two years.
- b) Election of a treasurer for two years
- c) Election of a board-member for two years.
- d) Election of three ranked deputys.
- e) Election of 2 auditors + 1 deputy auditor.
- f) Election of a returning officer + 2 members of the Election committeé.
- g) Election of a Rules committeé (RUC)
- h) Election of a Minority Interests Committeé (MIC)
- i) Election of an Ultimate Committeé (UC)
- j) Election of a Guts Committeé (GC)
- k) Election of a Field Events Committeé (FEC)
- 1) Election of a Disc Golf Committeé (DGC)
- m) Election of a Freestyle Committeé (FSC).
- n) Election of DDC and PR-committeés

§ 11 MEMBERSHIP FEES

Decision on membership and other fees. Yearly membership fee: Suggestion 150 CHF World championship fee: 10 CHF per player. Sanctioning fee for other tournaments: 150 CHF

§ 12 PLAN OF ACTION

See enclosed document.

§ 13 BUDGET

See enclosed document.

§ 14 PROPOSALS

Not really proposals but some points do discuss:

- 1) Security aspects. Brought up by Stork last year.
- 2) The medals. How do we continue?
- 3) Agelimits. What do we use year or date?
- 4) The term frisbee. Wham-O is concerned with its use by other than them.
- 5) Delegate for GAISF general assembly.
- 6) Membership in World Games.

§ 15 MOTIONS

Two motions from Sweden:

- 1) When is the world championshis to take place? Suggested in motion: August.
- 2) Take accuracy from the world championships.

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See enclosed papers

§ 16 WORLD CHAMPIONSHIPS

In 1991 we Toronto hosting the World Ultimate Club champ.

In 1991 we should have a World Individual Championship. Bids???

In 1992 we have the World Ultimate and Guts in Tokyo, Japan.

In 1993 we have nothing so far. Bids??

In 1994 we have nothing so far. Bids??

§ 17 HONORARY MEMBERS

No nominations for appointing Honorary members has been recieved.

§ 18 CLOSING

This will close the Congress.

FINANCIAL SUMMARY FOR WFDF FOR THE PERIOD 1986-1989

Account:	Currency:	USD	CHF	GBP	BF	SKR
Assets Debts		0	0	10 0 %	-179 0	-13.40 3000
INCOME						
Sales Fees tournament Fees membership Other		0 650 386 2580	0 0 629.78 0		0 65248 8941 2000	3501 0 2267 0
Sum		3616	629.78	475	76198	5769
EXPENCES						
Fees (GAISF) Travel Newsletter Various (stamps	etc)	0 0 0 0	0 0 194.85 189.55	0	37525 20000 18020 41470	0 0 0 14916
Sum		0	384.40	400	117015	14916
Bank interest Bank fees+charg		0 -11.38		0 -3.54	20 -12669	25 ~28
Transfer betwee	n accounts	-3604.62	-236.31	-71.46	53286	6132
Net result		0	0	0	-179	-3017

Note: 1) The different currencies. If you want to compare them using USD as the comparison you would have to (roughly) Half the CHF. Double the GBP, Divide the BF by 40 and divide the SEK by 7.

²⁾ It seems as if WFDF has no money at all but the SEK-account has a slightly different period, so when Jacques Doetsch transferred the money from the other accounts to Sweden this is only shown going out from these accounts not coming into the SEK-account. This amounts to 9500 SEK. The debt on the SEK-account has also been payed with money from Jacques, making it even more difficult to interpret. The SEK account runs from Congress 1986 to january 1989. But the other accounts run from Congress 1986 to november 1989. For a more proper view of the present situation see the special report for this.

³⁾ This is a summary! There is a full reports for all different sorts of income and expences for each currency, a total of around 100 pages, partly in Swedish. This has been sent to the auditor. But it is to much to print here. If anyone is interested please let me know and they will get a copy.

FINANCIAL SUMMARY FOR WFDF FOR THE YEAR 1989 - 1990

Account:	Currency:	USD	CHF	SKR	
Assets Debts		285.18 0	650 750	12627.21 0	
INCOME					
Sales Fees tournamen Fees membershi Other	p	60 235 0	0 0 650 0	8943.01 2880.00 1774.40 21	
Sum	and the face and while the year year day have day and and	295	650	13618.41	
EXPENCES					
Fees (GAISF)		0	750	0	
Travel		0	0	0	
Newsletter		0	0	782.90	
Various (stamps	s etc)	0	0	9802.90	
Sum		0	750	10585.80	
Bank interest		0	0	76	
Bank fees+charg	ges	-9,82	0	-370	
Transfer betwee	en accounts	0	0	+12902	

Note: 1) The period for the Swedish account is from Jan 11th 1989 so here you can see were the money transferred from Jacques Doetsch came in. The period ends on march 31st.

²⁾ I have billed all associations outstanding fees and rulebooks. This includes the 1990 fees. That amounts to 3300 CHF and 1520 USD. Hopefully some of that money comes in. We have neither recieved any money from the World Championships in England nor West Germany 1989.

³⁾ This is a summary. There is a report divided into more specific income and expences. There is also reports of every transaction made. These take several pages to print. The auditors has seen them all and they will be available at the Congress.

FINANCIAL SUMMARY FOR WFDF FOR THE SITUATION ON 011090

Account: Assets Debts	Currency:	usd 285. & 0	CHF 650 75 750	SKR 11944.61 0	12627,21
INCOME Sales		60	0		8943,01
Fees tournamen Fees membershi Other		?3 \$\$	0	1449.40 21	2.880,00 1774,10
Sum		295	75 650	-10033.41	13618,41
EXPENCES					
Fees (GAISF)		0	750	0	
Travel		0	0	0	797 00
Newsletter		0	0	مر م	782,90
Various (stamp	s etc)	0	0		9802,90
Sum		0	750	7607.40	10585,80
Bank interest		0	0	0	76
Bank fees+char	ges	-9, 8 2	0	-370	
Transfer betwe	en accounts	0	0	+12902	

Note: 1) The period for the Swedish account is from Jan 11th 1989 so here you can see were the money transferred from Jacques Doetsch came in. The period ends on march 31st after which the complete report will be sent to the auditors and published in the documents for the congress.

- 2) This report covers what has happened up til jan 10th 1990. We know that we have to pay the phonemeeting of dec 16th which will be several 1000 SEK and we will recieve a bill from GAISF demanding 750 CHF which is roughly 3000 SEK so in practice most of the assets are reserved.
- 3) I have billed all associations outstanding fees and rulebooks. This includes the 1990 fees. That amounts to 3300 CHF and 1520 USD. Hopefully some of that money comes in. We have neither recieved any money (or financial reports) from the World Championships in England nor West Germany 1989. To hope for during the next financial year is the fees from the World Championship in Norway which should bring about 6000 CHF.

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PLAN OF ACTION FOR THE YEAR 1990-1991

As I wrote last year the WFDF has somewhat secured its position with regards to the monetary funds available. If the member associations (thats you) want it to do much more a completlely different financial situationen is demanded.

We talked a lot about that at the Congress in 1989. Where do we go from here and how much should WFDF be doing.

Rules, world records and world championships is running today. The rules has developed so steadily that the board has discussed to change the revision period from one to two years. This would save money and allow the rules committee to work with a little less pressure. In a couple of years I think this will be proposed to the Congress.

Seppo Nieminen is revising the statutes and will come up with a proposal. Maybe he has a suggestion for the Congress that we can take home and then decide about at the Congress in 1991.

Which brings an urgent matter. Were to hold the 1991 world individual championships and the Congress? Suggestions? Bids?

I would like to pursue the medals. We have started the work and Nigel Barnwell has promised to help out financially with this. Maybe some replies from medal producers has arriwed before the congress.

The board took a decision to enter a two year licensing agreement with Discovering the World. This is exclusive for North america for this period. It will be interesting to see how it goes.

I am also working on a computer program to aid tournament organisers. It will contain functions for setting up a tournament, record participants, printing adresslists and adresslables, setting up a budget, do the financial book-keeping, keeping track of all checklists and printing out those both after issue and responsible persons, then running the actual tournament regardless of combination of events and divisions, producing resultlists and lists for new rounds, and after the tournament, sum it up regarding results, financial results, producing reports. Any extra ideas are welcome. Many of the parts are more or less ready. The next step is to put it together and let some people try it a bit.

If we are able to raise funds or arrange it some other way I still hope that we can bring people together from all associations for a meeting were we together can discuss the future of WFDF and also learn from each other on how to organize our associations.

Johan Lindgren

BUDGET FOR WFDF FOR THE YEAR 1990 - 1991

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Account:	Currency:	USD	CHF	SKR	
Assets Debts		285 0	0 100	12600 0	
INCOME					
Sales (ruleboo Fees tournamen Fees membershi License Bank interest	ts	600 0 0 500 0	0 0 3000 0	0 25000 0 0 500	
Sum		1395	2900	38100	•
EXPENCES					
Fees (GAISF)		0	750	0	
IWGA entry fee		0	750	0	
Newsletter		0	0	4000	
Stamps Stationary		0	0	2000	
Boardmeet		0	0	4000	
Phone		0	0	8000	
Rulebooks		500	0	2000 0	
Various		150	300	1000	
Bankcharges		35	100	100	
Sum		685	1900	20100	
Remaining		700	1000	18000	



Motion from the Swedish Frisbee disc Association to the Congress of WFDF.

- We suggest that the individual World Overall Championships shall be held sometimes during the month of August, on a permanent basis.
- Since the tournament is the high-light of the season, it should also mark the end of the season.
- Especially for us Swedes, it's important that we get the chans to play as many national tournaments as possible before the World Championships. This because we make a selection of players to represent Sweden at the World Championships.

By order of the Swedish Frisbee disc Association.

Mats Bengtsson

Bleckstorp

271 91 YSTAD

SWEDEN

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Motion from the Swedish Frisbee disc Association to the Congress of the WFDF.

- We suggest that the individual World Overall Championships no longer features accuracy as one of the events.
- The event is way to hazardous. Luck plays to big a part, and since we have the golf as a way to determine player's skill when it comes to accurate throwing.
- Accuracy is also way to time consuming. It's more than enough with 6 events.

By order of the Swedish Frisbee disc Association.

Mats Bengtsson

Bleckstorp

271 91 YSTAD

SWEDEN

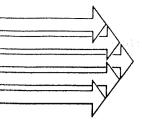
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AGFIS
Association Générale
des Fédérations Internationales de Sports

(Français au verso)

GAISF
General Association
of International Sports Federations

LN/dr

Monte-Carlo, April 25th, 1990

TO ALL GAISF MEMBERS CARRA DA SAS SASSASSA AND A VARIABLE

CALLING NOTICE FOR THE 24th GAISF CONGRESS & GENERAL ASSEMBLY MONTE-CARLO (MON), 31st Oct.-3rd Nov. 1990

Dear GAISF Member,

In accordance with Art. 3.1.1 of our Bye-laws, please find enclosed the formal notification of the 24th Congress and General Assembly.

According to this article, «any item which any member may wish to have included on the Agenda are to be sent to the Secretariat in both of the GAISF languages within 105 days before the meeting» – July 18th, at the latest.

In accordance with Art, 3.1.2 of the Bye-laws, the draft Agenda will be sent to you before August 3rd, to enable you to formulate possible modification proposals by October 3rd 1990 (Art. 3.1.3 of the Bye-laws).

PROGRAMME

The 24th Congress and General Assembly will begin on Wednesday October 31st at 18h30 with a Gala Concert given by the Monte-Carlo Philharmonic Orchestra at the Salle Garnier (Opera).

The 24th Congress will be opened on Thursday November 1st at 10h00 in the Ball Room of the Hotel Loews where the meeting will be held. The Statutory General Assembly will be opened on Saturday November 3rd, at 11h00.

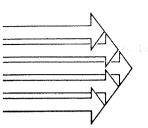
HOTEL ARRANGEMENTS

Delegates and their spouses will be accommodated at the Hotel de Paris and at the Hotel Hermitage.

24th GAISF CONGRESS

The 24th Congress will study the theme **«Women and Sport»**. You will receive the detailed programme later on.

We would be grateful to you if you could kindly return the provisional registration form to the GAISF Headquarters as quickly as possible if you have not already done so.



AGFIS
Association Générale
des Fédérations Internationales de Sports

(English overleaf)

GAISF
General Association
of International Sports Federations

LN/dr

Monte-Carlo, le 25 avril 1990

A TOUS LES MEMBRES DE L'AGFIS A SE L'AGFIS A

AVIS OFFICIEL DE CONVOCATION AU

24ème CONGRES & ASSEMBLEE GENERALE DE L'AGFIS

MONTE-CARLO (MON), 31 oct.-3 nov. 1990

Cher Membre de l'AGFIS,

Conformément à l'Article 3.1.1. de notre Règlement, j'ai le plaisir de vous faire parvenir l'avis officiel de convocation au 24ème Congrès & Assemblée Générale.

Selon cet article, «l'avis mentionnera que tout objet qu'un membre voudrait voir figurer à l'ordre du jour doit être envoyé au Secrétariat, dans les deux langues de l'AGFIS, au moins 105 jours avant la réunion» – soit au plus tard jusqu'au 18 juillet 1990.

Conformément à l'Article 3.1.2 du Règlement, le projet d'ordre du jour vous sera envoyé avant le 3 août, afin que vous soyez en mesure de formuler vos éventuelles propositions de modifications jusqu'au 3 octobre 1990 (Art. 3.1.3 du Règlement).

PROGRAMME

Le 24ème Congrès & Assemblée Générale débutera mercredi 31 octobre à 18h30 par un Concert de Gala donné par l'Orchestre Philharmonique de Monte-Carlo à la Salle Garnier (Opéra).

Le 24ème Congrès s'ouvrira le jeudi 1er novembre à 10h00 dans le Grand Salon de l'Hôtel Loews où il siègera. L'Assemblée Générale Statutaire s'ouvrira samedi 3 novembre à 11h00.

HEBERGEMENT

Les délégués et leurs épouses seront logés à l'Hôtel de Paris et à l'Hôtel Hermitage.

24ème CONGRES DE L'AGFIS

Le 24ème Congrès étudiera le thème «Les Femmes et le Sport». Le programme détaillé vous parviendra ultérieurement.

Nous vous serions reconnaissant de bien vouloir retourner au siège de l'AGFIS, le plus rapidement possible, si vous ne l'avez pas encore fait, les formulaires d'inscription provisoire.