World Flying Disc Federation (WFDF)

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Projected 2010 WFDF Board/Congress activities – (revised 24 May 2010)

Thursday, July 1

Executive Committee meeting (prep for week's meetings)

Friday, 2 July 2010

Meeting Board of Directors (only) 9 a.m. - 12 noon

Members Open Forum 1 p.m. - 5 p.m.

Presentation of Committee reports:

Ultimate (events, rules, SOTG) Anti-doping committee

Open discussion opportunity for members to present ideas and report on respective national activities.

Member reception and dinner - 6:30 pm until ???

Saturday 3 July 2010

WFDF Congress 8:30 a.m – 2 p.m. (see agenda page 2)

Monday 5 July 2010

Rules Committee meeting - 6:30 - 8 p.m

Wednesday July 7 2010

Africa Development 6:30-8:00pm



2010 World Flying Disc Federation Congress Agenda - 3 July 2010 8:30 am - 2 p.m. (6:30 am - 12 noon (UTC)) Prague, Czech Republic

Please note that all times for discussion are approximate.

- 1. Call to Order Jonathan Potts
- 2. Roll call of National Associations present & confirmation of votes allotted to each Kevin Givens/Sandie Hammerly
- 3. Motion: To agree to proceed and vote on business items without two months notice as required in Bylaws
- 4. Approval of 2008 and 2009 Congress Minutes Kevin Givens/Sandie Hammerly
- **5. President's Report** (report of 2009-2010 accomplishments) Jonathan Potts (20 minutes)
- **6. Financial Report** Kate Bergeron (30 minutes)
 - a. Presentation of year end 2009 and interim 2010 reports
 - b. Approval of 2010 Budget (vote by all members present)
 - c. Approval of 2011 Budget (vote by all members present)
 - Approval of 2011 member dues
 - Approval of 2011 WFDF sanctioning fees
 - d. Appointment/election of 2009 Audit Committee
- **7. Membership applications and report –** Kevin Givens (15 minutes)
 Approval of new members by Congress (as needed, vote by all members present)
- 8. Old Business

WFDF 2010.14 Create World Under 23 Ultimate Championships – submitted by Jonathan Potts (to be discussed and voted on by all members present) (20 minutes)

9. New Business

Proposal 2010.05: To recognize Beach Ultimate as a disc sport and to co-host the World Championships Beach Ultimate with BULA for the next 5 years submitted by Patrick Van der Valk (to be discussed and voted on by all members present) (20 minutes)

Proposal 2010.09 To restructure qualification (Continental Championships) procedures for World Ultimate Championships (2012) submitted by Jonathan Potts (to be discussed and voted on by all members present) (20 minutes)

WFDF 2010.10 Limitations on alcoholic beverages at youth events submitted by Sandie Hammerly and Jonathan Potts (to be discussed and voted on by all members present) (15 minutes)

WFDF 2010.11 Women's Masters at WUC2012 submitted by Jonathan Potts *(to be discussed and voted on by all members present)* (20 minutes)



WFDF 2010.12 Continental qualification for WUC submitted by Jonathan Potts (to be discussed and voted on by all members present) (20 minutes)

WFDF 2010.13 Creation of Separate Mixed Masters WUCC submitted by Jonathan Potts *(to be discussed and voted on by all members present)* (20 minutes)

WFDF 2010.16 Separate U19s from WUC submitted by Jonathan Potts (to be discussed and voted on by all members present) (20 minutes)

- **10. Other member requests/proposal presentation** *proposals presented by members after agenda was distributed* all (TBD)
- 11. Date and time of 2011 Congress
- 12. Adjournment