

WORLD SLEDDOG ASSOCIATION

Sleddograces since 1995

AGENDA

WSA General Assembly 25th June 2022, 10:00 AM Rathaus (town hall) Buchen, Germany

Topic 1

Welcome and reports of previous years (Chairman & Board Members)

Topic 2

Acceptance of invitation and agenda as per WSA statutes

Topic 3

- Counting of delegates and votes
- Attendance list

Topic 4

Report of the Treasurer and the Financial Auditors - discharge of Board

Topic 5

- Election of Board and Extended Board for a period of 3 years
- Election of 2 Financial Auditors for a period of 2 years

Topic 6

Discussion of closer collaboration between WSA and IFSS & extension of trial-period by 1 year

Topic 7

- Changes to WSA Statutes
- Changes to WSA Race Rules

BREAK

Topic 8

- New membership applications
- Single member applications

Topic 9

Applications and Appointments of new Race Marshalls and Race Judges

- Rüdiger de Pauw (Race Marshall appointment)
- Melis de Heus (Race Judge appointment)
- Ellie Camacho (Race Judge application)

Topic 10

Proposals Board Members



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Topic 11 **Proposals Members**

Topic 13 Any Other Business (AOB)

Please note

In the evening after the GA there will be a BBQ at a nearby forest hut (15-minute walk from the town hall). More information about the BBQ will be provided nearer the time.