

EGLSF ANNUAL GENERAL ASSEMBLY 2008 (AGA 2008)

ROME, 28 Feb - 02 Mar 2008

DRAFT AGENDA

Thursday 28th February

18.00-20.30 Gender Conference Registration

Friday 29th February

09.00-18.30 Gender Conference

17.00-18.30 AGA Registration

17.00-18.30 (In parallel with Registration and if needed) Introduction by EGLSF Board members to new AGA participants.

19.30 AGA Welcoming cocktail

Saturday 1st March

09.00-09.30 Registration of "late arrival" delegates

09.00-09.30 Welcoming of the delegates and guests

9.30 1 Welcome by the host(s)

9.40 2 Opening by the Co-presidents of the EGLSF

10.00 3 Roll Call of delegates and guests

10.05 4 Appointing of Ballot Committee

10.10 5 Fixing of the Quorum by the Treasurer

10.20 6 Election of the Assembly Chair and agenda setting

10.30 7 Membership items

10.35 8 Minutes of Annual Meeting 2007 (Madrid)

10.45 Coffee break

11.00 9 Year reports 2006

- Year report of the Board on the year 2007.

- Financial report of the Treasurer on the year 2007.

- Report by the Cash Control Committee

- Discharge on the Board's policy over the year 2007.

- Year report on Committees Work

12.30 10 First Plenary Session: EGLSF future

14.00 Lunch break

15.30 11 Status report on Barcelona 2008 EuroGames

16.00 12 Session(s) according to Members suggestions

17.00 Coffee break

17.15 13 Plenary session: Business plan, Committee work, Statutes and Bylaws

19.00 14 Presentation of Outgames Copenhagen 2009

19.30 15 Presentation of Gay Games Cologne 2010

20.00 Adjournment

21.30 Joint Dinner (optional)

Sunday 2nd March

09.00-09.30 Welcoming of the delegates and guests

09.30 16 Re-opening by the chair

09.35 17 Roll call

09.45 18 Second Plenary Session: Sport Issues

11.15 *Coffee break*

11.30 19 Plenary session on Members suggestions (agenda point 12)

12.30 20 Plans of the Board

- Plans of the Board for the year 2008-2009
- Budget for 2009

13.00 21 Voting and Elections

- Voting of potential motions
- EGLSF Board, Female co-president and 2 Board members
- Cash Control Committee on 2008 to report at AGA 2009
- Candidate for the chair of the AGA 2009
- Host of the AGA 2009

14.30 22 Closing of the Assembly