



DRAFT AGENDA

IWAS General Assembly 2022

Vila Real de Santo Antonio, Portugal, Monday 28 November 2022

Registration of Delegates: 09:00-09:45

Start: 10:00

1. Welcome & Opening

- 1.1 Welcome
- 1.2 Opening Address by IWAS President, Rudi Van den Abbeele
- 1.3 Roll Call of Member Nations present, and Proxies received
- 1.4 Adoption of Agenda
- 1.5 Approval of Tellers

2. Minutes of the Previous IWAS General Assembly

- 2.1 Adoption of Minutes of IWAS General Assembly 2019
- 2.2 Matters arising

3. IWAS Membership

- 3.1 Ratification of new members:
 - b. "to admit Costa Rica Fencing as a Developing member of IWAS"
 - c. "To admit Venezuela Fencing Federation as a Developing member of IWAS"
 - d. "to admit Mexico Wheelchair Fencing Federation as a Developing member of IWAS"
 - e. "to admit Mexico Wheelchair and Amputee Sport as a member of IWAS"
 - f. "to admit Mauritius Paralympic Committee as a Developing member of IWAS"
 - g. "to admit Ecuadorian Sports Federation for People with Physical Disabilities as a Developing member of IWAS"
 - h. "to admit Hong Kong Sports Association for the Physically Disabled as a Secondary member of IWAS" following changes to the structure of Para Sport in the country"
 - i. "to admit Chinese Taipei Wheelchair and Amputee Sports Association as a Secondary member of IWAS following changes to the structure of Para Sport in the country"

4. Presentation of Annual Reports 2021

to receive a report by the Board containing a review of the operating activities of the Company since the previous General Assembly, the Company's annual report.

5. Sports Presentations/Reports

- 5.1 Powerchair Hockey
- 5.2 Wheelchair Fencing



6. Finance presented by Hon Treasurer

- 6.1 To receive from the Board the draft full statement of accounts of the Company and the auditor's comments on those accounts for the financial years ended 31 December 2020 and 31 December 2021.
- 6.2 To receive and vote upon Budget 2023
- 6.4 To approve the appointment of Hillier Hopkins as registered accountants

7. IWAS Games programme

- 7.1 IWAS World Games 2023

8. Merger of IWAS and CPISRA

- 8.1 Name of the new organisation.

9. Motions

- 9.1 *to appoint the 3 Trustees of the CPISRA Board as members of the IWAS Executive Board with full voting rights*
- 9.2 *to admit the members in good standing of CPISRA that are not already members in good standing of IWAS, as full members of IWAS"*
- 9.3 *to approve the new Members Policy dated*
- 9.4 *to approve the new strategic plan for CP/IWAS strategic plan*

10. Special Resolution

To consider and, if thought fit, approve the following resolutions that will be proposed as special resolutions:

THAT the Company's articles of association (Constitution) be removed and substituted by the new Articles of Association (Constitution) attached to this Resolution to take effect from 28 November 2022.

11. Any other business

12. Closing Remarks

As a member of the Company/Federation you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.