

WDSF PROFESSIONAL DIVISION 2014 ANNUAL GENERAL MEETING

14th June 2014 at 09:00

"Human Rights Hall", Romanian Parliament Building, Bucharest, Romania

AGENDA

1. Appointment of the Chairperson and Call to Order
2. Roll Call and Ascertainment of Votes
3. Approval of the Agenda
4. Allocation of time
5. Appointment of Scrutineers;
6. Approval of the minutes of WDSF PD meeting of 15th June 2013
7. Matters arising unless otherwise appearing in this agenda
8. Report of the Professional Division Director
9. Financial Statements 2013, Budget 2014 and Provisional Budget 2015
10. Report of the PD Sport Director
11. Report of the PD General Secretary
12. Report of the Athletes' Commission representative for PD
13. Approval of the work of the PD Presidium
14. PD Management Board Motions
15. Members' Motions
16. Any Other Business
17. Adjournment.

April 14, 2014

Sutu Ok
WDSF PD General Secretary

Notes:

1. *Until the requested date, March 31, 2014, PD General Secretary didn't receive any motion for the amendments of the Agenda and the above proposal is final.*
2. *One motion received from the Members regarding the PD Competition Rules is being circulated with the same email as this final agenda.*