

General assembly 2022

Agenda

Participants:

Germany – Jan Smith, Karsten Stiglwagner

Denmark – Peter Vibæk, Bjorn Norgaard

France – Cédric Caruana

Sweden – Cecilia Thurlin, Pernilla Nordgren

Czech – Tomas Neumann, Lukas Bernas

Slovakia – Robert Kabina

Hungary – Klara Karakasné

1. Opening of the General Assembly / Welcome by the President
2. Approval of the agenda
 - All approved
3. Roll call / Confirmation of quorum & votes
4. Annual report:
 - a) President
 - Achievements 2022-2022
 - Tournament calendar 2023
 - General assembly slides

 - b) Treasurer
 - Financial report
 - The economy is good
7. Presentation and votes of new members
 - _ Both Latvia and Swiss was voted in to WFGA as new members
8. Election of the new Board
 - Presentation of the candidates
 - Pernilla Nordgren
 - Bjorn Norgaard
 - Karsten Stiglwagner
 - Cedric Caruana
 - Tomas Neumann

The assembly choose to agree with the sitting board and choose them for two more years

9. Votes & constitution of the new Board
 - Open or closed votes?
10. Other subjects
 - The assembly give the board the option to give out free tournaments to board members or other people that help out a lot in a tournament.
 - Prices for tournaments – We try to keep them low to attract more players, Maximum 60euro för a national open, 70 for European Championship and 80 For World cup.

- Nations cup – The interest for a Nations cup was once again discussed. If someone wants to arrange this one its possible to apply as for a normal tournament. The option is also to have it as an event close to a normal tournament.
- Help each other with accommodations – We discussed the possibility to help each other as a family and try to help out with accommodations as much as possible. All organizers will look in to discounts on hotels or other things that can help.

11. Closing of meeting

Voting procedure

- Each country is entitled to vote for 1 candidate (all in) or several candidates (split)
- The 5 candidates with the most votes are elected
- After the voting procedure, a candidate can accept or reject his nomination. If a candidate rejects his seat, the 6th on the list gets nominated etc...
- The Board has at least 5 Directors and, ideally, not more than 2 representatives of one country.
- If there are two or more candidates with the same amount of votes on the 5th position, an additional vote should be organised to define the 5th seat in the Board.
- Open vote?

Voter per country

Germany	11
Denmark	5
Czech Republic	6
Sweden	2
Austria	2
France	2
Hungary	3
Slovakia	1