



## Agenda: WFSA General Assembly 2024

**Sunday 3 March 2024 at 14.00-18.00 (GMT+8)**

**Suntec Convention & Exhibition Centre, Singapore**

No	Time	Item	Lead
1	14.00	Welcome to delegates	<i>Assoc. Prof. Morriss</i>
2	14.05	Report of the Credentials Committee and Roll Call	<i>Dr Mellin-Olsen</i>
3	14.10	Adoption of the Agenda	<i>Prof. Filipescu</i>
4	14.15	Adoption of the Rules of Procedure	<i>Prof. Filipescu</i>
5	14.20	President's Report	<i>Assoc. Prof. Morriss</i>
6	14.35	<p>Proposal for ratifying/approving the following decisions taken during the pandemic period (2020-24):</p> <ul style="list-style-type: none"><li>• Election of 2020-24 Board and Council</li><li>• Approval of Minutes from 2021 Business Meetings (virtual)</li><li>• Approval of Minutes from 2016 General Assembly</li><li>• Approval of Extraordinary Resolutions:<ul style="list-style-type: none"><li>- Resolution 2021/1) To hold the next ordinary meeting of the General Assembly in Singapore in 2024 during the 18th World Congress.</li><li>- Resolution 2021/2) To hold, during the 17th World Congress, a Member Society Business Meeting(s) which will update Member Societies on matters of relevance to them and provide opportunity for questions and answers, leaving any matters for vote / decision to be decided by additional Extraordinary Resolution(s), such resolutions to be circulated for approval before the end of September 2021.</li><li>- Resolution 2021/3) To adopt the WFSA 4-year budget 2021-2024.</li><li>- Resolution 2021/4) To adopt the proposal to freeze Membership Dues until the end of 2022 and</li></ul></li></ul>	<i>Prof. Filipescu</i>

		<p>increase WFSA Membership Dues for 2023 and 2024 by US \$0.10 respectively.</p> <p>Proposal for ratifying all acts performed by persons who acted as member of the Board and as member of the Council.</p>	
7	14.50	<p>Proposal for changes to the constitutional documents – for approval</p> <ul style="list-style-type: none"> <li>Articles of Association</li> <li>By-Laws</li> </ul> <ol style="list-style-type: none"> <li>Proposal for amendment of the Articles of Association of the Federation in accordance with the draft deed prepared by Hermans &amp; Schuttevaer Notarissen N.V.</li> <li>Proposal for granting authorization to each employee of Hermans &amp; Schuttevaer Notarissen N.V. to execute the deed of amendment of Articles of Association of the Federation.</li> <li>Proposal for amendment of the Constitution (new name: By-Laws) in accordance with the draft deed prepared by the Board.</li> </ol>	<i>Prof. Filipescu</i>
8	15.20	New Member Societies (2016-2024)	<i>Prof. Filipescu</i>
9	15.30	Confirmation of suspension of Member Societies (2016-2024)	<i>Prof. Filipescu</i>
10	15.40	<p>Treasurer's report and membership dues proposal for 2025 and 2026 – for approval</p> <ul style="list-style-type: none"> <li>Resolution to discharge from liabilities the Board for their management during 2016-2020, and 2020, 2021 and 2022 fiscal years.</li> <li>Resolution to accept auditors' reports for fiscal years 2016, 2017, 2018, 2019, 2020, 2021 and 2022</li> <li>Resolution to assign auditor for 2023 and 2024 fiscal years</li> <li>Resolution to approve delay of accounts for 2023 fiscal year until June 2024</li> <li>Resolution to note 2023 annual report</li> <li>Resolution to approve membership dues proposal for 2025 and 2026</li> </ul>	<i>Prof. Cheng</i>
11	15.55	<p>Membership of 2024-2026 WFSA Committees</p> <ul style="list-style-type: none"> <li>Announcement of Committee Members</li> <li>Ratification of approved Committee Chairs</li> </ul>	<i>Dr Haylock-Loor</i>

COMFORT BREAK (15mins)			
12	16.30	To elect the WFSA President-Elect (2024-26) and President (2024-2026) incl. 5-minute presentations from each candidate	<i>Assoc. Prof. Morriss</i>
13	16.45	To elect the Officers of WFSA 2024-2026 Announcement of Board election results	<i>Assoc. Prof. Morriss</i>
14	17.00	To elect the members of the Council 2024-2026 Announcement of Council election results	<i>Assoc. Prof. Morriss</i>
15	17.15	Open Forum/Any Other Business	<i>Assoc. Prof. Morriss</i>
16	17.45	Next meeting & Close of meeting	<i>Assoc. Prof. Morriss</i>