



**AGENDA OF THE IFAAWORLD COUNCIL MEETING
TO BE HELD IN DAHN, GERMANY,
STARTING AT 09.30 AM ON FRIDAY 30 JULY AND SATURDAY 31 JULY 2010**

- 1 OPENING REMARKS BY THE PRESIDENT**
- 2 WELCOME BY THE HOSTING COUNTRY**
- 3 ATTENDANCE**
 - 3.1 Present
 - 3.2 Apologies
- 4 MINUTES OF THE PREVIOUS MEETING**
 - 4.1 Approval of previous minutes.
 - 4.2 Amendments to previous minutes.
- 5 MEMBERS**
 - 5.1 New Members : South Korea, Mongolia, Spain, Mexico, Luxembourg, India
 - 5.2 Outstanding annual membership payments
- 6 REPORT ON WFAC 2010**
 - 6.1 Report by Host
 - 6.2 Selection of Protest Committee
- 7 MATTERS OUTSTANDING**
 - 7.1 Anti doping
 - 7.2 Cooperation with FITA
 - 7.3 Appointed officers to assist V-P.
 - 7.4 Training and coaching
- 8 PRESIDENT'S REPORT**
- 9 VICE-PRESIDENT'S REPORT**
- 10 SECRETARY'S REPORT**
- 11 TREASURER'S REPORT**
 - 11.1 Financial report 2009-2010
 - 11.2 Franklin Templeton investment
 - 11.3 Arizona properties
 - 11.4 Budget for 2011-2012

12 IFAA EVENTS

12.1 Report back

12.1.1 WIAC 2009

12.1.2 WBHC 2009

12.1.3 EBHC 2010

12.2 Outstanding tournament fees

12.3 Awarded events

12.3.1 WBHC 2011 : Australia

12.3.2 WIAC 2011 : South Africa

12.3.3 WFAC 2012 : Argentina

12.3.4 WBHC 2013 : South Africa

12.4 Award of future events

12.4.1 WIAC 2013

12.4.2 WFAC 2014

12.4.3 WBHC 2015 : Bid received by Austria

13 LEGISLATIVE ITEMS

See attached Appendix "A"

14 CANDIDATES FOR OFFICE 2011/2015

The following candidates have been proposed:

Vice-President :

Secretary :

15 MATTERS TO BE DISCUSSED

13.1 The IFAA vision and the way ahead

13.2 Professionalism in Archery

13.3 Rotation of tournaments based on a tender system

13.4 How to deal with large numbers of tournament entries

13.5 Interaction between individuals, members and the IFAA Executive

13.6 Funding of the IFAA

16 NOMINATIONS FOR HONORARY MEMBERS

17 ANY OTHER BUSINESS.

17.1 .

17.2 .

16 ADJOURN
