

ExCo decisions / proposal to the AGM

§ 2 **ExCo proposal:** Yes

§ 4 **ExCo decision:** Entitled to vote, members who paid the membership fee 2016 and/or 2017

§ 10 **2017:** CONIFA Annual General Meeting, AGM
CONIFA European Championship

2018: CONIFA Annual General Meeting, AGM
CONIFA European Futsal Cup, January
CONIFA World Teqball Cup, April
CONIFA World Football Cup, June

Introduction / discussion about Women football?

§ 11 **ExCo proposal:** Yes

§ 12 **ExCo proposal:** Delvidek, Greenland, Karpatalya, Barawa, Matabeleland, Western Sahara, Kiribati, Tuvalu, Donetsk.

§ 13 **ExCo proposal:** Arameans Suryoye prel, Franconia, Heligoland, Les Quebecois, Zanzibar, others?

§ 14 **ExCo decision:** Minimum 3 attending CONIFA members in a tournament to be considered as a qualification tournament.

§ 15

§ 16 **ExCo proposal:**

President	Per-Anders Blind, Sweden	Re-elected
Directors	Jens Jockel, Germany	Re-elected
	Kieran Pender, Australia	New
	Paul Watson, United Kingdom	New
	Zam Gutierrez, Mexico	New
	One vacant position	New

Current ExCo members: Sascha Düerkop, Kristóf Wenczel, Dimitri Pagava, Alberto Rischio, Noah Wheelock, Safeen Kanabe

§ 17 **ExCo proposal:** Unchanged

§ 18 **ExCo decision,** host: xxxxxxxx

§ 19 **ExCo proposal,** location: London, United Kingdom, hosts: Tamil Eelam, Chagos Island, Panjab, Barawa and Somaliland?