

2021-01-30

INVITATION



ANNUAL GENERAL MEETING – Zoom

Dear participant!

CONIFA welcomes you to the 8th Annual General Meeting of CONIFA. Our initial plan was to invite you to the beautiful city of Sabbioneta, Italy but the global pandemic situation made it impossible.

Therefore we are proud to present a week filled with solution-oriented discussions, debates and decision for a bright future for us all..

We´ve taken many leaps forward in over 7 years now, but we are still far from being saturated and cannot wait for the many adventures to come. Engaging yourself in CONIFA now is making big prints in the history books. Together we´re creating a fantastic global movement and your contribution is important and highly appreciated.

Today, we will evaluate and approve the actions taken and even more important, decide the future steps and strategies – both for CONIFA as an organization and for each and every one of you!

CONIFA welcomes You to inspiring days online!



Per-Anders Blind, Global President
CONIFA - Confederation of Independent Football Associations





AGM – week schedule

Tuesday, 26th January	
15.00 – 16.00 CET	Women Football meeting
Wednesday, 27th January	
18.00- 19.00 CET	Business development In FAs
Thursday, 28th January	
19.00 – 20.00 EST 18.00 – 19.00 CET	North America & Caribbean meeting No Limit – new opportunities for you
Friday, 29th January	
09.00 – 10.30 CET 16.00 – 18.00 CET	Asia Continental meeting Europe Continental meeting
Saturday, 30th January	
10.00 – 12.00 CET 13.00 – 16.00 CET	Annual General Meeting, block I Annual General Meeting, block II
Sunday, 31st January	
12.00 CET 12.45 CET 14.00 CET	The draw ceremony – Women WFC2021 The draw ceremony – European FC 2021 CONIFA Press Conference and presentation of the World Football Cup plate.

You will receive a special Zoom link to each session in your registered email so you can access each meeting.

ZOOM – block A (10.00 – 12.00 CET)

- § 1 **Opening of the 8th CONIFA Annual General Meeting**
Election of Chair and meeting secretary.
Address by Global President Per-Anders Blind
- § 2 **Determination of the voting list, Block A**
by the AGM Chair
- § 3 **Approval of the Agenda**
by the AGM Chair
- § 4 **Determination that the Annual General Meeting has been convened in compliance with the Constitution.**
by the AGM Chair
- § 5 **Approval of the minutes of the preceding General Meeting**
by the AGM Chair
- § 6 **Presentation of the Activity report 2020**
by the AGM Chair
- § 7 **Approval of financial statements 2020**
by Global President Per-Anders Blind
- § 8 **Freedom of responsibility 2020 for the Executive Committee**
by the AGM Chair
- § 9 **Closure, Block A**
by the AGM Chair

ZOOM – block B (13.00 – 16.00 CET)

- § 10 **Opening and summary of AGM, Block A**
by the AGM Chair
- § 11 **Determination of the voting list, Block B**
by the AGM Chair
- § 12 **CONIFA Activity plan 2021 – 2022**
Global, by AGM Chair and Global President
Continental, by each Continental President
- § 13 **Approval of the CONIFA budget 2021**
by AGM Chair
- § 14 **Admission for Membership**
Applications: Yoruba, Biafra, ANBM, Kuskatan, Two Sicilies
by AGM Chair
- § 15 **Votes on proposals for amendments to the Constitution and the Internal Regulations**
Constitution
by AGM Chair
- § 16 **Proposals submitted by CONIFA members**
by AGM Chair
- § 17 **Election of CONIFA Executive Committee members**
by AGM Chair
- § 18 **Closure**
by AGM Chair, Global and Continental Presidents