



2018-01-06

ANNUAL GENERAL MEETING – Kyrenia, North Cyprus

Dear participant!

CONIFA welcomes you to the 5th Annual General Meeting of CONIFA in the beautiful town of Kyrenia, North Cyprus. We hope that you will enjoy the hospitality of the **Kıbrıs Türk Futbol Federasyonu** and the magnificent surroundings. 2017 has been a hectic year for CONIFA as an organization, with both our European Championship, the preparations for the upcoming World Football Cup in 2018, and a lot of travelings. We are still in a fantastic growth mode and represent now more than 333 million people in 5 out of 6 continents. We've reached global attention and through our tournaments we've helped our members to reach both pride, credibility and trust in their people/region.

We've taken the first steps in a journey of several hundred year. 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 your individual Football organization.

CONIFA welcomes You to inspiring days in Kyrenia!




Per-Anders Blind, World President
CONIFA - Confederation for Independent Football
Associations



PART I – “Main Session” | before lunch, Saturday 6th January

- § 1 Opening of the 5th CONIFA Annual General Meeting
- § 2 Determination that the Annual General Meeting has been convened in compliance with the Constitution.
- § 3 Approval of the Agenda
- § 4 Determination of the voting list (payed 2017 and/or 2018)
- § 5 Address by the President
- § 6 Approval of the Minutes of the preceding General Meeting
- § 7 Activity Report (containing activities since the last General Meeting)
- § 8 Approval of the Financial Statements 2017
- § 9 Freedom of responsibility 2017, the CONIFA Executive Committee
- § 10 CONIFA activity plan 2018 – 2022
- § 11 Approval of the CONIFA budget 2018
- § 12 Admission for Membership
- § 13 Suspension or Expulsion of Member/s
- § 14 Votes on proposals for amendments to the Constitution and the Internal Regulations (Qualification system, Travelling regulation, Friendly game regulation, Continental Guidelines)
- § 15 Discussion of proposals submitted by the CONIFA Executive Members.
- § 16 Election of CONIFA Executive Committee Members
- § 17 Determination of CONIFA annual membership fees 2019 and 2020
 - Conferations and Leagues, 2 500 €/year
 - Football Association/Club 500 €/year
 - Individual Player member, 50 €/year
 - Individual member, 25 €/year

PART II – “Draw and Workshops” | after lunch, Saturday 6th January

Session A: **The official draw CONIFA World Football Cup 2018**
Live streamed event of the official draw for the group stages of the WFC 2018

Session A: **CONIFA World Football Cup Workshop**
For teams participating in the World Football Cup 2018

Session B: **Development Workshop**
For teams not participating in the World Football Cup 2018

Session A – all together. Session B and C will take place immediate after the draw ceremony, in the same time of the day, divided into 2 group session.

Saturday evening everyone are invited to a joint formal dinner, hosted by KTFF and their President in the amazing Archway Restaurant in Kyrenia restaurant.

PART III – Continental Meetings | before lunch, Sunday 7th January

Meeting sessions moderated by the Continental Directors, planning activities and strategies for growth and expansion, future tournaments and actions within each Continent.