



CONIFA

AGENDA 2025

2024-01-07

- § 1 **Opening of the 12th CONIFA Annual General Meeting**
Appointment of Chair and meeting secretary.
Address by Global President Per-Anders Blind

- § 2 **Roll call of members and numbers of votes present**
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 **Presentation of the Activity report 2024**
by the AGM Chair

- § 6 **Financial statements 2024**
by Global President Per-Anders Blind

- § 7 **Freedom of responsibility 2024 for the Executive Committee**
by the AGM Chair

- § 8 **CONIFA Activity plan 2025 – 2026**
Global, by AGM Chair and Global President
Continental, by each Continental President

- § 9 **Approval of the CONIFA budget 2025**
by AGM Chair

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CONIFA - Confederation of Independent Football Associations



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- § 10 **Admission for Membership**
ExCo approved applications: Biafra FF, Occitania, ISCA
ExCo pending applications:
ExCo denied application:
by AGM Chair
- § 11 **Votes on proposals for amendments to the Contitution and the Internal Regulations**
by AGM Chair
- § 12 **Proposals submitted by CONIFA members**
by AGM Chair
- § 13 **Election of CONIFA Executive Committee members**
by AGM Chair
- § 14 **Closure**
by AGM Chair, Global and Continental Presidents

For those unable to attend in person at the AGM, we will arrange for a video conference link through Zoom. If you are unable to attend, as an active member you are entitled to give a proxy to any other active member that can represent your vote.

