

## 48<sup>™</sup> ASOIF GENERAL ASSEMBLY

### TUESDAY 9<sup>TH</sup> APRIL 2024 09:00 – 16:00 (BST) INTERNATIONAL CONVENTION CENTRE (ICC), BIRMINGHAM

# AGENDA

- 1. Opening of the General Assembly
- 2. Roll Call
- 3. Appointment of Scrutineers (for decision)

Extraordinary: General Assembly Agenda Amendment (for decision)

- 4. Minutes of the 47<sup>th</sup> ASOIF General Assembly, 31<sup>st</sup> May 2023 (for decision)
- 5. Report of the ASOIF Council
- 6. Finance
  - 6.1. 2023 Financial Report
  - 6.2. Auditor's Report on the 2023 Accounts (for decision)
  - 6.3. Appointment of Auditor (for decision)
  - 6.4. 2024 Annual Subscription (for decision)
  - 6.5. Revised 2024 Budget (for decision)
  - 6.6. Draft 2025 Budget (for decision)
- 7. Governance Task Force
  - 7.1. Fifth Review of International Federation Governance (2023-24)
- 8. Presidential Election (for decision)
- 9. Statute Amendments (for decision)
- 10. Membership Admissions (for decision)
  - 10.1. Associate Membership

### Extraordinary: Membership Exclusion – International Boxing Association (for decision)

#### 11. Reports

- 11.1. International Olympic Committee
- 11.2. Paris 2024 Organising Committee for the Olympic & Paralympic Games
- 11.3. Dakar 2026 Organising Committee for the Youth Olympic Games
- 11.4. Los Angeles 2028 Organising Committee for the Olympic & Paralympic Games
- 11.5. World Anti-Doping Agency
- 11.6. International Testing Agency
- 12. Any Other Business
- 13. Closing