

# Congress

## The 2017 IFAF Congress

Langley, BC. Canada. June 30 2017



# Welcome

## Richard MacLean

President

### Welcome to Canada

The Women's World Championship will provide a spectacular backdrop for the 2017 Congress.

The six teams which we have competing showcase the very best qualities of our sport - passion, commitment, teamwork and quality. They will compete in a wonderful setting. Langley offers a tremendous stadium and the surrounding area shows Canada at its glorious best.

On behalf of the IFAF Executive Board, we wish all visitors, be they players, staff or fans, a wonderful time in British Columbia.

**Richard MacLean**

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### The 2017 Congress

Welcome

The IFAF Executive Board warmly welcomes IFAF member nations to gather together in Canada on June 30 for the annual IFAF Congress.

This document contains the Agenda for the 2017 Congress.

The Agenda is accompanied by a series of documents relating to discussions which are anticipated at the Congress.

We look forward to discussing the future of our sport.





Vancouver

## 2017 IFAF Congress

### Agenda Items

#### Registration

- Opening Speech from Football Canada.
- Opening Speech of the President of IFAF.

1. Appointment of Scrutineers
2. Appointment of three delegates to whom the Minutes must be submitted to for checking before dispatch to the Members
3. Approval of the Minutes from the preceding Congress.
4. Report of the Executive Board covering the period of the last financial year.
5. Vote on the approval of the Executive Board's report covering the last financial year.
6. Presentation of the Annual Report by the Treasurer.
7. Auditors' report
8. Vote on the approval of the Annual Report and the Auditor's report
9. Submission of the Budget and the Plan of Action for the upcoming financial year proposed by the Executive Board
10. Vote on the approval of the Budget and the Plan of Action.
11. Membership of Nations (Admission / Resignation)
12. Vote on any proposal sent according to the Statutes and proposals by the Executive Board.
13. Election of one auditor (in accordance with the Statutes)
14. Amendments to the Statutes (if any).
15. Any Other Business.
16. Closure of Congress.





New York, Hosted Congress in 2016

## Motions

Motion 1: Submitted by the British American Football Association.

Motion 2: Submitted by the British American Football Association.

Motion 3: Submitted by The Executive Board.

### **Motion One:**

This Motion recognises that according to the Statutes, the Congress is the supreme authority and legislative body of the International Federation.

This Motion proposes that the Congress confirm and ratify the calling notice and all Agenda items.

### **Motion Two:**

"That the Congress authorises and instructs the Presidium and Board of IFAF :-

To Transfer the Legal seat of IFAF to a non codified Common Law based jurisdiction within a corporate not for profit based system"

### **Motion Three:**

That the Congress authorises and instructs the Presidium and Board of IFAF :-

To establish and implement new Statutes for the Federation, accompanied by new Regulations, pursuant to a transfer of the Legal Seat as proposed in Motion Two. (This must also be read in accordance with Agenda Item 14).





# British Columbia

## The 2017 IFAF Congress Venue and Timings

Sandman Signature Hotel  
Langley, British Columbia

The Congress will commence at 08.00

## Delegates

All delegates must be registered no less than  
72 hours in advance of the start of Congress.

Notifications should be sent to:  
[andy.fuller@ifaf.org](mailto:andy.fuller@ifaf.org)

