

IFISA

INTERNATIONAL FLIGHT INFORMATION SERVICE ASSOCIATION

IFISA ASSEMBLY 2021

Online Meeting 28 September 2021

Time Schedule

17.00 – 18.00 UTC	Assembly Meeting
18.00 – 18.15 UTC	Break
18.15 – 19.00 UTC	Assembly Meeting
19.00 – 19.15 UTC	Break
19.15 – 20.00 UTC	Assembly Meeting

Agenda

1. Welcome by the President of IFISA
2. Rules for the assembly
3. Call to order by President
4. Roll call of Assembly members and determination of who present is entitled to vote
5. Apologies for absence (Quorum)
6. Nomination and election of Auditors & Signatory
7. Reading of the IFISA annual activity report
8. Reading of the IFISA annual financial report as well as balance report
9. Voting regarding indemnity for the past years executive board
10. Reading and presentation of the budget
11. Plan of activity for the upcoming year (5-year Plan)
12. Voting about the budget and plan of activity for the upcoming year
13. Election of Firmatecknare

14. Consideration of matters raised by the executive board

a. Change to the IFISA bylaws Article II

15. Consideration of matters submitted in writing by members

16. Nomination and election of officers

a. President

b. Vicepresident

c. Secretary

d. 2 Boardmembers

17. Future meetings and closure