

## International Association of High Performance Sports Training Centers (IAHPSTC)

General Assembly

Agenda

September 5, 2007 Beijing Sport University Beijing, China



International Association of High Performance Sports Training Centres IAHPSTC V Forum on Elite Sport, Beijing, China

## GENERAL ASSEMBLY

- September 5, 16.30-18.00
- Beijing Sport University

## **AGENDA**

- 1. Opening Jukka Lahtinen, Caroline Carpentier, Francesc de Puig
  - 1.1. Organization of the General Assembly
- 2. Roll call and voting power verification.
- 3. Proposed changes of the By-Laws
- 4. Activity Report 2005-2007
  - 4.1. Progress Report
  - 4.2. Continental Reports
  - 4.3. Subcommittee reports
- 5. Anual Plan 2008
- 6. Election of the new Board of Directors until the next Forum 2009
  - 6.1. President
  - 6.2. General Secretary
  - 6.3. Treasurer
  - 6.4. 5 Continental Vice Presidents (America, Europe, Africa, Asia, Oceania)

## Ex-officio members

Host Secretariat Representative (CAR, Sant Cugat, Spain)

Previous Forum Representative (BSU, Beijing, China)

Next Forum Representative (New host)

- 7. New members. Joined members after Lougborough 2003
- 8. Economical report and annual budget 2008
- 9. Fees
- 10. A.O.B.
- 11. Closing
  - 11.1. Signing of the new members.
  - 11.2. Signing with the host of the VI Forum 2009