



## **AGENDA TO THE REGULAR GENERAL ASSEMBLY**

### **INTERSKI INTERNATIONAL**

**on Saturday, 10<sup>th</sup> of June 2017, 9 am**

**in Pamporovo / Bulgaria**

### **TOPICS:**

- 1. Welcome**
- 2. Ascertainment of quorum**
- 3. Approval of the agenda**
- 4. Approval of the minutes of the General Assembly of Ushuaia 2015**
- 5. Report President Erich Melmer**
- 6. Report on organizational and financial activities for 2015 - 2017**
- 7. Auditors' report and approval of the activities of the Presidium**
- 8. Report and decision on the budgets for 2017 – 2019**
- 9. Approval of the new statutes**
- 10. Approval of the Rules of Procedure of the Presidium**
- 11. Approval of the financial obligations of an Interski Congress host city**
- 12. Discussion and decision on motions to the General Assembly**
- 13. Tributes**
- 14. Any other business**