



## **ETTU CONGRESS 2020**

**Wednesday 16<sup>th</sup> September 2020, 0930h**

**Novotel Warszawa Centrum**

**Marszałkowska 94 street, 00-510**

**Warsaw, Poland**

### **AGENDA**

- a) President's Welcome and Opening Address
- b) Appointment of a Chair
- c) Roll call
- d) Appointment of scrutineers
- e) Approval of the agenda
- f) Adoption of late entered propositions
- g) Minutes of the previous Congress (Extraordinary Congress, Budapest, 22<sup>nd</sup> and 23<sup>rd</sup> February 2020)
- h) Consideration of the Annual General Report, including reports from the Executive Board members, the Committee Chairs, the Officials and the Secretary General
- i) Consideration of the Financial Statement 2019
- j) Consideration of the Audit Review Statement
- k) Consideration of the report of the Audit Commission
- l) Release (Discharge) to the Executive Board (Ratification of the work done by the Executive Board)
- m) Elections for the Executive Board
  - President
  - Deputy President
  - Vice President for Finance
  - Vice Presidents (5)



- n) Appointment of Auditor
- o) Elections for the Board of Appeal members (10)
- p) Elections for the ITTF Board of Directors European representatives (7)
- q) Consideration of propositions and resolutions
- r) Annual membership subscription
- s) Consideration of the Budget of income and expenditure 2021
- t) Appointment of Honorary Members
- u) Presentation of Badges of Honour
- v) 2021 European Championships update
- w) Place and date of the next Congress
- x) Consideration of any other business

List of documents to follow:

Minutes of the Extraordinary Congress 2020

Annual General Report

Financial Statement 2019

Audit Review Statement

Report of the Audit Commission

Propositions (proposed by the Executive Board) (to follow by Wednesday 15<sup>th</sup> July 2020)

Delegates form

Proxy form