

## **Agenda: WFDF Congress 2009**

**Date: Saturday, July 18th, 2009 14:00 – 17:00 p.m Taiwan., 6:00 - 9:00 UTC, 1:00 - 4:00 EST, 23:00 - 2:00 PST.**

**Location: Kaohsiung, Taiwan. Main Stadium Room B2-5.**

**Invited: Authorized representatives of WFDF regular, organizational, associate and provisional members. WFDF Board and Committee members.**

1. Call to Order & Opening Remarks
2. Attendance & Introductions
3. 2008 Congress Minutes. Posted and voted at a later time.
4. President's Report.
5. Strategic Report.
6. Financial Report 2008 and intermediate status report for 2009
7. WFDF Budget 2009
  - determination of membership dues for 2010
  - determination of sanctioning fees for 2010
  - 2007 Audit
8. New membership applications
  - Slovakia has an initial inquiry, no formal proposals
9. WFDF Ultimate Committee Structure V2009
10. WFDF Delegation of Powers V2009
11. Call for Volunteers
12. Event Cycle
13. Disciplinary Reports (Vancouver events)
14. Espiritu Project
15. Beach Ultimate within WFDF.
16. Regional/Continental Championships
17. Membership announcements
18. Membership reports
19. Committee Reports
  - Rules
  - Anti-doping committee
  - Ultimate
    - Events
    - Rules
    - Web Services
    - Spirit of the Game
    - Development
  - Guts
  - DDC
  - Overall
  - Spirit of the Game
  - Events
    - WOC Jacksonville
    - Games Kaohsiung
20. Other business
21. Date and Time of next Congress