WORLD FLYING DISC FEDERATION

Agenda: WFDF Congress 2006

Date: November 11th, 2006 8:30 a.m.* – 1:00 p.m.
Location: UWA Watersports Complex, Crawley WA 6009, Australia**

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

1. Call to Order & Opening Remarks
2. Attendance & Introduction
3. Approval of 2005 Congress Minutes
4. President's Report
5. Financial Report 2005 and intermediate status report for 2006
6. WFDF Budget 2007
    - membership dues for 2007
7. Elections
    - election of audit committee
8. Membership applications
9. Other management reports
    - External relations report (IWGA, GAISF, SportAccord)
    - World Games 2009
10. Committee Reports
    - Ultimate: Rules revision process (status report), Event program
    - Disc Golf
    - Guts
    - DDC
    - Freestyle
    - Overall: WOC 2007
    - Anti-doping committee
11. WFDF Bylaws rewrite process
    - status report and schedule
12. Membership reports
13. Other business
14. Date and Time of next Congress

<u>* Congress timing:</u>

Due to the early starting time of the WUCC Opening Ceremony, it is necessary to start the Congress meeting an hour earlier than previously announced. We apologize for this change in the schedule and hope that it will not excessively inconvenience our delegates.

<u>Conference call option</u>: We are planning on organizing a conference call option to allow members who wish to participate remotely to vote on the voting items included on the agenda. The starting time of the call is 11:30 a.m. local time (03:30 a.m. UTC) and it will last for a maximum of 45 minutes. The call will include summaries of agenda items 3, 5, 6, 7, and 8 and voting on these items. If you wish to participate in this call, please send an e-mail to Juha Jalovaara (president@wfdf.org) to register for the call and receive details on how to join the conference.

<u>** Details concerning the Congress venue:</u>

UWA Watersports Complex
Carpark #23
Cnr. Hackett Drive & Mounts Bay Road
CRAWLEY WA 6009

The UWA Watersports Complex is located within a 15 minute drive from UWA Sports Park (the WUCC tournament site). The tournament organizers will provide transport for Congress delegates to and from the Congress venue. To sign-up for the transport, please contact the TOC by e-mail at enquiries@wucc2006.org and inform them of your need for a ride.

More details on the Congress facilities can be found here:
http://www.sport.uwa.edu.au/our_facilities_and_services/uwa_watersports_complex

WFDF Workshop meeting on Tuesday, November 14th.

A WFDF workshop meeting will be held at the Superturf clubrooms at UWA Sports Park on Tuesday, November 14th 5:00-7:00 p.m. The topic of the meeting will be **WFDF within the Olympic movement** and it will start with a presentation of the incentives, challenges and requirements that participation in the Olympic movement poses for WFDF. The presentation will address topics such as financial implications and the anti-doping movement. After this, time will be available for questions and open discussion.

The meeting will be open to WFDF Congress delegates and all tournament participants.