

Final Agenda of the General Meeting WRRC 2019 Prague, March 10, 2019

- ITEM 1 Welcome by the President and definition of formalities
 - Motion to allow guests during the meeting
 - Operating policy – discussion time and form
 - Assertion of votes
 - Welcome to the new countries
 - Minute of silence Elias
- ITEM 2 Approval of the Minutes of the last GM 2018
- ITEM 3 Approval of the Agenda of the General Meeting
 - Possible additions - > if any; they have to be approved by 2/3 majority
- ITEM 4 Presentation of consolidated Presidium report
 - Questions and additions to the reports by the Presidium and the Commissioners
 - o President (R00)
 - o Vice President expansion and marketing (R01)
 - o Vice President PR & Communication (R02)
 - o Vice President Education (R03)
 - o Vice President Legal Affairs (R04)
 - o Sports Director (R05)
 - o Medical Commissioner (R08)
 - o Boogie Woogie Commissioner (R09)
 - Presentation of the end-of-year balance sheet and financial report (R06 and R07)
- ITEM 5 Auditors' report
- ITEM 6 Approval of all reports
- ITEM 7 Decisions on the discharging of all organs of the WRRC
- ITEM 8 Presentation and approval of the Budget 2019 (P01)
Including Presidium motion to change the Fee Scale P00_FeeScale
- ITEM 9 Presidium Motions
P02_MemberAffairs
P03_Rules
- ITEM 10 Member Motions
M01_1 Switzerland
M01_2 Switzerland
M02_1 Russia
M02_2 Russia
M03 France
- ITEM 14 Any other item

The meeting will be conducted in English.

Ljubljana, 11.02.2019