Agenda of the General Assembly in Izmir

1. Opening and Formalities
   1.1 Welcome and General Information
   1.2 Approval of the Agenda
   1.3 Confirmation that the General Assembly has been properly convened and the Number of the entitled Voters has been properly recorded
   1.4 Election of two (2) Delegates for the Certification of the Minutes
   1.5 Election of two (2) Scrutinizers for the Ballots

2. Presentation of the Reports
   2.1 Report of the President
   2.2 Report of the Vice-President
   2.3 Report of the Secretary
   2.4 Report of the Technical Director (acting)
   2.5 Report of the Treasurer
   2.6 Report of the Auditors

3. Approval of the Reports
   3.1 Reports of the Council Members
   3.2 Report of the Auditors
   3.3 Election of two (2) Auditors and one (1) Deputy

4. Proposals
   4.1 Negotiations with the Organisation of European Master Games (FIN)
   4.2 Change from “Veterans” to “Masters” and EVAA to EMA (FR / ITA / GER)

5. Elections
   5.1 Vice-President    Jerzy Krauze   (nominated by PVAA)
   5.2 Secretary       Helena Carvalho (nominated by ANAV)
   5.3 Technical Director Maurice Doogan (nominated by BMAA)
                        Tony Liestol     (nominated by NMAC)

6. Presentations

   Indoor (EVACI) 2015  Torun (POL)
   Non Stadia (EVACS) 2015  Grosseto (ITA)
   Non Stadia (EVACNS) 2016  Lisbon (POR)
   Indoor (EVACI) 2016  Ancona (ITA)
   Stadia (EVACS) 2017  Aarhus (DEN)

7. Closing of the General Assembly

Coimbra, July 15th, 2014

EVAAP President

EVAA Acting Secretary