

IFCPF General Assembly 2020

CP FOOTBALL

Overview

We are pleased to present our scheduled General Assembly as an online event, ensuring that we uphold our governance responsibilities.

To support maximum participation from all members and time zones, our GA will take place on **Saturday 7th November 2020**.

The General Assembly will take place at **13:00 pm (CET)**, for around 2 hours. Please be aware that Central European Summer Time ends on 25th October 2020, therefore times will be Central European Time (CET).

Joining Information

Zoom meetings can be accessed by the Zoom application or through your website browser. Please click the link for the GA at the right day/time.

Topic: IFCPF General Assembly Time: Nov 7, 2020 12:00 London GMT, 13:00 CET Meeting ID: 830 9546 5548 Passcode: 313035 <u>https://us02web.zoom.us/j/83095465548?pwd=UWUzb09vaUc5d2NBMlc0aDITVIZYUT09</u>

All attendees are requested to join the zoom meeting 10 minutes before the GA starts to test your connection and avoid technical issues.

You may wait for some time in the zoom waiting room on joining, please be patient and you will be let into the meeting at the start time.

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Please enter your name as your full name and the country you represent: e.g. 'Jan-Hein Evers – Netherlands'

You are able to set your name in the meeting following the steps below:

Step 1	Step 2	Step 3	Step 4
✓ Participants (1)	Participants (1) IFCPF (Host, me) Unmute More v	Participants (1) IFCPF (Host, me) Rename Edit Profile Picture	Participants (1)
yes no go alover go tatter more class al Invite Mute All More ~	yes no go storer go faster more clear all	yes no go sower go taster more clear all Invite Mute All More ∽	yes no go slower go faster more clear all Invite Mute All More∽



Once you access the meeting room, kindly keep your **microphone on mute** and **turn your video on** so you can be seen.

Guidelines for attendees:

- Participants will be "muted" during the presentations.
- Participants will be able to ask questions in the zoom chat or unmute themselves when invited by the host.
- Please ask questions concisely. The GA is focused and we only have a short time.
- You may not ask personal questions or non-subject related questions during the GA.

Live Streaming

The GA will be live streamed to IFCPF's <u>Workplace</u> platform for IFCPF Members/Personnel and will remain available to watch again at any time.

All presentations will be shared to IFCPF's <u>Workplace</u> platform.

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Programme

1. Welcome and Opening

- Roll Call National Members
- Roll Call Board Members
- Observers
- Adoption of the Agenda

2. Adoption of the 2nd General Assembly Minutes, Amsterdam, The Netherlands, 2018

3. IFCPF Membership

• Ratification of new members

4. Biennial Report

- President, Mr Jan-Hein Evers
- IFCPF Annual Report 2018 & 2019

5. Financial Report

- Accounts 2018 & 2019
- Budget 2021 & 2022

6. Motions

- Motion 1 Canada
- Motion 2 Netherlands
- Motion 3 Netherlands
- Motion 4 Netherlands

7. Elections – Board Members

- Member at Large Co-opted GA Approval
- President
- Member at Large Africa
- Member at Large Americas
- Member at Large Asia-Oceania
- Member at Large Europe

8. Closing remarks

• President, Mr Jan-Hein Evers

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Voting and Elections

All voting will be conducted via the Polls function on Zoom.

Polling 1: Polling Questions	Edit
1.What is your favorite color?	
O Red	
Green	
O Blue	
Launch Poll	

Before the vote begins, all Observers (non-voting members) will be moved to the 'waiting room' to ensure only those with voting rights are able to vote.

Each voting opportunity will appear on the screen as a question and the available options members with voting rights can select from.

All votes are submitted anonymously, however the assigned host will be able to see the number of votes received and total outstanding votes to be cast.

The host will allow sufficient time to ensure all with voting rights are able to cast their vote.

IFCPF staff and representatives will be assigned as a cohost and therefore the voting option will not appear for them.

Polling 1: Polling Questions	Edit
Poll closed	1 voted
1.What is your favorite color?	
Red	(0) 0%
Green	(0) 0%
Blue	(1) 100%

Once the vote is complete, the assigned host will then display the results for all in the meeting to see. Results will only be displayed as number of votes cast and the percentage of votes.

As a back-up voting system should there be any technical difficulties. Those with voting rights will be requested to send a **'private message'** through the **'chat'** function to the vote scrutineers. These votes will then be counted and the totals shared with all in the meeting.

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Re-Launch Polling 1

Question and Answer

Members attending the GA via Zoom will be invited to ask any questions directly to the speakers when invited by the host.

Attendance

Please note this GA is for registered members only and therefore only registered representatives of IFCPF Member Organisations may attend the GA. IFCPF reserves the right to remove anyone not observing the meeting workshop guidelines, who is not a registered IFCPF member representative or is disrupting the online GA.

As previously mentioned, meeting observers will be moved to the 'waiting room' during votes to ensure that only voting members can cast a vote.

Further Questions

If you have any further questions, please contact IFCPF Administrator Alice Holland at <u>aholland@ifcpf.com</u>

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