



40 YEARS

MINUTES WFSGI GENERAL ASSEMBLY 2018

Date and Time: January 27, 2018 from 13H30 -16H30
Location: ISPO Munich fairground: ICM Room 5

The [presentation is available here](#) and an integral part of the minutes.

1. WELCOME & PROCEDURES

1.1 *Roll call & quorum confirmation*

The General Assembly invitation and agenda was duly shared with the WFSGI Members (WFSGI By-laws 6.4 & 6.5). The President and CEO emailed the agenda and meeting documents on behalf of the Chairman of the Board on 10 January 2018, at least fourteen (14) days prior to the GA. Any member had the right to make written proposals relating to any topic contained in the agenda, provided such recommendations reach the Secretariat no later than eight (8) days before the date of the respective GA. No other proposals were made.

The General Assembly was quorate with 53 out of 169 members. The [presence list is available here](#).

1.2 *Approval of the minutes General Assembly, Munich 2017*

VOTE #1: The GA approved unanimously the minutes of the WFSGI General Assembly which took place on 4 February 2017 in Munich.

2. REPORT CHAIRMAN OF THE BOARD, SEAN O'HOLLAREN

The [report is available here](#).

3. REPORT PRESIDENT AND CEO, ROBBERT DE KOCK

The [report is available here](#).

4. WFSGI COMMITTEE ACTIVITY REPORTS 2017

4.1 *Bicycle Committee by Chair Jeroen Snijders Blok, Accell Group*

4.2 *Committee on Int. Sport Organizations, by Chair Marc Pinsard, ASICS*

4.3 *Corporate Responsibility by Chair Frank Henke, Adidas*

4.4 *Legal Committee by Chair Jochen Schaefer, WFSGI Legal Counsel*

4.5 *Manufacturers Committee by Chair Rakhil Hirdaramani, Hirdaramani Intl. Exports*

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4.6 *Physical Activity Committee by Chair Vanessa Garcia Brito, Nike, Inc.*

4.7 *Trade Committee by Chair Jeff Whalen, Nike, Inc.*

5. CLOSING ACCOUNTS 2017

5.1 *Presentation closing 2017, Robbert de Kock*

5.2 *External auditor report presented by Robbert de Kock*
The [report is available here](#).

5.3 *Report WFSGI Treasurer, Martin Künzi*
The [report is available here](#).

5.4 *Vote to close accounts 2017*
VOTE #2: The GA approved unanimously the accounts 2017.

6. **VOTE OF CONFIDENCE TO RELEASE THE BOARD, INCLUDING TREASURER AND SECRETARIAT**
VOTE #3: The GA unanimously released the Board, including the Treasurer and Secretariat for the business year 2017.

7. **VOTE TO RECONFIRM THE EXTERNAL AUDITORS**
VOTE #4: The GA unanimously confirmed the continuation with Multifiduciaire/Fribourg as the WFSGI accountant and external auditor for 2018.

8. **ELECTION ADDITIONAL NOMINATED BOARD MEMBERS**
VOTE #5: The GA unanimously elected the three additional Board Members in a block: Simon Cheng, Akito Mizuno and Li Ning as recommended by the Board of Directors.

9. BUDGET 2018

10. **VOTE APPROVAL BUDGET 2018**
#VOTE 6: The GA unanimously approved the [Budget 2018 as presented](#).

11. NEW MEMBERS

12. DATES FOR YOUR CALENDAR

13. MISCELLANEOUS

END OF THE GENERAL ASSEMBLY 2018 AT 16H30

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