



MINUTES: WFSGI GENERAL ASSEMBLY 2019

Date:	2 February 2019 from 13H30-16H30
Location:	ISPO Munich Fairground, ICM Room 5
Confidentiality:	Open

The General Assembly presentation and full General Assembly documentation is available [here](#) and are 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 General Assembly Agenda on behalf of the Chairman of the Board to the WFSGI membership on 18 January 2019, at least fourteen (14) days prior to the General Assembly. At that time, WFSGI members were informed they had the right to make written proposals relating to any topic contained in the Agenda, provided such recommendations reached the WFSGI Secretariat no later than eight (8) days before the date of the General Assembly. No such proposals were received.

The General Assembly was quorate with 52 out of 166 members. The presence list is available [here](#).

1.2 Approval of the minutes 2018 General Assembly

VOTE #1: The General Assembly unanimously approved the minutes of the General Assembly dated 27 January 2018 (available [here](#))

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

4.1.1 Committee report by Chair Jeroen Snijders Blok, Accell Group

4.2 Committee on International Sport Organizations

4.2.1 Committee report by Chair Johan Adamsson, Puma

4.2.2 WFSGI IOC Uniform Support Programme at Tokyo 2020 by Andrew Hofer and David

Ashton-Davies, IOC

4.3 Aquatics Committee

4.3.1 *Committee report by Chair Greg Steyger, Arena*

4.4 Corporate Responsibility Committee

4.4.1 *Committee report by Marc Magnus, WFSGI Vice-President*

4.4.2 *Presentation by Association of Professional Social Compliance Auditors Inc. (APSCA)*

4.5 Legal Committee

4.5.1 *Committee Report by Chair Jochen Schaefer, WFSGI Legal Counsel*

4.5.2 *Presentation of the WFSGI Global Labelling Database by Compliance & Risks*

4.6 Manufacturers Committee

4.6.1 *Committee report by Chair Rakhil Hirdaramani, Hirdaramani Intl. Exports*

4.7 Physical Activity Committee

4.7.1 *Committee report by Chair Vanessa Garcia Brito, Nike, Inc.*

5. CLOSING ACCOUNTS 2018

5.1 *Presentation closing 2018, 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 delivered by Ron Pietersen, WFSGI Finance Committee member*

The report is available [here](#).

5.4 *Vote to close accounts 2018*

VOTE #2: The General Assembly unanimously approved to close the WFSGI accounts for 2018.

6. VOTE TO RECONFIRM THE EXTERNAL AUDITORS

VOTE #3: The General Assembly unanimously approved to reconfirm Multifiduciaire/Fribourg as the WFSGI accountant and external auditor for 2019.

7. BOARD 2019

7.1 *Vote of confidence to release the Board (including the Treasurer) and the WFSGI secretariat*

VOTE #4: The General Assembly unanimously approved to release the WFSGI Board (including the Treasurer) and the WFSGI Secretariat for the business year 2018.

7.2 Vote to approve additional nominated WFSGI Board members.

VOTE #5: The General Assembly unanimously approved by block vote the following additions to the WFSGI Board to 2020, as recommended by the WFSGI Board:

- Charles Yang (Victory Group)
- Colin Browne (Under Armour, as replacement for Kevin Plank).

8. BUDGET 2019

8.1 Presentation of the 2019 budget, Robbert de Kock

8.2 Vote to approve the 2019 budget

VOTE #6: The General Assembly unanimously approved the 2019 budget (available [here](#)).

9. NEW MEMBERS

10. DATES FOR YOUR CALENDAR

11. MISCELLANEOUS