



AGENDA

XXVII Ordinary General Assembly of the European Shooting Confederation

Saturday, October 5th 2019

1. Welcome of the ESC President and Opening
2. Roll-call
3. Approval of the Agenda
4. Nomination of Scrutinizers and Minutes Committee
5. Approval of the Minutes of the XXVI ESC Ordinary General Assembly held in Baku, Republic of Azerbaijan, on July 21st-22nd, 2017
6. President's report
7. Presidium's report
8. Treasurer's report
9. Auditors' report and official discharge of the Presidium for financial activity in 2017-2018
10. Approval of the Preliminary budget for 2019
11. Membership matters
12. Proposals of the Presidium
13. Proposals on the Member Federations
14. ISSF matters:
 - Development Fund
 - Extraordinary General Assembly
 - New version of the ISSF Constitution
 - Approach to 2021-2024 competitions
 - Dress code
 - Promotion
 - Miscellaneous
15. Decision on the Membership fees
16. Reports of the Organizing Committees of the European competitions:
 - 2020 European Championship 10m (AR/AP/RT) in Wrocław, Poland
 - 2020 European Championship Shotgun in Châteauroux, France
 - 2020 European Olympic Qualification Tournament (10/25/50m) in Plzeň, Czech Republic
 - 2020 European Championship Juniors (25/50m) in Osijek, Croatia
 - 2021 European Championship 10m (AR/AP/RT) in Lohja, Finland
 - 2021 European Championship (25/50/300m/RT/Shotgun)
17. Voting on Organizers of the European Championships 2022-2023:
 - 2022 European Championship Shotgun
 - 2022 European Championship 10m
 - 2023 European Championship 10m
18. Any new business