



Association of Sport Performance Centres (ASPC)

VII General Assembly

Agenda

August 30, 2013
Brazilian Olympic Committee
Rio de Janeiro, Brazil



Association of Sport Performance Centres ASPC
VIII Forum on Elite Sport, Rio de Janeiro, Brazil,

GENERAL ASSEMBLY

First Part - August 30, 10:00-12:00 General Assembly – Overview

Second Part – August 30, at 14:00-15:45 Continental overview, Elections and Meeting

Third Part – August 30, at 15:45-16:30 General Assembly – Remarks – New Board

AGENDA

First part

1. Opening – Mike English
 - 1.1. Organization of the General Assembly
 - 1.2. Appointment two testimonies
2. Roll call and voting power verification. Josep Escoda.
3. Activity Report 2013 – Mike English
 - 3.1. Annual report 2013
Continental Reports /Subcommittee reports /Exchange program
4. Election of the new Board of Directors until the next Forum 2015
 - 4.1. President – Dale Henwood (CAN)
 - 4.2. General Secretary – Josep Escoda (ESP)
 - 4.3. Treasurer - Tracy Lamb (USA)

Ex-officio members. Appointed

Host Secretariat Representative (CAR, Sant Cugat, Spain) Silvia Matesanz

Previous Forum Representative (OTC Rio de Janeiro) Jorge Bichara

Next Forum Representative (Puerto Rico) Jaime Lamboy

Past President (USA) Mike English

5. Annual Plan and Economic report 2013 budget 2014- Dale Henwood

6. Signing of the new members

7. Momentum Plaques Presentations – Mike English, Dale Henwood

Second Part

9. Continental meetings.

Third Part

10. Report of the Continental meetings. Election 5 Continental Vice Presidents (America, Europe, Africa, Asia, Oceania)
11. Closing Remarks – New Board presentation - Photo
12. Thank You BOC – Brazil