



# **Association of Sport Performance Centers (ASPC)**

## **V General Assembly**

### **Agenda**

**August 29 and 31, 2011  
INSEP  
Paris, France**



## GENERAL ASSEMBLY

- First Part - August 29, at 9.30-11.00
- Second Part – August 31, at 17.00-18.00

## AGENDA

### First part

1. Opening - Jukka Lahtinen & Thierry Maudet
  - 1.1. Organization of the General Assembly
2. Confirmation voting power.
3. Proposed changes of the By-Laws and new name of the Association - VOTE
4. Activity Report 2010-2011
  - 4.1. Annual Report 2011 - VOTE
  - 4.2. Subcommittee Report (Membership & Marketing ) - VOTE
5. Economic report 2011 and annual budget 2012 - Fees - VOTE
- 6.- Announcement Executive Candidates
- 7.- Election of the new Board of Directors and appointment of Ex-officio members until the next Forum 2013
  - 7.1 President
  - 7.2 General Secretary
  - 7.3 Treasurer

Ex-officio members

  - 7.4 Host Secretariat Representative (CAR, Sant Cugat, Spain)
  - 7.5 Previous Forum Representative (INSEP, PARIS)
  - 7.6 Next Forum Representative (New Host 2013)

### Second part

Continental Reports  
Continental Vice Presidents (America,Europe,Africa,Asia,Oceania)

### Anual Plan 2012

8. New Members who have joined ASPC after Colorado Springs 2009
9. Signing of the new members.
10. Membership Momentum Plaques Presentations
11. Signing with the host of the VIII Forum 2013
12. A.O.B.
  - 9.1....
  - 9.2....
  - 9.3....
13. Closing