



International Association of High Performance Sport Training Centers, I.A.H.P.S.T.C.

First General Assembly - Protocol

September, 3rd 2007

Beijing , CHINA



Main areas

- Constitution
- Agenda of the General Assembly
- Organization of the General Assembly
- Roles and responsibilities of the continental representatives
- Election process
- Presentation of the nominees
- Continental meetings

Constitution - 1

- The GENERAL ASSEMBLY is the major official body entity of the Association, which is composed of all the representatives of the high performance sports centers, officially named.
- Each of the members of the General Assembly will have one vote. Only those members who are present and up to date in terms of fee payments will be able to vote.
- The agreement taken at the Assembly will be approved by simple majority of the present members, with the exception when these By-Laws establish that another type of majority is needed.
- The General Assembly, which will take place every two years, will be legally constituted within the first 6 months following the end of the previous year.



Constitution -2

- The rolls of the General Assembly are the following:
 - To modify the by-laws.
 - To approve or ratify the annual program, activity report and the management presented by the Board of Directors
 - To resolve the proposals that the Board of Directors agrees to submit to the Assembly.
 - To elect the members of the Board of Directors and guide their activity.
 - To approve or ratify the balance sheet, financial statement and the annual budget presented by the Board of Directors
 - To approve the amount of the yearly fee and the extraordinary contributions.
 - To resolve the termination of the Association.
 - To join other associations of organizations or to terminate relations with them.
 - To approve an internal regulations code.
 - To resolve about matters not directly assigned to any other entity within the Association.
- The rolls listed in this article have an explanatory purpose, and do not limit the ones to be held by the General Assembly.



Agenda of the GA - 1

- Opening
- Roll call and voting power verification.
- Proposed changes of the By-Laws
- Activity Report 2005-2007
 - ◆ Progress Report, Continental Reports, Subcommittee reports
- Annual Plan 2008
- Election of the new Board of Directors until the next Forum 2009
 - ◆ President, General Secretary, Treasurer, 5 Continental Vice Presidents (America, Europe, Africa, Asia, Oceania)
- Ex-officio members (Host Secretariat Representative (CAR, Sant Cugat, Spain), Previous Forum Representative (BSU, Beijing, China), Next Forum Representative (New host))



Agenda of the GA - 2

- New members. Joined members after Loughborough 2003
- Economical report and annual budget 2008
- Fees
- A.O.B.
- Closing
 - ◆ Signing of the new members.
 - ◆ Signing with the host of the VI Forum 2009



Organization of the General Assembly

- Legal registration – founders
- Election of the chairman of the GA – president
- Election of the secretary of the GA
- 2 more members to act as testimony



Roles and responsibilities of the continental representatives

- The continental representatives shall:
 - ◆ Promote membership of the IAHPSTC to centres within their respective region
 - ◆ Serve as the Board of the Director's representatives in their region, generally and for specific tasks assigned by the Board
 - ◆ Promote the principles of the charter/Constitution and initiatives developed by the Board of the Directors among actual and potential members
 - ◆ Report to the Board of the Directors upon activities and initiatives from members within the region which have the potential to enhance the principles of the charter for collaboration
 - ◆ Provide an ongoing informal mechanism for communication between the members from their region and the the Board



Election process

- By 31st July individuals was required to present themselves forward for nomination to the Board
- Continental representatives:
 - ◆ It is recommended that the members have a prior continental meeting
 - ◆ The chair of the meeting will report the GA the decision of the group



Presentation of the nominees

- President
- General Secretary
- Treasurer
- 5 Continental Vice Presidents



Continental Meetings

- Election of the chair of the meeting
- The current Continental Representative Board Member will direct the Meeting
- If he/she will present him/herself in the election, then the 1st item on the agenda will be to appoint an individual from group to Chair the meeting who has not been nominated
- The chair of the meeting will report the GA the decision of the group



Right to vote in the GA

- Constitution: “Only those members who are present and up to date in terms of fee payments will be able to vote.”
- In this first GA it is possible to pay a annual fee and to join in the IAHPSTC until 4th of September, no later, to be a member and to have a right to vote in the first GA on 5th September
- Fees need to be paid directly with Mr. Josep Escoda