



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

## **Third General Assembly - Protocol**

September, 10 and 12, 2009

Colorado Springs, Colorado,

United States of America



# 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

- Opening
- Roll call and voting power verification.
- Proposed changes of the By-Laws
- Activity Report 2008-2009
  - ◆ Progress Report, Continental Reports, Subcommittee reports
- Annual Plan 2010
- Election of the new Board (every second year)
- New members.
- Economical report and annual budget 2010
- Fees
- A.O.B.
- Closing
  - ◆ Signing of the new members.



# 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 Board

Sept 2009



# 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.”
- Every member has one vote