



# ASIANIA

## PARACHUTE FEDERATION

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**22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE ASIANIA PARACHUTE FEDERATION**  
3<sup>rd</sup> – 4<sup>th</sup> November 2019 Jingmen, Hubei, China at 7.00 pm International Planet Hotel.

### AGENDA NOTICE 1:

Please advise Secretary General if you have any item/s to be included on the AGENDA.  
Nomination Form for 1<sup>st</sup> Vice President and Vice President will be included with AGENDA Notice 2

#### 1.0 WELCOME ADDRESS AND MEETING OPEN

ASIANIA President Wang Yong Li will chair the meeting.

#### 2.0 RECORD OF ATTENDANCE

2.1 Delegates and Observers.

(Names to be recorded in attendance book provided at meeting).

2.2 Apologies.

2.3 Proxies.

**2.4 Voting / Re-election of 1<sup>st</sup> VP & a VP**

#### 3.0 MINUTES OF LAST MEETING

3.1 Business Arising from the Minutes.

#### 4.0 REPORTS:

4.1. President Report.

4.2 Secretary General Report.

4.3 Finance Report.

4.4 Arab Liaison Officer Report.

4.5 Delegate Report from each country.

4.5.1 \* Please limit delegate report to (3) three minutes.

4.5.2 \* All Reports are requested in writing in English and to be handed to the **ASIANIA Secretary General at the AGM for recording purposes.**

#### 5.0 GENERAL BUSINESS:

##### 5.1 ASIANIA and FAI:

**5.1.1 FAI Recognized Organization.**

5.1.2 Current status of memberships

##### **5.2 ASIANIA and ASIAN GAMES / Power Point**

5.2.1 ASIANIA's involvement with Asian Games & Olympic Games

5.2.2 Outdoor and Indoor disciplines

**5.3 ASIANIA Funds:** Review of Membership Fees, Donations and Sponsorships.

**5.4 ASIANIA EMAX Video Competitions:** Review of 15<sup>th</sup> Asiana EMAX competition and awards.

**5.5 ASIANIA PARACHUTING CHAMPIONSHIPS:**

**5.5.1 Review of 1st ASIANIA Indoor Skydiving Championships 2018.**

5.5.2 Bids for 20<sup>th</sup> ASIANIA Parachuting Championships 2020.

5.5.2.1 *Bids received before commencement of 22<sup>nd</sup> AGM will be considered*

5.5.2.2 Bid Form and Contract – Review and update.

**5.6 ASIANIA FAI IPC JUDGE TRAINING COURSES:**

5.6.1 Report on FAI IPC Judge Training Course at Ji’An 2017, Chongqing 2018..

5.6.2 ASIANIA National Judge Training / Myanmar, Thailand, Malaysia

**5.6.3 Judges Logbook**

5.6.4 Judges Committee

5.6.4.1 ASIANIA Judges List

**5.7 ORGANIZING COMPETITIONS IN ASIA**

5.7.1 Competition Committee

5.7.1.1 Annual Competition Plan in Asia.

5.7.1.2 Souvenirs for Delegates

**5.7.2 ASIANIA SAFETY:**

FAI IPC Technical & Safety – review reporting methods

ASIANIA Safety Day – review activities

**5.8 ASIANIA STATUTES** –proposed amendment: New Clauses

**5.9 ASIANIA COMMUNICATIONS:**

5.9.1 Website, Address List, Calendar of Events.

**6.0 OFFICIAL BUREAU MEMBERS 2018 – 2020:**

6.1 President

6.2 1<sup>st</sup> Vice President

6.3 4 Vice Presidents

6.4 Secretary General/Treasurer

6.5 Chair of Competition

6.6 Chair of Judges

6.7 Chair of Safety

6.8 Honorary President

6.9 Honorary Advisors

7.0 Media / website, videos and pictures

**8.0 Date of Next Meeting:**

**9.0 Meeting Close:**

**IMPORTANT NOTE:**

*Official ASIANIA PROXY and NOMINATION FORMS must be received by the ASIANIA President or Secretary General before the commencement of the 22<sup>nd</sup> ASIANIA AGM on 3<sup>rd</sup> November 2019.*

*Next AGENDA NOTICE 2 will be issued in October – please provide any Item to be included on the agenda before the 10<sup>th</sup> October 2019.*



Chang IL Choi

ASIANIA Secretary General

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26 September 2019