



# FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

## The International Federation of Photographic Art

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**INFO 121 / 2019 E**

### **Convocation to FIAP's annual General Assembly Spokane – U.S.A., September 24<sup>th</sup>, 2019**

According to the new FIAP bylaws approved on 2014, (articles 5.6, 5.10, 5.11), the annual General Assembly for **2019** will take place in **Spokane – U.S.A.**, on **September 24<sup>th</sup>**, from **09.00 am**.

According to FIAP bylaws and Luxembourg laws, the country where Fiap headquarters are located, the objective of the Assembly is to approve the balance sheet and accounts and the activity of the Directory Board as well as the activity of the FIAP services.

The Operational Members have to confirm their presence and send their voting card **by e-mail** to the General Secretary **not later than August 10<sup>th</sup>, 2019**. The Operational Members, who cannot participate, can give another Operational Member proxy to vote, under the conditions specified in article 5.3 of the FIAP Statutes.

### **AGENDA**

#### **UNIQUE SESSION – TUESDAY SEPTEMBER, 24<sup>th</sup>, 2019**

1. Official opening of the General Assembly
2. Beginning of the administrative session
3. Roll call of the delegates
4. Election of the scrutineers
5. Approval of the proceedings of the previous Assembly
6. Report of the President
7. Report of the Secretary General
8. Affiliation – Radiation of Operational Members
9. Report of the Treasurer for financial period **2018 + 2019**
10. Report of the auditors
11. Draft budget for the **2020** period
12. Approval of the accounts by the General Assembly
13. Report of the different activity development by the Board of Directors
14. Report of the different activity development by the Directors of the FIAP Services
15. Approval of the management of the Board of Directors and of the activity report of the FIAP Services Directors by the General Assembly
16. Setting of fees for **2020**
17. Appointment of two auditors
18. Questions of the Operational Members
19. End of the session of the Annual FIAP General Assembly **2019**