

# Meeting of the ISSF Extraordinary General Assembly

**Date:**  
December 7<sup>th</sup>, 2019

**Time:**  
10.00 am CET

**Place:**  
Marriott Hotel  
Berliner Str. 93,  
80805 Munich

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## AGENDA

1.	Welcome
2.	Opening of the Assembly
3.	Roll-call
4.	Approval of the Agenda
5.	Appointment of the Minutes Committee
6.	Determination of annual membership fees as of 2020 <u>Proposal</u> : Reduction from CHF 1,500 to USD 500.
7.	Proposals to approve changes to Article 3.2.2 ISSF General Regulations(see the proposal of the ISSF Executive Committee in the documents)
8.	Report of the external Auditors for 2018
9.	Report of the President
10.	Alteration of the ISSF Constitution
10.1	Discussion of the proposed new provisions of the ISSF Constitution (see the ISSF Constitution with proposed new provisions in the documents)
10.2	Voting on alternatives of the proposed new provisions of the ISSF Constitution
10.3	Voting on new provisions of the ISSF Constitution
11.	Closing of the Assembly