



Agenda of the Extraordinary Congress of COPAC: October 14th 2017. Ecuador

1. Opening of the session
2. Roll-call of delegates and establishing of the quorum
3. Appointment of the scrutinizers for the period of the Congress
4. Report of the President
5. Treasurer's report on financial matters and approval
6. Discussion and resolution on the proposals submitted by the National Federations, the Executive Committee and Board of Directors
7. Report on memberships applications
8. Election of authorities:
 - Continental Representatives
 - President for the period 2017- 2019
 - 1st Vice President for the period 2017-2021
 - 2nd Vice President for the period 2017-2021
9. Election of Chairpersons of Standing Committees:
 - Paracanoeing for the period 2017-2021 Not applicable if COPAC Executive proposal passes.
 - Canoe Polo for the period 2017-2021
 - Marathon for the period 2017-2021
 - Wildwater for the period 2017-2021
 - Medical Committee for the period 2017-2021
10. Establishing of the Working Program for the next two years
11. Fixing the annual membership fee for the next two years
12. Establishment of the Budget for the next two years
13. General Matters