

Agenda

Subject:	2026 TAFISA General Assembly
Date & Time:	15th May 2026, 15:00-19:00h
Location:	Tyršův dům (Michna Palace, Sokol Headquarters), Prague, Czech Republic
Invitees:	TAFISA Members, Board of Directors, Staff Members
Distribution:	TAFISA Members, Board of Directors, Staff Members
Attachments:	Introductory Notes to the General Assembly, and their attachments, are available at [link] .

Item	Description
1.	Welcome
2.	Presidential Address
3.	Approval of Agenda
4.	Minute of Silence
5.	Confirmation of Number of Votes
6.	Approval of 2023 General Assembly Minutes
7.	2022-2026 Board of Directors' Report
8.	Approval of New Members
9.	Sanctions against Russia and Belarus
10.	Report from Auditors and Approval of Audit and Financial Reports 2023 and 2024
11.	Approval of Budget Plans and Financial Forecasts 2026 and 2027
12.	<p>Modification of Statutes and bylaws</p> <p><u>12.1. Statutes. The TAFISA Board of Directors proposes the following modifications for General Assembly approval (see details in Att11 of the introductory notes)</u></p> <ul style="list-style-type: none"> • Revised Preamble • Revised Chapter II, Articles 1 and 2 • Revised Chapter IV, Articles 1 and 2 • Revised Chapter VII, Articles 3 and 4 • Revised Chapter VIII, Article 1 • Revised Chapter IX, Articles 2, 3 and 4 • Revised Chapter X: <ul style="list-style-type: none"> ○ Revised Articles 2, 3, 4, 5, 6 and 7 ○ New/Additional Article 8 • New/Additional Chapter XI on “Executive Board” and its Articles 1, 2, 3, 4 and 5 • New numeration of “old” Chapter XI to become Chapter XII, with revised Articles 7, 8 and 9 • New numeration of “old” Chapter XII to become Chapter XIII, with revised Article 1 • New numeration of “old” Chapter XIII to become Chapter XIV, with: <ul style="list-style-type: none"> ○ Revised Article 2 ○ New/Additional Article 3 • New numeration of “old” Chapter XIV to become Chapter XV, with revised Article 1 • New numeration of “old” Chapter XV to become Chapter XVI • New/Additional Chapter XVII on “Disciplinary Authority and TAFISA Jurisdiction” and its Articles 1, 2, 3, 4 and 5

	<ul style="list-style-type: none"> • New numeration of “old” Chapter XVI to become Chapter XVIII <p><u>12.2. Bylaws. The TAFISA Board of Directors proposes the following modifications for General Assembly approval (see details in Att12 of the introductory notes)</u></p> <ul style="list-style-type: none"> • Revision of the General Rules of Procedure (bulk vote on proposed amendments) • Revision of the Rules of Procedure for BoD and Executive Office (bulk vote on proposed amendments) • Revision of the Rules of Procedure for Membership (bulk vote on proposed amendments) • Revision of the Code of Conduct for Integrity (bulk vote on proposed amendments) • Adoption of new bylaw: Disciplinary Procedures • Adoption of new bylaw: Safeguarding Policy
13.	Approval of Membership Fees from 2026
14.	Report from Good Governance Officer
15.	Election of Good Governance Officer
16.	Election of Auditors 2026 and 2027
17.	SUCCEED Programme
18.	Report on the 3 rd TAFISA European Sport for All Games 2026, Limerick, Ireland
19.	Report on the 30 th TAFISA World Congress 2027, Gaborone, Botswana
20.	Report on the 8 th TAFISA World Sport for All Games 2028, Riyadh, Saudi Arabia
21.	Election of Next TAFISA World Congress(es) Host(s)
22.	Approval of the TAFISA Board of Directors 2022-2026 and Executive Board 2022 – 2026 Actions <ul style="list-style-type: none"> - Including motion to discharge from liability of the Board of Directors and the Executive Board for the mandate 2022–2026
23.	TAFISA Board Nomination Committee Report
24.	Election of Election Committee
25.	Election of TAFISA President 2026-2029
26.	Election of TAFISA Board Members 2026-2029
27.	Election of Honorary Board Members
28.	Any Other Business