

## II. AICO General Assembly 2016

### Gothenburg Sports Museum

# PROGRAM

**Saturday, 14 May 2016**

**9.00 am**

*Registration of the Delegates*

**9.30 – 9.40 am**

**Welcome by Dr. Roman Babut, AICO President**

- *welcome of the Club Delegates and Guests*
- *silent remembrance of Gianni Galeotti, AICO Vice President and Bob Farley, Chairman of the Society of Olympic Collectors, U.K*
- *approval of the GA programme*
- *proposal and approval of candidates for the GA Chairperson and the Secretary*
- *presentation of the AICO Election Committee members*
- *election of Scrutiny Commission (2 members of the AICO Election Committee + 1 person elected by the Delegates)*

**9.40 – 9.50 am**

**Welcome on Housekeeping Details** *by GA Chairperson*

- *statement on a validity of the General Assembly by Scrutiny Commission*

**9.50 – 10.25 am**

**Presentation of the AICO Executive Board 1<sup>st</sup> Term Activity Report 2014-2016** *by Roman Babut, President*

**Presentation of the AICO Executive Board 1<sup>st</sup> Term Financial Report 2014-2016** *by Branislav Delej, Treasurer*

- *Q&A*
- *voting on approval of the Reports*

**10.25 – 10.30 am**

**Vote to release Dr. Babut and Dr. Delej from the Executive Board with the thanks of the General Assembly**

**10.30 – 10.40 am**

**Election of 3 (three) officers to the Executive Board:** *process explained by Chairperson of Scrutiny Commission*

**10.40 – 10.55 am**

**Introduction of nominated Candidates**

*Candidates nominated by the Member Clubs will be asked to introduce themselves to the Assembly - the statement cannot exceed 2 minutes in length!!!*

**10.55 – 11.30 am**

**Votes collected and counted** *by members of Scrutiny Commission*

**11.30 am**

**Result of ballot** *declared by Chairperson*

**11.35 – 12.00 am**

*Coffee Break*

**11.40 am – 12.00pm**

*Executive Board Meeting; the Board will elect the office bearers; decide on membership fees, priorities for action, etc.*

**12.00 – 12.15pm**

**Assembly reconvenes and newly elected AICO President reports on first Board Meeting**

**12.15 – 12.35 pm**

**Questions from Assembly to the President and Board Members**

**12.35 – 12.55 pm**

**Presentation of candidates for AICO membership** *(if received full application and approved by EB)*

**12.55 pm**

**Concluding/Housekeeping remarks** *by Chairperson*

**1.00 pm**

**Adjournment of the II. AICO General Assembly 2016**

**16:00 - 18:00 pm**

**New Executive Board working meeting - representatives of the AICO Member Clubs present in Gothenburg are invited**