



INTERNATIONAL  
**NETBALL**  
FEDERATION

CONGRESS AGENDA  
10<sup>th</sup> & 11<sup>th</sup> July 2019  
LIVERPOOL, England

No.	Agenda Item	Lead
	<b>INF CONGRESS 2019</b>	
	<b>Day 1</b>	
<b>8:00</b>	Registration & Coffee	
<b>9:00</b>	1. Opening and Welcome – Introductory Video	<b>MR</b>
	2. Roll Call - Including Proxies and Apologies	<b>MR</b>
	3. Honouring the Departed	<b>MR</b>
	4. President's Address	<b>MR</b>
	5. Election of the Scrutineers	<b>MR</b>
	6. Approval of Minutes of Congress held Gaborone 6 <sup>th</sup> & 7 <sup>th</sup> July 2017	<b>MR</b>
	7. Matters Arising (which are not covered elsewhere on the agenda)	<b>MR</b>
	8. Board Report (to include reports from Governance & Commercial Committees and Panels)	<b>CEO</b>
	9. Financial (Audit Committee) Report <ul style="list-style-type: none"><li>• Receive 2017 &amp; 2018 Accounts</li><li>• Confirmation of appointment of Auditors</li></ul>	<b>AT</b>
	10. Netball World Youth Cup 2021 – presentation from Fiji Netball NWYC2021	<b>NWYC 2021</b>
	11. Netball World Cup 2023 – presentation from Netball South Africa NWC2023	<b>NWC 2023</b>

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	12. Launch of NWYC2025 and NWC2027 Bidding Process	CEO
	13. INF Articles of Association	TB
	14. Other business from Members for which due notice was given	MR
	15. Any Other Business (at discretion of the Chair if no notice)	CEO
	16. Applications for Membership	MR
	17. Election of Officers	IND
17:00	End of Day 1	CEO
	<b>Day 2</b>	
08:00	Coffee and networking	
9:00	Welcome and introductory remarks	MR
	18. Governance in Action - Panel Sessions and Athlete Story	
	19. INF Workshop programme	CEO/AS CD/GW
	20. Presentation of INF Service Awards	MR
	21. Proposed date and location of Congress 2021	MR
12:30	Lunch and networking	
13:30	Close of Day 2	