



FIPS 21st Congress

January 2018 at Rosa Khutor, Russia

Meeting Schedule and Agendas

Notice of FIPS Meetings: Rosa Khutor January 2018

Formal Notice of Meeting is given for the following meetings:

- Final meeting of the current 2016-18 FIPS Board Sunday 21 January 2018
17:00hrs
- Biennial General Meeting of FIPS Members Sunday 21 January 2018 –
immediately following the 2016-18 Board meeting
- Meeting of the newly elected 2018-20 FIPS Board Sunday 21 January 2018 –
immediately following the Biennial General Meeting
- Meeting of the 2018-20 FIPS Board Tuesday 23 January 2018 (only if required)
- Meeting of the 2018-20 FIPS Board Friday 26 January 2018

Meeting agendas are listed below and associated documents are attached

Rik Head
FIPS Secretary
10Dec2017

Associated Documents

Delegate Confirmation 2018 proforma
2016 Biennial General Meeting of Members Minutes
2016 Board Meetings Minutes
2017 FIPS Accounts – Reviewed by Here4U Accounting
Sponsorship Policy Guidelines draft 0r5

Welcome

This is the preamble to the first formal FIPS meeting at Rosa Khutor

Scheduled time: 1700hrs Sunday 21 January 2018

- Introduce Russian Hosts – Valeriya,
- Rosa Khutor ... THANK YOU!
- Housekeeping ???
- Congress Program Schedule – distribution & updates ...
- Organization of formal meetings – as listed above
- Acceptation of meeting agendas as listed
- Confirmation of National and Associate Members in good standing (List)
- List of member organizations present



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For each meeting at Rosa Khutor the following will occur:

- Confirmation of those present: meeting chairman, minute secretary, authorised representatives/directors and observers
- Confirm there is a quorum for the meeting
- Only authorised representatives can speak, unless invited by the chair

2016-18 FIPS Board - Final Meeting

This is the last meeting of the 2016-18 FIPS Board (all FIPS National Members have their nominated representative as a Director of this Board)

Scheduled time: nominal 1700hrs Sunday 21 January 2018 (immediately following the Welcome)

Present: all Directors elected at the last meeting (Passo Tonale 2016) who are present

- Confirmation of those present and quorum
- Apologies
- Acceptance of previous Board Meeting Minutes
- Business arising from previous Board meeting
- Approval of financial statements – the Treasurer
 - Accounts 30 June 2017
 - Recommendations for FIPS fees for 2018-20
- Number of directors:

WHEREAS the authorized number of directors of the corporation is between 3 and 15; and
WHEREAS it is in order for this board to determine the number of directors to be elected from time to time;
RESOLVED:
The number of directors to be elected from time to time shall be five (5) until changed by resolution of the board.
- Any other business
- Closure of meeting



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2018 FIPS Biennial General Meeting of Members

Scheduled time: nominal 1700hrs Sunday 21 January 2018 (immediately following the final 2014-16 Board meeting)

Present: all members (note only financial National members can vote)

- Confirmation of those present and quorum
- Apologies
- Acceptance of Minutes of the April 2016 Meetings of Members at Passo Tonale, specifically for 3 April 2016, 7 April 2016, 8 April 2016
- Business arising from 2016 Meeting of Members Minutes
- Ratification of New Members – National and Associate - Georgia Patrol Police Department – National member
- President's report
- Secretary's report
- Financial report
- Election of Directors to the Board (as per the number agreed by the previous Board resolution). The Legal SIG Coordinator asked to be the chairman for the election of Directors
- Other business
- Adjournment of Biennial General Meeting until Friday 26Jan18



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2018-20 FIPS Board - Meeting No 1

This is the first meeting of the newly-elected 2018-20 FIPS Board. Some agenda items may need to be deferred to subsequent Board meeting(s)

Scheduled time: nominal 1700hrs Sunday 21 January 2018 (immediately following the Biennial General Meeting)

Present: the newly elected Board Directors, observers

- Confirmation of those present and quorum
- Acceptance of previous Board Meeting Minutes
- Business arising from previous Board meeting
- Election of Chairman, if desired
- Election of President
- Appointment of Secretary, Treasurer and any other officers
- Appointment of accountant firm for review of the FIPS accounts?
- Financial budget for 2018-20
- ICAR update
- International Paralympic Committee Collaboration Agreement update, agreement to have a Disabilities SIG and appointment of Disabilities SIG Coordinator
- Specific Items for consideration:
 - Communications with members
 - Need for involvement by members between congresses – at a Board & SIG
 - Sponsorship Policy Guidelines confirmation
 - Funding for keynote speakers at FIPS Congresses
 - Initial consideration of proposals for the next Congress
 - FIPS Emergency and Assistance Fund
 - Confirmation of funding support for President, Secretary and Treasurer with Congress registration
- Decide on whether an additional Board meeting is required on Wednesday 23 January 2018
- Closure of Meeting



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2016-18 FIPS Board Meeting No 2 (if required)

This meeting will only occur if required and it will follow the standard Board Meeting format

Scheduled time: nominal 1700hrs Wednesday 23 January 2018

Present: Directors of the Board, Executive, observers

- Current business from 2016-18 FIPS Board Meeting No 1
- New business

2018 FIPS Biennial General Meeting of Members (adjourned meeting resumed)

Scheduled time: 1700hrs Friday 26 January 2018

Present: all National members, Executive, Associate Members, observers (note only financial National members can vote)

- Ratification of any additional new national members or associates
- Announcement of the Mark Labow Award recipient
- New business
- Closure of meeting

2018-20 FIPS Board Meeting No 3

Scheduled time: nominal 1700hrs Friday 26 January 2018 (immediately following the adjourned Biennial General Meeting)

Present: Directors of the Board, Executive, observers

- Confirmation of those present and quorum
- Apologies
- Business arising from the previous Board meetings
- Next Congress location
- Reports from SIG Coordinators
 - Medical
 - Technology
 - Avalanche
 - Legal
 - Disabilities
- New business
- Closure meeting