



GENERAL ASSEMBLY 2016 INVITATION

The Executive Committee of World Archery Americas hereby invites all WAA Member Associations to attend its 2016 General Assembly.

All Member Associations are invited to be represented by a maximum of three delegates, one of which will have the right to vote.

The Assembly will be held at the Best Western Irazú Hotel in San José, Costa Rica, on May 24-25 with sessions starting at 5:30 pm with the following agenda:

1. Roll Call
2. Presentation and approval of the President's report
3. Presentation and approval of the Secretary General's report on Administration and Development projects
4. Presentation and approval of the Financial Balance and Budget proposal for 2016
5. Presentation of the Coach Training and Assessment Project by Phil Graves, member of WAA Development Committee
6. Discussion and approval of motions to modify the Constitution and of proposals made by Member Associations and Council Members.
7. Presentation on Good Governance by Greg Easton, World Archery Executive Board Member.
8. Presentation and approval of reports submitted by Permanent Committees.
9. Reports on past and future events:
 - a. World Ranking Events 2015 – 2016
 - b. Central American and Caribbean Games 2018
 - c. South American Games 2018
 - d. Pan American Games 2019
 - e. Parapan American Games 2019



10. Allocation of 2017 World Ranking Events, including the first qualifier for the Central American and Caribbean Games.
11. Allocation of the 2018 Pan American and Parapan American Championships
12. Elections for Council positions:
 - a. Vice President North
 - b. Vice President Central American and the Caribbean
 - c. Council Members (2 positions)
13. Elections for Permanent Committees:
 - a. Judges' Committee (3 positions)
 - b. Legal Matters Committee (3 positions)
14. Appointment of the new treasurer
15. Conclusions and call for the next Assembly

A handwritten signature in black ink, appearing to read "María Emma Gaviria". The signature is fluid and cursive, with a long, sweeping underline.

María Emma Gaviria
President