

# Invitation to EUF General Assembly 2024

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Dear EUF Members

Please receive the invitation for the yearly EUF General Assembly which will take place as an online meeting on **Sat. 23. Nov. 2024 from 10:00 to 13:00 (Vienna Time)**

## Registration Form

All voting representatives of the member federations must provide their data via this form in order to be able to vote during the general assembly. Please fill this out **before 16.11.2024**:

<https://forms.gle/qYcrfTZ65BFyCJFL9>

## Call For Candidates

EUF is looking for candidates for following board positions with these responsibilities

### Executive Board Positions

- President
- Secretary
- Treasurer

### Board of Directors

- Spirit of the Game Director (Chairing the SotG Committee)
- Diversity, Equity and Inclusion Director (Chairing the D.E.I. Committee)
- Competition Director (Chairing the Competition Committee)
- Youth and Development Director (new position to support the development of Ultimate in schools and recruiting and training projects for youth - the director will chair the youth&development committee)
- Masters Ultimate Director (new position to support the development of the Masters Division and "Retain" Projects - the director will chair a to be formed Master Ultimate Committee)
- Athletes Committee Chair (the athletes committee will be voted by the athletes and will nominate their chair. This person must be approved by the General Assembly)

For all board members it is requested a general commitment to attend the online Board Meetings (every 6-8 weeks) and to ideally react to emails and whatsapp within 48h.

Committee Chairs must have moderation and decision making skills additionally to practical experience in the area the committee is managing.

Working language is English.

## Financial Auditors

- 2 Auditors that proof the association accounting once per year

Please distribute the call for candidates within your network.

## Application Procedure

In order to apply, candidates must send following documents to [office@ultimatefederation.eu](mailto:office@ultimatefederation.eu) by **Nov. 4th 2024**

- Motivation Letter for the specific position
- CV indicating personal and professional skills which might be useful for the specific position
- An Endorsement Letter from a member federation

## Agenda

1. Welcome of the EUF President
2. Approval of the Agenda
3. Check of the participants list and certification of the quorum
4. Questions about Finance Report
5. Discharge of the board from private liability (max 5. mins)
6. Vote of the new board
7. ---- 5 min break ----
8. Short presentation of the Board Reports
9. Next steps
10. Questions
11. AOB (max. until 13:00 Vienna Time)

**Contacts:**  
E-Mail: [office@ultimatefederation.eu](mailto:office@ultimatefederation.eu)  
Address: Veltlinerstr. 1/13, A-2353 Guntramsdorf  
Tel: +43 664 887 939 43



## Meeting Information

EUF General Assembly

Saturday, 23 November · 10:00 – 13:00

Time zone: Europe/Vienna

Google Meet joining info

Video call link: <https://meet.google.com/oka-iiyh-nym>

Or dial: (AT) +43 1 22781890 PIN: 525 572 635#

More phone numbers: <https://tel.meet/oka-iiyh-nym?pin=4451626198045>

## Meeting Documentation

All documentation will be accessible to the members latest 1 week before the General Assembly

Looking forward to welcoming you at the EUF General Assembly

Grazie e ciao

Andrea "Oddi" Furlan

EUF President



The governing body for the sport of Ultimate of the European Flying Disc Federation (<http://ultimatefederation.eu>)

Central register number: ZVR-975251107.  
IBAN: AT41 3225 0000 0105 6753      BIC: RLNWATWWGTD