



VANUATU FOOTBALL FEDERATION

Founded 1934 – Joined FIFA 2nd July 1988

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**VANUATU FOOTBALL FEDERATION 28TH ORDINARY CONGRESS, MANUA SCHOOL, NORTH
EFATE 3 - 4 DECEMBER 2018**

AGENDA

The Agenda of the VFF 28th Ordinary Congress is as follows:

- 1. Welcome**
- 2. A declaration that the Congress has been convened and composed in compliance with the Statues;**
- 3. Approval of the agenda;**
- 4. An address by the President**
- 5. Appointment of five Members to check the minutes;**
- 6. Appointment of scrutinizers;**
- 7. Suspension or expulsion of a Member (if applicable);**
- 8. Activity Report (containing the activities since the last Congress);**
- 9. Presentation of the consolidated and revised Balance Sheet and the Profit and Loss Statement;**
- 10. Approval of the financial statement;**
- 11. Approval of the budget;**
- 12. Admission for membership (if applicable)**
- 13. Votes on proposals for amendments to the Statutes, the Regulation Governing the Application of the Statues and the Standing Orders of the Congress (if applicable);**
- 14. Discussion of proposals submitted by the Members and the Executive Committee within the period stipulated under par. 1 (if applicable)**
- 15. Appointment of Auditors (if applicable)**
- 16. Any other business**
- 17. Closing Remarks**