



DCL ANNUAL GENERAL MEETING

12th February 2023, Gothenburg (Sweden)

To: Clubs DCL Men U-21 Futsal 2022
Clubs DCL Men-Women Futsal 2022
Clubs DCL Men-Women Futsal 2023
Clubs DCL Men Football 2022
National Sports Deaf Federations - NDSF (EDSO members)

You are invited to the Annual General Meeting on **12**th **February 2023** at **6.00 p.m**. (Time Sweden) in the Hotel Scandic Backadal (Bäckebolsvägen 4, 422 53 Hisings Backa, Gothenburg, Sweden; https://goo.gl/maps/7euQFSrc3V3rA1jAA)

The members must send the application "Power of Attorney" with the 1-2 delegates that will represent to club or NDSF **before 3rd February 2023**. Those delegates will take part in all discussions and proposals during the meeting.

With the confirmed delegates, after 3rd February 2023 we will send them the documents for the meeting by email.

AGENDA

- 1. Opening and welcome
- 2. Aim and object of the meeting
- 3. Attendance Register
- 4. Approval of minutes meeting 19th June 2022 (1)
- 5. Report of DCL President.
- 6. Financial accounts report 2022 (1)
- 7. Budget 2023 (1)
- 8. Constitution, Football, Futsal Rules and others (proposals) (1)
- 9. Structure and planned activities 2023-2026 (1)
- 10. Date of following meeting
- 11. AOB
- 12. Closing

Appendix (1) refers to documents that will be sent to members.

Best regards,

Juan Carlos Basilio DCL President

Deaf Champions League

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