



International Waterski & Wakeboard Federation

November 19, 2020

Zoom Meeting

FINAL AGENDA

For the Congress of the Pan Am Confederation

Opening of the Congress

4:00 P.M. Central Time

1. Attendance Records (Sec. Gen)
2. Allocation of Votes by Federation (Sec. Gen.)
3. Approval of the Agenda
4. Approval of the Minutes from the Santiago, Chile meeting (previously sent)
5. Report of the President
6. Report of the Secretary General
7. Reports from the Councils (by written report)
8. Financial Report (Treasurer)
9. Report from Multi Sport Games
 - A. Pan Am Games, Lima 2019 (President)
 - B. Pan Am Games, Santiago 2023
 - C. Pan Am Junior Games 2020, Cali, Colombia
 - D. Other Multi Sport Games
10. Report on New Federations (Vice-Pres.)
11. Report from the Executive Board of IWWF (by Jose Antonio Perez Priego)

12. EMS Event Management System Update
 - A. Status implementation in the PANAM countries (by Peter Frei)
 - B. IWWF Licence and new IWWF Financing concept (by Jose Antonio Perez Priego)

13. Report on new Hall of Fame of IWWF selection criteria (Secretary General)

14. Requests for Bids to Organize the 2020 Pan Am Championships from any Sport Discipline
 - A. Mexican Bid for Waterski, 2020 Pan American Championships held in 2021

15. Election of Officers
 - A. President
 - B. Secretary General
 - C. Vice-President
 - D. Treasurer is appointed not elected.

At this point there is one candidate for each position. Unless we have nominations from the floor, we may hold elections by acclamation.

13. AOB (any other business) (can only be brought to the floor if by unanimous vote of Feds)

14. Adjournment