



Agenda of the Annual General Meeting

Confederation of Canadian Wushu Organizations (Wushu Canada)

Date: May 19, 2017

Time: 7:00PM

Location: 2370 Midland Avenue B23, Scarborough Ontario

- 1. Call to order/ by appointment to chair the meeting*
- 2. Approval of the previous minutes*
- 3. President's report:*
 - the Wushu Festival and Team Selection 2017*
 - 29th World University Summer Games will be held from August 26-29, 2017 in Taipei*
 - 14th World Wushu Championships will be held from Sept 26-Oct 04, 2017 in Kazan, Russian*
 - 7th World Traditional Kung Fu Championships will be held from Nov 7-11 in E'Mei Shan.*
- 4. Updated National Coaches Certification Policy -*
 - Coaches represent Canada to any IWUF 's competitions are required to complete the NCCP [Competition Development Training Status]*
 - An exemption will be considered for the 14th WWC in Russian – Only if the coach has finished Step 1 of the Coaching Certification Policy, (see attached Policy) on premise that the coach has intention to finish Step 2 within 2 years.*
- 5. Define the criteria of team selection for the future Summer Universiade organized by the International University Sports Federation.*
- 6. Nominations and re-elections of two (2) positions available, VP Administration, VP Marketing , If interested, please submit the résumé in English 14 days prior to the meeting.*
- 7. Other business*