



International Halliwick Association

c/o Treasurer: Bodil Føns Knudsen
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Denmark

Central Business Registration no: 39295709

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September 23, 2023, Denmark

General Meeting of the International Halliwick Association

to be held as follows:

Date: Saturday and Sunday, October 14th – 15th, 2023, 2:00 pm – 5:00 pm (CET)

Venue: Israel and online as a partly electronical Meeting

Agenda of the General Meeting

1. Welcome of Members, delegates and other attendees.
2. Present and Apologies for Absence.
3. Election of Chairperson, two Secretaries and two Tellers for the General Meeting.
4. Establishment of voting strength at the General Meeting and voting Procedure according to the Constitution §10.
5. Executive Committee Reports to include:
 - 5.1. Chairperson – an Annual Reports 2021 and 2022 (Attachments: 1 & 2).
 - 5.2. Treasurer – a Financial Reports 2021 and 2022 (Attachments: 1 & 2).
 - 5.3. Website Report.
6. Education and Research Committee an Annual Reports 2021 and 2022 (Attachments: 1 & 2).
7. Gala Subcommittee Reports 2021 and 2022 (Attachments: 1 & 2).

8. Finances 2023 - 2025:
 - 8.1. Budget.
 - 8.2. Membership fee.
 - 8.3. Fee for the Certificates.
9. Trademarks.
10. Motions (Attachment 4)
 - 10.1. The International Halliwick Association Constitution 2023.
 - 10.1.1. Amendment for § 5 Powers.
 - 10.1.2. Amendment for § 13 Composition of the Executive Committee and Related Provisions.
11. Election of the Chairperson of the Executive Committee according to the Constitution §12 and §13 (Attachment 5)
12. Election of Officers of the Executive Committee according to the Constitution §12 and §13 (Attachment 5).
13. Election of Officers of the Education and Research Committee (Attachment 5 and 6).
14. Election of Officers of the Gala Subcommittee (Attachment 5).
15. Proposals (offer/suggestions welcome).
 - 15.1 Topics from both Committees:
 - 15.1.1. Number of participants at basic Halliwick courses - revision.
 - 15.1.2. 2 Euro fee for certificates issued for advanced courses.
 - 15.2 Topics received from Halliwick AST (Attachment 7)
 - 15.2.1. Logos on Certificates.
 - 15.2.2. Format of IHA Certificates.
 - 15.2.3. Financial support for trainees attending conferences and courses.
 - 15.2.4. Reduction in IHA fees for trainees who also belong to a Member of National Association or Group.
 - 15.2.5. Benefits of Membership to the IHA.
16. Next General Meeting.
17. Any Other Business.

Attachments:

1. Attachment 6_Nomination of Members of IHA Committees 2023
2. Attachment 7_ Proposals received from Halliwick AST
3. Attachment 8_The Voting Procedure_Holder of one Vote_IHA GM 2023
4. Attachment 9_Declaration_Holder of one Vote_GM 2023
5. Attachment 10_Declaration_Holder of two Votes_GM 2023
6. Attachment 11_Form_Proxy Vote_IHA GM 2023
7. Attachment 12_Form_List of Members attending_GM 2023
8. Attachment 13_whatsapp_android_tablet_phone_version
9. Attachment 14_Application Form for Nomination 2023.doc
- 10.Attachment 15_Application Form for Nomination 2023.pdf

Any other Nominations with proposer and recommendations for Officers of IHA Executive Committee have to be written and must be submitted to the IHA on info@halliwick.org Ultimately, Officers' nominations can also be reported during GM.

You have been sent this information as a principal contact for the IHA within your country. Please circulate this information appropriately within your country so that as many people within your country as possible are aware of the General Meeting being held on October 14th – 15th, 2023, 2 pm – 5 pm (CET) online hosted by Israel and can attend online if they wish to.

We very much look forward to seeing you and other Halliwick members in your country at the General Meeting on October 14th – 15th, 2023.

If you require any further information or have any queries, then please do not hesitate to contact the IHA ExeC – info@halliwick.org

On behalf of the IHA Executive Committee
Anna Olasińska
Chairperson