

World Association of Floral Artists Ltd

14th Meeting of General Assembly WAFA Ltd Date: Wednesday 31st January 2024 Venue: National Museum of Oman, Al Saidiya St, Muscat, Oman Time: 10:30-13:30

Agenda

- 1. Welcome
- 2. Attendance
- 3. Apologies
- 4. Minutes of the 13th General Assembly held at Taj Jai Mahal Palace Hotel, Jaipur India on 29th February 2020: see attached document.
- 5. Matters arising from the Minutes—itemised in separate documents attached.
- 6. Report of WAFA New Zealand Management Committee
- 7. Report of Chairperson Board of WAFA Ltd 2020-2024
- 8. Financial Reports
 - 8.1 Third Year WAFA India
 - 8.2 First three years WAFA Ltd (three due to extension as a result of Covid Pandemic)
- 9. Membership Resolutions and Proposals: see attached documents.
 - 9.1 Restoration of former Article 4.1.2
 - 9.2 Proposed Resolutions, i and ii: two (2) new forms of membership
 - 9.3 Proposed Resolution, amendments to Articles of Association 21(3) and 21(6)
 - 9.4 Proposal to ratify the decision to rescind membership Artflora Russia
 - 9.5 Proposal to accept resignation of two (2) Member Countries: Netherlands and Malta
- 10 WAFA Membership Application, Canadian Western Association of Floral Art Clubs: see attached document.
- 11. Topics for Discussion: see attached documents.
 - 11.1 South Africa Floral Union
 - 11.1(a) The inclusion of some virtual classes in the WAFA Show Schedule
 - 11.1(b) The option of representatives being able to join the WAFA Assembly virtually
 - 11.2 Judging Point Scoring
 - 11.3 Proposal regarding Guidelines 4 (paragraph 2) and 11f (paragraph 2)
 - 11.4 Revisions to WAFA Ltd Guidelines: 12(f), 12(g), 12(i), 12(j)
- 12. Introduction of incoming Board of Directors WAFA Ltd 1st July 2024 -- 30th June 2027
- 13. Introduction of Bloom Oman Committee
- 14. Introduction of WAFA Australia Management Committee

Company Name: WAFA Ltd Registration No NI645420

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