

FISU OCEANIA



Oceania University Sports Association

NOTICE OF GENERAL ASSEMBLY

To: FISU Oceania members
From: Martin Doulton, President of FISU Oceania
Date: Friday 16 August (sent via email)
Re: FISU Oceania General Assembly

This is notification to all members that the FISU Oceania (Oceania University Sports Association's) General Assembly will be held at 9:30am on Sunday 17 November 2019 at either

[Double Three by Hilton](#) Via Nizza, 230, 10126 Torino TO, Italy or
[NH Congress](#) Via Nizza, 262, 10126 Torino TO, Italy

This FISU Oceania General Assembly will be held the day after the conclusion of the 2019 FISU General Assembly which will be held at the same location/s. The exact hotel location will be confirmed by Friday 18 October.

All items presented for discussion must be sent to the FISU Oceania Secretary-General prior to Thursday 3 October (45 days prior to the General Assembly). Please forward any items of discussion to Donna Spethman via email (office@fisuoceania.com) by this date in accordance with the timelines specified in the FISU Oceania constitution.

FISU Oceania members are asked to note all dates relating to the General Assembly:

- **Friday 16 August:** Notice of meeting for FISU Oceania General Assembly circulated
- **Thursday 3 October (45 days prior to GA):** Member Mandates, proposals and advice of any items of Business including nominations for elected positions, to be received by the Secretary-General
- **Friday 18 October (30 days prior to GA):** 2019 General Assembly Agenda, papers and nominees for elected positions distributed
- **Friday 18 October:** Final date for delegate/observer attendance and travel confirmations
- **Thursday 14 November:** All delegates arrive in Turin Italy
- **Friday 15 – Saturday 16 November:** FISU General Assembly
- **Sunday 17 November:**
 - **8am to 9am:** FISU Oceania Executive Committee Meeting (final meeting prior to General Assembly)
 - **9am to 11am:** FISU Oceania General Assembly
 - **11.30am to 12.30pm:** FISU Oceania Executive Committee meeting (first meeting of new committee post General Assembly)
 - **12.30pm to 1.30pm:** Lunch
 - **2pm to 4pm:** FISU Oceania strategic planning (all NUSFs to attend)
 - **6pm:** FISU Oceania dinner (location TBC)
- **Monday 18 November:** All delegates depart

As per the FISU Oceania constitution, only current financial members of FISU are eligible to take part in the FISU Oceania General Assembly. Your NUSF must be a fully financial member of FISU to participate in both the FISU General Assembly and the FISU Oceania General Assembly.

FISU OCEANIA

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General Assembly Mandate

All NUSFs are required to complete and return the Mandate for attendance at the FISU Oceania General Assembly to FISU Oceania [Secretary-General](#) to confirm your attendance.

Note that this mandate form is in addition to the Mandate form you are required to send to FISU confirming your attendance at the FISU General Assembly

FISU Oceania Mandate form to be returned to FISU Oceania Secretary-General by Thursday 3 October (see attachment to this correspondence)

FISU Mandate form to be returned to FISU by 31 August (see separate email from FISU dated Monday 12 August and titled – ultimate reminder)

Travel

For NUSFs that are fully financial with FISU (membership fees due by 30 August), will receive one paid return economy flight from their home port to Torino Italy for their appointed delegate. FISU will also cover accommodation for three nights (from Thursday 14 to Saturday 16 November). FISU Oceania will cover your accommodation cost for Sunday 17 November.

NOTE: if your FISU Mandate form is not received at the FISU office by 31 August, neither FISU or FISU Oceania will fund this travel and the full cost of travel (flights and accommodation) will be the responsibility of the NUSF.

For further information or assistance please do not hesitate to contact me.

Kind regards



Martin Doulton
President

Attached:

Official mandate form

Candidature application form