

INTERNATIONAL FEDERATION OF AERO - PHILATELIC SOCIETIES  
FEDERATION INTERNATIONALE DES SOCIETES AEROPHILATELIQUES  
INTERNATIONALER VERBAND DER AERO-PHILATELISTEN-VEREINE  
FEDERACION INTERNACIONAL DE SOCIEDADES AEROFILATELICAS



49th CONGRESS & GENERAL ASSEMBLY

APRIL 27th, 2019

Russisches Haus

Friedrichstrasse 176-179

10117 Berlin

Deutschland



## 49th CONGRESS & GENERAL ASSEMBLY



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### PROGRAM

- 09:30      Opening of the Congress Room
- 10:00      Verification of Proxies
- 10:30      Opening of the Congress
- 12:00      Closing of the Congress
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- 13:00      FISA Lunch  
Place :    TBD
- 15:00      Visit to the AeroBerlin 2019  
Place :    Russisches Haus  
            Friedrichstrasse 176-179  
            10117 Berlin
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## 49th CONGRESS & GENERAL ASSEMBLY



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### AGENDA

1. Acceptance of the Agenda
  2. Election of Tellers
  3. Report and Acceptance of the Minutes of previous General Assembly
  4. Report and Acceptance of Annual Reports 2017 & 2018
  5. Report and Acceptance of internal audited Treasurer's Reports 2017 & 2018
  6. Discharge of Directorium and Auditors
  7. Admission and/or Exclusion of Members
  8. Determination of Annual Fees
  9. Handling of Proposals and Appeals
  10. Granting of Awards
  11. Granting of Patronage or Auspices to Exhibitions
  12. Determination of Date and Place of the next General Assembly
  13. Closing the Congress
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