



Notice of Annual General Assembly 2022

23 July 2022

Dear Members

2022 Annual General Assembly

The 2022 Annual General Assembly (AGA) of the Federation of Gay Games is to take place between Friday 4th November and Monday 7th November (am only) 2022. The Meeting will be held in Guadalajara, Jalisco, Mexico.

This is the formal Notice of Meeting.

The meeting will take place as an in-person event. An option to join the meeting to participate or observe on line will also be made available to those unable to travel.

Please register your intention to attend here: [Register](#).

The Host Hotel is the **DoubleTree by Hilton Guadalajara Centro Histórico**, Calle Colón 73, Colonia Centro, CP 44100 Guadalajara, Jalisco, México. Booking Link : www.my-event.hilton.com/gdldtdt-gay-427b19c6-a751-4610-898e-fe02d3b949b6/. Alternatively, contact the Hotel Reception and ask for the Gay Games booking rate.

The venue for the AGA Meetings is University of Guadalajara PLAI - <https://plai.mx/> The Meetings will run from 8.30 – 17.30 each day except Monday 7th November, when the meeting will end at 13.00

Business

1. Opening of the Meeting

The meeting will:

- approve the agenda for the meeting
- have the purpose of the FGG read aloud
- consider the minutes of the 2021 Annual General Assembly (Brighton)

Following the publication of the minutes on or before 3rd October 2022, the Co-Presidents will invite the General Assembly to submit questions about or comment on the minutes. Questions must be received at AGA2022@gaygames.net by **31st October 2022**.

2. Election of Directors

The following positions are declared vacant at the meeting. Each position is for a 4-year term:

- Co-President
- Vice President – External Affairs
- Officer Host Relations
- Officer Technology

The following position is declared vacant and open for election for a 2-year term.

- One Officer at Large

Following resignations earlier in the year, there will be two additional vacancies with one year remaining on the term:

- Officer – Ceremonies
- Officer at Large

In addition, there will be a confirmatory vote for the new

Officer of Sport (Reggie Snowden)

Vice President – Member Services (Jamie Hooper)

Nominations from suitably qualified people are now sought for these positions. Please refer to the FGG bylaws regarding [qualifications](#) for each of these roles. Role descriptions for each of the vacant positions can be found [HERE](#)

The following positions are for varying term lengths as the transitional arrangements for 4-year terms are implemented

- Vice President – Production (2 years)
- Treasurer – (1 year)
- Secretary – (1 year)
- Officer – Culture (3 years)
- Officer – Human Resources (2 years)
- Officer – Sports (Female) (1 year)

Please note that other positions may be available for election. These will be identified as and when they are known.

Nominations from suitably qualified candidates must be received in writing by the FGG (AGA2022@gaygames.net) no later than **14th September 2022** and must be on the approved form (enclosed with this Notice of Meeting), CV, and a photograph of yourself. Late submissions will be considered up to 14th October 2022.

On **4th November 2022** at the AGA all candidates will be called to speak for one minute on why you wish to be elected to the chosen position.

For a candidate to be elected to the FGG Board, they require a majority of the General Assembly. If 1 or 2 candidates are nominated, voting will be by simple majority of the General Assembly. If more than 2 candidates are nominated for any position, instant run-off voting will be used to determine the candidate to be appointed to the FGG Board.

3. Nominations for Honorary Life Members.

Nominations for HLMS are open, and should be submitted on the enclosed form to the Secretary at AGA2022@gaygames.net by **14th September 2022**

4. Presentation by our Co-Hosts Guadalajara and Hong Kong 2023

Both the Organising Committee from Guadalajara and the Organising Committee from Hong Kong will be given the opportunity to make a short presentation to the General Assembly.

Following the presentations, the General Assembly will be given the opportunity to ask questions.

In addition the Hong Kong Team will be showing (by video) the main sports and culture venues to be used for the Games in Hong Kong 2023

The Guadalajara Team will be providing a bus tour in Guadalajara showing the main sports and culture venues for the Games in Guadalajara 2023.

5. Presentation by Gay Games Valencia 2026

Team Valencia 2026 will be given an opportunity to make a short presentation to the General Assembly.

Following the presentation, the General Assembly will be given the opportunity to ask questions.

6. Consideration of Reports

The Annual Report and Financial Report for the year ended 30 June 2022 will be presented for consideration.

Each member will receive a copy of the Annual Report and Financial report for the year ended 30 June 2022 via the gay games email account. This will be sent out on or before 3rd October 2022..

Following the receipt of these Reports, the Co-Presidents will invite the General Assembly to submit questions about or comment on the Annual Report, Financial Report and management of the FGG. Questions should be submitted by **14th October 2022**. Questions will be answered at the AGA.

The motion will then be put to accept the Reports.

5. Bylaw Changes

Bylaw change requests need to be sent to the FGG (AGA2022@gaygames.net) no later than **14th September 2022**. These will be shared with the General Assembly on or before 3rd October 2022. Please use the attached Bylaw Amendment Form.

6. Other Motions

Any other motions which you may wish to be debated on the floor should be notified to the FGG Secretary (AGA2022@gaygames.net) before **30th September 2022**. These will be shared with the General Assembly on or before **3rd October 2022**. Any motions not received by this date will only be presented to the AGA if approved by majority decision for discussion by the General Assembly.

7. Other activities at the AGA

There will be workshops, committee and other meetings arranged at the AGA. Details of these will be contained in the information pack sent out on or before 3rd October 2022

There will also be a full social calendar of events during the AGA. Details will be provided in the information pack.

Should you have any further questions, please feel free to contact me at AGA2020@gaygames.net.

Viv Woodcock-Downey
FGG Vice President - Operations

Enclosures

- Board of Directors Application Form
- Motion Form
- Bylaw Amendment Form
- **2021 Bylaws**
- HLM Nomination Form