

**Saturday 9 September Business Session in
Grossratsaal Masanserstrasse 3, 7000 Chur**



Translations German and Italian

9:00	1	Welcome Governor Call to Order	
	2	Welcome of Patrick Degiacomi Vice-president of the city Welcome Representative ZC Chur/Engiadina	
	3	Introduction Head Table	
	4	Presentation and approval of the agenda	
	5	Welcome Int. Liasion/Report Strategic Plan (Englisch)	
	6	Registration Report	
	7	Roll Call/Report of Credentials	
	8	Voting instructions	
	9	Conference Standing Rules	
	10	Nomination and Election of Tellers	
	11	Report of Governor	
		Coffee Break	
	12	Roll Call	
	13	Second report of credentials	
	14	Financial report Auditor Report Relief of District Board 2020-22	
	15	Nominating Committee Report Candidates from the floor Presentation of candidates	
		ELECTION DURING LUNCH BREAK	

12:30	14:00	12:30 lunch in Hotel Stern	
14:00	16	Memorial Service	
	17	Roll call	
	18	Proposals 1. Changes of Reimbursement 2. Rules of Procedure 3. Bylaws District28 Art. 2 Sent. 1 4. Continuation YWPA/JMK 5. STEM: a) Amendment Bylaws ZI b) Resolution 6. Further Proposals	
	19	Financial outlook and budget	
	20	Adoption of budget	
	21	Report FA Chair Zelinda Legge	
	22	Honoring YWPA Winner	
17:00	23	Report of elections and pictures Welcome to Brisbane	