



**Annual General Assembly
Notice of Meeting
2021**

6th August 2021

Dear Members

2021 Annual General Assembly

The 2021 Annual General Assembly (AGA) of the Federation of Gay Games is to begin at 9:00 AM on Monday 8th November 2021 in Brighton UK. Meetings will last until 5:00 PM Friday 12th November 2021. The Host Hotel and Venue for the meeting is:

Brighton Mercure Seafront Hotel
149 Kings Road, Brighton
BN1 2PP
United Kingdom

The formal Notice of Meeting is attached.

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 2020 Annual General Assembly

Following the consideration of the minutes, the CoPresidents will give the General Assembly a reasonable opportunity to ask questions about or comment on the minutes.

The Assembly will then be asked to approve the minutes

2. Election of Directors

The following positions are declared vacant at the meeting. Each position is for a 2 year term:

- Female Co-President
- Vice President – Operations
- Vice President – Membership
- Officer – Diversity and Inclusion
- Officer – Marketing
- Officer – Sports
- Officer – International Development
- Officer – Site Selection
- Officer – Development
- Officer – Ceremonies
- Officer at Large (1)
- Officer of Communications (1 year position)
- Officer – Human Resources (Confirmatory vote)
- Officer of Technology (Confirmatory Vote)

Nominations from suitably qualified people are now sought for these positions. Please refer to the FGG bylaws regarding qualifications.

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

Nominations must be received in writing by the FGG Secretary (AGA2021@gaygames.net) no later than 30 September 2021 and must be on the approved form (enclosed with this Notice of Meeting). These will be presented to the General Assembly on or before 8 October 2021.

Floor nominations will be taken on Monday 8 November. Floor nominees must have their nomination form submitted by 5:00 PM on Monday 8 November.

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. Report from Hong Kong

The report from Gay Games Hong Kong 2022 regarding the progress of Gay Games 11 will be presented for consideration.

Following the consideration of the report, the CoPresidents will give the General Assembly a reasonable opportunity to ask questions or comment on the preparations

4. Presentation by Bidders for 2026

Each Finalist City bidding for the 2026 Gay Games will be invited to make a presentation to the General Assembly. The presentation will be 45 minutes in length maximum.

Following each presentation, there will be a Q&A session with the General Assembly for 15 minutes. These questions must be related to the presentation, and not specific questions on a specific venue (those should have been asked in the three Q&A rounds).

There will also be a presentation by the Site Inspectors on each of the three cities based on the report which was constructed. Each presentation will be 5 minutes in length, as there will be Q&A with the Site Inspectors as well. These questions must be factual questions and

not asking their opinion (these questions will not be answered).

SWOT analyses will also be presented by each committee. These will be short presentations of the strengths, weaknesses, opportunities, and threats of each of the three bid city finalists

The vote for the Presumptive Host City will take place for registered voters. Delegates must be present for the above presentations in order to vote.

Host City Announcement will take place on 11th November 2021

5. Consideration of Reports

The Annual Report and Financial Report for the year ended 30 June 2021 will be presented for consideration.

Each member will have received a copy of the Annual Report and Financial report for the year ended 30 June 2021 on or before 8 October 2021.

Following the Consideration of Reports, the CoPresidents will give the General Assembly a reasonable opportunity to ask questions about or comment on the management of the FGG.

The motion will then be put to accept the Reports.

6. Bylaw Changes

Bylaw change requests need to be sent to the FGG Secretary (AGA2021@gaygames.net) no later than 30 September 2021. These will be presented to the General Assembly on or before 8 October 2021.

7. Other Motions

Any other motions which may wish to be debated on the floor should be notified to the FGG Secretary (AGA2021@gaygames.net) before 30 September 2021. These will be presented to the General Assembly on or before 8 October 2021. Any motions not received by this date will only be presented if approved for discussion by the General Assembly.

Should you have any further questions, please feel free to contact the Secretary at AGA2021@gaygames.net.

8. Hotel Reservations

Hotel reservations can be made by contacting the hotel directly:

reservations@mercurebrighton.co.uk

+44 1273 351 012 option 1

Open Monday -Friday 8am-8pm UK time

Code: FEDE081121

Deadline 8 October 2021

9. Registration

Please register yourself and guests on our registration site.

<https://gaygames.org/event-4442484>

Sean Fitzgerald and Joanie Evans
FGG Co Presidents

Enclosures and Links

- Board of Directors Application Form
- Motion Form
- Bylaw Amendment Form
- HLM Nomination form
- 2026 Site Selection Voting Protocols
 - 2026 Site Selection Voting Protocol...
- Bylaws
 - FGG_ByLaws_2020.pdf