



LFF Ordinary Congress 2024

AGENDA

**Of LFF Ordinary Congress 2024 to be held at DoubleTree by Hilton Vientiane on
Sunday, 19 January 2024, At 10:00**

- 1. Welcome**
- 2. President's address**
- 3. Roll call**
- 4. Declaration that the Congress has been convened and composed in compliance with the LFF Statutes**
- 5. Appointment of the three (3) scrutineers to check the voting**
- 6. Appointment of members to check the minutes**
- 7. Approval of the Congress Agenda**
- 8. Approval of the minutes of the preceding LFF Elective Congress on 24 February 2024**
- 9. Annual Report**
 - 9.1 Activities in 2024**
 - 9.2 Consolidated financial statements for 2023**
 - 9.3 Auditor's Report for the year ended 2023**
 - 9.4 Vote on approval of the consolidated financial statements for 2023 and Auditor's Report for the year ended 2023**
- 10. Activity and Budget 2025**
- 11. Approval of Activity and Budget 2025**
- 12. Vote on approval of the External Auditors for the year 2024 – 2026**
- 13. Vote on approval of the Disciplinary and the Appeals Committees Member 2024 – 2028**
- 14. President's closing remarks**