



Proposed Agenda for the IFF General Assembly to be held in Zürich, Switzerland on the 8th of December 2012

1. Opening of the General Assembly by IFF President Mr. Tomas Eriksson

2. Approval of present Associations and the voting roll.

There are 35 ordinary member associations and of these the following have registered for the IFF General Assembly: Australia, Austria, Belgium, Brazil, Canada, Czech Rep., Denmark, Estonia, Finland, France, Germany, Great Britain, Hungary, Italy, Japan, Korea, Latvia, Liechtenstein, Netherlands, New Zealand, Norway, Poland, Russia, Serbia, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland and USA.

The assumption is that all ordinary members have fulfilled the requirement by the time of the General Assembly.

In accordance with the IFF Statutes § 32.2. the following member associations are not entitled to vote in the IFF General Assembly Brazil (unpaid membership fees), Russia (Organisational issues), Serbia (membership issues) and Slovenia (membership issues) have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

The number of members with voting right is 26 associations, if all are present.

A simple majority is 14 votes and the 2/3 majority is 18 votes, according to the Statutes.

Approval of the voting roll.

3. Greetings to the General Assembly

1. Greetings from the Swiss Floorball Federation and the Local Organisation Committee of the 9th World Floorball Championships, Mr. Daniel Bollinger, secretary general of the Swiss Floorball Association (SUHV)
2. View point from the IFF Material Partner Unihoc on the global development of Floorball, Mr. Torbjörn Jonsson

4. Election of two scrutineers of the General Assembly

5. Approval of the agenda

6. Approval of the protocol of the last General Assembly (Article 34 paragraph 3)

The protocol from the last protocol has not been opposed to and is therefore automatically approved according to the statutes.

Move to point 19 for Approval of the Changes of the IFF Statutes

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INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

7. Admission or expulsion of official member Associations

Ukraine has applied for ordinary membership. The CB proposes that it is decided by the General Assembly to accept Ukraine as ordinary member.

The CB has decided to propose that the following provisional members are automatically considered ordinary members: Belarus and the Philippines, according to IFF Statutes, Article 13 paragraph 3.

The IFF CB is proposing of changing the membership status for the Great Britain, due to the lack of SportEngland recognition, which was the pre-requisite for the approval of the ordinary membership.

The new voting roll will be approved by the General Assembly.

8. Approval of the CB reports

The Annual report 2011-2012, a short resume from the plan of action decided upon in Helsinki for the period 2011-2012 and the activities IFF has had in the period.

9. Approval of the financial report and the auditors report

1. Calendar year 2010 financial statements by the treasurer Ms. Bakke
2. Auditors report concerning 2010 by Mr. Brandstam
3. Calendar year 2011 financial statements by the treasurer Ms. Bakke
4. Auditors report concerning 2011 by Mr. Brandstam

10. Decision on freedom of responsibility for the CB

Based on the proposal made by the IFF auditor Mr. Brandstam.

11. Decision on membership fee

The IFF Central Board proposes to changes the membership fees for the coming two year period in accordance with the laid proposal.

A 2/3 majority is needed for a change, and a simple majority for the amounts.

12. Approval of the IFF CB proposals, budget and working plan for the next two years

1. Plan of action for the period 2013-2014 (between General Assemblies)
2. Budget for the calendar year 2013
3. Budget for the calendar year 2014

13. Elections

All nominations having arrived to the IFF Office at least sixty (60) full days prior to the IFF General Assembly, i.e. until October 9th, 2012 are according to enclosure.

Elections:

- IFF President
- Nine CB members for four years
(based on the proposal to change the IFF Statutes)
- Chairman of the Disciplinary Committee

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- Two members and two substitutes of the Disciplinary Committee
- Chairman of the Appeal Committee
- Two members and two substitutes of the Appeal Committee

14. Appointment of a chartered auditor for two years.

The CB proposes re-election of Mr. Brandstam.

15. Examinations and decisions on proposals and motions of the members

No motions has arrived from the member associations.

16. Approval of Regulations within the meaning of article 15 paragraph 2 littera c)

The IFF Central Board does not propose any Regulations for approval for the General Assembly.

17. Decision on all affairs being reserved for the General Assembly by the statutes or by law

The IFF Central Board proposes to the General Assembly to approve the resolution defining that the legal seat of the IFF will be in Lausanne, Switzerland.

18. Appointment to be honorary member

There is no such proposal.

19. Modification of the statutes (changes in statutes a 2/3 majority is needed)

1. CB proposal according to enclosure.

20. Decision on the meeting place for the next General Assembly

Preliminary proposed by the CB on the 13.12.2014 at 09:00, during the WFC 2014 in Gothenburg, Sweden.

21. Presentations on coming World Floorball Championships

- WFC 2013 Men U19 in Hamburg, Germany by Floorball Germany
- WFC 2013 Women in Brno & Ostrava, Czech Republic by CFbU
- WFC 2014 Men in Gothenburg, Sweden by Mr. Thomas Engholm SIBF President
- Presentation by the Floorball4all organisation about possible cooperation

22. Closing of the General Assembly

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