



## **Proposed Agenda for the IFF General Assembly to be held in Gothenburg, Sweden on the 13<sup>th</sup> of December 2014**

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

### **2. Approval of present Associations and the voting roll.**

There are 39 associations, i.e. Australia, Austria, Belarus, Belgium, Brazil, Canada, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Great Britain, Hungary, Iceland, Israel, Italy, Japan, Korea, Latvia, Liechtenstein, Malaysia, the Netherlands, New Zealand, Norway, Pakistan, the Philippines, Poland, Russia, Serbia, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland, Ukraine and USA. which according to the IFF Statutes § 29.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

A simple majority is 20 votes and the 2/3 majority is 27 votes, according to the Statutes.

Approval of the voting roll.

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

### **3. Greetings to the General Assembly**

1. Greetings from the Swedish Floorball Federation and the Local Organisation Committee of the 10<sup>th</sup> World Floorball Championships
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 31 paragraph 2)**

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

### **7. Admission or expulsion of official member Associations**

The India Floorball Federation (InFF) and the Iran Floorball Association (IFA) ns have applied for ordinary membership. The CB proposes that they are decided by the General Assembly to become ordinary members.

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

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

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## INTERNATIONAL FLOORBALL FEDERATION (IFF)

*Ordinary member of AGFIS/GAISF*

### **8. Approval of the CB reports**

The Annual report 2013-2014, a short resume from the plan of action decided upon in Zurich, Switzerland for the period 2013-2014 and the activities IFF has had in the period.

### **9. Approval of the financial report and the auditors report**

1. Calendar year 2012 financial statements by the treasurer Ms. Bakke
2. Auditors report concerning 2012 by Mr. Brandstam
3. Calendar year 2013 financial statements by the treasurer Ms. Bakke
4. Auditors report concerning 2013 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 not to changes the membership fees for the coming two year period 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 2015-2016 (between General Assemblies)
2. Budget for the calendar year 2015
3. Budget for the calendar year 2016

### **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 12<sup>th</sup>, 2014 are according to enclosure.

The following committees and commissions are to be elected for the coming two year period.

- Elections:
- Chairman of the Disciplinary Committee
  - Two members and two substitutes of the Disciplinary Committee
  - Chairman of the Appeal Committee
  - Two members and two substitutes of the Appeal Committee
  - Chairman of the Ethics Commission
  - Three members of the Ethics Commission

Confirmation of vacancies in the CB (IFF Statutes 33 paragraph 4)

Mr. Risto Kauppinen has resigned from the IFF CB in November 2014, due to personal reasons and the Finnish Floorball Federation has in accordance with the valid IFF Satutes (Art 33 paragraph 4) to the IFF CB proposed to replace him with Mr. Milan Rantakari. The CB proposes to confirm the vacancy.

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**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**

- 1) IFF Strategic Vision 2009-2020 – Half-Time Revision Update
- 2) IFF Good Governance Policy

**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)**

There are no proposal from the CB.

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

Preliminary proposed by the CB on the 10.12.2016 at 09:00, during the WFC 2016 in Riga, Latvia.

**21. Presentations on coming World Floorball Championships**

- WFC 2015 Men U19 in Helsingborg, Sweden by SIBF
- WFC 2015 Women in Tampere, Finland by SSBL
- WFC 2016 Women U19 in Belleville, Canada by Floorball Canada
- WFC 2016 Men in Riga, Latvia by LFU
- Presentation by the Floorball4all organisation about possible cooperation

**22. Closing of the General Assembly**

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