



INTERNATIONAL FLOORBALL FEDERATION (IFF)

Recognised by the IOC
Ordinary member of SportAccord

APPENDIX 6

Proposed Agenda for the IFF General Assembly to be held in Riga, Latvia on the 10th of December 2016

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

2. Approval of present Associations and the voting roll.

There are 33 out of the 43 ordinary member associations which have registered for the IFF General Assembly and are present, i.e. Australia, Austria, Belarus, Belgium, Canada, Czech Republic, Denmark, Estonia, Finland, France, Germany, Great Britain, Hungary, Iceland, Iran, Israel, Italy, Korea, Latvia, the Netherlands, New Zealand, Norway, Pakistan, Poland, Russia, Serbia, Singapore, Slovakia, 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.

Brazil, Georgia, India, Indonesia, Jamaica, Japan, Liechtenstein, Malaysia, the Philippines, Slovenia,

A simple majority is 17 votes and the 2/3 qualified majority is 25 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.

The General Assembly is further to conclude that the following 8 provisional member countries are present: China, Cote D'Ivoire, Haiti, Lithuania, Somalia, Thailand, Uganda. Venezuela is present in the capacity as observer.

3. Greetings to the General Assembly

1. Greetings from the Latvian Floorball Union and the Local Organisation Committee of the 11th 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. Modification of the statutes (changes in statutes a 2/3 majority is needed)

The IFF Central Board proposes to make some minor changes to the IFF Statutes, in relation to the IFF License System 2.0 and the fact that the elections are carried out every four years.



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8. Admission or expulsion of official member Associations

No of the present member associations have on their own accord 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: Thailand and Turkey, according to IFF Statutes, Article 13 paragraph 3.

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

9. Approval of the CB reports

The Annual report 2015-2016, a short resume from the plan of action decided upon in Gothenburg, Sweden for the period 2015-2016 and the activities IFF has had in the period.

10. Approval of the financial report and the auditors report

1. Calendar year 2014 financial statements by the treasurer Ms. Bakke
2. Auditors report concerning 2014 by Mr. Brandstam
3. Calendar year 2015 financial statements by the treasurer Ms. Bakke
4. Auditors report concerning 2015 by Mr. Brandstam

11. Decision on freedom of responsibility for the CB

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

12. Decision on membership fee

The IFF Central Board proposes to make a minor change in the membership fees system in relation to the IFF License System 2.0 for the coming two year period

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

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

1. Plan of action for the period 2017-2018 (between General Assemblies)
2. Budget for the calendar year 2017
3. Budget for the calendar year 2018

14. 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 10th, 2016 are according to enclosure.

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



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Elections:

- IFF President
- Nine CB members
- Chairman of the Disciplinary Committee
- Three members and minimum two substitutes of the Disciplinary Committee
- Chairman of the Appeal Committee
- Three members and minimum two substitutes of the Appeal Committee
- Chairman of the Ethics Commission
- Two members of the of the Ethics Commission

15. Appointment of a chartered auditor for two years.

The CB proposes re-election of Mr. Brandstam.

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

1. IFF License System for Participation in Major Events 2.0

17. 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.

18. 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.

19. Appointment to be honorary member

There is no such proposal.

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

Preliminary proposed by the CB on the 08.12.2018 at 09:00, during the WFC 2016 in Prague, Czech Republic.

21. Presentations on coming World Floorball Championships

- WFC 2017 Men U19 in Växjö, Sweden by Ms. Martina Batur and Mr. Andreas Bengtsson SIBF
 - WFC 2017 Women in Bratislava, Slovakia by SFF
 - WFC 2018 Women U19 in St. Gallen/Herisau by SUHV
 - WFC 2018 Men in Prague, Czech Republic by CFbU
 - Other presentations
1. Floorball Development – Floorball4all, Mr. Benjamin Lüthi

22. Closing of the General Assembly