



AOFC GENERAL ASSEMBLY 6 FEBRUARY 2016

Appendix 12

PATTAYA INDOOR SPORTS STADIUM PATTAYA THAILAND

MEETING MINUTES

§ 1 *Opening of the General Assembly by AOFC President Mr. Stephen King* who welcomed all those present and stated how good it was to see all AOFC countries except 1 at the meeting. Mr King also thanked Khun Chaiyapak, his team and the Thailand Hockey Association for their excellent work and hosting of the WFCQ and the General Assembly. Mr King also welcomed the IFF President Mr Tomas Eriksson and the IFF General Secretary Mr John Liljelund

§ 2 *Approval of the agenda*
Additional items approved to be added to the agenda were
Asian games project
Athletes Commission
Organisers WFCQ 2017 Women, WFCQ 2017 U19 Men and WFCQ 2018 Men

§ 3 *New Membership Applications to consider*
- *Approval of new member for Pakistan replacing previous member.*
- *Approval of new member for Thailand replacing previous member*
The motion to accept the new Members from Pakistan and Thailand were approved by the meeting

§ 4 *Approval of present Associations and the voting roll*
The following members were present

- *Australia.*
- *India*
- *Indonesia*
- *Iran*
- *Japan*
- *Korea*
- *Malaysia*
- *New Zealand*
- *Pakistan*
- *Philippines*
- *Singapore*
- *Thailand*

Mr King commented that it was very pleasing to see 12 of the 13 AOFC member countries were present at the meeting

§ 5 *Election of two scrutineers of the General Assembly*
Mr Tomas Eriksson (IFF President) and Mr Jason Choo (Board Member Thailand Hockey Association) were elected as the scrutineers for the meeting

§ 6 Approval of the CB report for 2014-2015

Mr King provided a verbal report to the meeting on behalf of the CB

- Increase in the number of countries and teams at WFC and WFCQ events has been very encouraging
- Implementation of the new Referee and Observer Development program has been a great success with 4 pairs now being approved in conjunction with the WFCQ in Thailand.
- Rapid growth of the player numbers in a number of countries showing how their hard work is paying off with great examples in countries such as India, Korea and New Zealand
- Project Oceania has commenced with a successful visit to Fiji as the first action with the goal to expand to Samoa, Tonga and other Oceania countries
- Participation and organising multi sports games with the SEA Games and WUC in Singapore
- Continuing to hold IFF Development seminars and referee and coaching development

§ 7 Approval of the financial report and the auditor's report.

No report or auditors report as no financial transactions

§ 8 Decision on membership fee

No decision required until AOFC bank account set up which must be in Singapore the country of registration or any future countries if the office changes to a new seat.

§ 9 Approval of the budget and working plan for the next two years

No budget presented

Meeting agreed to allow the new CB to develop their own working plan for the next 2 years

§ 10 Elections 2016-2018

Mr King declared all positions vacant and requested Mr John Liljelund to run the election process.

Mr Liljelund conducted the elections based on the nomination list and proceeded to hold an election for each position. The results of the election were as follows

- Dato'Seri Chaiyapak Siriwat	Thailand	President	new
- Stephen King	Australia	Senior Vice President	current
- Atul Gupta	India	Vice President	new
- Tsutomu Watanabe	Japan	Vice-President	new
- Christian Bertschinger	New Zealand	Secretary-General	current
- Ramezanali Davalo	Iran	West Asia Envoy	current
- Gum Sung Kang	Korea	Treasurer	current
- Jason Cowland	Australia	Member	new
- Harinder Kumar	India	Member	new
- Raymond Nangoy	Indonesia	Member	new
- Takanobu Yoshino	Japan	Member	current
- Hwang Joo Kim	Korea	Member	current
- Mohd Hafidz bin Zainalabidin	Malaysia	Member	new
- Sheikh Muhammad Junaid	Pakistan	Member	new
- Ralph Ramos	Philippines	Member	new
- Kenneth Ho	Singapore	Member	current

Khun Chaiyapak addressed the meeting and thanked them for their vote of confidence in him and he committed to work with the CB to develop floorball more in the region and he also stated he would work to get an office open in Thailand in the near future to support AOFC.

§ 11 Appointment of a member National Association to be responsible for the audit of AOFC accounts for the ensuing two years

Nil appointed as not required until financial transactions commence

§ 12 Decision on the meeting place for the next General Assembly

Next General Assembly will be held in conjunction with the WFCQ 2018 at a venue to be decided

§ 13 Additional Agenda Items

- *Asian Games project agreed to be a focus for the CB to include in their plans and to work closely with the IFF. Further discussions to be held at the CB meeting later today*
- *Athletes Commission meeting agreed to establish an AOFC Athletes Commission and to appoint the existing 2 IFF Athletes Commission members for the AOFC region to the AOFC Athletes Commission. They are Jill Roberts (Australia) and Juno Lee (Korea). Mr Liljelund informed the meeting that the Athletes Commission would mean that they were also ex-officio officers of AOFC*
- *Due to both political and process issues the organisers for a number of events are yet to be decided. The meeting agreed to allow the CB to continue discussions for the next month to try to come to recommendations for Organisers of the WFCQ 2017 Women, WFCQ 2017 U19 Men and WFCQ 2018 Men*

§ 14 Closing of the General Assembly

Mr King on behalf of the President closed the meeting and thanked all for their attendance