



INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

Proposed Agenda for the IFF General Assembly to be held in Prague, Czech Republic on the 13th of December 2008

1. **Opening of the General Assembly by IFF President Mr. Tomas Eriksson**
2. **Approval of present Associations and the voting roll.**

There are 25 associations, i.e. Australia, Austria, Belgium, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Great Britain, Hungary, Italy, Japan, Latvia, Malaysia, Netherlands, Norway, Poland, Russia, Singapore, Slovakia, Spain, Sweden, Switzerland and USA which according to the IFF Statutes § 32.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

A simple majority is 13 votes and the 2/3 majority is 17 votes, according to the Statutes.

3. **Election of two scrutineers of the General Assembly**
4. **Approval of the agenda**
5. **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.

6. **Admission or expulsion of official member Associations**

France, Korea and Liechtenstein 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: Brazil, Georgia, Iceland, India, New Zealand, Pakistan, Slovenia, and Ukraine, according to IFF Statutes, Article 13 paragraph 3.

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

7. **Approval of the CB reports**

Annual report 2006-2008, a short resume from the plan of action decided upon in Stockholm for the period 2006-2008.

8. **Approval of the financial report and the auditors report**

1. *Calendar year 2006 financial statements by the treasurer Mr. Jonsson*
2. *Auditors report concerning 2006 by Mr. Brandstam*
3. *Calendar year 2007 financial statements by the treasurer Mr. Jonsson*
4. *Auditors report concerning 2007 by Mr. Brandstam*

Address
Alakiventie 2,
FI-00920 Helsinki,
Finland

Phone
+358-945421425
Fax
+358-945421450

E-mail
office@floorball.org
Web-site
www.floorball.org

Bank
Credit Suisse, CH-8700 Küsnacht
Account No. 4818-559200-11
Swift Code: CRESCHZ87B
IBAN: CH13 0481 8055 9200 1100 0



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9. **Decision on freedom of responsibility for the CB**

Based on the proposal from the auditor Mr. Brandstam.

10. **Decision on membership fee**

The IFF Central Board proposes not to change the membership fees.
A 2/3 majority is needed for a change, and a simple majority for the amounts.

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

1. *IFF Strategic Vision 2009 – 2020*
2. *Plan of action for the period 2009-2010 (between General Assemblies)*
3. *Budget for the calendar year 2009*
4. *Budget for the calendar year 2010*

12. **Elections**

All nominations having arrived until October 14th, 2008 are according to enclosure.

Elections:

- IFF President
- Six CB members for two years
- 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

13. **Appointment of a chartered auditor**

The CB proposes re-election of Mr. Brandstam.

14. **Examinations and decisions on proposals and motions of the members**

The IFF Central Board proposes to approve the following Regulations:

1. IFF Licence system for participation in Major IFF Events
2. IFF Anti Doping Regulations

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

No new regulation has been opposed to.

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

There is no such affair.

Address

Alakiventie 2,
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Fax

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17. ***Appointment to be honorary member***

There is no such proposal.

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

There are no such proposes.

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

Preliminary proposed by the CB on the 11.12.2010 10:00, during the WFC 2010 in Helsinki, Finland.

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

- WFC 2009 men U19 in Finland by SSBL
- WFC 2009 women in Sweden by SIBF
- WFC 2010 women U19 in Czech Republic by CFbU
- WFC 2010 men in Finland by SSBL

21. ***Closing of the General Assembly***

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