

Proposed Agenda for the 15th IFF General Assembly to be held in Prague, the Czech Republic on the 8th of December 2018

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

2. Approval of present Associations and the voting roll.

There are 44 ordinary member associations, i.e. Australia, Austria, Belarus, Belgium, Brazil, Canada, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Great Britain, Hungary, Iceland, India, Indonesia, Iran, Israel, Italy, Jamaica, Japan, Korea, Latvia, Liechtenstein, Malaysia, the Netherlands, New Zealand, Norway, Pakistan, the Philippines, Poland, Russia, Serbia, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland, Thailand, 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 23 votes and the 2/3 majority is 30 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 Czech Floorball and the Local Organisation Committee of the 12th World Floorball Championships 2018
2. Greetings from the IFF Sponsors

4. Election of two scrutineers of the General Assembly

The IFF Central Board proposes to elect Mr. Tamuz Hidir, Ukraine and Ms. Dorothee Vogelesang the Netherlands as scrutineers for the IFF 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 changes to the IFF Statutes, in relation to the Continental Confederations and the streamlining of the IFF Operations.

8. Admission or expulsion of official member Associations

The following provisional IFF members have on their own accord applied for ordinary membership: Cote d'Ivoire. The CB proposes that they are decided by the General Assembly to become ordinary members.

The CB has decided to propose that no provisional members are automatically considered ordinary members, 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 2017-2018, a short resume from the Plan of Action decided upon in Riga, Latvia for the period 2017-2018 and the activities IFF has had in the period.

10. Approval of the financial report and the auditors report 2016 - 2017

1. Calendar year 2016 financial statements by the treasurer Ms. Birdal
2. Auditors report concerning 2016 by Mr. Brandstam
3. Calendar year 2017 financial statements by the treasurer Ms. Birdal
4. Auditors report concerning 2017 by Mr. Brandstam

11. Decision on freedom of responsibility for the CB

The General Assembly is to decide upon this, based on the proposal made by the IFF auditor Mr. Brandstam.

12. Decision on membership fee

The IFF Central Board proposes to make no change to the membership fees system.

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 2019-2020 (between General Assemblies)
2. Budget for the calendar year 2019
3. Budget for the calendar year 2020

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 8th, 2018 are according to enclosure.

The following committee chair and member are to be elected for the coming two year period.

Elections:

- Chair of the Ethics Commission, CB proposes to elect Mr. Olli Rauste, Finland (new)
- One member of the of the Ethics Commission, CB proposes to elect Ms. Wendy Kuan, Singapore (new)

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 CB Proposal to test new game formats
2. EFT Country Proposal for Creation of a Euro Floorball Championships
 - CB recommendation to the IFF General Assembly
3. The Cote d'Ivoire ordinary membership request

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 08.12.2020 at 09:00, during the WFC 2020 in Helsinki, Finland

21. Presentations on coming World Floorball Championships

- WFC 2019 Men U19 in Halifax, Canada by CUFF
- IMGA European Master Games 2019 in Torino, Italy by FIUF
- WFC 2019 Women in Neuchatel, Switzerland by SUHV
- WFC 2020 Women U19 in Uppsala, Sweden by SFF
- WFC 2020 Men in Helsinki, Finland, by FFF

22. Closing of the General Assembly