



Proposed Agenda IFF General Assembly in Sweden on May 26th , 2006

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

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

There are 16 associations, i.e. Czech Republic, Denmark, Estonia, Finland, Germany, Great Britain, Hungary, Latvia, Malaysia, the Netherlands, Norway, Poland, Russia, Singapore, Sweden and Switzerland with voting power.

A simple majority is 9 votes and the 2/3 majority is 11 votes, according to the Statutes.

3. *Election of the scrutineers of the General Assembly*

4. *Approval of the agenda*

5. *Approval of the protocol of the last Congress (Article 33 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*

Austria and the United States have applied for ordinary membership. The CB proposes that they are decided by General Assembly to become ordinary members.

The CB has decided to propose that the following provisional members are automatically considered ordinary members: Australia, Belgium, Canada, Georgia, India, Italy, Japan, Slovakia, Slovenia, and Spain, according to Article 13 paragraph 3.

7. *Approval of the CB reports*

Annual report 2004-2006, a short resume from the plan of action decided upon in Zurich for the period 2004-2006.

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

1. *Calendar year 2004 financial statements by the treasurer Mr. Jonsson*
2. *Auditors report concerning 2004 by Mr. Brandstam*
3. *Calendar year 2005 financial statements by the treasurer Mr. Jonsson*
4. *Auditors report concerning 2005 by Mr. Brandstam*

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

Based on the proposal from the auditor Mr. Brandstam.

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INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

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 budget and working plan for the next two years

1. Plan of action for the period 2006-2008 (between General Assemblies)
2. Budget for the calendar year 2007
3. Budget for the calendar year 2008

12. Elections

All nominations having arrived March 27, 2006 are according to enclosure.

Elections:

- IFF President
- Six to nine 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 Juridical Regulation
2. IFF Material Regulation
3. Approval of the Asia Oceania Floorball Confederation

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.

17. Appointment to be honorary member

There is no such proposal.



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

1. CB proposal according to enclosure.

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

Preliminary proposed by the CB on the 23.05.2008 10:00, during the WFC 2008 in the Czech Republic, Prague.

20. *Presentations on coming World Floorball Championships*

- WFC 2006 women U19 in Germany by DUB
- WFC 2007 women in Denmark by DaFU
- WFC 2007 men U19 in Switzerland by SUHV
- WFC 2008 men in the Czech Republic by CFbU

21. *Closing of the General Assembly*

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