



Proposed Agenda for the IFF General Assembly to be held in Helsinki, Finland on the 10th of December 2010

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

There are 31 associations, i.e. Australia, Austria, Belgium, Canada, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Hungary, Iceland, Italy, Japan, Korea, Latvia, Liechtenstein, Malaysia, the Netherlands, Norway, Pakistan, Poland, Russia, Singapore, Slovakia, Slovenia, 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 16 votes and the 2/3 majority is 21 votes, according to the Statutes.

Approval of the voting roll.

- 3. *Greetings to the General Assembly***

1. Greetings from the Finnish Floorball Federation and the Local Organisation Committee of the 8th World Floorball Championships
2. Greetings from Mrs. Raija Mattila co-chair of the International Working Group on Women and Sport (IWG), organiser of the 6th World Conference of Women and Sport in Finland in 2014

- 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.

Move to point 18 for Approval of the Changes of the IFF Statutes

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

No nations 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, Great Britain, India, Korea, Mongolia and Serbia, according to IFF Statutes, Article 13 paragraph 3.

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

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INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

7. **Approval of the CB reports**

Annual report 2009-2010, a short resume from the plan of action decided upon in Prague for the period 2009-2010 and the activities IFF has had in the period.

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

1. *Calendar year 2008 financial statements by the treasurer Mr. Jansson*
2. *Auditors report concerning 2008 by Mr. Brandstam*
3. *Calendar year 2009 financial statements by the treasurer Mr. Jansson*
4. *Auditors report concerning 2009 by Mr. Brandstam*

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

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

10. **Decision on membership fee**

The IFF Central Board proposes not to change the membership fees for the coming two year period. 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. *Plan of action for the period 2011-2012 (between General Assemblies)*
2. *Budget for the calendar year 2011*
3. *Budget for the calendar year 2012*

12. **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 11th, 2010 are according to enclosure.

- Elections:
- IFF President
 - Nine CB members for two years
(based on the proposal to change the IFF Statutes)
 - 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.

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

The IFF Central Board proposes to approve the following Regulations:

1. IFF Marketing Strategy
2. IFF Events Handbook

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**

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. Further the IFF CB proposes to delegate the decision of the registration of the IFF in the Swiss Commercial Register (CR) to the newly elected Central Board.

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)**

1. CB proposal according to enclosure.

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

Preliminary proposed by the CB on the 07.12.2012 at 10:00, during the WFC 2012 in Zurich, Switzerland.

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

- WFC 2011 Men U19 in Germany by Floorball Germany
- WFC 2011 Women in Switzerland by SUHV
- WFC 2012 Men in Switzerland by SUHV
- **Signature of the IFF Flooring Partner Agreement**

21. **Closing of the General Assembly**

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