MINUTES OF ANNUAL GENERAL MEETING (AGM) 2012
Hotel Allegria, Stegersbach (Austria)
25th February 2012

Present:

Erik Sommer (Denmark)	IISHF President	(ES) no vote
Jean-Daniel Muller (Switzerland)	IISHF Vice President	(JD) no vote
Ingo Goerke (Germany)	IISHF Financial Director	(IG) no vote
Piergiovanni Gionchetta (Switzerland)	IISHF Dev. Manager	(PG) no vote
Michael Kottas	Austria	(MK) with vote (2 votes)
Andreas Heidinger	Austria	(AH) no vote
Per Kyed	Denmark	(PK) with vote (2 votes)
Tommy Jensen	Denmark	(TJ) no vote
Stefan Brütt	Germany	(SB) with vote (3 votes)
Stefan Gehrig	Germany	(SG) no vote
Dee Dalton	Great Britain	(DD) with vote (2 votes)
Pim Schonk	The Netherlands	(PS) with vote (1 vote)
Patrick Zijlmans	The Netherlands	(PZ) no vote
Igor Kolesov	Russia	(IG) with vote (1 vote)
Tamara Bütikofer	Switzerland	(TB) with vote (3 votes)
Ueli Strueby	Switzerland	(US) no vote
Gidon Cohen	Israel	(GC) no vote
Pavel Levin	Israel	(PL) no vote
Tal Rafaely	Israel	(TR) no vote
Ely Abramovich	Israel	(EA) no vote

1. WELCOME ADDRESS

ES opened the meeting on 9.05 am and welcomed all of the delegates to the AGM in Stegersbach (Austria) and thanked them all for coming. **ES** thanked the host for the very good organisation. **ES** thanked all delegates for their great contribution at the working meeting the day before (Saturday).

2. CONFIRMATION OF AGENDA

IG asked the members if they will agree and confirm the agenda.
=> All agreed (14 votes)

3. PROOF OF CORRECT ANNOUNCEMENT CONVENING THE GENERAL MEETING

IG confirmed that according to point 11.4 IISHF Constitution the announcement convening the General Meeting has been sent out on time. Furthermore according to point 11.5 – 11.7 IISHF Constitution the agenda, all reports and proposals have been sent out on time.

4. CONFIRMATION OF MEMPERSHIP APPLICATIONS

IG confirmed that Israel (ISRISHF) have applied for membership. They send all the necessary documents to the IISHF Presidium. The old association (ILISHF) resigned. Proposal is made to accept them as full member.
=> All agreed (14 votes)
IG informed Israel that they will have voting right as soon as the membership fees have been paid.

5. ESTABLISHMENT OF VOTING RIGHTS AND OF THE QUORUM

IG confirmed that according to point 11.8 IISHF Constitution a quorum for the General Meeting shall consist of no less than one third of the Council of Members (NMAs) which is definitely given. No present NMA was suspended and all present NMAs have fulfilled their payments regulations incl. membership fees 2012. According to point 11.11 IISHF Constitution the Members were entitled to vote as follows:

Michael Kottas	Austria	2 votes
Per Kyed	Denmark	2 votes
Stefan Brütt	Germany	3 votes
Patrick Zijlmans	The Netherlands	1 vote
Igor Kolesov	Russia	1 vote
Tamara Bütikofer	Switzerland	3 votes
Dee Dalton	Great Britain	2 votes
Total number of votes		14 votes

6. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETINGS 2011

All delegates had received the minutes from the previous meetings in 2011 (AGM Amsterdam and EGM Stegersbach). According to point 11.17 IISHF Constitution no objections to the minutes have been sent to the IISHF within two weeks of receipt. The minutes of the AGM already has been confirmed at the EGM in Stegersbach.
=> **All agreed (14 votes) that the Minutes from EGM 2011 were a true and accurate record.**

7. WRITTEN REPORT 2011 FROM THE PRESIDIUM

All delegates have received the written Presidium Report by IISHF Communication Letter.

8. FINANCE DIRECTOR'S WRITTEN REPORT 2011 AND AUDITED ACCOUNTS

IG confirmed that all delegates received the Accounts and written Financial Report by IISHF Communication Letter. **IG** gave a brief explanation of the Accounts and informed the meeting that the Audit had been done.

9. REPORT 2010 FROM THE AUDIT COMMITTEE

This year the Audit Committee consists of **IK** (Russia) and **Evgeni Mogilevski** (Israel). As Evgeni Mogilevski resigned, he informed IISHF that he won't come to the AGM in Stegersbach. On behalf of the Audit Committee **IK** gave the Audit Report and thanked **IG** for his good work. **IK** asked the meeting to approve the Financial Report 2011.

10. APPROVAL OF THE ACTIVITES OF THE PRESIDIUM

IG asked the meeting to approve the activities of the Presidium.
=> **All agreed (14 votes).**

11. DISCIPLINARY COMMITTEE REPORT 2011

ES presented the report for the Disciplinary Committee 2011 and gave an overview of the disciplinary cases 2004-2011 (see attachment).

12. APPEALS COMMITTEE REPORT 2011

There was no appeal in 2011.

13. MOTIONS TO CHANGE THE CONSTITUTION

IG propose one vote for all changes:

=> Article 6.1
=> Article 8.6
=> Article 8.8
=> **All agreed (14 votes).**

14. MOTIONS TO CHANGE THE REGULATIONS

IG led this section of the meeting and asked if a general vote can be taken for the following proposed modifications of the Regulations.
=>Article 1.9
=>Article 3.6
=>Article 3.7
=>Article 3.10
=>Article 3.11
=>Article 9.1
=>Article 9.4 a), b), c)
=>Article 9.4 a)
=>Article 9.4 c)

=>Article 11.5
=>Article 15.1.c) 8)
=>Article 15.1.c) 17
=>Article 15.1.c) 18
=>Article 15.2.c) 2
=>Article 15.1.c) 6
=>Article 15.1.d) 9
=>Article 15.1.d) 10
=>Article 17.7
=>Article 17.8
=>Article 18.2
=>Article 18.8
=>Article 18.12
=>Article 18.15
=>Article 20.3 f)
=>Article 20.3 h)
=>Article 20.5
=>Article 20.8
=>Article 20.9 d)
=>Article 21.12 (will be finally revised in 2013)
=> **All agreed (14 votes).**

<u>The following articles are voted separately:</u>

=>Article 15.1.c) 15 (National Anthems)
Leave it as it is
=> **All agreed (14 votes).**

=>Article 19.2 (Danish proposal)
2 votes for (Denmark)
9 votes against (Germany, Israel, Austria, Switzerland, the Netherlands)
3 abstentions (Russia, Great-Britain)
=> **The proposal is rejected.**

=>Article 20.12 (Numbers of players and officials on the ITC)
24 players
4 votes for (the Netherlands, Austria, Russia)
9 votes against (Germany, Israel, Denmark, Switzerland)
2 abstentions (Great-Britain)
=> **The proposal is rejected.**

30 players, 8 officials
11 votes for (Germany, Denmark, Austria, Switzerland, the Netherlands)
3 votes against (Russia, Great-Britain)
0 abstentions
=> **The proposal is accepted.**

Swiss proposals regarding the Championships
4 votes for (Switzerland, the Netherlands)
10 votes against
0 abstentions
=> **The proposal is rejected.**

=> **All agreed (14 votes) and confirmed the new IISHF Regulations 2012.**

15. MOTIONS TO CHANGE THE RULES OF THE GAME

SG led this section of the meeting and first showed the propositions again.
=> Article 2.2.2
=> Article 2.2.3
=> Article 3.5.1 g)
=> Article 5.1.8
=> Article 6.1.5
=> Article 6.1.6
=> Article 7.6.2
=> Article 7.7.1
=> Article 7.8.1
=> Article 8.1
=> Article 8.3
=> Article 8.11.2
=> Article 8.12.1 b)
=> Article 8.13
=> Article 8.14
=> Article 8.14.5
=> Article 8.15.9
=> Article 8.15.10
=> Article 8.15.11
=> Article 8.17.2
=> Article 8.17.2 a)
=> Article 8.17.2 c)
=> Article 8.18.1
=> Article 8.18.2
=> Article 8.18.3
=> Article 8.20.13
=> Article 8.23.3
=> Article 8.28.8
=> Article 8.31.3
=> Article 11.6
=> Article 8.28 (Danish proposal)
=> Article 8.15.10 (proposal for 2013)

IG proposed that the NGB's vote all changes together.
=> **All agreed (14 votes).**

General vote on changes
=> **All agreed (14 votes).**

=> Article 8.12.20 will be rediscussed within the Technical Committee.

Proposal from Denmark (duration of the decision games)
=> 8.28.2
8 votes for (Switzerland, Russia, Denmark, Austria)
2 votes against (Great Britain)
4 abstentions (Germany, the Netherlands)
=> **The proposal is accepted.**

SG will publish a rules bulletin.

16. ELECTIONS OF THE OFFICERS OF THE PRESIDIUM

The Presidium was elected for two years in 2010 . The whole Presidium is willing to be re-elected.
IG asked the members if they agree to re-elect the Presidium in a combined vote.
=> **All agreed (14 votes).**
=> The Presidium is re-elected for a two years period.

17. ELECTION OF THE AUDIT COMMITTEE

IG explained that **Evgeni Mogilevski** will not continue to the audit committee, so we have to elect two members from two different countries. **SB** and **DD** are willing to be elected for two periods.
=> **DD** was duly elected by 8 Votes for, 4 abstentions (Great Britain, Denmark)
=> **SB** was not elected by 2 votes for, 3 abstentions (Germany)

18. ELECTION OF THE APPEALS COMMITTEE

The Appeals Committee was elected for four years in 2010. The Appeals Committee consists of:
Saskia Van de Weijer (The Netherlands)
Dee Dalton (Great Britain)
Stefan Brütt (Germany)

19. PRESENTATION OF BUDGET FOR 2012

IG presented the budget for 2012. Budget has been made before Israel has been accepted, so we should add the membership fee for Israel in the incomes. **IK** said it would be a good idea to increase the amount allocated to development.
IG we can increase, but so far, we expect PG goes to European countries.
US we can allocate 1000 Euro from the Israeli membership fee to development.
IG if PG thinks it's necessary to go anywhere, and then it's not a problem.
IG asked for approval of the budget.
=> **All agreed (14 votes) and confirmed the budget**

IG will send a revised Budget together with other documents.

20. TITLE EVENTS 2012 - 2014

Seven events will be hosted in 2012. No candidate officially showed an interest in hosting the U19 European Cup yet. **EG** made a summary of all 2012 events.

21. ANY OTHER BUSINESS

ES announced that the best organised and hosted event 2011 was Stegersbach, Austria.
SB explains the request that has been made regarding the young German player and kindly asks for the acceptance of the members.
IK asks if Claes Fréder could come to the Event he organizes in Moscow as Technical Manager and help him to lead a referee course. He informs the members that a visa is required to go to Russia.
IG an updated contact list will be sent to all members. Russia intends to host an event in the future.
PZ it has been told in the past that the Rules of the game shouldn't be modified each year.
ES it was an intention, but we should update some rules when needed.
SG is not in favour to limit the modifications, but it's not the intention to drastically change the rules each year. We just want to adapt the rules, clarify some points and fill some lacks in the rules.
PZ the Technical Committee is a very good thing, but it's for the referees easier if they don't have to revise the whole rulebook each year.
DD we sometimes need to adjust, clarify or add some details in the rules to make rules clearer for everybody.
TR the marketing part is missing. There is a lot to do about receive more money.
ES remarks that this point was mentioned in 2010 in Amsterdam. A working group should be created, but nobody was qualified to do this job.
TR is willing to start this working group and will send ideas to the Presidium and PG.
IG tells that we tried, but it's very difficult to find sponsors as we are a small sport. IG is glad that new people showed their interest in giving an input.
ES proposed that the Appeals Committee makes a report each year, even if there is no appeal.
ES announced that the following members have shown an interest in hosting the AGM on the last weekend of February:
Russia in 2013 (Moscow) 23rd-24th February.
A recommendation will be given regarding the visa procedure and all necessary informations will be provided latest at the end of August.
Israel in 2014 (Tel Aviv).

The Annual General Meeting was closed on 12.15 PM.

Stegersbach, 26.02.2012

Signed by
Erik Sommer
IISHF President

Signed by
Jean-Daniel Muller
IISHF Vice President (recording minutes)