



I n t e r n a t i o n a l I n l i n e S k a t e r H o c k e y F e d e r a t i o n

IISHF President Erik Sommer
Chemin du Soleil 3, 2604 La Heutte, Switzerland.

12.02.2023

IISHF Annual General Meeting (AGM) 2023

Date: Sunday 26 February 2023
Time: 9:00 – 12.30
Location: Hotel "Herods Tel-Aviv"
(<http://herods-tel-aviv.telavivhotelsisrael.com/en/>)

Agenda:

1. Welcome Address
2. Establishment of Voting Rights and of the Quorum
3. Confirmation of Membership Applications
4. Proof of correct announcement convening the General Meeting
5. Confirmation of the Agenda
6. Confirmation of the minutes of the General Meeting(s) 2022
7. Written Report 2022 from the Presidium
8. Finance Director's Written Report 2022 and Audited Accounts
9. Audit Committee Report 2022
10. Approval of the activities of the Presidium (except Finances)
11. Disciplinary Committee Report 2022
12. Appeals Committee Report 2022
13. Motions to change the Constitution
14. Motions to change the Regulations
15. Motions to change the Rules Book
16. Election of the Officers of the Presidium
17. Election of the Audit Committee
18. Election of the Appeals Committee
19. Election of the Technical Committee (Chairman, Vice Chairman)
20. Presentation of the Budget 2023
21. Title Events 2023-2024
22. Any other Business (incl. points to be decided from Working Meeting 25.02.2023)

Time Schedule:

09:00 – 10:45	First Session
10:45 – 11:00	Coffee Break
11:00 – 12:30	Second Session
12:30 – open	Lunch (at your own disposal)

On behalf of the IISHF Presidium
Signed by
Erik Sommer (President)

IISHF President, Erik Sommer,
Chemin du Soleil 3, 2604 La Heutte, Switzerland.
Tel. +45 31 53 02 61
e-mail esommer@iishf.com