



**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**

Piergiovanni Gionchetta, Chemin du Soleil 3, 2604 La Heutte (CH)

27.06.2008

IISHF Extraordinary General Meeting (EGM) 2008

Date: Friday, 3rd October 2008
Time: 19:30 – 20:30
Location: 7551 Stegersbach (Austria), Teichgasse 9 (Pitch of the Men European Championships)

Agenda:

1. Welcome Address
2. Confirmation of the agenda
3. Proof of correct announcement convening the General Meeting
4. Confirmation of Membership Applications
5. Establishment of Voting Rights and of the Quorum
6. Motions to change the Rules of the Game 2009
7. Any other Business

Please be aware that all proposals for General Meetings shall be submitted in writing to the Presidium no later than three weeks prior to the meeting. The Presidium shall then circulate all proposals to the members no later than two weeks prior to the meeting.

It is a pleasure for the IISHF Presidium to provide you with food and drinks during the meeting.

On behalf of the IISHF Presidium
Signed by
Piergiovanni Gionchetta (President)