



**International Inline Skater Hockey Federation**

## **Communication 2021-03**

**14<sup>th</sup> February 2021**

**Topics:**

- 1. Annual General Meeting (AGM) 2021 and Working Meeting (WM) 2021**
- 2. IISHF Reports 2020/2021**

## **1. Annual General Meeting (AGM) 2021 and Working Meeting (WM) 2021**

According to §11.14 IISHF Constitution the Agenda of Working Meeting (WM) and Annual General Meeting (AGM) as well as Presidium written report and Accounts shall be delivered not later than two weeks prior to the AGM. Attached please find the agenda for the WM taking place on Saturday 27 February 2021 and the agenda for AGM taking place on Sunday 28 February 2021.

Due to the current Corona COVID-19 pandemic the AGM 2021 and the WM 2021 will be done as a ZOOM video meeting (links will be delivered to the NMA's when they have informed us about their participation as described below).

According to §10.2 IISHF Constitution each National Member Association (NMA) is entitled to participate maximum with 2 persons (delegates) at General Meetings.

Each NMA has to send information

- of full name of the persons attending including their e-mail address and mobile phone number.
- which delegate will have the vote

Information has to be delivered to [office@iishf.com](mailto:office@iishf.com) latest by Wednesday 24 February 2021.

## **2. IISHF Reports 2020/2021**

Please find attached the following documents:

- IISHF Appeals Committee Report 2020
- IISHF Disciplinary Committee Report 2020
- IISHF Presidium Report 2020
- IISHF Financial Report 2020 (it will follow in a separate Communication Letter next week prior to the AGM).
- IISHF Budget 2021 (it will follow in a separate Communication Letter next week prior to the AGM).

On behalf of the IISHF Presidium

*Erik Sommer (President)*