



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.

14.02.2021

IISHF Annual General Meeting (AGM) 2021

Date: Sunday 28 February 2021
Time: 9:00 – 15.00 Central European Time (CET)
Location: Zoom Video Conference – Zoom link to be provided by separate email

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) 2020
7. Written Report 2020 from the Presidium
8. Finance Director's Written Report 2020 and Audited Accounts
9. Audit Committee Report 2020
10. Approval of the activities of the Presidium (except Finances)
11. Disciplinary Committee Report 2020
12. Appeals Committee Report 2020
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 2021
21. Title Events 2021-2022
22. Any other Business

Time Schedule:

09:00 – 10:45	First Session
10:45 – 11:00	Coffee Break
11:00 – 12:30	Second Session
12:30 – 13:30	Lunch (at your own disposal)
13:30 – 15:00	Third Session (only if necessary)

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