

International Inline Skater Hockey Federation



IISHF Communication 04-2009

15th February 2009

Topics:

- 1. Annual General Meeting (AGM) and Working Meeting (WM)**
- 2. Reports 2008**
- 3. Proposal and Drafts 2009**

1. Annual General Meeting (AGM) and Working Meeting (WM)

As already announced the Annual General Meeting (AGM) 2009 and the Working Meeting (WM) 2009 shall be held in Florence (Italy) on February 28 and March 1. As attachment you will get the agenda for the AGM 2009 and for the WM 2009.

We kindly ask each National Member Association (NMA) to present their organigram and explain how their Association is structured. This would be very useful for all Members which could learn how the other Associations are organized and works. The presentation should not exceed 15 minutes. Please store the presentation on a USB-Stick so that it will be possible to show via our beamer. If you have any question about the format or technical matter, don't hesitate to contact us via office@iishf.com.

2. Reports 2008

As attachment you will get the

- IISHF Presidium Report 2008
- IISHF Financial Report 2008
- IISHF Disciplinary Committee Report 2008

3. Proposals and Drafts 2009

As attachment you will get the proposals and drafts for following documents:

- Constitution 2009
- Regulations 2009
- Rules Of The Game 2009
- Budget 2009

Please note that four colours have been used to mark the modifications for better understanding.

Green Colour → **New Proposal by IISHF**

Blue Colour → **New Proposal by Countries**

Red Colour → **To be deleted**

Yellow Colour → **To be discussed**

The attached draft of the Rules Of The Games which relates to the proposals latest presented at the Extraordinary General Meeting at Stegersbach, Austria in October 2008 and communicated in the IISHF Communication Letter 2008-07 from November 2008 was worked out by the IISHF Referee Manager Claes Frédéric with assistance of Stefan Gehrig. We extremely thank Claes and Stefan for their great work and for the results. The modification of the Playing Rules shall come into effect in 2009.

We are looking forward to a good meeting in Florence, Italy.

On behalf of the IISHF Presidium

Piergiovanni Gionchetta
Erik Sommer
Ingo Goerke