



**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)

15.02.2009

IISHF Annual General Meeting (AGM) 2009

Date: Sunday, 1st March 2009
Time: 9:00 – 15:00
Location: Athenaeum Personal Hotel, Via Cavour 88, 50129 Florence (Italy)
Contact: Tel.: +39 055 589456, Fax: +39 055 561408
Website: <http://www.hotelatheneum.com>

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. Confirmation of the minutes of the General Meetings 2008
7. Written Report 2008 from the Presidium
8. Finance Director's Written Report 2008 and Audited Accounts
9. Report 2008 from the Audit Committee
10. Approval of the activities of the Presidium
11. Disciplinary Committee Report 2008
12. Appeals Committee Report 2008
13. Motions to change the Constitution
14. Motions to change the Regulations
15. Motions to change the Rules of the Game
16. Election of the Officers of the Presidium
17. Election of the Audit Committee
18. Election of the Appeals Committee
19. Presentation of the Budget 2009
20. Title Events 2009-2012
21. 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.

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