



MINUTES OF ANNUAL GENERAL MEETING (AGM) 2009
Athenaeum Personal Hotel, Florence (Italy)
1st March 2009

Present:

Piergiovanni Gionchetta	IISHF President	(PG)	
Erik Sommer	IISHF Vice President	(ES)	
Ingo Goerke	IISHF Financial Director	(IG)	
Andreas Heidinger	Austria	(AH)	
Michael Kottas	Austria	(MK)	with vote (2 votes)
Claes Fréder	Denmark	(CF)	
Jens Tarp	Denmark	(JT)	with vote (1 vote)
Stefan Brütt	Germany	(SB)	with vote (3 votes)
Stefan Gehrig	Germany	(SG)	
Shaun Ryan	Great Britain	(SR)	with vote (2 votes)
Dee Dalton	Great Britain	(DD)	
Evgeni Mogilevski	Israel	(EM)	with vote (1 vote)
Igor Kolesov	Russia	(IG)	
Boris Mozahaev	Russia	(BM)	with vote (1 vote)
Tamara Bütikofer	Switzerland	(TF)	with vote (3 votes)
Ueli Strueby	Switzerland	(US)	

1. WELCOME ADDRESS

PG opened the meeting on 9.00 am and welcomed all of the delegates to the AGM in Florence (Italy) and thanked them all for coming. **PG** thanked all delegates for their great contribution at the working meeting the day before (Saturday).

2. CONFIRMATION OF AGENDA

IG asked the members if they will agree and confirm the agenda.

=> **All agreed (13 votes)**

3. PROOF OF CORRECT ANNOUNCEMENT CONVENING THE GENERAL MEETING

IG confirmed that according to point 11.4 IISHF Constitution the announcement convening the General Meeting has been sent out on time. Furthermore according to point 11.5 – 11.7 IISHF Constitution the agenda, all reports and proposals have been sent out on time.

4. CONFIRMATION OF MEMBERSHIP APPLICATIONS

IG informed that no new countries have applied for membership.

5. ESTABLISHMENT OF VOTING RIGHTS AND OF THE QUORUM

IG confirmed that according to point 11.8 IISHF Constitution a quorum for the General Meeting shall consist of no less than one third of the Council of Members (NMAs) which is definitely given. No NMA was suspended and all NMAs have fulfilled their payments regulations incl. membership fees 2009. According to point 11.11 IISHF Constitution the Members were entitled to vote as follows:

Michael Kottas	Austria	(MK)	with vote (2 votes)
Jens Tarp	Denmark	(JT)	with vote (1 vote)
Stefan Brütt	Germany	(SB)	with vote (3 votes)
Shaun Ryan	Great Britain	(SR)	with vote (2 votes)
Evgeni Mogilevski	Israel	(EM)	with vote (1 vote)
Boris Mozhaev	Russia	(BM)	with vote (1 vote)
Tamara Bütikofer	Switzerland	(TF)	with vote (3 votes)
Total number of votes			total 13 votes

6. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETING 2008

All delegates had received the minutes from the previous meeting (Valencia). According to point 11.16 IISHF Constitution no objections to the minutes have been sent to the IISHF within two weeks of receipt.

=> **All agreed (13 votes) that the Minutes were a true and accurate record.**

7. WRITTEN REPORT 2008 FROM THE PRESIDIUM

All delegates received the written Presidium Report. **PG** explained that some contact has been made to Czech and Hungary.

8. FINANCE DIRECTOR'S WRITTEN REPORT 2008 AND AUDITED ACCOUNTS

IG confirmed that according to point 11.5 IISHF Constitution all delegates received the Accounts and written Financial Report on time. **IG** gave a brief explanation of the Accounts and informed the meeting that the Audit had been done. All delegates were happy with the format and the content of the Accounts.

9. REPORT 2008 FROM THE AUDIT COMMITTEE

This year the Audit Committee was **CF** (Denmark) and **IK** (Russia). On behalf of the Audit Committee **CF** gave the Audit Report (see attachment) and thanked **IG** for his good work.

10. APPROVAL OF THE ACTIVITIES OF THE PRESIDIUM

CF asked the meeting to approve the activities of the Presidium.

=> **All agreed (13 votes)**

11. DISCIPLINARY COMMITTEE REPORT 2008

IG referred to the report and work of the Disciplinary Committee.

12. APPEALS COMMITTEE REPORT 2008

IG stated that there were no appeals in 2008.

13. MOTIONS TO CHANGE THE CONSTITUTION

IG led this section of the meeting and asked if a general vote can be taken for all proposed modifications of the Constitution

=> All agreed (13 votes).

=> Article 10.2

=> Article 10.3

=> Article 11.6

=> Article 11.7

=> Article 11.12

=> Article 11.13

=> Article 11.14

=> **All agreed (13 votes) and confirmed the new IISHF Constitution.**

=> Article 11.11

Yes: No votes. Proposal will be matter for coming working group.

14. MOTIONS TO CHANGE THE REGULATIONS

IG led this section of the meeting and asked if a general vote can be taken for all proposed modifications of the Regulations except 9.2 and 18.8.

=> All agreed (13 votes).

=> Article 3.4.

=> Article 3.4.h

=> Article 3.9

=> Article 3.10

=> Article 3.11

=> Article 8.1

=> Article 8.2 and 8.3

=> Article 9.4a

=> Article 9.4b+c

=> Article 15.1.c.18

=> Article 15.1.c.19

=> Article 15.1.c.20

=> Article 15.1.d.6

=> Article 15.1.e

=> Article 15.2.e

=> Article 18.3

=> Article 18.13

=> Article 18.14

=> Article 20.10

=> Article 27.1-5

=> **All agreed (13 votes) and confirmed the new IISHF Regulations.**

=> Article 9.2.

IG underlined that it would first come into effect for 2010.

Vote 9.2: (400 Euro for European Cup team per. cup except host)

Yes: 8 votes (GB, DE, AT, DK) **agreed.**

Vote 9.2: (350 Euro for European Cup team per. cup all teams)
Yes: 2 votes (IS, RU) not agreed.

Vote 9.2 (unchanged)
Yes: 3 votes (CH) not agreed.

=> Article 18.8
Fixed fine 5.000 Euro and subject to suitable venue.
Yes: 11 votes (AT, DK, DE, CH, RU, IS) **agreed**.
Abstain: GB (2)

Vote 18.2 GB proposal
Yes: GB (2) not agreed.

15. MOTIONS TO CHANGE THE RULES OF THE GAME

IG led this section of the meeting and asked that except for the items noted yesterday where a separate vote should be taken (8.3.1), that the meeting agree that all others be taken together on one combined vote.
=> All agreed (13 votes).

=> Article 1.11
=> Article 2.3.1
=> Article 3.3.9
=> Article 5.3.3
=> Article 5.3.5
=> Article 5.7.2
=> Article 5.13.3
=> Article 5.13.5
=> Article 5.15.5
=> Article 7
=> Article 7.10.3
=> Article 7.11.6
=> Article 7.12.5
=> Article 7.12.6
=> Article 7.12.10
=> Article 8.12.3
=> Article 8.12.10
=> Article 8.18.4
=> Article 8.24.2
=> Article 8.27.1
=> Article 8.28.6
=> Article 8.32
=> **All agreed (13 votes) and confirmed the new IISHF Rules of the Game.**

=> Article 8.3.1
Yes: 10 votes (AT, DK, GB, CH, IS, RU) **agreed**.
Abstain: 3 votes (DE)

Claes Frédér shall create a Rules Bulletin.

16. ELECTIONS OF THE OFFICERS OF THE PRESIDIUM

The Presidium was duly re-elected for two years in 2008.

17. ELECTION OF THE AUDIT COMMITTEE

IG explained to the meeting that one of the Audit Committee Member has to stay each year and for this it is **IK** from Russia as he has only served one year. It was proposed that **MK** from Austria shall be the new Audit Committee member for 2009 and 2010

=> **MK** was duly elected by 13 Votes

18. ELECTION OF THE APPEALS COMMITTEE

No election of the Appeals Committee was necessary. Appeals committee elected for 4 years still 1 year left. Pierre Andre Meyrat from Switzerland is chairman.

19. PRESENTATION OF BUDGET FOR 2009

IG presented the budget for 2009, there was a short discussion and **IG** clarified a few points.

=> **All agreed (13 votes) and confirmed the budget**

20. TITLE EVENTS 2009 - 2012

All title events have already been fixed for 2009. It is the strict wish of the IISHF Presidium that all Title Events 2010 shall be scheduled and fixed lately until 01.11.2009. The IISHF Presidium will make a mid year report. European Cups should take place in April-June. European Championship should take place in August-October. As most events are still open, the NMAs must support which means to inform all their clubs on time about vacancies and to support any application best as possible. The countries who did not host title events during the last years, must urgently take over more performance and must take over hosting as soon as possible.

21. ANY OTHER BUSINESS

The AGM 2010 will take place in mid or end February 2010. As location the places of Madrid or Mallorca (Spain), Milano (Italy), Amsterdam (Netherland), London (Great Britain), Dublin (Ireland) or Prague (Czech) were suggested. The IISHF Presidium will publish the date and location of AGM 2010 until 30.09.2009

PG rewarded Stegersbach, Austria with the award of excellence for hosting the Men European Championship 2008 in a great manner.

PG presented the FIRS promotional video and give an update on the current contact and relationship to FIRS. The IISHF Presidium will try to expand the relationship to FIRS and will present a project to the Countries for a possible decision to join the FIRS in 2010.

The Annual General Meeting was closed on 12.30 pm.

La Heutte, 13.03.2009

Signed by
Piergiovanni Gionchetta
IISHF President

Signed by
Erik Sommer
IISHF Vice President (recording minutes)