



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

President: Erik Sommer, Vitus Berings Alle 3, 2930 Klampenborg, Denmark
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September 23, 2010.

IISHF Extraordinary General Meeting (EGM) 2010

Date: Thursday, 28th October 2010

Time: 19:00 – 21:00

Location: Palomondo, Via Industriale, Cadempino, 6814 Lugano, Switzerland
(Pitch of the Men European Championships).

As mentioned at the AGM February 2010 in Malaga, Spain and in the IISHF Communication Letter 2010-09 on July 23, 2010 we will hold an EGM at the Men European Championship in Lugano, Switzerland. The EGM will mainly focus on the status report from the various working groups and also function as a preparation meeting for the next AGM which will take place February 2011 in Amsterdam, Netherland. The EGM will take place Thursday October 28, 2010 at 7 PM at Palomondo, Cadempino.

Agenda:

- a) Welcoming address from the Presidium
- b) Confirmation of the agenda
- c) Proof of correct announcement of General meeting
- d) Confirmation of Membership Applications
- e) Establishment of Voting Rights and of the Quorum
- f) Confirmation of the minutes of the previous years General Meetings
- g) The business for which the EGM is convened.
- h) Any other Business

Regarding point G:

Midway reports from the 3 working groups established at the AGM 2010 in Malaga, Spain (see attachment)

Group 1: Voting System

Group 2: Hosting Title Events – the funding system

Group 3: Rules

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. It is a pleasure for the IISHF Presidium to provide you with food and drinks during the meeting.

On behalf of the IISHF Presidium

Erik Sommer
IISHF President

IISHF

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