



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 Office Jean-Daniel Muller
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13.02.2011

IISHF Annual General Meeting (AGM) 2011

Date: Sunday, 27th February 2011
Time: 9:00 – 15:30
Location: WestCord Art hotel, Spaarndammerdijk 302, 1013 ZX Amsterdam, The Netherlands.
Website: <http://www.westcordhotels.nl/hotels/Art-Hotel-Amsterdam-4-stars>

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 Meeting(s) 2010
7. Written Report 2010 from the Presidium
8. Finance Director's Written Report 2010 and Audited Accounts
9. Report 2010 from the Audit Committee
10. Approval of the activities of the Presidium
11. Disciplinary Committee Report 2010
12. Appeals Committee Report 2010
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 2011
20. Title Events 2011-2013
21. Any other Business

On behalf of the IISHF Presidium
Signed by
Erik Sommer (President)