



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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October 5, 2012.

IISHF Extraordinary General Meeting (EGM) 2012

Date: Friday, 19th October 2012

Time: 20.30 – 22:00

Location: "Centre sportif de Chandolan, Chemin du giratoire 1, CH-1762 Givisiez (Switzerland).
(Pitch of the Men European Championships).

The Extraordinary General Meeting (EGM) 2012 will as previously mentioned take place Friday October 19th, 2012 at 8.30 PM in Givisiez, Switzerland. The meeting should not take more than 90 minutes and IISHF will provide something to eat and drink during the meeting. The EGM will mainly focus on current developments and prepare for the upcoming AGM 2013. The intention is basically more or less to have an informal meeting at the Men European Championships.

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

There will be a short presentation from the IISHF Technical Committee (by Stefan Gehrig and/or Claes Fréder). This will serve as a preparation for the AGM 2013. The IISHF Technical Committee is dealing with three specific topics:

Topic 1: Rule Changes and Rules Development

Topic 2: Approval of equipment

Topic 3: Rules interpretation

Please be aware that all proposals for General Meetings should had been submitted in writing to the Presidium no later than three weeks prior to the meeting (deadline Friday September 28, 2012). The Presidium should then circulate any received proposals to the members no later than two weeks prior to the meeting (deadline Friday October 5, 2012).

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

On behalf of the IISHF Presidium

Erik Sommer
IISHF President

I I S H F

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