



**MINUTES OF  
EXTRAORDINARY GENERAL MEETING (EGM) 2012  
in Givisiez (Switzerland)  
Friday 19<sup>th</sup> October 2012**

**Present:**

Erik Sommer	IISHF President	(ES)
Jean-Daniel Muller	IISHF Vice President	(JDM)
Ingo Goerke	IISHF Finance Director	(IG)
Andreas Heidinger	Austria	(AH)
Michael Kottas	Austria	(MK)
Claes Fréder	Denmark	(CF)
Per Kyed	Denmark	(PK)
Stefan Brütt	Germany	(SB)
Stefan Gehrig	Germany	(SG)
Liz Jeffries	Great Britain	(LJ)
Dee Dalton	Great Britain	(DD)
Mariusz Nawrocki	Poland	(MN)
Ueli Strueby	Switzerland	(US)
Tamara Bütikofer	Switzerland	(TB)

**1. WELCOME ADDRESS**

**ES** opened the meeting at 8.30 pm and welcomed all of the delegates to the EGM in Givisiez (Switzerland) and thanked them all for coming.

**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 of the IISHF Constitution, the announcement convening the Extraordinary General Meeting has been sent out on time. Furthermore according to point 11.5 – 11.7 of the 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 of the IISHF Constitution a quorum for the Extraordinary 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 2012. According to point 11.11 of the IISHF Constitution the Members were entitled to vote as follows:

Michael Kottas	Austria	(MK)	with vote (2 votes)
Per Kyed	Denmark	(PK)	with vote (2 votes)
Stefan Brütt	Germany	(SB)	with vote (3 votes)
Dee Dalton	Great Britain	(DD)	with vote (2 votes)
Mariusz Nawrocki	Poland	(??)	with vote (1 vote)
Tamara Bütikofer	Switzerland	(TB)	with vote (3 votes)

**Total number of votes**

**Total 13 votes**

### **6. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETING**

All delegates received the minutes from the previous meeting AGM 2012 (Stegersbach). According to point 11.17 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 from AGM 2012 in Stegersbach were a true and accurate record**

### **7. THE BUSINESS FOR WHICH THE EGM IS CONVENED**

**SG** makes a short presentation of the rules modifications proposals received from Germany and Denmark (rule keeping the ball in motion). He also explained the new rule “goalkeeper’s rights” that will be implemented in 2013. 1<sup>st</sup> October is the most important date for the Rules Committee, due to the reflection that they have to do for the rules.

**SG** explains the 3 cases of modification of equipment that have been submitted to the Technical Committee for approval.

**CF** explains that the Committee will create a document like a “case book” where situations not completely covered by the rule book will be explained and detailed. The interpretation of a rule isn’t always black or white.

He also explained to the members how he sees the future referees to be taught (implementing videos, working meetings before the Tournaments. However, having referees present earlier would cost a little bit more.

## **8. ANY OTHER BUSINESS**

### **a) Canada**

**IG** informed the members that Canada did not pay their membership fees 2012 and that they did not answer e-mails, phone calls and letters. If there is no reaction until the next AGM 2013, the NMAs have to decide to expell Canada from IISHF

### **b) Referee and official course**

There will be a referee and official course to be held in 2013 in Stegersbach (Austria), probably at the end of March. **ES** asks the countries to provide the names of the referees that may follow the course.

### **c) AGM 2013**

The 2013 AGM will be held in Moscow (Russia) during the last weekend of February. Due to visa procedure, members are requested to define the exact dates of arrival/departure, especially if they plan to visit Moscow for a few days. The Presidium has received information regarding the facilities and transfer from the airport to the hotel.

### **d) Title Events 2013**

The SHC Givisiez (Switzerland) was the only candidate to host the U13 and the Men Cup Winners Events in 2013. The Presidium approved this application and thus the U13 European Cup 2013 will take place on 8<sup>th</sup>-9<sup>th</sup> June 2013 In Givisiez and the Men Cup Winners will take place on 31<sup>st</sup> August-1<sup>st</sup> September 2013 in Givisiez (to be confirmed soon).

**ES** announced that Denmark will apply to host the 2013 Men European Championships in Denmark, in the suburb of Copenhagen.

**IG** clearly pointed out that the dates of the Championships (U19 and Men) must be fixed at least 1 year before, and to make sure that these events are organized in a professional way and that the countries are able to fix their domestic game schedules on time.

### **d) Hosting Events**

The problem is the costs. GB, Switzerland and Austria will make proposals for the next AGM and send them to the Presidium on "how and what to modify for the future".

**IG** pointed out that the action of some countries is not acceptable and not fair. Some countries take part again and again at Championships, but they never host Championships.

The EGM was closed on 11.35 pm.

Givisiez, 20.11.2012

Signed by  
Erik Sommer  
IISHF President

Signed by  
Jean-Daniel Muller  
IISHF Vice-President (recording minutes)