



**MINUTES OF ANNUAL GENERAL MEETING 2013**  
**Hotel Renaissance, Moscow (Russia)**  
**24th February 2013**

**Participants:**

Erik Sommer (ES)	IISHF President	no vote
Jean-Daniel Muller (JD)	IISHF Vice President	no vote
Ingo Goerke (IG)	IISHF Financial Director	no vote
Piergiovanni Gionchetta (PG)	IISHF Dev. Manager	no vote
Andreas Heidinger (AH)	Austria	with vote (2 votes)
Günther Kornfeld (GK)	Austria	no vote
Tommy Jensen (TJ)	Denmark	with vote (2 votes)
Claes Fréder (CF)	Denmark	no vote
Stefan Brütt (SB)	Germany	with vote (3 votes)
Stefan Gehrig (SG)	Germany	no vote
Dee Dalton (DD)	Great Britain	with vote (2 votes)
Saskia van de Weijer (SW)	The Netherlands	with vote (1 vote)
Igor Kolesov (IK)	Russia	with vote (1 vote)
Tamara Bütikofer (TB)	Switzerland	with vote (3 votes)
Ueli Strueby (US)	Switzerland	no vote
Pavel Levin (PL)	Israel	no vote
Eli Abramovich (EA)	Israel	with vote (2 votes)

**1. WELCOME ADDRESS**

ES opened the meeting on 9.40 AM and welcomed all of the delegates to the AGM in Moscow (Russia) and thanked them all for coming. ES thanked the host for the very good organisation. ES 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 (16 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 confirmed that no new Application has been received.

PG: in the future, we will rename that point in Confirmation of memberships applications and expel of members.

IG asked the members if they agree to expel Canada due to non-payment of the fees and non-answering to reminders and emails.

=> All agreed (16 votes)

### **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 present NMA was suspended and all present NMAs have fulfilled their payments regulations incl. membership fees 2013. According to point 11.11 IISHF Constitution the Members were entitled to vote as follows:

Andreas Heidinger	Austria	2 votes
Claes Fréder	Denmark	2 votes
Stefan Brütt	Germany	3 votes
Eli Abramovich	Israel	2 votes
Saskia van de Weijer	Netherlands	1 vote
Igor Kolesov	Russia	1 vote
Tamara Bütikofer	Switzerland	3 votes
Dee Dalton	Great Britain	2 votes
Total number of votes		16 votes

### **6. CONFIRMATION OF THE MINUTES OF THE GENERAL MEETINGS 2012**

All delegates had received the minutes from the previous meetings in 2012 (AGM Stegersbach and EGM Givisiez). According to point 11.17 IISHF Constitution no objections to the minutes have been sent to the IISHF within two weeks of receipt. The minutes of the AGM already has been confirmed at the EGM in Givisiez.

=> All agreed (16 votes) that the Minutes from EGM 2012 were a true and accurate record.

### **7. WRITTEN REPORT 2012 FROM THE PRESIDUM**

All delegates have received the written Presidium Report 2012 by IISHF Communication Letter.

## **8. FINANCE DIRECTOR'S WRITTEN REPORT 2012 AND AUDITED ACCOUNTS**

IG confirmed that all delegates received the Accounts and written Financial Report by IISHF Communication Letter. It has been done a little bit later and IG apologized for this delay due to illness. IG gave a brief explanation of the Accounts and informed the meeting that the Audit had been done. IG answered all questions.

## **9. REPORT 2012 FROM THE AUDIT COMMITTEE**

This year the Audit Committee consists of IK (Russia) and DD (Great Britain). On behalf of the Audit Committee DD gave the Audit Report and thanked IG for his good work. DD asked the meeting to approve the Financial Report 2012.

## **10. APPROVAL OF THE ACTIVITIES OF THE PRESIDUM**

DD asked the meeting to approve the activities of the Presidium.  
=> All agreed (16 votes)

## **11. DISCIPLINARY COMMITTEE REPORT 2012**

ES presented the report for the Disciplinary Committee 2012 and gave an overview of the disciplinary cases 2004-2012 (see attachment).

## **12. APPEALS COMMITTEE REPORT 2012**

SW presented the report of the Appeals Committee 2012. There was one appeal in 2012 (see attachment).

## **13. MOTIONS TO CHANGE THE CONSTITUTION**

IG proposed one vote for all changes, but SW asked to vote separately for article 5.6.

- Article 5.6

=> 15 votes for / 1 vote against

Combined vote for other articles:

- Article 2.1
- Article 5.5
- Article 6.1
- Article 8.8
- Article 11.11
- Article 17.7
- Article 20.1

=> All agreed (16 votes)

## **14. MOTIONS TO CHANGE THE REGULATIONS**

IG led this section of the meeting and asked if a general vote can be taken for the following proposed modifications of the Regulations. SW and DD asked for a single vote for each point.

- Articles 2.1 1 => All agreed (16 votes)
- Articles 2.2 2 => 13 votes for / 3 votes against
- Articles 2.3 => 15 votes for / 1 abstention
- Article 2.4+ 2.5 => All agreed (16 votes)
- Article 3.4 g) (revised proposal) => All agreed (16 votes)
- Article 3.4 j) => All agreed (16 votes)
- Article 3.6 d) => All agreed (16 votes)
- Article 3.6 e) (revised proposal) => 14 votes for / 2 abstentions
- Comment of EA: At the next AGM, we should think about the consequences for the host regarding cancellation of the Event.
- Article 3.8+3.9 (IISHF proposal) => 5 votes for / 11 votes against => rejected
- Article 3.8+3.9 (NL proposal) => 11 votes for / 5 votes against
- Article 3.8 (clarification) => All agreed (16 votes)
- Article 3.11 => 11 votes for / 5 votes against
- Article 3.12 => 13 votes for / 3 votes against
- Article 3.14 => 13 votes for / 1 vote against / 2 abstentions
- Article 7.1 c) => All agreed (16 votes)
- Article 7.2 => All agreed (16 votes)
- Article 8.1 (NL revised proposal) => All agreed (16 votes)
- Article 15.1.13 => 15 votes for / 1 abstention
- Article 18.1 (including 4<sup>th</sup> place) => All agreed (16 votes)
- Article 18.2 => All agreed (16 votes)
- Article 18.3 => All agreed (16 votes)
- Article 18.5 => 15 votes for / 1 abstention
- Article 18.6 => proposal removed and should be discussed at next AGM
- Article 18.7 => All agreed (16 votes)
- Article 18.13 => All agreed (16 votes)
- Article 18.14 (IISHF proposal) => 9 votes for / 7 votes against
- Article 18.14 (NL proposal) => 7 votes for / 9 votes against => rejected
- Article 18.17 => All agreed (16 votes)
- Article 18.19 => 13 votes for / 1 vote against / 2 abstentions
- Article 21.1 => proposal removed and will be discussed at the next AGM
- Article 21.1. 21.2 => All agreed (16 votes)
- Article 17.10 New proposal from Switzerland (see attached documents)  
=> 3 votes for / 13 votes against => rejected
- Article 15.1.c)17 New proposal from Switzerland revised by the present members  
(waiting period 3 hours)  
(revised proposal) => 15 votes for / 1 abstention  
=> All agreed (16 votes)

- Article 9.4 (Proposal 1) (Proposal 2 “Time interval”) New proposals from Austria removed by AH with revision “one more day and games played on real time” => 8 votes for / 8 votes against  
=> Presidium voted with 2:1 votes for (as Casting Vote)  
This revision takes effect in 2014, this means that there will not be any Men European Championships in 2015.

## **15. MOTIONS TO CHANGE THE RULES OF THE GAME**

SG led this section of the meeting and first showed the propositions again.

- Article 6.2 Pre-game warm-up => 13 votes for / 3 votes against
- Article 7.1.5 => All agreed (16 votes)
- Article 7.15.7 => 13 votes for / 3 votes against
- Article 8.6.1 => All agreed (16 votes)
- Article 8.10.8-8.10.9 => All agreed (16 votes)
- Article 8.14.3 (clarification) => All agreed (16 votes)
- Article 8.14.3 (changing) => 14 votes for / 1 vote against / 1 abstention
- Article 8.18.4-8.19.4 => 13 votes for / 1 vote against / 2 abstentions
- The Danish proposal has been withdrawn.

## **16. ELECTIONS OF THE OFFICERS OF THE PRESIDIUM**

The Presidium was elected for two years in 2012. There is no need at this AGM to re-elect the Presidium members.

## **17. ELECTION OF THE AUDIT COMMITTEE**

DD has been elected for two periods in 2012. As IK has now done two periods, proposal is done to elect EA as member of the Audit Committee for a two years period. EA is willing to be elected.  
=> All agreed (16 votes)

## **18. ELECTION OF THE APPEALS COMMITTEE**

The Appeals Committee was elected for four years in 2010. The Appeals Committee consists of:  
Saskia Van de Weijer (Netherlands)  
Dee Dalton (Great Britain)  
Stefan Brütt (Germany)

## **19. PRESENTATION OF BUDGET FOR 2013**

IG presented the budget for 2013. Budget already includes that Canada is not member anymore.  
=> All agreed (16 votes) and confirmed the budget.

## **20. TITLE EVENTS 2013 - 2015**

Seven events will be hosted in 2013. No candidate officially showed an interest in hosting the U19 European Cup yet. ES made a summary of all 2013 events.

PG: which country have U10 (minnow) teams? Germany, Austria, Denmark, Israel and Russia have competitions. NL + GB + CH U13 players play together with U13. Some countries have the interest to take part to a U10 Event if hosted once.

## **21. ANY OTHER BUSINESS**

ES announced that the best organised and hosted event 2012 was the U13 European Cup in Gentofte. ES announced that Israel has shown an interest in hosting the AGM on 22 / 23 February 2014 in Israel – this was approved by the ISHF Presidium. The further details will be published in a Communication Letter).

The Annual General Meeting was closed on 12.40 PM.

Moscow, 24.02.2013

Signed by  
Erik Sommer  
IISHF President

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