



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 President Erik Sommer
Chemin du Soleil 3, 2604 La Heutte, Switzerland.

13.02.2022

IISHF Annual General Meeting (AGM) 2022

Date: Sunday 27 February 2022
Time: 9:00 – 13.00 Central European Time (CET)
Location: Zoom Video Conference – **Zoom link to be provided by separate email**

Agenda:

1. Welcome Address
2. Establishment of Voting Rights and of the Quorum
3. Confirmation of Membership Applications
4. Proof of correct announcement convening the General Meeting
5. Confirmation of the Agenda
6. Confirmation of the minutes of the General Meeting(s) 2021
7. Written Report 2021 from the Presidium
8. Finance Director's Written Report 2021 and Audited Accounts
9. Audit Committee Report 2021
10. Approval of the activities of the Presidium (except Finances)
11. Disciplinary Committee Report 2021
12. Appeals Committee Report 2021
13. Motions to change the Constitution
14. Motions to change the Regulations
15. Motions to change the Rules Book
16. Election of the Officers of the Presidium
17. Election of the Audit Committee
18. Election of the Appeals Committee
19. Election of the Technical Committee (Chairman, Vice Chairman)
20. Presentation of the Budget 2022
21. Title Events 2022-2023
22. Any other Business

Time Schedule:

09:00 – 10:45 First Session
10:45 – 11:00 Coffee Break
11:00 – 12:30 Second Session
12:30 – 13:30 Lunch (at your own disposal)
13:30 – 15:00 Third Session (only if necessary)

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

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