



# 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.

09.02.2025

## **IISHF Annual General Meeting (AGM) 2025**

Date: Sunday 23 February 2025  
Time: 9:30 – 13:00 Central European Time (CET)  
Location: Hotel Hilton Garden Inn London Heathrow Airport Terminal 2  
<http://www.hilton.com/en/hotels/lhrhegi-hilton-garden-inn-london-heathrow-terminals-2-and-3/>

### **Agenda:**

1. Welcome Address
2. Proof of correct announcement convening the AGM and Verification of the Quorum
3. Confirmation of Membership Applications and Membership Suspension/Expulsion
4. Establishment of Voting Rights
5. Confirmation of the Agenda
6. Confirmation of the minutes of the General Meeting(s) 2024
7. Written Report 2024 from the Presidium
8. Finance Director's Written Report 2023 and Audited Accounts
9. Audit Committee Report 2024
10. Approval of the activities of the Presidium (except Finances)
11. Disciplinary Committee Report 2024
12. Appeals Committee Report 2024
13. Motions to change the Constitution (→ Constitution 2025)
14. Motions to change the Regulations (→ Regulations 2025)
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 Rules Committee (Chairman, Vice Chairman)
20. Election of the Regulations Committee (Chairman, Vice Chairman)
20. Presentation of the Budget 2025
21. Title Events 2025-2026
22. Hall of Fame Selection
23. Any other Business (incl. points to be decided from Working Meeting 22.02.2025)

### **Time Schedule:**

09:30 – 11:00 First Session  
11:00 – 11:30 Coffee Break  
11:30 – 13:00 Second Session

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

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