



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.

11.02.2024

IISHF Annual General Meeting (AGM) 2024

Date: Sunday 25 February 2024
Time: 9:30 – 13:00 Central European Time (CET)
Location: Radisson Blu Hotel, Zurich Airport, 8058 Zurich (Switzerland)
<https://www.radissonhotels.com/en-us/hotels/radisson-blu-zurich-airport>

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) 2023
7. Written Report 2023 from the Presidium
8. Finance Director's Written Report 2023 and Audited Accounts
9. Audit Committee Report 2023
10. Approval of the activities of the Presidium (except Finances)
11. Disciplinary Committee Report 2023
12. Appeals Committee Report 2023
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
20. Presentation of the Budget 2024
21. Title Events 2024-2025
22. Any other Business (incl. points to be decided from Working Meeting 24.02.2024)

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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