



FIB Annual Congress, Harbin, China, February 1, 2018

Place: AOLUGUYA Hotel
Harbin
China

Time: 1 February 2018

Agenda

- 1. The Due Call for the meeting**
The Due Call was sent out on January 9, 2018
- 2. Roll Call**
List at the meeting
- 3. Approval of the Agenda**
- 4. Election of Chairman for the Congress**
- 5. Election of Tellers for the Congress**
- 6. Election of Delegates to verify the Minutes of the Congress**
- 7. Comments to the Minutes from previous FIB Congress**
FIB Congress Minutes from Gävle Encl.
- 8. Report from the Executive Committee and the Committees** Encl. will be sent separately
- 9. Report from the Secretary General** Encl.
- 10. Auditor's Report**
Auditor's Report for 2016/2017
- 11. Approval of the Annual Report**
Annual Report for 2016/2017 Encl.
- 12. Decision whether to discharge the Executive Committee and the General Secretary from liability for 2016/2017**

- 13. Report from Championships**
 Report from WCS for Men, Sandviken, Sweden
 Report from WCS for Men B-grp, Trollhättan, Sweden
 Report from WCS for Y17, Varkaus, Finland
 Report from WCS for Y19, Syktyvkar, Russia
 Report from WCS Girls Y17, Irkutsk, Russia
 Report from World Cup Women, , Sweden
 Report from Göransson Arena World Cup, Sandviken, Sweden
 Report from World Cup Veterans, Lappeenranta, Finland
- 14. Applications for WCS**
 FIB has the following applications to organize WCS,
- WCS Men A-group 2019 – **Vänernborg, Sweden**
- WCS Men B-group 2019 – **Vänernborg, Sweden**
- WCS Men A/B 2020 – **Irkutsk Region, Russia**
- 15. Consideration and taking of decision of membership application**
 Application from Colombian Skating Federation
- 16. Decision on Members fee**
- | | | |
|----------------------------|--------|--------|
| Present members fee, (USD) | A-pool | B-pool |
| • A-group, | 7500 | 3750 |
| • B-group, | 750 | 100 |
| • Not yet active, 100 USD | | |
- 17. Consideration and decision on Budgetproposal for 2018/2019**
 Proposal to delegate to FIB EC to approve the budget in next FIB EC meeting.
- 18. Decisions to be confirmed by the Congress**
- 19. Other items**
- Rules for exemption
 - Bandy to the Olympics
 - Universiade 2019
 - YOG 2020 Lausanne
- 20. Closing of the Congress**