



FIB Annual Congress, Gävle, Sweden, January 30, 2017

Place: Elite Grand Hotel
Kyrkogatan 28
Gävle

Time: 30 January 2017
14.00

Agenda

1. **The Due Call for the meeting**
The Due Call was sent out on January 11, 2017
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 Ulyanovsk Encl.
8. **Report from the Executive Committee and the Committees** Encl. will be sent separately
9. **Report from the Secretary General** Encl.
10. **Approval of the Annual Report**
Annual Report for 2015/2016 Encl.
11. **Auditor's Report**
Auditor's Report for 2015/2016
12. **Decision whether to discharge the Executive Committee and the Secretary General from liability for 2015/2016**

13. **Report from Championships**
 Report from WCS for Men, Ulyanovsk, Russia
 Report from WCS for Men B-grp,Ulyanovsk, Russia
 Report from WCS for Women, Minneapolis, USA
 Report from WCS for Y17, Arkhangelsk, Russia
 Report from WCS for Y19, Trollhättan, Sweden
 Report from WCS for Y15, Mikkeli, Finland
 Report from WCS for Y21, Varkaus, Finland
 Report from World Cup Girls Y17, Vetlanda, Sweden
 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 2018 – **Khabarovsk Region, Russia**
- WCS Men B-group 2018 – **Heilongjiang Provincial Administration, China**
- WCS Men A/B 2019 – **Irkutsk Region, Russia**
15. **Consideration and taking of decision of membership application**
 Application from Czech Association of Bandy, Czech Republic
 Application from Bandy Association of Indian, India
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 2017/2018**
 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**
- FIB in the future
 - Rules for exemption
 - Bandy to the Olympics
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20. **Closing of the Congress**