

NATIONS	2005					2006					2007					2008					TOTAL					
	MF	Orgfee	Fines	Other	Total 2005	MF	Orgfee	Fines	Other	Total 2006	WFC 2009	U19 2008	MF	Fines	Other	Total 2007	WFC 2010	U19 2009	EC 2008	MF		Orgfee	Fines	Other	Total 2008	
Australia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Austria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Belgium	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Canada	0	0	0	0	0	0	0	0	0	0	1000	0	0	0	0	1000	0	0	0	1500	0	0	0	0	1500	2500
Czech Republic	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Denmark	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Estonia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Finland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Germany	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Great Britain	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Hungary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2000	2000	2000	
Italy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Japan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Latvia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Malaysia	1500	0	0	0	1500	1500	0	0	0	1500	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	6000
Netherlands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Norway	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Poland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Russia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	0	0	1500	1500	
Singapore	0	2000	0	3900	5900	0	0	0	0	0	2000	0	0	0	0	2000	0	0	0	0	0	0	0	0	7900	
Slovakia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Spain	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sweden	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Switzerland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
USA	0	0	0	0	0	0	0	0	0	0	4000	0	0	0	0	4000	0	0	0	1500	0	0	0	0	1500	5500
Brazil	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	3000
France	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Georgia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2000	2000	2000	
Iceland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
India	500	0	0	0	500	1500	0	0	0	1500	0	0	1500	0	0	1500	0	0	0	2500	0	0	0	0	2500	6000
Korea	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Liechtenstein	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Zealand	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	3000
Pakistan	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	1500	0	0	0	0	1500	2000
Slovenia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	0	0	1500	1500	
Ukraine	500	0	0	0	500	500	0	0	0	500	2000	2000	500	0	0	4500	0	0	0	500	0	3000	0	3500	9000	
Argentina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Armenia	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	500	0	0	0	0	500	1000
Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Israel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Moldova	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Mongolia	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	500	0	0	0	0	500	1000
Portugal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Romania	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Serbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Thailand	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Turkey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nat. Total	2500	2000	0	3900	8400	3500	0	0	0	3500	9000	2000	8000	0	0	19000	0	0	0	18500	0	3000	4000	25500	56400	
CLUBS					0					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
EFC 2008	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	150	0	0	0	0	150	150	



INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

Proposed Agenda for the IFF General Assembly to be held in Prague, Czech Republic on the 13th of December 2008

1. **Opening of the General Assembly by IFF President Mr. Tomas Eriksson**
2. **Approval of present Associations and the voting roll.**

There are 25 associations, i.e. Australia, Austria, Belgium, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Great Britain, Hungary, Italy, Japan, Latvia, Malaysia, Netherlands, Norway, Poland, Russia, Singapore, Slovakia, Spain, Sweden, Switzerland and USA which according to the IFF Statutes § 32.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

A simple majority is 13 votes and the 2/3 majority is 17 votes, according to the Statutes.

3. **Election of two scrutineers of the General Assembly**
4. **Approval of the agenda**
5. **Approval of the protocol of the last General Assembly (Article 34 paragraph 3)**

The protocol from the last protocol has not been opposed to and is therefore automatically approved according to the statutes.

6. **Admission or expulsion of official member Associations**

France, Korea and Liechtenstein have applied for ordinary membership. The CB proposes that they are decided by the General Assembly to become ordinary members.

The CB has decided to propose that the following provisional members are automatically considered ordinary members: Brazil, Georgia, Iceland, India, New Zealand, Pakistan, Slovenia, and Ukraine, according to IFF Statutes, Article 13 paragraph 3.

The new voting roll will be approved by the General Assembly.

7. **Approval of the CB reports**

Annual report 2006-2008, a short resume from the plan of action decided upon in Stockholm for the period 2006-2008.

8. **Approval of the financial report and the auditors report**

1. *Calendar year 2006 financial statements by the treasurer Mr. Jonsson*
2. *Auditors report concerning 2006 by Mr. Brandstam*
3. *Calendar year 2007 financial statements by the treasurer Mr. Jonsson*
4. *Auditors report concerning 2007 by Mr. Brandstam*

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9. **Decision on freedom of responsibility for the CB**

Based on the proposal from the auditor Mr. Brandstam.

10. **Decision on membership fee**

The IFF Central Board proposes not to change the membership fees.
A 2/3 majority is needed for a change, and a simple majority for the amounts.

11. **Approval of the IFF CB proposals, budget and working plan for the next two years**

1. *IFF Strategic Vision 2009 – 2020*
2. *Plan of action for the period 2009-2010 (between General Assemblies)*
3. *Budget for the calendar year 2009*
4. *Budget for the calendar year 2010*

12. **Elections**

All nominations having arrived until October 14th, 2008 are according to enclosure.

Elections:

- IFF President
- Six CB members for two years
- Chairman of the Disciplinary Committee
- Two members and two substitutes of the Disciplinary Committee
- Chairman of the Appeal Committee
- Two members and two substitutes of the Appeal Committee

13. **Appointment of a chartered auditor**

The CB proposes re-election of Mr. Brandstam.

14. **Examinations and decisions on proposals and motions of the members**

The IFF Central Board proposes to approve the following Regulations:

1. IFF Licence system for participation in Major IFF Events
2. IFF Anti Doping Regulations

15. **Approval of Regulations within the meaning of article 15 paragraph 2 littera c)**

No new regulation has been opposed to.

16. **Decision on all affairs being reserved for the General Assembly by the statutes or by law**

There is no such affair.

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17. ***Appointment to be honorary member***

There is no such proposal.

18. ***Modification of the statutes (changes in statutes a 2/3 majority is needed)***

There are no such proposes.

19. ***Decision on the meeting place for the next General Assembly***

Preliminary proposed by the CB on the 11.12.2010 10:00, during the WFC 2010 in Helsinki, Finland.

20. ***Presentations on coming World Floorball Championships***

- WFC 2009 men U19 in Finland by SSBL
- WFC 2009 women in Sweden by SIBF
- WFC 2010 women U19 in Czech Republic by CFbU
- WFC 2010 men in Finland by SSBL

21. ***Closing of the General Assembly***

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Date	Match	Match start GMT	Produced	Production	Satellite time GMT	Present buyers
Sat 06.12.	Estonia - Switzerland	10.10.	Hi-lihgts	Hi-lights	12.30 - 12.45	SFR
	Russia- Czech Republic	16.10.	Czech TV	Match	15.55 - 18.25	Eurosport
Sun 07.12.	Latvia - Russia	10.10.	By IFF	Match	09.55 - 12.25	LTV 7/Eurosport
	Czech Rep-Sweden	16.10.	Czech TV	Match	15.55 - 18.25	TV4/Eurosport
	Switzerland- Norway	19.00.	IFF/Czech TV/Highlights	Match/Hi-lights	18.45 - 21.15 *)	Eurosport/SFR/NRK?
Tue 09.12.	Denmark-Estonia	13.00.	By IFF	Match	12.45 - 15.15	Eurosport/DK4/Estonia
	Latvia-Czech rep	16.00.	Czech TV	Match	15.45 - 18.15	Eurosport/Latvia
	Finland - Switzerland	19.00.	Czech TV/Hi-lights for SUI	Match/Hi-lights	18.45 - 21.15 *)	SFR/YLE (Whole match)
Wed 10.12.	Norway-Finland	13.10.	By IFF/Czech TV	Match	12.55 - 15.25	YLE/Eurosport/NRK?
	Czech Rep- Italy	16.10.	Czech TV	Match	15.55 - 18.25	Eurosport
	Switzerland - Denmark	19.00.	Hi-lights	Hi-lights	20.30 - 20.45 / 21.00 - 21.10	SFR
Sat 13.12.	1/2F	15.10.	Czech TV	Match	14.55 - 17.35	TV4/YLE/Eurosport/SFR? ***)
	1/2F	18.10.	Czech TV	Match	17.55 - 20.35 (20.35 - 20.45**)	TV4/YLE/Eurosport/SFR? ***)
Sun 14.12.	Bronze	12.10.	Czech TV	Match	11.55 - 14.35	TV4/YLE/Eurosport/SFR? ***)
	Final	15.10.	Czech TV	Match	14.55 - 17.40	TV4/YLE/Eurosport/LTV7/SFR?

Additional matches on Czech TV:

6.12. klo 20.00 NOR - DEN
8.12. klo 14.10 RUS - SWE

*) Swiss hi-lights during 2nd period/and end match

**) Payout for CHSF 13/12/2008 20.35 - 20.45

***) If Swiss are playing, they take the whole signal

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World University Championships, Kuortane/Seinajoki, Finland, 05th to 9th November, 2008

Participants: John Liljelund, IFF

Report on present issues

WUC Kuortane/Seinajoki

The Finnish student sports union organised the 3th Floorball World University in Kuortane and Seinajoki from the 5th to 9th of November. The event was organised in the Kourtane Sport Institute, with the help of the local floorball federation office and the local Elite club SPV. Six men's teams and four women's team participated in the WUC. The matches were played in three different arenas. IFF had appointed the IFF International Referees for the event.

The event run smoothly and without any major issues or problems. The Men's matches were followed by over 1000 spectators when Finland played.

Discussion with FISU/Laurent Briel

- Date of the competition: FISU want s to ensure top level participation from both countries and players, we need to find a new timing
 - IFF need to inform FISU on a continue basis of the development in IFF – send the Info Letter
 - FIS has no restrictions when the WUC could be played. We could play in either end April or in May after the U19 WFC
 - Discuss during the IFF General Assembly
 - The length of the championship cannot increase more, the optimal is to have it for a period of five playing days.
 - Important to keep men and women together (maximum 10 men and 6 women teams)
 - There was a problem with both the Georgian Floorball Federation and the Russian Floorball Federation, which did not co-operate with the National Student Sport Federations.
 - All has to go through the National Student Sport Federation
 - Increase communication between IFF and FIU/LOC when it comes to participation, especially in the invitation phase.
 - FISU has talked to their national organisations to accept all who want to participate and full fill the requirements.
 - To create a written document which describes that IFF appoints and WUC handles the referees.
 - Costs are split between the participating countries
 - Next organiser, needs to be settle before beginning of February
 - Czech has showed some slight interest and also Hungary.
 - IFF should take contact to FISU secretary general Eric Saintonard or the organiser of the Universiade (winter) to start discussing a possibility as an optional sport.
 - 2011 Turkey
 - 2013 Slovenia
-

Upcoming meetings and issues

- IFF to contact FISU in January to discuss coming WUC and Universiades.
-

Issues that need to be discussed or decided or taken action on

-
-

New ideas, etc...