

Minutes of the IFF Extraordinary General Assembly (GA) 11.12.2021

Place: held as a hybrid meeting, 11th of December 2021 at 12:00 in Hartwall Arena, Golden Star restaurant, Helsinki, Finland and on-line via Teams

1. Opening of the General Assembly by IFF President Mr. Tomas Eriksson

Mr. Eriksson greeted welcome and opened the Extraordinary General Assembly at 12:00.

2. Approval of present Associations and the voting roll (Appendix 1)

There are 25 ordinary member associations registered, i.e. Australia, Belgium, China, Czech Republic, Denmark, Estonia, Finland, France, Germany, Iceland, India, Italy, Liechtenstein, the Netherlands, Norway, the Philippines, Poland, Singapore, Slovakia, Spain, Sweden, Switzerland, Thailand, Ukraine and USA present, which according to the IFF Statutes § 29.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

A simple majority with 25 of all ordinary members participates in the meeting is 13 votes and the qualified majority of 2/3 majority is 17 votes, according to the Statutes.

Iran is also registered but has not fulfilled their obligations in regards to the membership fees from 2020 and/or 2021, and are therefore not in position to vote in the IFF GA.

There are 5 provisional members associations registered Cameroon, Lithuania, Nigeria, Pakistan and Somalia.

The total number of participating Associations is then 31.

The GA to decide to approve the voting roll accordingly.

3. Greetings to the General Assembly

There were no incoming greetings.

4. Election of two scrutineers of the General Assembly

The IFF Central Board proposes to elect Ms. Dorothee Voogesang and Mr. Ralph Ramos as scrutineers of the IFF General Assembly.

The GA decided to elect Ms. Dorothee Voogesang and Mr. Ralph Ramos as scrutineers of the IFF General Assembly.

5. Approval of the agenda

The IFF Central Board proposes to approve the agenda of the Extraordinary IFF General Assembly.

The GA decided to approve the agenda according to the proposal.

6. Approval of the protocol of the last General Assembly (Article 31 paragraph 2)

The protocol from the last General Assembly held as a Zoom meeting 11th December 2020 has not been opposed to and is therefore automatically approved according to the statutes.

The GA decided to put the minutes from the General Assembly 2020 ad acta.

7. The IFF CB proposals concerning the Future of Floorball Testing

The IFF Central Board proposes to the IFF Extraordinary General Assembly in accordance with the IFF Statutes Article 26 to confirm the continued testing of the Future of Floorball concept during the season 2021-2022, due to lack of IFF Events so far.

The GA decided to continue the Future of Floorball testing during the season 2021-2022

8. The IFF CB proposal concerning the Euro Floorball Championships

The IFF Central Board proposal to the IFF Extraordinary General Assembly to decide regarding the Euro Floorball Championships concept is that all decision shall be made at the IFF General Assembly in Zurich 2022.

The IFF will organize a Consultative meeting for the European associations on the 12th of December between 09:30-11:30 in Helsinki to discuss about the renewed proposal of the Euro Floorball Championship concept made by the EFT countries and the IFF.

The GA decided that the decision of the Euro Floorball Championship shall be taken by the General Assembly 2022.

9. The IFF CB proposal concerning the new Rules of the Game edition 2022

The IFF CB proposes to the Extraordinary General Assembly to introduce the new Game Rules edition 2022 already from the 1st of February and the WFCQ 2022, to have the qualifications played with the same rules as the Final tournament. This would be the case for all Friendly Internationals. Otherwise, the new Game Rules would take effect only a week before the start of the Birmingham World Games 2022.

The GA decided to introduce the IFF Rules of the Game Edition 2022 from 1st of February 2022 according to the proposal.

10. The IFF CB proposal concerning the qualification to the World Games

The IFF proposal is that Australia and Japan's placings from WFC 2018 should be considered against the placings of the AOFC teams at WFC 2020. Australia was placed 12th at WFC 2018 and Japan 15th. So, if any AOFC team places 12th or higher at WFC 2020 they will then qualify to TWG 2022. If the best placed AOFC team at WFC 2020 is placed 13th or lower, then Australia will qualify for TWG 2022.

IFF CB proposes an additional motion to the proposal that in the occasion of an empty spot for the TWG would occur it will go to Thailand as the best placed AOFC Team in the TWG qualification in the Men's WFC 2020 in Helsinki

The GA decided, with the votes 10 vs 9 that the original decision shall stand meaning that the best AOFC team playing the WFC 2020 shall qualify to TWG 2022.

11. Presentations on coming World Floorball Championships

- WFC 2022 Men in Zurich, Switzerland was presented by Daniel Kasser, SUHV
- WFC 2023 Women in Singapore, was presented by Kenneth Ho, SFA

12. Closing of the Extraordinary General Assembly (TE)

Mr. Eriksson to thank the participants for a fruitful GA and to close it.

Tomas Eriksson, IFF President

John Liljelund, IFF Secretary General

Dorothee Voogesang
Scrutineer of the IFF General Assembly

Ralph Ramos
Scrutineer of the IFF General Assembly