

FIB Executive Committee

Online Decision

27 December 2022

The FIB Executive Committee made the following online decisions on 27 December 2022:

1) Appointment of FIB Rules and Referee Committee (RRC) Chair

Based on RRC nomination, the proposal is to appoint Mr. Egil Larsen as Chair for this season, to be evaluated after the season.

Vote: unanimously approved.

2) Approval of the updated Statutes

The proposal is to approve the amended Statutes in line with the Congress decision (no changes).

Vote: unanimously approved.

3) Approval of Disciplinary Regulation

The proposal is to approve the FIB Disciplinary Regulation.

Vote: unanimously approved.

<u>4) FIB Registered Address</u> The proposal is to relocate the FIB's registered address to: Simrishamnsvägen 199., 272 93 Tommarp, Sweden

Vote: 8 YES, 1 NO - Proposal approved.

Attila Adamfi Vice President

Acting General Secretary