



## **FIB Executive Committee meeting**

**27 October 2022  
Helsinki, FIN**

### **MINUTES**

**1. Roll Call**

EC members present:

Boris Skrynnik	President
Magnus Sköld	Vice President
Leo Segerman	Vice President
Arne Anderstedt	Vice President
Attila Adamfi	Vice President
Stein Pedersen	Vice President
Vadim Grishpun	Vice President
Bo Nyman	General Secretary
Per-Anders Gustavsson	1 <sup>st</sup> Vice President (online)
Evgeniy Epifanov	Vice President (online)
Zhu Zhiqiang	Vice President (online)

11 EC members present, the quorum was formed.

**2. Opening of the meeting**

Boris Skrynnik opened the EC meeting and wished an effective meeting.

On behalf of the host, Tobias Karlsson, General Secretary of the FBF greeted the members in Helsinki, Finland.

Attila Adamfi was approved to chair the meeting.

**3. Approval of the minutes of the previous meeting**

The minutes of the EC meeting on 31 May 2022 were circulated.

The Minutes, including the 2 remarks made by Attila Adamfi, was approved.

**4. Report of the Technical Committee - Timetable**

Arne Anderstedt reported on the Timetable.

KAZ and SWE expressed interest to host 2023 Men's World Championships, both countries shall be contacted to receive written confirmation, including conditions/details.

It was noted that B Group has been already completed in 2020.

**5. Business arising from the previous meeting**

RBF letters and the financial demand cannot be evaluated and decided until the Agreements are available. Bo Nyman to collect all related Agreements (summary in English) and to circulate to the EC members.

Discussion and decision deferred until all documents are available.

**6. FIB Economy**

Bo Nyman provided a short report (Annex 1.) highlighting the sensitive FIB economic situation.

Juha Nenonen, External Auditor joined the meeting for this Agenda item.

Annual Report for the financial year 2021/2022 was discussed and agreed that additional Notes for Sanction Fee and liabilities shall be included.

Juha Nenonen confirmed to the EC that his qualification meets the legal requirements to act as FIB's external auditor.

**7. Member Associations' status review**

Bo Nyman presented detailed report on *Current receivables*, including the Member Associations' debts.

The EC agreed to request the Working Group to evaluate the debts and make proposal for the EC on:

- how to manage the current receivables
- how to avoid such in the future

**8. Upcoming Congress**

A) The EC agreed that according to the Invitation, only representatives in Helsinki are allowed to participate and vote at the Congress.

However, both personal, online or hybrid participation shall be possible for future EC meeting and Congress; and the Statutes shall be amended accordingly.

B) The EC's proposal for the upcoming elections is:

- Internal Auditor: PG Lökken, NOR, External Auditor: Juha Nenonen, FIN
- Board of Arbitration: Krister Malmsten, SWE (Chair), Stein Pedersen, NOR, Anders Hubinette, SWE, Petri Heikkinen, FIN
- Election Committee: Erik Hansen, NOR (Chair), Leo Segerman, FIN, Stig Bertilsson, SWE

**9. Working Group**

Attila Adamfi presented an update report on the Working Group, including the scope, process and timeline (Annex 2.) that the EC approved, to be presented to the Congress.

**10. Other issues**

A) Election Committee members Erik Hansen and Stig Bertilsson joined for this Agenda item.

Boris Skrynnik stated that he understands the difficult situation FIB is now, and him being the President makes the situation more delicate.

He expressed his disappointment of the Election Committee's letter and approach and offered to answer any question in a fair and open way.

Boris Skrynnik announced that in the best interest of FIB and for the future of the sport, he will resign as President of FIB. During his 17 years as President, he worked very hard for the sport and achieved a lot of success.

As for the future, he proposed to consider Stein Pedersen as President and Attila Adamfi as General Secretary.

He wished the best of luck for the leadership and offered his full support for FIB in the future in any capacity he can assist as advisor.

He suggested that Par-Anders Gustavsson shall consider the leave his position as well.

Gratitude was offered to Boris Skrynnik by EC members for his years long efforts and development, and for his brave decision to sacrifice his position.

B) Leo Segerman announced his resignation from the EC in order to give space for new people to develop bandy further (Annex 3.).

C) Following Bo Nyman's previous announcement of retirement, S. Pedersen proposed to appoint Attila Adamfi as Acting General Secretary from 1 November 2022, having Bo Nyman to assist until smooth transition is completed.  
The EC approved the appointment.

D) Next meeting is planned for end of January 2023, online.

**11. Closing of the meeting**

Boris Skrynnik thanked the EC for the constructive work and closed the meeting.

Annexes:

1. Financial Report
2. Working Group Update Report
3. Resignation Letter of Leo Segerman



Boris Skrynnik  
President



Bo Nyman  
General Secretary



Attila Adamfi  
Chair



The Federation of International bandy