



FIB Gender Equity Committee meeting

30 April 2024
Online

Minutes

1. **Opening of the Meeting**
Attila Adamfi opened the meeting and welcomed the members for the inaugural meeting.
2. **Roll Call**
Present:
Ida Buure, FIN
Kristian Marosi, HUN
Vijaya Patil, IND
Kateryna Seredenko, UKR
Kelsey Ackmann, USA
Apologies:
Magnus Skold
Also present:
Attila Adamfi, FIB General Secretary
Reka Foldesi, FIB Operations manager
- 3-4. **General info**
Attila Adamfi provided general information about procedures, Terms of References – approved by the FIB Executive Committee (EC), and that no Committee has a separate budget.
5. **Chair**
Noting that the Chair is appointed by the FIB EC, the Committee supports the appointment of Ida Buure.
6. **Any other business**
Discussion was held on key topics to focus on, including the document produced by Ida Buure and Kelsey Ackmann. Referring to the name of the Committee, boys and men shall also be considered in the future.
Kristian Marosi introduced Short Bandy for development and suggested to consider for future activity being more like Bandy on hockey arena.
Ida Buure suggested monthly meetings for the Committee and as a first step, to collect domestic information, challenges from each member.
Also members shall send 3 main target to focus on for the future.
Proposed next meeting: 30 May 2024, 14:00 CET