

# FIB HALL OF FAME

## Terms of Reference



### 1. Introduction

The FIB Hall of Fame (HoF) is established according to Statutes Article 9.4 within the framework of Federation of International Bandy (FIB).

This document outlines the objective and framework of the Hall of Fame, the composition of the Hall of Fames Board of Trustees (BoT), and the nomination, selection, induction procedures.

### 2. Objective

The primary objective of the Hall of Fame is to recognise and honour individuals who have made outstanding contributions for FIB or achieved exceptional success during their international career in FIB.

### 3. Board of Trustees

The Hall of Fames is managed by the Board of Trustees.

The Board of Trustees are composed of the following five (5) members:

- Chair, appointed by the FIB Executive Committee,
- four (4) members, one (1) appointed by each of the founding members of FIB, Finland, Norway, Sweden and USSR (Russia).

The Board of Trustees receives and evaluates the nominations, decides about the individuals to be inducted to Hall of Fame and manages the induction at the FIB Congress.

### 4. Term

The members of the Board of Trustees are appointed for an unlimited period of time, however the appointing body might replace the Chair/member at any time.

### 5. Categories and requirements

#### 5.1 Athlete

- the Athlete had to play at least one hundred (100) Senior World Championships matches in his/her National Team,
- the Athlete must have been retired from competition for at least five (5) years,
- the Athlete must never have committed any Anti-Doping Rule Violation under the World Anti-Doping Code and the FIB Anti-Doping Rules.

#### 5.2 Coach

- the international level coach shall have at least twenty (20) years of service in the sport of bandy,
- the coach must never have committed any Anti-Doping Rule Violation under the World Anti-Doping Code and the FIB Anti-Doping Rules.

### 5.3 Referee

- the Referee had to officiate at least one hundred (100) Senior World Championships matches,
- the Referee must never have committed any Anti-Doping Rule Violation under the World Anti-Doping Code and the FIB Anti-Doping Rules.

### 5.4 Official

- the official shall have at least twenty (20) years of service in FIB as a member of the Executive Committee or any other Committee, Commission or working group,
- the official must never have committed any Anti-Doping Rule Violation under the World Anti-Doping Code and the FIB Anti-Doping Rules.

### 5.5 Individual

- the individual who has made outstanding and lasting contribution to FIB,
- the individual must never have committed any Anti-Doping Rule Violation under the World Anti-Doping Code and the FIB Anti-Doping Rules.

## 6. Procedures

### 6.1 Nominations

- Nominations might be submitted by the Member Associations, the Executive Committee or any other Committee to the Board of Trustees,
- The nomination shall include all necessary information about the nominee and his/her service which is necessary to make the decision.

### 6.2 Meetings:

- To be held at least once per season, in due time before the FIB Congress, convened by the Chair,
- The meetings shall have a quorum of 3 members present,
- To be conducted either in person and/or by electronic means decided by the Chair,

### 6.3 Decision Making:

- Decisions shall be made by simple majority among the members of the Board of Trustees, with dissenting opinions duly noted and considered,
- In the event of a tie in votes, the Chair shall have the casting vote.

### 6.4 Documentation:

- Maintain detailed records of the discussions and meeting minutes.

### 6.5 Reporting:

- Submit regular Reports to the Executive Committee and an Annual Report to the Congress when requested,
- Publish the minutes of the meetings on FIB website.

### 6.6 Induction

- Hall of Fame inductions shall be held at the FIB Congress,
- An inductee shall be presented with a commemorative award of due significance by the Chair of the Board of Trustees or the FIB President.

## 7. Accountability

The Board of Trustees is accountable to the FIB Executive Committee and shall operate in accordance with the principles of transparency, fairness, and integrity.

## **8. Amendments**

Any amendments to these Terms of Reference shall be approved by the FIB Executive Committee.

## **9. Adoption and Enforcement**

The present Terms of Reference were adopted by the FIB Executive Committee on 7 June 2024 and come into force immediately.