



FIB Executive Committee meeting

**19 June 2026, 14:00 CET
Online**

MINUTES

1. Opening of the meeting

Stein Pedersen opened the EC meeting and welcomed the members of the Executive Committee that was called following **Henrik Nilsson's** resignation.

2. Roll Call

EC members present:

Stein Pedersen	First Vice President
Attila Adamfi	Vice President & General Secretary
Andrew Knutson	Executive Committee Member
Dawei Wu	Executive Committee Member
Mikhail Entaltsev	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Six (6) EC members present, the quorum was formed.

Apologies:

Antti Parviainen	Vice President
Chanel Gilomen	Executive Committee Member

3. Approval of the Agenda

The EC unanimously approved the Agenda.

4. Extraordinary Congress

Following the resignation of the President, the main reason ceased for the Extraordinary Congress planned for 19 July 2026.

The EC unanimously decided to cancel the Extraordinary Congress online on 19 July 2026, at 14:00 CET.

5. Consequences of the resignation of Henrik Nilsson and necessary actions

In accordance with Article 28.4 of the FIB Statutes, First Vice President **Stein Pedersen** will assume the powers and duties of the President.

Considering the vacancy of the President position, 3 available options were discussed:

- call an Extraordinary Congress to elect the President
- elect the President at the next Ordinary Congress
- leave the position vacant until the next ordinary elections (2028)

Members agreed to conduct further coordination before deciding which way to proceed.

5.1 FIB registered address:

The address shall be moved from the President's office, the new registered address shall be: Simrishamnsvägen 199, 272 93 Tommarp, Sweden.

Stein Pedersen shall make the required registration with the authorities.

5.2 Bank:

Authority of FIB bank accounts shall be amended.

Henrik Nilsson's authority and bank card shall be withdrawn with immediate effect and **Stein Pedersen** shall have full authority of FIB's bank accounts at Handelsbanken.

5.3 Cost reimbursement request

Henrik Nilsson requested to reimburse his costs (travel, accommodation, etc.) in an amount of SEK 92 913. Members raised questions about additional VAT and requested the General Secretary to clarify to avoid paying double VAT before the costs are reimbursed.

5.4 President's email

Henrik Nilsson's access to his email shall be terminated and incoming emails shall be forwarded to **Stein Pedersen** and **Attila Adamfi**.

5.5 EC meeting minutes publication

Henrik Nilsson did not sign some of the minutes of recent EC meetings. Those minutes shall be published with his name but without his signature, including **Stein Pedersen's** signature.

The EC unanimously approved the above actions.

6. Any Other Business

Next meeting: 29 June 2026, 14:00 CET, online

7. Closing of the meeting

Stein Pedersen closed the meeting.



Stein Pedersen
First Vice President



Attila Adamfi
General Secretary