



FIB Annual Congress, Vänersborg, Sweden, January 27, 2019

Place: Quality Hotel
Vänersborg
Sweden

Time: January 27, 2019
10.00

Agenda

1. **The Due Call for the meeting**
The Due Call was sent out on January 10, 2019
2. **Roll Call**
List at the meeting
3. **Approval of the Agenda**
4. **Election of Chairman for the Congress**
5. **Election of Tellers for the Congress**
6. **Election of Delegates to verify the Minutes of the Congress**
7. **Comments to the Minutes from previous FIB Congress**
FIB Congress Minutes from Harbin, China Encl.
8. **Report from the Executive Committee and the Committees** Encl. will be sent separately
9. **Report from the Secretary General** Encl.
10. **Auditor's Report**
Auditor's Report for 2017/2018
11. **Approval of the Annual Report**
Annual Report for 2017/2018 Encl.

12. **Decision whether to discharge the Executive Committee and the General Secretary from liability for 2017/2018**
13. **Report from Championships**
 Report from 4 Nations Tournament in Rättvik, Sweden
 Report from World Cup Men in Sandviken, Sweden
 Report from World Cup Women in Surte, Sweden
 Report from World Cup Veterans in Lappeenranta, Finland
 Report from World Cup Girls Y17 in Vetlanda, Sweden
 Report from World Cup Boys Y15 in Bollnäs, Sweden
14. **Applications for WCS**
 FIB has the following applications to organize WCS,
15. **Consideration and taking of decision of membership application**
16. **Decision on Members fee**
- | | | |
|----------------------------|--------|--------|
| Present members fee, (USD) | A-pool | B-pool |
| • A-group, | 7500 | 3750 |
| • B-group, | 750 | 100 |
| • Not yet active, 100 USD | | |
17. **Consideration and decision on Budgetproposal for 2019/2020**
 Proposal to delegate to FIB EC to approve the budget in next FIB EC meeting.
18. **Decisions to be confirmed by the Congress**
19. **Other items**
- Rules for exemption
 - Bandy to the Olympics
 - Universiade 2019
 - YOG 2020 Lausanne
20. **Closing of the Congress**