



## **FIB Annual Congress**

**28 October 2022  
Helsinki, Finland**

### **MINUTES**

#### **Opening of the Congress**

Boris Skrynnik, President welcomed delegates and opened the Congress.

FIB is in difficult situation just as sport globally.

However FIB achieved great results under his 17 years long leadership, number of Member Associations grown significantly, more nations participated at World Championships and the sport appeared on Winter Universiade, Asian Winter Games as well.

He expressed his gratitude for the members as without them the great results could not be achieved.

Boris Skrynnik proposed Attila Adamfi as Chair of the Congress.

Tobias Karlsson, Finnish Bandy Federation General Secretary welcomed the delegates in Helsinki, Finland on behalf of the and wished an effective Congress.

#### **1. Approval of the Due Call**

The Congress unanimously approved the Due Call.

#### **2. Roll Call**

Czech Republic	Lukas Turza
Finland	Antti Parviainen, Ida Buure, Tobias Karlsson
Germany	Mikhail Entaltsev
Hungary	Kristian Marosi
India	Ravi Sunder
Kazakhstan	Artur Fedorov
Norway	Tor Audun Sorensen
Russia	Vadim Grishpun
Slovak Republic	Ludovit Vepy
Sweden	Par Gustafsson
Switzerland	Martin Carlsson
Ukraine	Sergej Babenko
USA	Magnus Skold

**13 Member Association present.**

#### **Also present:**

Boris Skrynnik President (outgoing)

Stein Pedersen President (incoming)

Attila Adamfi Vice President

Bo Nyman	General Secretary
Erik Hansen	Election Committee Chair
Stig Bertilsson	Election Committee member
Zinaida Belonoshko	Executive Assistant

3. **Approval of the Agenda**  
The Congress unanimously approved the Agenda.
4. **Election of Chairman for the Congress**  
The Congress unanimously approved Attila Adamfi as Chair.
5. **Election of 3 Tellers for the Congress**  
The Chair proposed Ravi Sunder (IND), Kristian Marosi (HUN) and Par Gustafsson (SWE) as Tellers.  
The Congress unanimously approved the Tellers.
6. **Election of Delegate to verify the Minutes of the Congress**  
The Chair proposed Magnus Skold (USA) as Delegate to verify the Minutes.  
The Congress unanimously approved the Delegate.

**The Chair gave the floor back to Boris Skrynnik.**

Boris Skrynnik announced that for the best interest of FIB and for the future of the sport he resigns from his position as President and proposed Stein Pedersen (NOR) as the new FIB President.

Magnus Skold (USA) expressed his gratitude on behalf of the bandy Family as without him FIB would not be where it is today.

**As a consequence of the President's resignation, the Chair gave the floor to the Election Committee.**

Erik Hansen, Chair, on behalf of the Election Committee proposed Stein Pedersen (NOR) as President.

The Congress unanimously elected Stein Pedersen as new FIB President.

Stein Pedersen expressed his gratitude to Boris Skrynnik and the Member Associations.

7. **Approval of the Minutes from previous FIB Congress**  
Martin Carlsson (SUI) noted a typo to be corrected.  
The Congress unanimously approved the Minutes.
8. **Report from the Executive Committee (EC)**  
Attila Adamfi presented a summary Report on the EC meeting and decisions not covered under other Agenda Item.  
A) The EC decided that according to the Invitation, only representatives in Helsinki are allowed to participate and vote. However, both personal, online or hybrid participation shall be possible in the future and the Statutes shall be amended accordingly.  
For information, some Members follows the Congress online as observers without voting right.  
B) Leo Segerman (FIN) announced his resignation from the EC in order to give space for new people to develop bandy further.  
C) Following Bo Nyman's announcement of retirement, the EC appointed Attila Adamfi as Acting General Secretary from 1 November 2022.

- 9.&10. Report from the Secretary General & Approval of the Annual Reports**  
Bo Nyman highlighted that FIB had 3 difficult years, including economy as the main revenue source are connected to the FIB events.  
The financial situation of FIB is not very positive, and adjustment is needed in the 2021/2022 Annual Report, for this reason its approval is deferred to next Congress.  
The Congress unanimously approved the Annual Reports 2019/2020 and 2020/2021 (Annex 1. & 2.)
- 11. Auditor's Report**  
Bo Nyman presented the Auditor's Reports (Annex 3. & 4.).  
The Congress unanimously approved the Auditor's Reports 2019/2020 and 2020/2021.
- 12. Decision whether to discharge the Executive Committee and the Secretary General from liability for the period under review**  
The Congress unanimously discharged the Executive Committee and the General Secretary from liability.
- 13. Election of one internal Auditor and one external Auditor**  
The Executive Committee recommended the election of PG Lökken (NOR) as internal Auditor and Juha Nenonen (FIN) as external Auditor.  
The Congress unanimously elected the Auditors.
- 14. Election of the Board of Arbitration**  
The Executive Committee recommended the election of Krister Malmsten (SWE) as Chair, Anders Hubinette (SWE) and Petri Heikkinen (FIN) as members. One additional member shall be elected at the next Congress.  
The Congress unanimously elected the Board of Arbitration.
- 15. Election of the Election Committee**  
The Executive Committee recommended the election of Erik Hansen (NOR) as Chair, Stig Bertilsson (SWE) and Leo Segerman (FIN) as members.  
The Congress unanimously elected the Election Committee.
- 16. Applications for future WCS**  
Kazakhstan and Sweden expressed interest in hosting the 2023 World Championships. Both potential hosts will be contacted shortly in order to receive written confirmation with further details. Par Gustafsson (SWE) confirmed that more details will be provided soon.
- 17. Consideration and taking of decision of membership application**  
No application was received.
- 18. Decision on Members fee**  
Magnus Skold (USA) proposed that the Working Group shall make proposal on the Membership fees for the Executive Committee.  
The Congress unanimously agreed to the proposal.  
The Congress was informed that the EC decided to request the Working Group to evaluate the outstanding membership fees and make proposals to manage and avoid such situation for the future. Members will be contacted accordingly.

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19. Decisions to be confirmed by the Congress  
Proposals from Switzerland and the Nordic Federations were reconsidered that will be forwarded to the Working Group for evaluation and follow up.
20. **Other items**  
A) Information on Working Group  
Attila Adamfi made a short report (Annex 5).  
8) Next Congress is planned to be held in April 2023 in connection with the World Championships.  
In case of World Championships will be held, online Congress is planned in the same period.  
C) Ida Buure (FIN) proposed to elect Antti Parviainen (FIN) as *Vice* President as a replacement of Leo Segerröo (FIN).  
The Election Committee Chair proposed to defer the election to the next Congress; they had no time to make a proposal for the vacancy.  
The Chair **proposed** a vote whether:-  
• A) the Congress shall elect a replacement on 11<sup>th</sup> Congress  
• B) the election to be deferred to the next Congress  
The Congress decided for Option A (12 votes) against option B (1 vote), i.e. to proceed with election, on this Congress.  
The Congress unanimously elected Antti Parviainen (AN) as Vice President.
21. Election Committee  
Item redundant.

#### Closing of the Congress

The Chair thanked everybody for cooperation in the Congress. He expressed his gratitude to Boris Slagynnik for sacrificing his position and **was sure he will** assist FIB in the future as **an advisor**.

Stein Pedersen expressed that Russia is an important member and they shall return as soon as possible. Their door shall be open.

He thanked the Congress delegates for their trust and closed the Congress.



**Stein Pedersen**  
President



**Chair/Gen. secr.**



**Magnus Sköid**  
Delegate to verify