



FIB Executive Committee

Online Decision

18 November 2022

The FIB Executive Committee made the following online decisions on 18 November 2022:

1) FIB EC meeting Minutes approval procedure:

- Minutes to be sent to the members within 2 weeks
- members to comment within one week
- if no comment, the President, the General Secretary and the Chair (if different) signs the Minutes to verify

Vote: unanimously approved.

2) Online decision procedure (all other requirements unchanged):

- Proposal sent to all EC members with voting right by a circular email, including deadline to submit votes
- Members to reply to the same email address by 'Reply to all' for transparency
- Only votes sent by 'Reply to all' to the same email address, before the deadline will be considered
- Adopted decision to be sent to the EC members within 5 days with a summary of votes

Vote: unanimously approved.

3) FIB events' conditions in 2022/2023

Considering the special circumstances, FIB EC agrees that organising committees for FIB events in 2022/2023 shall not follow the FIB Conditions and are not obliged to provide free accommodation and meals to participating teams as described in FIB Conditions for the World Championships Men, Article 10.2 and FIB Conditions for Youth, Article 11.2.

Vote: unanimously approved.

4) Membership fee debts

- FIB shall inform all members individually with debt (subject to statute of limitation) by **30 November 2022**
- Members may disapprove the debt with evidencing documents by **15 December 2022**
- Confirmed amount shall be paid by **15 January 2023**
- in case of payment in instalments, Agreement shall be signed between member and FIB by **31 January 2023**
- Outstanding 2022 / 2023 membership fee to be paid by **31 January 2023**
- In case no payment and no Agreement is signed, the EC shall consider the suspension of the member
- Condition to participate at any FIB event in 2023 and beyond is
 - A) payment of membership fee
 - B) in case of debt, actual year shall be paid and Agreement signed on debt payment in instalments
- In case a member violates the Agreement, the EC shall consider the suspension of the member

In order to avoid such situation in the future, any member not paying the membership fee for 3 years (or generates debts in the same amount), shall be reported to the EC for consideration and possible sanction according to the FIB Statutes.

Vote: unanimously approved.



Attila Adamfi

Vice President
Acting General Secretary