



FIB Executive Committee meeting

25 February 2023
Online

MINUTES

1. Roll Call

EC members present:

Stein Pedersen	President
Per-Anders Gustafsson	First Vice President
Arne Anderstedt	Vice President
Magnus Sköld	Vice President
Evgeniy Epifanov	Vice President
Zhu Zhiquiang	Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & A. General Secretary

Apologies:

Vadim Grishpun	Vice President
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Also present:

Zinaida Belonoshkp	Executive Assistant
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8 EC members present, the quorum was formed.

It was announced that the online meeting is recorded that members noted.

2. Opening of the meeting

Stein Pedersen opens the meeting and welcomes members, also noted that this meeting is focusing on the urgent matter related to 2023 FIB World Championships and Congress.

3. Update on the 2023 FIB World Championships

Per-Anders Gustafsson, as SBF Project Leader gave the following information:

- rooms were not reserved for all EC members
- in his view too many referees and supervisors were appointed
- limited number of cars for EC members and FIB officials will be provided for official use

Per Anders Gustafsson was requested to reconsider and assist for EC members accommodation. Stein Pedersen and Attila Adamfi shall coordinate with RRC to see if numbers could be reduced, subject to flight tickets already issued.

4. Advertisement on Team uniforms, FIB Advertisement

Attila Adamfi explained the Team advertisement proposal that was presented.

Evgeniy Epifanov stated that GER team is forced to play in the same uniform for years without receiving support in all years. B group teams are facing the same issue.

Per-Anders Gustafsson mentioned that the Swedish Team has already given the back of the helmet to Vaxjö, special agreement is needed.

Zhu Zhiqui agrees to the structure of the proposal and differentiation between the groups.
Antti Parviainen proposed some amendments that will be sent in writing.

The proposal was approved, including the amendments proposed by Antti Parviainen (Annex 1.).

Attila Adamfi informed the EC that Disas has already paid, so we have to apply Disas in the front of the helmets for the A group Men Teams.

Disas was already contacted in order to discuss further opportunities. It was agreed that in case no other partner, a free opportunity for Women and B group shall be offered, appreciating their continuous support.

5. Membership fee debts

Attila Adamfi provided an update report (Annex 2.), GER, KAZ and MGL are team with open debts and have plan to participate at the upcoming events.

Evgeniy Epifanov explained the reasons why they did not pay in the early years.

GER proposed that they will pay before 2023 FIB World Championships the 2022/2023 and 2018/2019 when they participated at the World Championships.

UKR requested to freeze the debts and payments, they are not allowed to make foreign payments because of the war.

The proposal was unanimously agreed and subject to the above payment the case of GER outstanding fees shall be closed.

Attila Adamfi mentioned that corrective adjustment, write-downs shall be applied in this season, to be reflected in the Annual Report 2022/2023.

6. Ordinary Congress Agenda

Proposed Agenda was unanimously approved (Annex 3.)

It was agreed that one week before the Congress, Reports and other documents will be circulated.

7. Any other business

Stein Pedersen informed the EC that the previous 'Working Group' shall be extended to the whole EC instead of only a few persons. Also the WG only received one proposal and we shall have the active involvement of all members and stakeholders.

Extraordinary Congress (online) is proposed to be held after summer to provide enough time for inclusive coordination and comprehensive preparation.

Proposal unanimously approved.

Per-Anders Gustafsson and **Magnus Sköld** raised questions about Bo Nyman's past work and retirement from FIB.

Per-Anders Gustafsson raised a question about the relationship between the Bookkeeping and Auditors. Attila Adamfi shall follow up.

EC was also informed that President and General Secretary received an official complaint in writing from Egil Larsen, Chair of the FIB RRC that Per-Anders Gustafsson accused him in an email of being corrupt.

8. Closing of the meeting

Stein Pedersen closed the meeting and welcomed everybody to Vaxjö.



Stein Pedersen
President



Attila Adamfi
Acting General Secretary