

FIB Executive Committee Online Decision

31 August 2024

The FIB Executive Committee made the following online decisions on 31 August 2024:

1) To approve the (sport) citizenship change for Moa Ellefsen from SWE to NOR with immediate effect. Vote: 9 YES – **UNANIMOUSLY APPROVED**

2) To relocate the FIB's registered address to: c/o Advokatfirman Allians, Våxnäsgatan 4, 653 40 Karlstad, Sweden Vote: 9 YES – **UNANIMOUSLY APPROVED**

3) President is authorised as independent signatory to the FIB bank accounts at Handelsbanken. General Secretary is authorised as independent signatory to the FIB bank accounts at Handelsbanken for the purposes of day-to-day administration.

2 Executive Committee members are authorised as joint signatories to the FIB bank accounts at Handelsbanken.

Vote: 9 YES – UNANIMOUSLY APPROVED

4) To extend the mandate of Attila Adamfi as FIB General Secretary for the current term with the same conditions.

Vote: 8 YES, 1 ABSTENTION - APPROVED

5) To confirm that organising committees for FIB World Championships are exempted from the FIB Conditions for the World Championships, Article 11.2.

Vote: 9 YES – **UNANIMOUSLY APPROVED**

6) To approve the amendments to the FIB Conditions World Cup Club Youth.

Vote: 9 YES - UNANIMOUSLY APPROVED

7) To confirm the Advertisement Opportunities for 2024/2025 FIB events Vote: 7 YES, 2 NO – **APPROVED**

8) To approve the Membership Fees for 2024/2025 and beyond same as in 2023/2024.

Vote: 9 YES – **UNANIMOUSLY APPROVED**

Attila Adamfi

General Secretary