



FIB Ordinary Congress

**29 March 2025, 10:00 CET
Lidköping, SWE**

MINUTES

1. Opening of the Congress

Henrik Nilsson, Chair welcomed the representatives of the members and opened the 2025 FIB Congress.

2. Roll Call, approval of Members with right to vote

Attila Adamfi informed the members that out of 21 countries who have voting right, thirteen (13) are present at the Congress in-person.

With thirteen (13) countries (with voting right) in the room, the quorum was formed.

Member Associations (full members) present (list of delegates: Annex 1):

- China
- Czechia
- Estonia
- Finland
- Germany
- Hungary
- India
- Netherlands
- Norway
- Sweden
- Switzerland
- Ukraine
- United States of America

In addition to the delegates, also in attendance are:

- Krister Malmsten – Legal Advisor
- Kjell Anderstedt – Information Manager

3. Approval of the due call

The Congress unanimously approved the due call.

4. Approval of the Agenda

Attila Adamfi suggested that item 15. (Amendment of the FIB Statutes) on the Agenda – sent to members in time before the Congress – to be discussed right after item 6. to provide the opportunity to participate for members online.

The Congress unanimously approved the Agenda with the above amendment.

5. Election of the 3 Tellers

Attila Adamfi proposed the following delegates for Tellers:

- Arne Anderstedt
- Frank Peters
- Par Gustafsson

The Congress unanimously approved the Tellers.

6. Election of the delegate to verify the Minutes

Attila Adamfi proposed Mikhail Entaltsev to verify the Minutes of the Congress.

The Congress unanimously approved Mikhail Entaltsev to verify the Minutes.

15. Amendments of the FIB Statutes

Attila Adamfi explained the proposed amendments that were sent to the members in advance (Annex 2) and supported by the Executive Committee.

The Congress unanimously approved the proposed amendments to the FIB Statutes with immediate effect.

Accordingly, Great Britain and Slovakia joined the Congress online and the number of members attending rose to fifteen (15).

7. Report of the Executive Committee

On behalf of the Executive Committee, **Henrik Nilsson** gave a verbal report.

The Congress unanimously approved the Report of the Executive Committee.

8. Report of the General Secretary (Annex 3)

Attila Adamfi gave a short summary on the Report of the General Secretary, called **FIB 2.0** which report was sent to the members before the Congress.

The Congress unanimously approved the Report of the General Secretary.

9. Election of Auditor

Henrik Nilsson informed the Congress that according to the authorization given to the Executive Committee, Warmare AB / Björn Elfgrén was appointed by the Executive Committee to be elected by the Congress.

The Congress unanimously elected Warmare AB / Björn Elfgrén as FIB Auditor.

10. Auditors' Report 2023/2024, Annual Report 2023/2024 and Budget 2025/2026

Attila Adamfi informed the Congress that in addition to the Annual Report 2023/2024 (Annex 4) sent earlier, the Auditor's Report (Annex 5) was received yesterday and sent to the members. He highlighted that the Report confirmed that the annual accounts have been prepared in accordance with the Book-keeping Act and the Auditor recommends to discharge the EC from liability.

The Budget 2025/2026 (Annex 6) was also approved by the EC during its last meeting and sent to the members in advance.

The Congress unanimously approved the Auditor's Report 2023/2024, Annual Report 2023/2024 and Budget 2025/2026.

11. Decision whether to discharge the Executive Committee from liability for 2023/2024

According to the Auditor's Report, it is proposed to discharge the Executive Committee from liability for 2023/2024.

The Congress unanimously approved to discharge the Executive Committee from liability for 2023/2024.

12. Report of Committees

Attila Adamfi informed the delegates that all the reports were sent to the members before the Congress.

- Gender Equity Committee (Annex 7)
- Olympic Task Force (Annex 8)
- Rules and Referees Committee (Annex 9)
- Technical Committee (Annex 10)

The Congress unanimously approved all reports as one package.

13. FIB Athletes Committee

Henrik Nilsson announced the result of the Athletes Committee elections, held during the Men's B group World Championships in Uppsala and the Men's A group and Women World Championships in Lidköping.

Athletes elected are:

- Rebecca Draper (USA), 112 votes
- Sanna Gustafsson (SWE), 86 votes
- Gian Luca Beeler (SUI), 62 votes
- Judith Waller (GBR), 60 votes
- Jordan Braam (NED), 33 votes

Attila Adamfi added that the elected Athletes will elect the Chair who will become an Executive Committee member directly representing the Athletes at the highest level.

14. Consideration and taking of decision on membership

No formal application has been received, no decision to be made.

16. FIB Strategic Plan

Attila Adamfi provided a short status report on the Strategic Plan, the first phase concluded with the evaluation of the situation and the Working Group will soon continue the work and FIB will contact the members.

Henrik Nilsson announced his idea of having a strategic weekend meeting to discuss in person the challenges and issues, to form our future.

Ingrid Hedin-Amran noted that everybody shall do the homework before the meeting in order to have an effective discussion.

Martin Carlsson added that agenda, online pre-meeting and clear goals are necessary..

Par Gustafsson suggested that General Secretaries, team captains to be invited also, not only the President/Chairs.

Henrik Nilsson with **Attila Adamfi** to prepare the concept of the meeting.

17. Hall of Fame

Magnus Skold as Chair of the Board of Trustees (assistance by **Chris Middlebrook**) announced the inductees to the FIB Hall of Fame and their merits:

- **Erik Berner** (FIN)
- **Staffan Soderlund** (SWE)
- **Bob Kojetin** (USA)
- **Arne Giving** (NOR)

18. Any other Business

Henrik Nilsson presented the FIB 70 years anniversary medal to all delegates.

19. Closing of the Congress

Henrik Nilsson thanked the delegates for attending the Congress in person and hoped to have great bandy matches in the upcoming 2 days, and closed the 2025 FIB Congress.



Henrik Nilsson
Chair



Attila Adamfi
General Secretary



Mikhail Entaltsev
Delegate to Verify