



**I n t e r n a t i o n a l
I n l i n e S k a t e r H o c k e y
F e d e r a t i o n**

Sheila Downes 17 Queens Road Brixham Devon TQ5 8BG

01.12.2005

IISHF Annual General Meeting (AGM)

Date: Sunday, 5th February 2006
Begin: 9.00 a.m.
Location: Hotel Atlante Star, Via Vitelleschi 34, 00193 Rome (Italy)
Telephone +39/066873233 / **Fax** +39/066872300
Internet: www.atlantehotels.com

Agenda:

1. Welcome Address from the President
2. Proof of correct announcement convening the General Meeting
3. Establishment of Voting Rights and of the quorum
4. Confirmation of the agenda
5. Confirmation of the minutes of the previous General Meeting (Athens)
6. Written Report from the Presidium
7. Finance Directors Written Report 2005 and Audited Accounts
8. Report from the Audit Committee
9. Approval of the activities of the presidium for 2005
10. Disciplinary Committee Report
11. Appeals Committee Report
12. Motions to change the Constitution
13. Motions to change the Regulations
14. Motions to change the Rules of the Game
15. Election of the Officers of the Presidium
16. Election of the Audit Committee
17. Election of the Appeals Committee
18. Presentation of Budget 2006
19. Membership Fees for 2006
20. Title Events 2006 and 2007
21. Any other Business

Please be aware that all proposals for General Meetings shall be submitted in writing to the Presidium no later than three weeks prior to the meeting. The Presidium shall then circulate all proposals to the members no later than two weeks prior to the meeting.

On behalf of the IISHF Presidium
Signed by Ingo Goerke

IISHF Vice President Sheila Downes
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