



FIB Annual Congress, Harbin, China, February 01, 2018

Minutes

§0 *Opening of the Congress*

FIB President, Boris Skrynnik, opened the Congress and welcomed all delegates.

§1 *The Due Call for the meeting*

The Due Call was sent out on January 09, 2018.

The Congress approved unanimously the Due Call.

§2 *Roll Call*

Boris Skrynnik	President	Russia
Stig Bertilsson	1:st Vice President	Sweden
Arne Anderstedt	Vice President	Sweden
Magnus Sköld	Vice president	USA
Leo Segerman	Vice President	Finland
Attila Adamfi	Vice President	Hungary
Stein Pedersen	Vice President	Norway
Evgeniy Epifanov	Vice President	Germany
Zhu Zhiqiang	Vice President	China
Bo Nyman	General Secretary	Sweden
Knut Sorensen		Norway
Yukiaki Okada		Japan
Daniil Harnitsky		Belarus
Oralbay Zhaxymbetov		Kazakhstan
Frank Peters		Netherlands
Per-Erik Holmström		Colombia
Argo Servet		Estonia
Mergen Arslan		Mongolia
Martti Tepponen		Finland
Mikael Bratt		Czech Republic
Lukas Vepy		Slovakia
Wang Long		China

Wu Dawei
Hennadi Babanko
Abdirashid Dawo
Olle Modin

China
Ukraine
Somalia
Sweden

§3 *Approval of the Agenda*

The Congress approved unanimously the Agenda.

§4 *Election of Chairman for the Congress*

The Congress unanimously elected Boris Skrynnik as Chairman for the Congress.

§5 *Election of tellers for the Congress*

Leo Segerman and Stig Bertilsson were unanimously elected as Tellers for the Congress.

§6 *Election of Delegates to verify the Minutes of the Congress*

Attila Adamfi and Evgeniy Epifanov were unanimously elected to verify the Minutes.

§7 *Comments to the Minutes from previous Congress*

The Minutes from FIB Annual Congress in Gävle 2017 was worked through.

After that the Congress approved the Minutes from Gävle 2017.

§8 *Report from the Executive Committee and the Committees*

Technical Committee

Frank Peters gave a short Activity Report from FIB TC. The Report included the most important issues/activities/decisions from FIB TC in 2017. FIB TC have six members and FIB TC had 2 meetings in 2017.

Arne Anderstedt also presented the Timetable showing the upcoming World Championships, all categories, and other international tournaments for the coming years.

The Congress approved the Report from Technical Committee.

Women Committee

Magnus Skold presented an Activity Report 2017/2018 for FIB Women Committee including Plan and Budget for 2018-2020.

The Congress approved the Report from Women Committee.

Rules and Referee Committee

Chairman of RRC, Olle Modin, reported from activities during 2017 in RRC including the ongoing WCS in Harbin and Khabarovsk.

Some remarks from the Report

- Four year development plan 2015-2019
- 14 nations with international referees
- 15 international female referees
- Six FIB RRC members

The Congress approved the Report from Rules and Referee Committee

§9 ***Report from the Secretary General***

The Report is included in the Annual Report.

§10 ***Auditor's Report***

Bo Nyman presented the Report from Juha Nenonen, Authorized Public Accountant, and his Auditor's Report for 2016/2017.

The Congress approved unanimously the Auditor's Report for 2016/2017.

§11 ***Approval of the Annual Report***

Bo Nyman gave a summary from the Annual Report for 2016/2017.

The Annual Report for 2016/2017 was unanimously approved by the Congress.

§12 ***Decision whether to discharge the Executive Committee and the Secretary General from liability for the period under review.***

The Congress decided unanimously to discharge the Executive Committee and the Secretary General from liability for the year 2016/2017.

§13 ***Report from Championships***

Report from Championships are in FIB Annual Report under "FIB Annual Report Activities 2016-2017".

Stig Bertilsson reported from WCS Women in Chengde, China. The first WCS in Bandy ever in China. The WCS was played on a small lake in the Royal Park in Chengde and it was a success.

Arne Anderstedt reported from World Cup Men in Sandviken.

Leo Segerman gave a brief summary from World Cup Veterans in Lappeenranta, Finland.

Bo Nyman congratulated JBF to the first National Championship and also a new fullsize arena in Japan.

The Congress approved the reports from Championships.

§14

Applications for WCS

FIB has the following applications to organize WCS, all three applications are supported by FIB EC.

- WCS Men A/B-group 2019 – Vänersborg, Sweden
- WCS Men A/B-group 2020 – Irkutsk Region, Russia
- WCS Men A/B-group 2021 – Syktyvkar, Russia

The Congress decided unanimously to approve Vänersborg, Sweden to organize WCS Men A/B-group 2019. The Congress also unanimously approved Irkutsk Region, Russia, to organize WCS Men A/B-group 2020. Finally the Congress unanimously approved Syktyvkar, Russia to organize WCS Men A/B group 2021.

§15

Consideration and taking of decision of membership applications

- Application from Colombian Skating Federation, Colombia
- Application from Slovak Association of Bandy, Slovakia

**The Congress decided unanimously to approve the membership application from Colombian Skating Federation, Colombia.
The Congress decided unanimously to approve the membership application from Slovak Association of Bandy, Slovakia.**

§16

Decision on Members fee

Present Members fee,

	A-pool	B-pool
A group	7500 USD	3750 USD
B-group	750 USD	100 USD
Not yet active	100 USD	

The Congress decided unanimously to keep the Members fee as above.

§17

Consideration and decision on Budgetproposal for 2018/2019

Bo Nyman proposed to FIB Congress to delegate to FIB EC to approve the budget in next FIB EC meeting.

The Congress decided unanimously to approve the proposal.

§18

Decisions to be confirmed by the Congress

No special decisions to be confirmed by the Congress

§19

Other items

Universiade 2019

Knut Sorensen updated the Congress on the work to prepare the upcoming Universiade 2019 in Krasnoyarsk. Dates and deadlines, costs structure, players age and eligibility etc.

FIB Congress approved the report.

Boris Skrynnik spoke to the FIB National Federations to have great respect for FIB regulations.

Boris Skrynnik also talked about how FIB has structured the Asian region with two supportcenters for bandy development, Harbin in China and Khabarovsk in Russia.

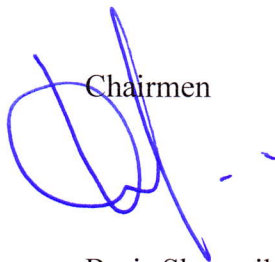
Finally Boris Skrynnik informed that FIB has the intention, starting from year 2020, to play WCS after season.

§20

Closing of the Congress

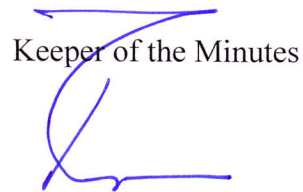
Vice President Zhu Zhiqiang thanked FIB for holding the Congress in Harbin, China.

Boris Skrynnik thanked all delegates for an excellent work and declared the Congress closed.



Chairmen

Boris Skrynnik



Keeper of the Minutes

Bo Nyman

To verify the Minutes

Attila Adamfi

Evgeniy Epifanov