



INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

Proposed Agenda IFF General Assembly in Sweden on May 26th , 2006

1. Opening of the General Assembly by IFF President Mr. Tomas Eriksson

2. Approval of present Associations and the voting roll.

There are 16 associations, i.e. Czech Republic, Denmark, Estonia, Finland, Germany, Great Britain, Hungary, Latvia, Malaysia, the Netherlands, Norway, Poland, Russia, Singapore, Sweden and Switzerland with voting power. All present

A simple majority is 9 votes and the 2/3 majority is 11 votes, according to the Statutes.

Australia, Austria, Belgium, Canada, Iceland, Italy, Japan, Korea, Slovakia, Spain non-voting members.

Totally 26 Associations.

3. Election of the scrutinisers of the General Assembly

Suresh and Kundzins

4. Approval of the agenda

Approved.

5. Approval of the protocol of the last Congress (Article 33 paragraph 3)

The protocol from the last protocol has not been opposed to and is therefore automatically approved according to the statutes.

6. Admission or expulsion of official member Associations

Austria, Australia, Canada, Japan and the United States have applied for ordinary membership. The CB proposes that they are decided by General Assembly to become ordinary members.

The CB has decided to propose that the following provisional members are automatically considered ordinary members: Belgium, Italy, Slovakia and Spain, according to Article 13 paragraph 3.

Georgia, India, Slovenia. NOT.

The new voting roll will be approved by the General Assembly. 24 ordinary, 2 provisional
2/3 majority is 16.

7. Approval of the CB reports

Annual report 2004-2006, a short resume from the plan of action decided upon in Zurich for the period 2004-2006.

8. Approval of the financial report and the auditors report

Calendar year 2004 financial statements by the treasurer Mr. Jonsson

Mr. Jonsson reported on the financials for 2004

Auditors report concerning 2004 by Mr. Brandstam

Mr. Brandstam reported.

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Calendar year 2005 financial statements by the treasurer Mr. Jonsson
Mr. Jonsson reported on the financials for 2005

Auditors report concerning 2005 by Mr. Brandstam
Mr. Brandstam reported

9. Decision on freedom of responsibility for the CB

Based on the proposal from the auditor Mr. Brandstam.

Freedom of responsibility was granted.

10. Decision on membership fee

The IFF Central Board proposes not to change the membership fees.
A 2/3 majority is needed for a change, and a simple majority for the amounts.

11. Approval of the budget and working plan for the next two years

Plan of action for the period 2006-2008 (between General Assemblies)
Mr. Orlando... Approved.

Information about the IFF Development Programme

Mr. Liljelund informed of the IFF Development programme and planned development seminars for the next season.

Information about the IFF web-site

Budget for the calendar year 2007

Mr. Jonsson informed. Approved.

Budget for the calendar year 2008

Mr. Jonsson informed. Approved.

12. Elections

All nominations having arrived March 30th, 2006 are according to enclosure.

IFF President

Mr. Tomas Eriksson

Six CB members for two years

Mr. Risto Kauppinen, Finland (re-election)

Mr. Filip Suman, Czech Republic (new)

Mr. Renato Orlando, Switzerland (re-election)

Mr. Tomas Jonsson, Norway (re-election)

Mr. Per Jansson, Sweden (re-election)

Ms. Mona Aagard, Denmark (new)

nominated by FFF

nominated by CFbU

nominated by SUHV

nominated by NBF

nominated by SFF

nominated by DaFU

- Mr. Marek Budziński, Poland (new)

- Mr. Thomas Gilardi, Switzerland (re-election)

nominated by PFF - withdrawn

nominated by SUHV - withdrawn

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The resigning CB members, Peter Lindström (12 years in the CB), Thomas Gilardi (8 years in the CB) and Martin Vaculik (12 years in the CB), were presented with a gift for their services.

Mr. Eriksson was presented with a gift for his first 10 years in office.

- Chairman and two members of the Disciplinary Committee

Mr. Rainer Martiskin, Australia

Mr. Krister Kalte, Sweden

Mr. Rudolf Buri, Switzerland

To agree about constitution within themselves to be confirmed by the CB.

- Chairman of the Appeal Committee

Mr. Lars Granqvist, Sweden

- Two members and two substitutes of the Appeal Committee

Mr. Tom Hedkrok, Finland

Mr. Kjell Hovland-Olsen

13. Appointment of a chartered auditor

Re-election of Mr. Brandstam.

14. Examinations and decisions on proposals and motions of the members

The IFF Central Board proposes to approve the following Regulations:

IFF Juridical Regulation

Mr. Orlando... – approved with some amendments.

Approval of the Asia Oceania Floorball Confederation

Mr. Orlando... – approved.

Information about Anti-Doping Regulation

Mr. Liljelund informed that the IFF Anti-Doping Regulation has been decided upon and will be in charge from 01.07.2006.

15. Approval of Regulations within the meaning of article 15 paragraph 2 littera c)

No new regulation has been opposed to.

16. Decision on all affairs being reserved for the General Assembly by the statutes or by law

There is no such affair.

17. Appointment to be honorary member

There is no such proposal.

18. Modification of the statutes (changes in statutes a 2/3 majority is needed)

CB proposal according to enclosure.

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19. *Decision on the meeting*

place for the next General Assembly

Preliminary proposed by the CB on the 23.05.2008 10:00, during the WFC 2008 in the Czech Republic, Prague.

Presentations on coming World Floorball Championships

WFC 2006 women U19 in Germany by DUB general secretary Mr. Karl du Roi
WFC 2007 women in Denmark by DaFU, Mr. William Ehmsen
WFC 2008 men in the Czech Republic by CFbU, Mr. Filip Suman
ISF World School Championship 2007, by CFbU Mr. Filip Suman
Information given by the IFF Official Floorball Material Provider

Closing of the General Assembly

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INTERNATIONAL FLOORBALL FEDERATION (IFF)

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Helsinki, April 10th , 2006

Nominations and motions by the Member Associations for the IFF General Assembly

in accordance with the IFF Statutes the following Nominations and Motions
have been sent in to the IFF.

Nominations:

IFF President:

- Mr. Tomas Eriksson, Sweden (re-election) nominated by SFF

IFF Central Board:

| | |
|---|-------------------|
| - Mr. Risto Kauppinen, Finland (re-election) | nominated by FFF |
| - Mr. Filip Suman, Czech Republic (new) | nominated by CFbU |
| - Mr. Thomas Gilardi, Switzerland (re-election) | nominated by SUHV |
| - Mr. Renato Orlando, Switzerland (re-election) | nominated by SUHV |
| - Mr. Tomas Jonsson, Norway (re-election) | nominated by NBF |
| - Mr. Per Jansson, Sweden (re-election) | nominated by SFF |
| - Mr. Marek Budziński, Poland (new) | nominated by PFF |
| - Ms. Mona Aagard, Denmark (new) | nominated by DaFU |

IFF Appeal Committee:

| | |
|---|------------------|
| - Mr. Lasse Granqvist, Chairman, Sweden | nominated by SFF |
| - Mr. Tom Hedkrok, Finland | nominated by FFF |
| - Mr. Kjell Hovland Olsen, Norway | nominated by NBF |

IFF Disciplinary Committee:

| | |
|-----------------------------------|------------------|
| - Mr. Krister Kalte, Sweden | nominated by SFF |
| - Mr. Rainer Martiskin, Australia | nominated by AFA |
| - Mr. Rudolf Buri, Switzerland | nominated by SFF |

John Liljelund
general secretary

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| ASSOCIATION | GENERAL ASSEMBLY | SIGNATURE |
|---|------------------------|-----------|
| Czech Floorball Union | Filip Suman | |
| | Martin Vaculik | |
| | | |
| Danish Floorball Federation | Ricky Kronow | |
| | William Ehmsen | |
| | | |
| Estonian Floorball Union | Ain Lillepalu | |
| | Tõnis Teesalu | |
| | | |
| Finnish Floorball Federation | Matti Ahde | |
| | Mervi Kilpikoski | |
| | | |
| German Floorball Association | Dominique Staiger | |
| | Karl du Roi | |
| | | |
| Great Britain Floorball Federation | Lyndon Beer | |
| | Andrew Clough | |
| | | |
| Hungarian Floorball Federation | Zoltan Pavelka P | |
| | Akos Orszagh TM | |
| | | |
| Latvian Floorball Union | Alfreds Kundzins | |
| | Zanda Lauberte | |
| | | |
| Malaysian Floorball Association | Suresh Subramaniam | |
| | | |
| | | |
| Netherlands Floorball and Unihockey Federation | Hans Botman | |
| | Ilja Clabbers | |
| | | |
| Norwegian Bandy Federation/ Floorball section | Kjell Hovland Olsen | |
| | Jon Erik Eriksen | |
| | | |
| Polish Floorball Federation | Marek Budzinski | |
| | Maciej Helmin | |
| | | |
| Russian Floorball Federation | Nikolai Markov | |
| | Marina Yablokova | |
| | Ragulin Michael | |
| | | |
| Singapore Floorball Association | Sani Mohd Salim | |
| | Pierre Boudville | |
| | | |
| Swedish Floorball Federation | Martin Wolmhed | |
| | Karin Solberg Svanholm | |
| | | |
| Swiss Floorball Association | Gerhard Zingg | |
| | Patrick Falk | |
| | | |
| Australian Floorball Association | Rainer Maritiskin | |
| | Scott O'Brien | |
| | | |
| Austrian Floorball Association | Mr Werner Daves | |
| | Mrs Heidi Leb | |

| | | |
|--|-----------------------------|--|
| Belgian Floorball Federation | Claudio Lombardi | |
| | Giovanni Lombardi | |
| | | |
| Brazilian Floorball Association | | |
| | | |
| | | |
| Canadian Unihockey Floorball Federation | | |
| | Harry Hannelius | |
| | | |
| French Floorball Association | Not participating | |
| | | |
| | | |
| Georgian Floorball Association | | |
| | | |
| | | |
| Icelandic Floorball Committee | Oddgeir Guðmundsson | |
| | Soffía Sveinsdóttir | |
| | | |
| Floorball Federation of India | | |
| | | |
| | | |
| Italian Unihockey and Floorball Federation | Jorgen Olshov P | |
| | Leonardo Lanzoni T | |
| | | |
| Japan Floorball Association | Takanobu Yoshino | |
| | Yoriko Shimane | |
| | Miyuki Hattori | |
| | | |
| Korea Floorball Federation | Mr. Geum Sung Kang | |
| | Mr. Hwang Joo Kim | |
| | | |
| Mongolian Floorball Federation | | |
| | | |
| | | |
| Liechtenstein Floorball Association | | |
| | | |
| | | |
| New Zealand Floorball Association | | |
| | | |
| | | |
| Pakistan Floorball Federation | Fawad Subhani | |
| | Mukarram Ali | |
| | | |
| Slovak Floorball Association | Daniel Granec VP | |
| | Lucia Grancova TM | |
| | | |
| Slovenian Floorball Association | ANDREJ ERŽEN P | |
| | BLAŽ LASIČ EC memb | |
| | | |
| Spanish Unihockey and Floorball Association | Manuel Johnston | |
| | Maribel Guijosa Sec. | |
| | | |
| Ukraine Floorball Federation | | |
| | | |
| | | |
| United States Floorball Association | Adam Troy | |
| | David Brown | |
| | Jan-Erik Paris | |

Place: Stadtsaal Schluefweg, Kloten, Switzerland

Participants: According to enclosure 1

§ 1 Opening of the Congress by IFF President Mr. Tomas Eriksson

Tomas Eriksson opened the Congress and introduced the mayor of Kloten, Bruno Heinzelmänn. Mr. Heinzelmänn greeted the participants welcome to Kloten hoping that all enjoyed the ongoing WFC.

Continuing the Congress Mr. Eriksson informed of the decision of the GAISF General Assembly on May 20, 2004, in Lausanne parallel to the WFC, to grant the IFF ordinary membership of GAISF, a decision that the Congress noted with pleasure and with an applaud.

Mr. Eriksson further informed of the positive implications with the ordinary membership such as the possibility to apply for membership of the International World Games Association (IWGA) inevitable leading to the possibility of participation in future World Games, next World Games played in Duisburg in Germany in July, 2005, and in 2009 most probably in Chinese Taipei, Taiwan. Mr. Eriksson informed that IFF has applied for observer status to IWGA to take part in the Duisburg 2005 World Games.

Mr. Eriksson informed on the status concerning Floorball's application for IOC recognition to IOC that was handed in according to the procedure in November in 2003. Mr. Eriksson stressed the importance to gain more members, and in particular ordinary members to IFF.

§ 2 Approval of present Associations and the voting roll (enclosure 1)

The Congress noted that 7 ordinary and 12 provisional member Associations were present and that 5 votes are needed for a 2/3 majority.

Mr. Eriksson stressed the fact that he was not at all pleased that ordinary members, Russia and Poland, were not present at the IFF Congress.

The Congress decided, that the voting roll was 7 ordinary members and that 5 votes are needed for a 2/3 majority.

§ 3 Approval of the agenda

The motion from Swiss FA concerning voting status of new ordinary members: "All members having been a provisional member for four or more years shall be automatically considered an ordinary member with all the rights and duties according to the statutes" was discussed.

The CB was in favour to the Swiss motion.

The Congress decided, unanimously, to handle the admission and expulsion of member Associations as point 4 in the agenda.

§ 4 Admission or expulsion of official member Associations

Germany, Malaysia, the Netherlands and Singapore have applied for ordinary membership, and these four applications have been approved by the CB, to be decided in IFF Congress.

The IFF CB has further proposed, as a follow-up on the Congress decision 2002, that Hungary, Japan, Latvia, USA, Belgium, Australia, Austria, Great Britain and Slovakia shall automatically be granted ordinary membership, unless having objected to the proposal.

Belgium, Japan, and the USA have objected to the proposal in advance in writing. Belgium and USA mainly due to economical reasons. Japan has informed IFF about the merging of all Floorball in Japan, and for that reason wanting to wait until the next IFF Congress. Great Britain had stressed some concern about the implications of ordinary membership, but was not against in principal.

§ 4 **Continuation**

Australia and Austria were asked in Congress by IFF President Mr. Eriksson and they objected to the proposal to be granted ordinary membership of IFF. Mr. Eriksson stressed the fact that this is not only an economical issue, on the contrary, an issue about membership rights and duties, and that all associations anyway will be considered, starting January 1st, 2006, as ordinary members in the sense paying the membership fee.

Great Britain was asked in Congress by IFF President Mr Eriksson and was in favour and accepted ordinary membership of IFF. Hungary and Latvia were also asked and were in favour and accepted ordinary membership of IFF.

The Congress decided to grant ordinary membership to Germany, Malaysia, the Netherlands, Singapore, Great Britain, Hungary and Latvia.

The Congress decided to update the voting roll now to be 14 ordinary and 5 provisional member Associations and that a 2/3 majority is 10 votes.

§ 5 **Approval of the protocol of the last Congress in the case of article 33 paragraph 3**

The Congress noted that the protocol from the last Congress has not been opposed to and is therefore automatically approved according to the statutes.

§ 6 **Approval of the CB reports (enclosure 2)**

Mr. Eriksson made a short resume from the plan of action decided upon in Helsinki for the period 2002-2004.

The Congress decided to approve the Annual report 2002-2004.

§ 7 **Approval of the financial report and the auditors report**

a) Calendar year 2002 (enclosure 3-5)

The treasurer Mr. Tomas Jonsson presented the Balance sheet and Statement of income for 2002.

The Auditor Mr. Mikael Brandstam presented the Auditors report for 2002.

The Congress decided to approve the financial report for 2002.

The Congress decided to approve the auditors report for 2002.

b) Calendar year 2003 (enclosure 6-8)

The treasurer Mr. Tomas Jonsson presented the Balance sheet and Statement of income for 2003.

The Auditor Mr. Mikael Brandstam presented the Auditors report for 2003.

The Congress decided to approve the financial report for 2003.

The Congress decided to approve the auditors report for 2003.

§ 8 **Decision on freedom of responsibility for the CB**

The Auditor Mr. Mikael Brandstam proposed the Central Board to be discharged from liability for the fiscal years 2002 and 2003.

The Congress decided to grant the Central Board freedom of responsibility for 2002 and 2003. It was noted that that none were against.

§ 9 **Decision on membership fee**

IFF vice President Mr. John Liljelund presented the IFF CB proposal on changing the annual fee (enclosure 9).

The Congress decided, unanimously, to change the annual fee according to alternative 1 - Basic fee both for ordinary as well as provisional member Associations and a player based fee.

§ 10 Approval of the budget and working plan for the next two years

a) Plan of action for the period 2004-2006 (enclosure 10)

Mr. Eriksson presented the plan of action for the period between the Congresses 2004 and 2006.

The Congress decided to approve the plan of action for the period 2004-2006.

b) Budget for the calendar years 2005 and 2006 (enclosure 11)

Mr. Tomas Jonsson presented the budget for 2005 and 2006.

The Congress decided to approve the budget for 2005 and 2006.

§ 11 Elections

Mr Ahde, President of the Finish FF presented the Finnish motion stressing the facts that SSBL's standpoint was that the CB should consist of fewer members, due to the reasons, amongst others, to raise the efficiency. Since the CB would consist of six members, it would inevitably lead to only one member from one country, according to Mr. Ahde.

The Finnish Floorball Federation withdrew their proposal on that the CB should consist of 6 members and maximum one member per country.

a) IFF President for two years

Vice President Mr. Liljelund informed that the only nomination for President is Mr. Tomas Eriksson, the present President.

The Congress decided, unanimously, to elect Mr. Tomas Eriksson as IFF President for two years.

b) Six to nine CB members for two years

The Congress noted that 8 persons have been nominated as CB members for two years and that the Russian Floorball Union has stated that they will submit a person for election, but not done that.

The Congress decided, unanimously, to elect eight CB members according to the statutes, and to elect for two years the following members:

| | |
|------------------------------------|---------------|
| Mr. Thomas Gilardi, Switzerland | (re-election) |
| Mr. Per Jansson, Sweden | (re-election) |
| Mr. Tomas Jonsson, Norway | (re-election) |
| Mr. Risto Kauppinen, Finland | (re-election) |
| Mr. John Liljelund, Finland | (re-election) |
| Mr. Peter Lindström, Norway | (re-election) |
| Mr. Renato Orlando, Switzerland | (re-election) |
| Mr. Martin Vaculik, Czech Republic | (re-election) |

c) Chairman and two members of the Disciplinary Committee

The Congress decided to elect Mr. Olav Hermansson, Finland as Chairman and Mr. Rudolf Buri, Switzerland and Mr. Krister Kalte, Sweden as members of the Disciplinary Committee.

Furthermore **the Congress decided** to put forward to the Central Board to ask for further nominations and to appoint two substitutes of the Committee.

d) Chairman and two members of the Appeal Committee

The Congress decided to elect Mr. Lars Granqvist, Sweden as Chairman, Mr. Tom Hedkrok, Finland and Mr. Kjell Hovland-Olsen, Norway, as members of the Appeal Committee, and Mr. Peter Barkalov, Russia as substitute.

Furthermore **the Congress decided** to put forward to the Central Board to ask for further nominations and to appoint one substitute of the Committee.

§ 12 Appointment of a chartered auditor

The IFF CB has proposed re-election of the present auditor Mr. Mikael Brandstam.

The Congress decided to elect Mr. Mikael Brandstam as auditor of IFF for two years.

§ 13 Examinations and decisions on proposals and motions of the members (enclosure 12)

a) SUHV: Voting status of new ordinary members

The IFF President noted that the Swiss motion on voting status of new ordinary members already had been treated in § 3. Mr. Orlando, President of SUHV, was asked about the motion and withdrew the Swiss motion.

b) SSBL: Office location to Helsinki as a new home base.

Matti Ahde explained the background of the Finnish proposal, which is to increase the resources of IFF. Since the Finnish government financially supports when the office of an international federation of size is located in Finland this could be a good way for SSBL to support the IFF.

Mr. Eriksson informed the Congress that the CB was in favour to the Finnish proposal and thanked Mr. Ahde for the proposal. Mr. Eriksson furthermore informed the Congress that the legal seat still is in Switzerland under Swiss laws. Mr. Eriksson also informed the Congress that it would be for the Central Board to divide tasks between employees and were to have them stationed.

The Congress was positive to the SSBL motion and put the proposal forward to the CB for implementation.

Mr. Hans Botman, President of NeFUB (the Netherlands), thanked the Swedish Floorball Federation for their support during the years and the Finnish Floorball Federation for this support. Mr. Graham Lewis, President of Great Britain FF, thanked the Swedish FF for their support in the field of office contribution since 1996.

§ 14 Approval of Regulations within the meaning of article 15 paragraph 2 littera c)

The Congress noted that there are no objections against any regulations.

§ 15 Decision on all affairs being reserved for the Congress by the statutes or by law

The Congress noted that there are no affairs being reserved for the Congress by the statutes or by law not already treated in other paragraphs.

§ 16 Appointment to be honorary member

The Congress noted that there is no proposal on honorary membership.

§ 17 Modification of the statutes (changes in statutes a 2/3 majority is needed)

Mr. Eriksson noted that the three motions, two from SUHV, and one from SSBL, were already dealt with by the CB in the CB proposal for changing the IFF statutes.

Mr. Eriksson furthermore apologized for the fact that there had been an administrative error in the proposed statutes concerning that it, still, should be six to nine members in the CB.

Mr. Eriksson also stressed the fact and informed the Congress that there was not any longer a proposal from the CB to have four year-elections for IFF President and IFF CB members. This question is to be dealt with for the coming IFF Congress in 2006.

a) IFF CB proposal (enclosure 13)

The Congress decided, unanimously, to change the IFF Statutes according to the IFF CB proposal.

b) SUHV: Provisional members to automatically become ordinary members after 4 years

The Swiss Floorball Association, represented by Mr. Orlando SUHV President, withdrew their motion since it is covered in the IFF CB proposal.

c) SUHV: Provisional membership may only be granted for four years

The Swiss Floorball Association, represented by Mr. Orlando SUHV President, withdrew their motion since it is covered in the IFF CB proposal.

d) SSBL: CB should consist of 6 members, maximum one per country

The Finnish Floorball Federation, represented by Mr. Ahde SSBL President, withdrew their motion.

§ 18 Dissolution of the IFF

The Congress noted that there is no proposal on dissolution of the IFF.

§ 19 Decision on the meeting place for the next Congress

The IFF CB has proposed that the next Congress shall preliminary be held 26.05.2006 10:00 at the Stockholm Quality Globe Hotel, during the WFC 2006 in Sweden, Stockholm.

The Congress decided accordingly.

§ 20 Presentations on coming World Floorball Championships

Mr. Eriksson thanked the Spanish FA by presenting the IFF pendant to the Spanish FA for excellent organization of the first historic WFC C-division, with seven participating countries, in Madrid/ Leganes in April 2004.

The Congress continued with presentations on the upcoming WFC's in 2004-2006.

- WFC 2004 women U19 in Finland by SSBL

Mr. Miikka Seppälä presented the Women's U19 World Championships, to be played in Finland in November 10-14, 2004.

- WFC 2005 women in Singapore by SFA

Mr. Felix Hector Gomez and Ms. Lee Xueqiu presented the Women's World Championships 2005, to be played in Singapore May 28 - June 5, 2005.

- WFC 2005 men U19 in Latvia by LFU

Mr. Alfreds Kundzins presented the Men's U19 World Championships 2005, to be played in Latvia October 25-30, 2005.

- WFC 2006 men in Sweden by SIBF

Mr. Per Jansson presented the Men's World Championships 2006, to be played in Sweden May 20-28, 2006.

§ 21 Closing of the Congress

Mr. Eriksson thanked the participants for their efficient work during the Congress.

Mr. Eriksson thanked Mr. Heinzelmann, the mayor of Kloten, for offering to all participants the Apero.

Mr. Eriksson declared the Congress as closed at 13:15

Stefan Kratz
IFF Secretary General

Tomas Eriksson
IFF President

International Floorball Federation

IFF



ANNUAL REPORT 2004 - 2006

ANNUAL REPORT 2004-2006

1. General

IFF consists today of 16 ordinary Member Associations and 21 provisional members.

The ordinary Members Associations are: Czech Republic, Denmark, Estonia, Finland, Germany, Great Britain, Hungary, Latvia, Malaysia, Netherlands, Norway, Poland, Russia, Singapore, Sweden and Switzerland. The number of ordinary members has increased from 9 to 16.

The provisional Member Associations are: Australia, Austria, Belgium, Brazil, Canada, France, Georgia, Iceland, India, Italy, Japan, Korea, Liechtenstein, Mongolia, New Zealand, Pakistan, Slovakia, Slovenia, Spain Ukraine and the United States.

2. The IFF Central Board (CB)

The CB elected by the IFF Congress held in Zurich, Kloten, in Switzerland on May 21st, 2004 has had the following composition:

| | |
|--------------------------------|---------------------------------|
| Tomas Eriksson, President | |
| John Liljelund, Vice President | resigned from the CB 16.04.2005 |
| Renato Orlando, Vice President | |
| Tomas Jonsson, Treasurer | |
| Thomas Gilardi, Member | |
| Per Jansson, Member | |
| Risto Kauppinen, Member | |
| Peter Lindström, Member | |
| Martin Vaculik, Member | |

There have altogether been seven CB meetings between the Congresses, held as follows:

| | |
|-----------|------------|
| Zurich | 22.05 2004 |
| Helsinki | 28.08 2004 |
| Zurich | 08.01 2005 |
| Prague | 09.04 2005 |
| Singapore | 04.06 2005 |
| Helsinki | 27.08 2005 |
| Ostrava | 07.01 2006 |
| Stockholm | 01.04 2006 |

The minutes of these meetings are published on www.floorball.org.

The following were appointed by the Central Board:

| | |
|-----------------------------------|---|
| Stefan Kratz, Secretary General | until 01.05.2005 and as Head of Technical department since then |
| John Liljelund, Secretary General | from 01.05.2005 forwards |
| Merita Bruun, assistant | from 09.02.2005 forwards |

The CB has during the period, in accordance with the decision of the Congress in Zurich 2004, concluded that the main focus for the work of IFF shall be divided into three different fields. Firstly, the International lobby work, with the aim of reaching the recognition of the International Olympic Committee and to secure the participation in International Multi-Sports event and also profile IFF in the International Sports Community. Secondly IFF has worked with the Marketing issue, in order to strengthen the financial and market situation of the IFF and also make the sport more suitable for Television. Thirdly the main focus has been on the Development of the IFF Member Associations, where IFF has built a Floorball Development Programme, consisting of a four day interactive course for organisation and administration work, refereeing and coaching.

The IFF gained full membership of the GAISF at the General Assembly decided in Lausanne on May 20th, 2004, which gave IFF a possibility to apply for membership in IWGA. However the IWGA was not in a position to enter of IFF's application, due to organisational reasons of IWGA. Nevertheless IFF has continued the dialogue with the IWGA, and its President Mr Ron Froehlich, and President Eriksson and vice-president Orlando, has meet in Berlin with Mr Froehlich at the Sport Accord, and vice-president Orlando attended at the World Games in Duisburg in 2005, as an observer.

The CB handed in, in November 2003 an application to the IOC for recognition. The IOC decided not to accept Floorball as a recognised sport. The reasons for this a mainly that the IOC decided that there needs to be at least 50 member federations. The next possibility to receive the IOC recognition will be in Beijing in 2008, the CB will apply again then.

The CB decided to elect an Executive Committee, the ExCo, consisting of Mr Tomas Eriksson, President and Renato Orlando vice President and Mr. John Liljelund, Secretary General. Amongst other things, such as preparation of CB meetings, the ExCo has worked with international affairs and the cooperation with other sports authorities.

The CB decided to move the IFF Office from Solna in Sweden to Helsinki in Finland, still keeping the Technical Department in Solna. The IFF Office opened in Helsinki in April 2005.

Between the General Assemblies the CB had to take the necessary steps, in order to handle all members equally and under the same regulations, to suspend Poland and Russia for not having settled their debts to IFF. Due to good communication, and change in management in the respective associations, the CB was able, in early February 2005, to lift the suspensions after Poland and Russia settled and paid all debts. Since then, IFF is very pleased with both Poland and Russia for their good cooperation and compliance within the Floorball community.

At its meeting on January 7, 2006, the CB decided to suspend Georgia, from February 1, 2006 for not complying with IFF financial and juridical regulations. Over a substantial period of time, Georgia has been in debt to IFF, and has not given IFF a substantial clarification for not attending the WFC in Singapore and the European Cup qualification in Denmark in 2005.

3. The Appeal Committee (AC)

The composition of the AC has been:

Lars Granqvist (Sweden), Chairman

Tom Hedkrok (Finland), Member

Kjell Hovland Olsen (Norway), Member

The Appeal Committee has had no cases to deal with during the period.

4. The Disciplinary Committee (DC)

The composition of the DC has been:

Olav Hermansson (Finland), Chairman
Rudolf Buri (Switzerland), member
Krister Kalte (Sweden), member

The Disciplinary Committee has had one case to deal with during the period. The case concerned the Latvian team Rubene, in connection with the European Cup.

5. The Development function

The IFF CB decided to reduce the number of committees and gave smaller functional groups the duty to perform the work of the previous committees. The composition of the Development function has been:

The composition of the Development function has been:

Renato Orlando (Switzerland), Chairman
Martin Vaculik (the Czech Republic), member
John Liljelund (Secretary General), member

The Development function has during this period, in close co-operation with the respective committees and functions, and the IFF Office created the Floorball Development Programme. The Programme is a process where the IFF Member Associations are invited to participate in a four-day seminar with separate blocks for organisation and administration, refereeing and coaching. The seminar builds on group works, practical exercises and lectures. The aim with the seminar is to give the participants the needed tools to train the trainers in their respective countries after the seminar. The participating associations build up a two year development plan during the seminar, which the IFF then monitors.

The first pilot seminar was held in Eger, Hungary in December 2005, with participants from Austria, Hungary, Slovakia and Slovenia. The lecturers at this seminar were Mr. Renato Orlando (organisation), Mr. Thomas Thim (refereeing) and Mr. Petri Kettunen (coaching) assisted by Mr. John Liljelund General Secretary in all fields. The Office has produced an extensive educational material for the seminar, consisting of presentations, tests, group works and DVD's.

The member associations were invited to apply for the organisation of the Floorball Development Programme Seminar for 2006. The plan is to have 3-5 Development Seminars in 2006.

Also the "Floorball – Start up-kit" has been translated into Chinese Mandarin.

6. The Material function

Responsible for material questions has been John Liljelund,

The main work has been the following-up of the Material Regulations, which involved several meetings with the Swedish Testing and Research Institute (SP) as well as with the manufacturers of Floorball equipment.

During the period the Czech Test Institute ITC has been appointed for testing Floorball Material under the surveillance of the SP.

During the period a new version of the Material Regulations has been worked out to be in force as from 01.07.2006.

7. The Marketing function

The Marketing and Information Committee has been changed into a function by the Congress of 2004.

The composition of the Marketing function has been:

Per Jansson (Sweden), Chairman
Risto Kauppinen (Finland), member
Peter Lindström (Norway), member
John Liljelund (Secretary General), member

The Marketing Strategy of IFF was renewed during the period, now based on the principle that IFF has now grown so, that the system for partners have been divided into a four level system, where the Floorball Material Sponsors are on the bottom first line, and then there are Partners, Main Sponsors and a Title Sponsor. Also a new Marketing Material presentation has been produced.

The Marketing function has started the re-negotiations with the present IFF Sponsors Exel (official ball sponsor), Puma (referee apparel sponsor) with the target to upgrade these agreements.

IFF is very pleased to have signed and prolonged the contract with the well-known company Gerflor (sports flooring), until 2010.

During the General Assemblies the process has started to evaluate whether to have the marketing function in-house or being outsourced, or a combination of these and how to handle the event marketing. The pre-negotiation has started with a potential partner in the fields of marketing and sales, concerning commercial rights, media rights and signal distribution.

The Marketing function has also concentrated on the Television visibility of Floorball, which has given a good result both from the World Floorball Championships 2005 in Singapore, with visibility in 7 countries. For the WFC 2006 in Sweden, the IFF has together with the organiser the Swedish Floorball Federation, secured the production of a total of 8 matches. The host Broadcaster will televise matches in Sweden, IFF has agreed with EuroSport and the Finnish Broadcasting Company (YLE), that these will broadcast live games from the championships.

8. The Rules- and Competition Committee (RACC)

The composition of the RACC has been:

Renato Orlando, (Switzerland), Chairman
Martin Wolmhed (prev. Johansson), (Sweden) Vice Chairman
Hans Botman, (the Netherlands), member
Filip Suman, (the Czech Republic), member
Andris Dzenis, (Latvia), co-opted member
Björge Jansen, (Norway), co-opted member
Ari Vehniäinen, (Finland), co-opted member

The main tasks during the period have been to work with the 2006 edition of the Rules of the Game and completely revise the regulations related to competitions and the working out new playing systems of the World Floorball Championships and the European Cup.

The RACC, based on many experiences made at different IFF-events and of the many inputs given by Associations, clubs, players, officials, referees and many others being involved in Floorball, organised a Workshop in Helsinki, in order to thoroughly discuss the competitions, the regulations and the requirements of the Member Associations, its clubs, the media as well as of the spectators.

During the period the RACC has been the Jury in the following IFF Competitions:

European Cup Qualification Round 2004 in Czech Republic and 2005 in Denmark.

European Cup Final round 2005 in Switzerland & 2006 in the Czech Republic

Men's World Championships 2004 in Switzerland

Women's World Championships 2005 in Singapore

Men's U19 World Championships 2005 in Latvia

First Women's U19 World Championships 2004 in Finland

Other tasks for the RACC has been to follow up on International Transfers, Competition Regulations, Regulations for Friendly Internationals, preparation work for coming IFF events including technical inspections etc.

9. The Referee Committee (RC)

The composition of the RC has been:

Thomas Gilardi, (Switzerland), Chairman

Klaus Koskela, (Finland), Vice Chairman

Jan Hagen, (Norway), member

Thomas Thim, (Sweden); member

Daniel Würmlin, (Switzerland), member

Andrew G. Clough, (United Kingdom), co-opted member

Jon-Erik Eriksen, (Norway), co-opted member

Jörg Heuer, (Germany), co-opted member

The RC has mainly been involved in appointing referees to the World Championships', European Cup's and friendly Internationals, and to observe and educate the referees during these events. The RC has also given support to the Office in the preparation for the Development Programme Materials.

10. The IFF Competitions

a) World Championships according to the ranking

Men's 5th World Championships 2004 in Switzerland

26 Associations from 4 continents participated. The WFC was divided into an A-division with 10 teams and a B-division with 10 teams and a C-division with 7 teams.

A-division: 1) Sweden 2) Czech Republic 3) Finland 4) Switzerland 5) Norway 6) Latvia 7) Russia
8) Germany 9) Denmark 10) Austria relegated to the B-division

B-division: 1) Italy 2) Estonia 3) Hungary 4) Netherlands 5) Slovenia 6) Great Britain 7) USA
8) Australia 9) Singapore. Poland was disallowed participation due to suspension.
Italy promoted to the A-division for 2006 and Poland relegated to the C-Division 2006.

C-division: 1) Japan 2) Canada 3) Spain 4) Slovakia 5) France 6) Malaysia 7) Belgium
Georgia did not participate despite of registration.
Japan promoted to the B-division for 2006.

Women's 5th World Championships 2005 in Singapore

17 Associations from 4 continents participated for the first time outside Europe in an IFF event in Singapore. The WFC was divided into an A-division with 8 teams and a B-division with 10 teams.

A-division: 1) Switzerland 2) Finland 3) Sweden 4) Norway 5) Latvia 6) Russia 7) Czech Republic
8) Japan

B-division: 1) Denmark 2) USA 3) Singapore 4) Germany 5) Australia 6) Hungary 7) Netherlands
8) Spain 9) Malaysia. Georgia did not participate despite of registration.
Denmark promoted to the A-division 2007.

In the period the CB decided to increase the A-teams to ten and the USA was promoted to the A-division. There will be a decisive match between Japan and Singapore for the last place in the A-division.

b) U19 World Championships according to the ranking

Men's 3rd U19 World Championships 2005 in Latvia

16 Associations from 3 continents participated. The WFC was divided into an A-division with 8 teams and a B-division with 8 teams.

A-division: 1) Sweden 2) Finland 3) Switzerland 4) Latvia 5) Czech Republic 6) Norway
7) Poland 8) Denmark relegated to the B-Division 2007

B-division: 1) Russia 2) Slovakia 3) Estonia 4) Singapore 5) Germany 6) Hungary 7) Japan
8) Netherlands
Russia promoted to the A-division 2007.

Women's 1st U19 World Championships 2004 in Finland

8 Associations from 2 continents participated. The WFC was played in an A-division with 8 teams.

A-division: 1) Sweden 2) Finland 3) Switzerland 4) Latvia 5) Czech Republic 6) Norway
7) Germany 8) Hungary

c) European Cup according to the ranking

European Cup 2004-2005

The Qualification round of EC 2004-2005 was organised in Prague with 6 men teams (Pomor, Russia withdrew) and 6 women teams qualifying for two places each in the Final round. The Final round, for both men and women, was organised in Zurich, Switzerland, with 8 teams in each category.

The ranking of EC 2004-2005 for men:

1) SV Wiler-Ersigen 2) Pixbo Wallenstam IBK 3) SSV Helsinki 4) Balrog IK
5) Tatran Tectex Stresovice 6) Greåker IBK 7) FC Outlaws 8) Rubene 9) CUF Leganes
10) Jögeva SK Tähe 11) UA Sonics 12) SSV Diamante Bolzano

The ranking of EC 2004-2005 for women:

1) Red Ants Rychenberg 2) Tikkurilan Tiikerit 3) SC Classic 4) Örnköldsviks SK 5) FBC Liberec
6) Slevik FC 7) Aligator Gdynia 8) Jaegerspris 9) Lauku Avize 10) Szolnok Cannibals 11) Ladies Together
12) Jögeva SK Tähe

European Cup 2005-2006

The Qualification round of EC 2005-2006 was organised in Aalborg with 11 men teams and 8 women teams (Ukimerioni Kutaisi, Georgia withdrew) qualifying for two places each in the Final round. The Final round, for both men and women, was organised in Ostrava, Czech Republic, with 8 teams in each category.

The ranking of EC 2005-2006 for men:

1) Warbergs IC -85 2) SSV Helsinki 3) SV Wiler-Ersigen 4) Tatran Tectex Stresovice 5) Sarpsborgs IBK
6) Rubene 7) Nizhegorodets 8) FC Outlaws 9) UHC Sparkasse Weissenfels 10) TVZ Wikings
11) TTÜ SK 12) Dunai Krokodilok 13) HKL-HJM Bratislava 14) Cotswold Cobras 15) HSK den Haag
16) Viking Roma FC 17) IBN Brussels

The ranking of EC 2005-2006 for women:

1) IKSU 2) Tikkurilan Tiikerit 3) Red Ants Rychenberg 4) FBC Liberec 5) Tunet IBK
6) Frederikshavn Bulldogs 7) Rubene/Rants 8) Aligator UKS Chwarzno FC 9) TSV Halle Süd
10) Szent-Györgyi 11) U.C. Face Off 12) SK Saku Fortuna 13) IBC Leoben 14) CU Fuengirola

11. Economy

The financials of IFF 2004 and 2005 are separately reported.

There has been put a lot of work into the development of IFF during the two years, we have increased the number of staff in the office, we are glad that the operational work has improved substantially. The commitment of the CB, committee and function members has been very high, in order to bring Floorball forward. This was of course due to the great effort put in by the Member Associations for their support, which the Central Board is thankful.

INTERNATIONAL FLOORBALL FEDERATION

Financial Report 2004

Statement of income

| INCOME | | Budget | Diff. |
|---------------------------|----------------------|------------------|------------------|
| Transfers | 50300.00 | 21000.00 | 29300.00 |
| Participation fees | 142000.00 | 108000.00 | 34000.00 |
| Membership fees | 37972.00 | 37000.00 | 972.00 |
| Organizers fees | 51000.00 | 60000.00 | -9000.00 |
| Sponsors & Advertisements | 43700.00 | 140000.00 | -96300.00 |
| Lic. revenues & royalties | 181776.90 | 210000.00 | -28223.10 |
| Fines | 9500.00 | 0.00 | 9500.00 |
| Other | 2633.05 | 1000.00 | 2780.21 |
| Total income | CHF 518881.95 | 577000.00 | -58118.05 |

| COSTS | | Budget | Diff. |
|-------------------------------|----------------------|------------------|------------------|
| Central activities | 40464.75 | 46200.00 | 5735.25 |
| Office | 113379.13 | 233000.00 | 119620.87 |
| Central Board | 43079.20 | 34000.00 | -9079.20 |
| Congress 2004 | 931.14 | 2000.00 | 1068.86 |
| External meetings | 1212.06 | 0.00 | -1212.06 |
| Rules & Competition Committee | 5396.14 | 16000.00 | 10603.86 |
| Referee Committee | 2447.47 | 21000.00 | 18552.53 |
| Education & Dev. Committee | 0.00 | 16300.00 | 16300.00 |
| Material Committee* | 149593.82 | 160000.00 | 10406.18 |
| Marketing & Info. Committee | 7719.20 | 24200.00 | 16480.80 |
| Senior Adviser's Group | 0.00 | 2700.00 | 2700.00 |
| Appeal Committee | 0.00 | 2800.00 | 2800.00 |
| Disciplinary Committee | 0.00 | 2800.00 | 2800.00 |
| Total costs | CHF 364222.91 | 561000.00 | 196777.09 |
| Profit/loss | CHF 154659.04 | 16000.00 | 138659.04 |

* The outcome of the material appr. system was:

| | |
|--------|-----------|
| Income | 181776.90 |
| Costs | 145861.48 |
| Profit | 35915.42 |

Balance sheet 31.12 2004

Assets

| | 01.01 2004 | 31.12 2004 |
|--------------------------------|----------------------|------------------|
| Current assets | | |
| Cash | 0.00 | 0.00 |
| Credit Suisse 559200-10 | 0.00 | 0.00 |
| Credit Suisse 559200-11 | 309783.10 | 425277.10 |
| Receivables | | |
| Claims 2002 | 11472.16 | 2000.00 |
| Claims 2003 | 45100.00 | 16000.00 |
| Claims 2004 | 0.00 | 75889.01 |
| Accr.income & deferr. expenses | 32580.00 | 33546.10 |
| Receivables from rel.parties | 0.00 | 0.00 |
| Total assets | CHF 398935.26 | 552712.21 |

Liabilities and equity

| | | |
|---------------------------------------|-----------------------|-------------------|
| Current liabilities | | |
| Accr. expenses & deferred income | -144890.15 | -174774.30 |
| Other current liabilities | 0.00 | -229.30 |
| Transfers to reserves | -72046.12 | -43592.54 |
| Development Board reserves 2002 | -87682.82 | -3777.62 |
| Development Board reserves 2003 | 0.00 | -52630.90 |
| Development Board reserves 2004 | 0.00 | -28732.34 |
| Equity | | |
| Retained earnings | -94316.17 | -94316.17 |
| Profit/loss 2004 | 0.00 | -154659.04 |
| Total liabilities & equity | CHF -398935.26 | -552712.21 |

INTERNATIONAL FLOORBALL FEDERATION

Financial Report 2005

Statement of income

| INCOME | | Budget | Diff. |
|---------------------------|----------------------|---------------|-----------------|
| Transfers | 59100,00 | 30000,00 | 29100,00 |
| Participation fees | 146000,00 | 124000,00 | 22000,00 |
| Membership fees | 74000,00 | 66000,00 | 8000,00 |
| Organizers fees | 25000,00 | 20000,00 | 5000,00 |
| Sponsors & Advertisements | 40900,00 | 178000,00 | -137100,00 |
| Office support | 56250,00 | 0,00 | 56250,00 |
| Lic. revenues & royalties | 220646,70 | 200000,00 | 20646,70 |
| Fines | 6000,00 | 0,00 | 6000,00 |
| Other | 1638,47 | 1000,00 | 638,47 |
| Total income | CHF 629535,17 | 619000 | 10535,17 |

| COSTS | | Budget | Diff. |
|-------------------------------|----------------------|---------------|-----------------|
| Central activities | 42706,38 | 46200 | 3493,62 |
| Office | 277738,05 | 293000 | 15261,95 |
| Central Board | 41140,88 | 36700 | -4440,88 |
| President's meeting 2005 | 800,83 | 2000 | 1199,17 |
| External meetings | 4181,12 | 0 | -4181,12 |
| Rules & Competition Committee | 14661,89 | 16000 | 1338,11 |
| Referee Committee | 14833,84 | 21000 | 6166,16 |
| Development | 61112,63 | 56300 | -4812,63 |
| Material* | 101165,89 | 118000 | 16834,11 |
| Marketing | 32096,24 | 24200 | -7896,24 |
| Appeal Committee | 1307,34 | 2800 | 1492,66 |
| Disciplinary Committee | 0 | 2800 | 2800 |
| Total costs | CHF 591745,09 | 619000 | 27254,91 |

| | | | |
|--------------------|---------------------|----------|-----------------|
| Profit/loss | CHF 37790,08 | 0 | 37790,08 |
|--------------------|---------------------|----------|-----------------|

* The outcome of the material appr. system was:

| | |
|--------|-----------|
| Income | 220646,70 |
| Costs | 156385,58 |
| Profit | 64261,12 |

Balance sheet 31.12 2005

Assets

| | 01.01 2005 | 31.12 2005 |
|--------------------------------|----------------------|------------------|
| Current assets | | |
| Cash | 0,00 | 0,00 |
| Credit Suisse 559200-11 | 425277,10 | 511021,90 |
| Receivables | | |
| Claims 2002 | 2000,00 | 0,00 |
| Claims 2003 | 16000,00 | 0,00 |
| Claims 2004 | 75889,01 | 2000,00 |
| Claims 2005 | 0,00 | 80260,00 |
| Accr.income & deferr. expenses | 33546,10 | 0,00 |
| Receivables from rel.parties | 0,00 | 0,00 |
| Total assets | CHF 552712,21 | 593281,90 |

Liabilities and equity

| | | |
|---------------------------------------|-----------------------|-------------------|
| Current liabilities | | |
| Accr. expenses & deferred income | -174774,30 | -160000,00 |
| Other current liabilities | -229,30 | -2751,90 |
| Transfers to reserves | -43592,54 | -69863,90 |
| Development Board reserves 2002 | -3777,62 | 0,00 |
| Development Board reserves 2003 | -52630,90 | 0,00 |
| Development Board reserves 2004 | -28732,34 | -22491,91 |
| Development Board reserves 2005 | 0,00 | -51408,90 |
| Equity | | |
| Retained earnings | -248975,21 | -248975,21 |
| Profit/loss 2005 | 0,00 | -37790,08 |
| Total liabilities & equity | CHF -552712,21 | -593281,90 |

BRANDS+AM

AUDIT REPORT

To the general meeting of the International Floorball Federation

I have audited the annual accounts, the accounting records and the administration of the board of directors of International Floorball Federation for the year 2004.

These accounts and the administration of the Federation are the responsibility of the board of directors. My responsibility is to express an opinion on the annual accounts and the administration based on my audit.

I conducted my audit in accordance with generally accepted auditing standards according to the IAS. Those standards require that I plan and perform the audit to obtain reasonable assurance that the annual accounts are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the accounts. An audit also includes assessing the accounting principles used and their application by the board of directors, as well as evaluating the overall presentation of information in the annual accounts. As a basis for my opinion concerning discharge from liability, I examined significant decisions, actions taken and circumstances of the federation in order to be able to determine the liability, if any, to the federation of any board member. I also examined whether any board member has, in any other way, acted in contravention of the Federation Statutes, the Annual Accounts Act or the Articles of Association. I believe that my audit provides a reasonable basis for my opinion set out below.

The annual accounts have been prepared in accordance with the Annual Accounts Act and, thereby, give a true and fair view of the federation's financial position and results of operations in accordance with generally accepted accounting principles in accordance to IAS.

I recommend to the general meeting that the income statement and balance sheets be adopted, that the profit be dealt with in accordance with the proposal in the administration report and that the members of the board of directors be discharged from liability for the financial year.

Stockholm may 16th 2005



Mikael Brandstam

Qualified Public Accountant

BRANDS+AM

AUDIT REPORT

To the general meeting of the International Floorball Federation

I have audited the annual accounts, the accounting records and the administration of the board of directors of International Floorball Federation for the year 2005.

These accounts and the administration of the Federation are the responsibility of the board of directors. My responsibility is to express an opinion on the annual accounts and the administration based on my audit.

I conducted my audit in accordance with generally accepted auditing standards according to the IAS. Those standards require that I plan and perform the audit to obtain reasonable assurance that the annual accounts are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the accounts. An audit also includes assessing the accounting principles used and their application by the board of directors, as well as evaluating the overall presentation of information in the annual accounts. As a basis for my opinion concerning discharge from liability, I examined significant decisions, actions taken and circumstances of the federation in order to be able to determine the liability, if any, to the federation of any board member. I also examined whether any board member has, in any other way, acted in contravention of the Federation Statutes, the Annual Accounts Act or the Articles of Association. I believe that my audit provides a reasonable basis for my opinion set out below.

The annual accounts have been prepared in accordance with the Annual Accounts Act and, thereby, give a true and fair view of the federation's financial position and results of operations in accordance with generally accepted accounting principles in accordance to IAS.

I recommend to the general meeting that the income statement and balance sheets be adopted, that the profit be dealt with in accordance with the proposal in the administration report and that the members of the board of directors be discharged from liability for the financial year.

Stockholm march 22th 2006



Mikael Brandstam

Qualified Public Accountant

International Floorball Federation

IFF



PLAN OF ACTIONS 2006 - 2008

PLAN OF ACTION FOR 2006-2008

1. General

The International Floorball Federation (IFF) is the sole international organization for Floorball, and an ordinary full member of GAISF since 2004.

IFF consists of totally 37 member Associations, from which 16 are ordinary members and the task is to reach the number of 50 members by the end of 2008.

The popularity of Floorball will continue to grow rapidly in the world and new members are expected not only from Europe but also from especially Asia, Americas and Africa.

The main focus for the IFF for the coming two year period is to strengthen the Development work of our member associations, which has started in 2005. The target is to have 3-5 seminars during 2006 and 2007, in order to gain better development of the members. In the field of marketing the target is strengthen the marketing strategy and to continue the process that has started. The objective is to build a stable platform for Floorball as a TV-sport. The IFF will work in order to fulfil the requirements for becoming a recognised sport by the International Olympic Committee. The task of the Office is to get our member federation aquatinted and familiar with our regulations and follow them.

The requirements for IFF to receive the recognition of the International Olympic Committee are to have at least 50 members on four continents. The members are expected to be more active and improve the organisation and to become ordinary members. Plans and actions will be taken in order to fulfil and meet with the IFF Vision to have more ordinary members in 2008.

The IFF Vision as decided by the IFF General Assembly in Helsinki on May 24th, 2002, is still valid:

“To become the true efficient governing body of an internationally recognised sport, played on five continents with over 50 members before year 2012 and have participated in one or more international multi-sport events (IWGA - World Games, FISU - Universiade). To be recognised by the IOC before the year 2008 and to be an Olympic sport before year 2020.”

2. Administration

The IFF office has since the General Assembly in 1996 been located in Solna, Sweden, but was moved to Helsinki, Finland in the actions taken to streamline, strengthen and develop the IFF operations. The IFF has since 2005 two separate operating offices, with the technical department office in Solna, Sweden.

Since January 1, 2000 the IFF has been financially self-financed, and the turnover of the budget has increased substantially since then.

The IFF now has three full time employees and due to these resources the operations have been moved more to a professional driven based approach. When the financial situation permits the administration will be strengthened during the period between the General Assemblies 2006 and 2008, in order to meet with the IFF Vision and Missions.

The aim is to have an administration of four employees until 2008, consisting of a secretary general, a technical function, a marketing function and a clerk function.

3. Central Board

The Central Board of the IFF will improve its efficiency by allocating specific areas of responsibility to the Office and the Committees. This will give more time for the CB to concentrate on strategical and political questions, in order to spread and develop Floorball worldwide.

The three main fields of activity will be on the Political lobby work (in order to strengthen Floorball's position in World wide Sport) in the International Sports community, strengthening the Marketing of the IFF (with the strategy to be seen more and to raise the level of external funding), and the continuance of the Floorball Development Programme, in order to develop the quality of the IFF member associations.

The Central Board will have approximately four meetings per year.

The Executive Committee (ExCo), consisting of the President, and vice President and Secretary General, will handle and prepare the upcoming issues for the CB, which will increase the efficiency even further.

4. The Committees and functions

The Central Board will continue on the chosen line to have two operational Committees, i.e. the Referee Committee (RC) and the Rules- and Competition Committee (RACC) and organise the other fields of activity into functions, like the Development, Marketing, Medical and Material function. The responsibilities of the committees and functions will be allocated by the Central Board.

Guidelines for the Committee work shall be established, and when the finances of IFF increases, and when the finances of the IFF permits more funds will be allocated to the Committees for their work in developing Floorball.

5. Competitions

World Championships will be played in 2006 for men in Sweden, in 2007 for women in Denmark and in 2008 for men in the Czech Republic.

World Championships for U19 will be played in 2006 for women in Germany and in 2007 for men in Switzerland.

The appointment of organizers for the IFF competitions follows the specific schedule on how to appoint organizers, meaning that a first letter asking for organizers will be sent 72 months prior (six years) to the competition and the appointment will be done 48 months (four years) prior to the competition.

The European Cup is played every year for both Men and Women. The name of the tournament will change in 2008 to EuroFloorball Cup. Since 1999 the Final Round of the EFC consists of 8 teams in each category, meaning that Qualification Rounds are played when needed. The organizing member association's men and women's teams are automatically qualified for the finals for the EFC.

In August in 2006 the qualification for the EFC is played in Denmark. For 2007 the number of qualification rounds will be decided later and the places and organising associations is to be decided.

In 2007 the final for the EFC is played in January 2007, in Sweden. The final round for 2008 is played in Finland.

6. The World Games organized by the IWGA

Efforts will be made for Floorball to be part, on an observer's basis, in the July 2009 World Games organized in Kaohsiung in Chinese Taipei. IFF will continue the dialogue with the IWGA on the conditions to become a member or at least take part as a demonstration sport in the World Games.

7. The World University Championships in Floorball organized by the FISU

The 2nd World University Championships will be played in 2006 in Switzerland, organized by the FISU and SUHV. IFF is strongly supporting the preparations to have a 3rd WUC in 2008, where a number of countries are planning to apply for the organisation rights. The WUC is vital for Floorball in order to meet with the requirements of the FISU in order to be able to take part, in the summer, Universiade.

8. The Universiade organized by the FISU

Efforts will be made to be able to take part in the Universiade in any aspects in 2007, and to be on the program in 2009 or 2011.

9. Other International Events

The IFF will work together and support the development of Floorball in the following International Sports Organisations and their Events; International School Sports Federation (ISF) - 2007, European Master Games Association (EMSA) - 2008 and support our member associations in taking part at the Federation Internationale Catholique Physique et sportive – FICEP games.

10. The Rules of the Game

The work with Edition 2010 (valid from July 1, 2010) will be started in the agreed timetable during the period 2006-2008.

11. Development Board (DB) of IFF

The functions for the Development Board, consisting of representatives from the manufacturers and the IFF, will be looked upon. The surplus from the material approval system is discussed in the DB, but decided by the IFF CB. The process of the changes of the actual technical requirements goes on, and eventual changes take place every second year next time in 2008, with proposals sent in by manufacturers in November the year before.

The IFF has a signed contract with the technical institute SP, in Sweden, and SP has ratified the technical institute of ITC in the Czech Republic. During the period the evaluation will be made.

12. Information services

The development of the new IFF web site, www.floorball.org, will continue, with more news and information on the web.

The IFF Administration addresses a Circle Information Letter to the Association four times a year, in order to inform the member associations, about important issues.

The minutes from the CB meetings will be sent to the member Associations and published on the web site.

Mainly information will be distributed via e-mail instead of ordinary mail.

More promotion material, such as video's, DVD's and brochures will be produced.

13. Economy

The income from sponsoring and advertisements will have to increase during the coming years and therefore the Marketing function will continue to develop the IFF Marketing Strategy. The work related to develop the IFF selling- and marketing- portfolio for international Floorball established during 2004, will continue.

IFF will during the period 2006 – 2008 have more focus on the issue related to delay of payments of the IFF member associations.

The Budgets and Financial Reports will be published on the IFF web site.

BUDGET 2007 - 2008

Proposed by the IFF Central Board to the IFF General Assembly 26.05.2006

COSTS

| | | Result 2005 | Updated budget 2006 | Proposal 2007 | Proposal 2008 |
|----|-----------------------|--------------------|---------------------------|------------------|------------------|
| | Cost Centre | | | | |
| 10 | Central activities | 42 706 | 11 500 | 13 000 | 15 000 |
| 11 | Office | 277 738 | 385 500 1) | 470 000 2) | 520 000 2) |
| 12 | CB | 41 141 | 40 800 | 40 000 | 44 000 |
| 13 | General Assembly | 0 | 3 500 | 0 | 4 000 |
| 14 | President's Meeting | 801 | 0 | 2 000 | 0 |
| 15 | External Meetings | 4 181 | | 5 000 | 6 000 |
| 20 | WFC | | 8 400 * | 8 000 | 10 000 |
| 21 | U19 WFC | | 11 200 * | 12 000 | 12 000 |
| 22 | EFC | | 11 000 * | 11 500 | 12 000 |
| 25 | WUC | | 2 400 * | 0 | 3 000 |
| 40 | RACC | 14 662 | 17 600 | 18 000 | 20 500 |
| 50 | RC | 14 834 | 24 300 | 26 000 | 28 000 |
| 60 | Development | 61 113 | 16 800 | 17 500 | 20 000 |
| 61 | Development programme | 0 | 54 520 | 58 000 | 60 000 |
| 70 | Material | 101 166 | 150 000 | 150 000 | 150 000 |
| 80 | Marketing | 32 096 | 31 900 | 40 000 | 65 000 |
| | TV | 0 | 0 | 14 000 | 40 000 |
| 91 | AC | 1 307 | 2 540 | 2 600 | 2 700 |
| 92 | DC | 0 | 2 540 | 2 600 | 2 700 |
| | TOTAL | CHF 591 745 | 774 500 | 890 200 | 1 014 900 |

* Included in Central activities in the Congress 2004 budget

1) Based on 3 full-time employees

2) Based on 4 full-time employees, when the economy so permits

INCOME

| | | Result 2005 | Updated budget 2006 | Proposal 2007 | Proposal 2008 |
|------|---------------------------|--------------------|---------------------------|------------------|------------------|
| | Account | | | | |
| 3011 | Transfers | 59 100 | 58 500 | 60 000 | 62 400 |
| 3012 | Participation fees | 146 000 | 154 000 | 147 000 | 165 000 |
| 3013 | Organizers fee | 25 000 | 64 000 | 64 000 | 75 000 |
| 3210 | Membership fees | 74 000 | 79 000 | 90 500 | 91 500 |
| 3219 | Fines | 6 000 | 0 | 0 | 0 |
| 3250 | Sponsors & advertisements | 40 900 | 123 000 | 180 000 | 225 000 |
| 3300 | Office support | 56 250 | 75 000 | 75 000 | 75 000 |
| 3510 | Sales | 0 | 0 | 8 500 | 12 500 |
| 3260 | TV | | | 35 000 | 60 000 |
| 3860 | Material approval income | 220 647 | 220 000 | 230 200 | 246 500 |
| 3899 | Other incomes | 1 638 | 1 000 | | 2 000 |
| | TOTAL | CHF 629 535 | 774 500 | 890 200 | 1 014 900 |
| | Estimated Result | CHF 37 790 | 0 | 0 | 0 |

International Floorball Federation

IFF



JURIDICAL REGULATION **Edition 2006**

Decided by the IFF General Assembly 26.05.2006

Valid from 26.05.2006

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CHAPTER 1 GENERAL

Article 1 Object

This regulation describes the infringements of the rules in IFF regulations, determines the sanctions incurred, regulates the organisation and function of the bodies responsible for taking decisions and the procedure to be followed before these bodies.

Article 2 Scope of application: natural and legal persons

The following are subject to this regulation:

- a) associations;
- b) members of these associations, in particular the clubs;
- c) officials;
- d) players;
- e) match officials and referees
- f) anyone with an authorisation from IFF, in particular with regard to a match, competition or other event organised by IFF

Article 3 Scope of application: time

1. The second chapter of this regulation (Material law and Sanctions) applies to facts that have arisen after it has come into force.
2. The third chapter (Organisation and Procedure) applies as soon as the juridical regulation has come into force.

Article 4 Definitions

1. **Post-match:** the time between the end of the final whistle and the team's departure from the confines of the venue.
2. **Pre-match:** the time between the team's arrival in the confines of the venue and the whistle for start from the referee.
3. **Friendly International matches:** are either internationals played between national teams of the member Associations of IFF or Club matches played between club teams representing the highest league from at least two different nations.
4. **IFF Tournaments:** a tournament organised under the auspices of a Floorball organisation for all of the teams and clubs invited to it by the IFF.
5. **Official:** anyone, with the exception of players, performing an activity connected to Floorball at an association or club, regardless of his title, the type of activity and the duration of the activity, in particular, managers, coaches, and medical staff are officials.
6. **Match officials:** the persons who carry the task of the match secretariat during a match.

Article 5 Associations' Juridical regulations

Associations are requested to adapt their provisions to this regulation so as to harmonise juridical regulations.

CHAPTER 2 MATERIAL LAW AND SANCTIONS

Section 1 Conditions for sanctions

Article 6 Involvement

1. Anyone who knowingly takes part in committing an infringement, either as instigator or accomplice, is also punishable.
2. The body will take account of the degree of guilt of the party involved by reducing the sanction as it sees it. It shall not go below the general lower limit of the fine.

Section 2 Various Offences

Article 7 Administrative offences

Sanctions can be imposed on the NA's, clubs, teams, officials, referees, match officials and players having violated the provision of the IFF Statutes or its Regulations. The following are considered to be administrative offences:

1. Failure to pay or for late payment of membership fee
 - a) The NA's have the obligation to pay punctually their membership fee and other fees called for by the IFF Regulations.
 - b) A late payment of the membership or other fees called for by the IFF Regulations might entail a fine of CHF 500,- charged to the NA which, in addition, may be suspended until such payment has been made.
 - c) In case of delay exceeding twelve (12) months, the sanction specified under article 7 par. 1 b) above, shall be imposed.
 - d) Should the non-compliance continue for more than two (2) years, the NA shall be subject to suspension.
 - e) The resumption of activity will be permitted as soon as the arrears are paid.
2. Breach of IFF Competition Regulations
 - a) NA's have the obligation to obtain from IFF authorisation to hold events and tournaments, between national teams and clubs of the highest national level, which have not been directly attributed by the IFF.
 - b) Failure to previously to obtain authorisation to hold events, tournament or else violate the general competition regulations involves a fine of maximum CHF 1.000 for the NA at fault and suspension of participants (managers, coaches, players, match officials and referees) not exceeding one (1) year.
 - c) The fine and suspensions shall be increased if a suspended NA or club has taken part in the competition.
3. Non-observance of the Statutes

Without prejudice to the prerogative of the General Assembly to expel a NA, the non-observance of the Statutes shall be penalised with a maximum fine of CHF 30.000 and/or a suspension not exceeding 2 year.

4. Non-observance of the sanction

- a) Non-observance of non-monetary sanction inflicted by the jurisdictional bodies shall be penalised to the relevant scale of sanctions, including expulsion.
- b) No later than three (3) months after publication by the IFF fines must be paid.
- c) Delayed payment shall involve an increase of fifty percent (50%) and prohibition from participating in competitions organised or authorised by the IFF until the entire sanction has been paid.

Article 8. Sport offences

The IFF Juridical regulation is ruling over the following Sport Offences

1. Dishonesty in competition

- a) NA´s with their local official representatives, and Clubs with their team delegates, are responsible for any untrue action, or attitude aimed at altering documents, or the performance of the participating team members, or influencing the result of a Floorball match or competition to the advantage of its own team or any third party.
- b) A NA or club declared responsible for such acts shall be subject to the loss of the match by 0-5, penalisation of one (1) additional point in the standings and exclusion for 2 years from official events and international tournaments organised or authorised by the IFF.
- c) Responsible members shall be suspended.

2. Use of forbidden substances (Doping)

The IFF Anti-Doping Regulation, which are a part of these Juridical Regulations defines the use of forbidden substances and shall be applicable.

3. Doping sanctions imposed by a national association

The IFF Anti-Doping Regulation, which are a part of these Juridical Regulations defines doping sanctions by a national associations and shall be applicable.

4. Unauthorised line up of foreign players

- a) NA´s that permit their clubs to use foreign player without the necessary authorisation called for by the IFF Transfer Regulations or IFF Competition Regulations shall be sanctioned with a fine of CHF 3.000.- for each player illegally used.
- b) The responsible club and player shall be punished with a suspension of minimum 1 (one) year.
- c) NA´s lining up foreign players in their national team shall be penalised with a fine of CHF 10.000.- for each aligned player, lose the matches and be liable to 1 (one) year suspension from all official authorised competitions.

5. Obstruction of the regular playing of the competitions

- a) A team declared forfeit because it did not start the match within the first 30 minutes of the scheduled time shall receive a fine of CHF 500.- and be responsible for the damages caused to the organiser and to the IFF. This shall not be the case due to unforeseen circumstances.
- b) Delayed transmittal of a team players` list and documents with required information, at last 30 minutes prior to the start of the match shall receive a fine of CHF 1.000.-

6. Obstruction of the regular playing of a match

During any given competition, the following shall apply:

- b) All team members must conduct themselves in accordance with the provisions of IFF Statutes and Regulations and the spirit guiding them.
- c) In the course of a tournament or sports event, before, during or after the playing of a match violates the Statutes, Regulations or the spirit guiding them shall be sanctioned as follows:
 - for protesting, incorrect attitude or behaviour, by reprimand;
 - for offensive, menacing and seriously offensive conduct, by disqualification for 1 (one) match.
 - for violent conduct, by disqualification for the duration of the competition, with possibility of additional sanctions, depending on the seriousness of the case, to be imposed by the competent body.
- d) NA's and clubs shall be considered responsible for the offensive and intemperate conduct on the parts of their fans.
- e) If accidents and suspensions are caused during a match due to the incorrect conduct on the part of their fans, the NA or club shall be fined CHF 1.000.- to 10.000.- depending on the case.
- f) If such an accident has irremediable compromised the regular playing of the match, the team held responsible for the public conduct shall in addition to a fine, be sanctioned by the loss of the match by 0-5 and no point for the match lost will be granted.

7. Partial refereeing

- a) Referees or other officials who carry out their job dishonestly in the course of matches or tournaments recognised by IFF shall be excluded from their job and shall be subject to an additional suspension of at least 1 (one) year.
- b) In case of proven corruption, the referee and all those who have participated in the illegal activity shall be expelled from the IFF.

8. Failure to participate in or organising an official IFF tournament or matches

- a) Failure to participate in international tournaments or other events recognised by IFF
- b) Any NA or club, after having registered for an official IFF tournament, withdraws after the draw is done and more than sixty (60) full days from the starting date, shall be excluded from the next (1) subsequent official tournament of the same competition and shall be subject to a fine up to CHF 10.000.
- c) Should such withdraw occur less than sixty (60) days but more than fifteen (15) days prior to the start of the official IFF tournament, in addition to exclusion as provided for in Article 8, par. 8 b) in these Regulation, the NA or club shall pay a fine up to CHF 15.000.-.
- d) Withdrawal occurring during the fifteen days prior to the start of official IFF tournament shall pay a fine up to CHF 20.000.-, shall in addition be excluded from the two (2) subsequent official tournaments of the same competition
- e) Withdrawal during an official IFF tournament shall be punished by:
 - A fine up to CHF 30.000.-
 - Suspension from all official IFF tournaments for two (2) years
 - Obligation to reimburse the Organiser and the IFF for the expenses shall borne by the withdrawing delegation and for loss of income and other financial consequences. This shall also be applicable for a withdrawal 15 days prior the start of the tournament.

9. Failure to participate in friendly matches between IFF member nations or clubs

- a) IFF member Association or club having signed an agreement with another IFF member Association or club regarding a friendly match, are obliged to participate.
- b) If a withdrawal occurs, a fine of 1000 CHF will be imposed, upon request.
- c) In case of withdrawal from a friendly matches within fifteen (15) days before the match, the obligation for reimbursement also includes all the expenses borne by the Organiser for preparation of the match/matches.

d) In case of single or more matches, if the organising team forfeits, the visiting teams must be reimbursed the entirety of its travel expenses, determined on the basis of its travel receipts. The organising team shall in addition be subject to sanction according to Article 8, par. 9 a) and b).

10. Failure to organise IFF competition

Any member Association or club failing, without previous IFF approval, to organise a competition when having been applying and having accepted to do so, shall be subject to sanction by the competent IFF body as follows:

- Fine up to CHF 50.000.-
- Suspension from international participation for two (2) years.

11. Recovery of fees, costs and loss of income

In addition to the imposition of relevant sanctions, the competent IFF body has the right to request the Disciplinary Committee to take a decision with respect to the reimbursement of the fee, costs, loss of income, interests up to one percent (1%) monthly from the day of the withdrawal for the non-respect of the above-mentioned Section of these Regulations.

Section 3 Various Sanctions

Article 9 Sanctions to natural and legal persons

Types of sanctions

As provided for in art. 40 of the IFF Statutes, sanctions may be imposed on affiliated National Association's (NA), clubs teams, players, match officials and officials of the IFF should they not comply with the requirements and provisions of the IFF Statutes, Regulations and others legal instruments.

The following sanctions are applicable to natural and legal persons:

- a) warning;
- b) reprimand;
- c) fine;
- d) disqualification from competition;
- e) discharge from official position;
- f) suspension;
- g) expulsion;
- h) ban from dressing rooms and/or substitutes' benches
- i) ban from entering the venue
- j) ban from performing any floorball related activity
- k) annulment of the result of the match
- l) exclusion from competition
- m) deduction of points
- n) forfeit

a) Warning

A warning is a reminder of the substance of a disciplinary rule allied with the threat of a sanction in the event of a further infringement.

b) Reprimand

A reprimand is an official written pronouncement of disapproval sent to the perpetrator of an infringement.

c) Fine

A fine is issued in Swiss francs (CHF). It shall be paid in the same currency.

A fine consists of payment to IFF of a variable sum up to a maximum of CHF 50.000.

The body that pronounces the sanction decides the terms and time limits for payment.

Associations are jointly liable for fines imposed on representative team players, officials and match officials. The same applies to clubs in respect of their players, officials and match officials. The fact that a natural person has left a club or association does not cancel out joint liability.

d) Disqualification from competition

1. Disqualification of a player, an official, a match official or a coach consists of prohibition, for those persons, from participation in one (1) or more competitions or matches during international competitions. Disqualification must be applied with reference to the official IFF competitions immediately following, as bellow in Art. 9 sec 2. par d) 2 of this Regulations.

2. Loss of match consists in the ratification of the result with a score of 0-5 for the team being punished.

3. Penalisation consists of cancellation of one (1) or more points in the standings previously earned by the team sanctioned in a given tournament.

e) Discharge from official position

Discharge from office means losing the position held in any and all of the IFF institutions.

f) Suspension

1. A suspension consists of prohibition, for a given period of time, in any official activity of the IFF. A suspension may be imposed on all IFF members and NA's

2. A suspended National Association is obliged to reimburse the IFF for all expenses incurred by the latter for the study of its case (investigation or conciliation working group, juridical expenses, etc.).

3. In order to recover its full affiliation, the said National Association must have satisfied the financial obligations above, unless an exceptional derogation is granted by IFF.

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g) Expulsion

1. Only an Ordinary or Extraordinary Congress may expel a Member Association, after granting it a hearing.

2. The reasons for expulsion of a Federation are:

- Debt to the IFF or a Confederation, notably for delay in payment of three (3) annual fees, admonition thereof having been issued three (3) months before the session or the General Assembly.

- Clear or repeated breach of the IFF Statutes or Regulations, or serious misconduct.

- Loss of status as a NA, on the basis of findings from inquiries made of the competent national authorities.

3. Quorum and voting requirements for the expulsion are the same as in the Statutes art. 40.6.

4. In the case of emergency, players and officials may be expelled by the Central Board by a seventy-five (75%) majority vote, effective upon notice of the decision.

5. A NA may propose a reversal of the expulsion in accordance with par. 4 above at the next General Assembly, requesting inclusion of the matter on the agenda 60 full days before the date of such General Assembly.

6. All sanctions adopted against officials, match officials, coaches, referees and players by the IFF shall apply on both international and national level.

h) Ban from dressing rooms and/or substitutes' benches

A ban from dressing rooms and/or substitutes' benches deprives someone of the right to enter teams' dressing rooms and/or the area immediately surrounding the field of play, and in particular to sit on the substitutes' bench.

i) Venue ban

A venue ban prohibits someone from entering the confines of one or several venues.

j) Ban from performing any floorball related activity

A person may be banned from performing any kind of floorball related activity (administrative, sports or any other).

k) Annulment of the result of a match

The result of a match is annulled if the result reached on the field of play is disregarded.

l) Exclusion from Competitions/Friendly Matches

Exclusion is the deprivation of the right of associations and clubs from taking part in a current and/or future competition.

m) Deduction of points

A club/National team may have points deducted from those already attained in any current championship.

n) Forfeit

1. Teams sanctioned with a forfeit are considered to have lost the match by 0-5.

2. If the goal difference is greater, the higher score is upheld.

Section 4 Common rules

Article 10

Combined sanctions

1. Unless otherwise specified, the sanctions provided for in the general and special parts of this regulation may be combined.

2. In less serious cases, the disciplinary body may only pronounce a reduced sanction or a warning or a reprimand.

Article 11

Time sanctions: calculation of time limit

The duration of a time sanction can be interrupted by rest periods during or between seasons.

Article 12

Limitation period of sanctions

1. The limitation period for sanctions is five years, with exception from doping sanctions.

2. The limitation period begins on the day on which the decision comes into force.

Article 13 **Carrying over match suspensions**

As a general rule, every match suspension (of players and other persons) is carried over from one round to the next in the same competition.

Section 5 *Determining the sanctions*

Article 14 **General rule**

1. The body pronouncing the sanction decides the scope and duration of it, in accordance with this regulation.
2. Unless otherwise specified, the duration of a sanction is always defined.
3. The body shall take account of all relevant factors in the case and the degree of the offender's guilt imposing the sanction.

Article 15 **Repeated infringements**

Unless otherwise specified, the disciplinary body shall increase the sanction to be pronounced by half (+50%) if an infringement has been repeated. It is not bound by any upper limit determined in this regulation.

As a general rule, it is considered to be a repeated infringement, if a person or a NA has been imposed with a financial sanction or a suspension, in the two years prior to committing the infringement in question.

The sanction may be increased by half only once whenever this provision applies.

These provisions are also subject to the special rules governing repeated doping infringements.

Article 16 **Infringements against a referee**

If the victim of an infringement is a referee, the sanction to be pronounced will be increased.

Section 6 *Special Infringements*

Article 17 **Physical injury**

A player who deliberately assaults someone physically or damages his health will be suspended for at least three matches. An official who commits such an infringement will be suspended for at least six months.

The suspension shall be imposed at every level (local, national and international).

In any case the body will impose a minimum fine of 500 CHF. In the case of tournaments with an age limit, the fine can be reduced appropriately.

Article 18 **Team's misconduct**

1. The following constitute misconduct by a team and are sanctioned by a maximum of CHF 5,000:

- a) when four players have received a red card during one match;
 - b) when three players have received a Match Penalty 3 during one match;
 - c) when several players together make threats or show force against a referee.
2. When determining the amount of the fine, the type of competition shall be taken into account.

Article 19 Offensive behaviour

1. Anyone who insult in any way, especially by using offensive gestures or language, will be sanctioned with a match suspension. If the perpetrator is a player, he will be suspended from at least two matches; if he is an official, he will be suspended from at least four matches.
2. If the victim of the attack is IFF itself or one of its bodies, the duration of the suspension will be doubled (+ 100%); the sanction applies at least to all official international matches. A minimum fine of CHF 1,000 shall be pronounced.

Article 20 Racism

1. Anyone who publicly disparages, discriminates against or denigrates someone in a defamatory manner on account of race, colour, language, religion, or ethnic origin will be subject to match suspension for at least five matches at every level. The body will also pronounce a ban on his entering the confines of any venues and a fine of at least CHF 1,000. If the perpetrator is an official, the fine will be at least CHF 5,000.
2. Any spectator who commits such an infringement will be subject to a venue ban for two years.
3. If spectators display banners bearing racist slogans at a match, the body will sanction the association or the club which these spectators support with a fine of at least CHF 1,000.

Article 21 Threats

Anyone who intimidates a referee with serious threats will be sanctioned with a fine of at least CHF 1,000 and a match suspension. These sanctions may not be combined with others.

Article 22 Force

Anyone who uses violence or threats to pressurise a referee into taking certain action or to hinder him in any other way from acting freely will be sanctioned with a fine of at least CHF 1,000 and a match suspension. These sanctions may not be combined with others.

Article 23 Forgery

1. Anyone who, in floorball related activities, forges a document or falsifies an authentic document or uses a forged or falsified document to deceive in legal relations will be sanctioned with a suspension of at least six matches.
2. If the perpetrator is an official, the body will pronounce a ban on performing any floorball related activity for a period of at least twelve months.
3. The body may also pronounce a fine of at least CHF 1,000.

Article 24 Provoking the general public

Anyone who provokes the general public during a match will be suspended for two matches and sanctioned with a minimum fine of 1,000.

Article 25 Abandonment

1. If a team refuses to play a match or to continue playing one which it has begun, it will be sanctioned with a minimum fine of CHF 5,000 and will be forfeited.
2. In serious cases, the team will also be disqualified from the competition in progress.

Article 26 Ineligibility

1. If a player takes part in an official match despite being ineligible, his team will be sanctioned by forfeiting the match and paying a minimum fine of CHF 5,000.
2. If a player takes part in a friendly match despite being ineligible, his team will be sanctioned by forfeiting the match and paying a minimum fine of CHF 2,000.

Article 27 Failure to comply

Any association that fails to comply with the obligations contained in the provisions of this section will be sanctioned with a fine.

Section 7 Doping

Article 28 Definition

1. Doping and doping offences are defined in the IFF Anti-Doping Regulations.
2. These acts constitute doping whether detected during or out of a competition.

Article 29 Therapeutic justification

The IFF Anti-Doping Regulation, which are a part of these Juridical Regulations defines the use of therapeutic justification and shall be applicable.

Article 30 Sanctions

A doping offence is any violation of the IFF Anti-Doping Regulations.

1. A suspension imposed for a doping offence shall be commensurate with the degree of the offender's guilt and the objective and subjective circumstances of the case. It shall take into account generally recognised principles of law.
2. For a first doping offence in accordance with the IFF Anti-Doping regulation, a suspension of no less than six months and no more than two years shall be imposed. A lifetime ban shall be imposed for a repeated offence. The same sanctions shall apply if, without compelling justification, a player refuses to provide a sample, or refuses to comply with, prevents, manipulates or attempts to manipulate the doping test.
3. In the case of certain substances that appear in the list of prohibited substances, the minimum sanction stipulates in art. 30 par. 2 may be reduced. In certain circumstances, a caution may be issued instead. A minimum two-year suspension shall be imposed for a second offence, and a lifetime ban for a third offence.

4. Persons found in possession of a prohibited substance, dealing a prohibited substance, using a prohibited method, administering or attempting to administer a prohibited substance to a player, or aiding, abetting or acting as an accomplice on any way to a doping offence shall be suspended for a minimum of four years. If any of the players concerned are under the age of 20, the offender shall receive a lifetime ban. Persons violating the applicable requirements regarding player availability for out-of-competition testing shall be suspended for a minimum of six months and a maximum of two years.

5. If more than two players from the same team are sanctioned for doping offences, the team may also be sanctioned. The team may have points deducted and in a final competition the team's results may be annulled. The Association of the team concerned may also be subject to disciplinary sanctions.

6. Fines may also be imposed in all cases.

Article 31 Repeated testing

IFF may order any player sanctioned for a doping offence to undergo further doping tests while serving a suspension.

Article 32 Procedure

The formal and technical aspects of the doping control procedures shall comply entirely with the IFF Anti-Doping Regulations.

CHAPTER 3 ORGANISATION AND PROCEDURE

Section 1 Jurisdiction of IFF, Associations, Confederations and other organisations

Article 33 General Rules

The juridical bodies of IFF reserve the right to sanction serious infringements of the statutory objectives of IFF, if associations, confederations and other sports organisations fail to prosecute the infringements committed or fail to prosecute in compliance with the fundamental principles of law.

Article 34 Friendly International matches between two teams

Any Disciplinary action to be taken at friendly matches between two national teams from different associations is the responsibility of that association to which the sanctioned player belongs.

However, in serious cases, the Disciplinary Committee may intervene.

The associations shall inform IFF of the sanctions pronounced.

Section 2 Authorities

Article 35 Juridical bodies

The juridical bodies of IFF are the Disciplinary Committee, the Appeal Committee, the Jury and the Central Board.

Article 36 Court of Arbitration of Sport (CAS)

Certain decisions passed by the Appeal Committee may be appealed against before the Court of Arbitration for Sport.

Article 37 **IFF Medical Committee**

The Medical Committee, or other bodies under its supervision, carries out the doping tests, analyses of samples and examination of medical certificates.

Article 38 **Sanctions imposed by a Jury**

- a) Sanctions imposed by a Jury are final as far as the duration of the competition to which they apply is concerned.
- b) However, the sanctions imposed by a Jury can be subject to revision by the Disciplinary Committee if the execution of such sanctions extent beyond the duration of the competition to which they apply.
- c) The Jury officiating during recognised IFF sports events is competent to impose sanctions set further under Article 39, para d) of these Regulations, providing that such sanctions are applied with direct reference to the duration of the competition for which the Jury has been appointed. In the case of serious infringements, the Jury may request the Disciplinary Committee to impose heavier sanctions.
- d) The Jury of an official IFF competition has the responsibility of applying, in the manner and within the limits set by these Regulations, the IFF Statutes and the Competitions Regulations, the following sanctions:
 - 1. Against national teams and clubs
 - Warning
 - Reprimand
 - Forfeit of match by 0-5
 - Deduction of points in the competition and exclusion from the competition.
 - 2. Against officials of delegations, coaches and players
 - Warning
 - Reprimand
 - Disqualification for one or more matches (against coaches and players).
 - Suspension for entire tournament.
 - Any infringement made by a referee towards a player, spectator or official, is the subject of the Jury
- e) The Jury must submit to the IFF Office a detailed report with the facts attached to the official documents and all evidence necessary for an in-depth evaluation of what has taken place and consequent decisions.
- f) The Jury puts forward and decides upon protests, after considering the Referees Report and other reports relevant to the case. The Jury also may ask for a report from other official Committees related to the match.
- g) The Jury shall make a decision on the protest within the following twenty-four (24) hours or before the next match of the teams concerned.

Article 39 **Sanctions imposed by the CB**

- a) The Central Board may impose the sanctions in **Chapter 3**, Section 3.
- b) The following sanction imposed by the Central Board may be subject to appeal to the Appeal Committee:
 - (- Fines exceeding CHF 5.000,-)
 - Suspension exceeding six months.

Article 40 **IFF Sanctions applicable with NA**

All sanctions provided for in the IFF Statutes or in these Regulations may be imposed by the NA's at the national level.

Section 3 Disciplinary Committee

Article 41 **General jurisdiction**

The Disciplinary Committee is authorised to sanction any breach of IFF regulations which does not come under the jurisdiction of another body.

- a) The Disciplinary Committee may impose the sanctions in **Chapter 3**, Section 3 of these regulations
- b) The following sanctions imposed by the Disciplinary Committee may be subject to appeal to the Appeal Committee:
 - 1. Fines exceeding CHF 10.000 and
 - 2. Suspensions exceeding 6 months.
- c) The Disciplinary Committee may revise sanctions imposed by Jury if the consequences of the impositions and such sanctions extend beyond the duration of the competition to which they apply.
- d) All sanctions imposed will remain in effect until the relevant decision of the Appeal Committee has been made.

Article 42 **Specific jurisdiction**

The Disciplinary Committee is responsible for:

- a) sanctioning serious infringements which have escaped the referees attention;
- b) rectifying obvious errors in the referee's disciplinary decisions;
- c) extending the duration of a match suspension;
- d) pronouncing additional sanctions to those imposed by the Jury, such as a fine.

The sanctions specifically provided for specific violations of the Statutes or these Regulations are final. However appeal can be made to the Appeal Committee on the legitimacy of such sanction.

Section 4 Appeal Committee

Article 43 **Jurisdiction**

The Appeal Committee is responsible for deciding appeals against any of the Disciplinary Committee's, Jury's and Central Board's decisions that the IFF regulations do not declare as final or referable to another body.

Section 5 Common rules for the juridical bodies

Article 44 Composition

1. The General Assembly elects the members of the Disciplinary Committee and the Appeal Committee for a period of two years. It designates the number of members deemed necessary for the committees.
2. The General Assembly appoints the chairman of each committee from among the members for the same period of two years.
3. At least one member of each committee shall be a lawyer.

Meetings

1. The committee meeting is deemed to be valid if at least two members are present.
2. At the requests of the chairman, the IFF Office shall call the members to each meeting.
3. The number of members deemed necessary for each committee are called to the meetings held during the World Championships final competition and other IFF competitions.

Secretariat

1. The IFF Office provides the juridical bodies with a secretary and the necessary staff at IFF headquarters.
2. The secretary takes charge of the administrative work and writes the minutes and decisions of the meetings.
3. He takes care of the filing. The decisions passed and the relevant files shall be kept for at least ten years.
4. He takes charge of publishing the decisions passed by the judicial bodies of IFF in a suitable manner, such as on the internet. In exceptional circumstances, he may choose not to publish certain decisions.

Objection

1. Members of the juridical bodies of IFF shall decline to take responsibility if there are serious reasons for questioning impartiality.
2. This applies in the following cases:
 - a) if the member in question is directly involved in the outcome of the matter;
 - b) if he is associated with any of the parties;
 - c) if he has the same nationality as the party implicated (association, club, official, player etc.);
 - d) if he has already dealt with the case under different circumstances.
3. Members against whom an objection might be raised shall notify the chairman immediately.
4. In the case of a dispute, the chairman decides.
5. Proceedings that have involved someone to whom an objection has been raised will be considered null and void.

CHAPTER 4 PROCEDURE

Article 45 General rule

1. Decisions communicated by fax shall be legally binding. If necessary, decisions may be communicated by registered letter, which shall also be legally binding.
2. Electronic mail is permitted, but it has to be signed.
3. In certain circumstances, special provisions may apply.

Obvious errors

A body may rectify any mistakes in calculation or any other obvious errors at any time.

Costs and expenses

1. Costs and expenses shall be paid by the unsuccessful party.
2. If there is no unsuccessful party, they will be borne by IFF.
3. If considered fair to do so, they may be split among several persons.
4. The body that rules on the substance of the matter decides how costs and expenses will be allocated. The amounts are stipulated by the chairman, against which no appeal may be made.
5. The chairman may exceptionally decide to curtail or dispense with costs and expenses.

Enforcement of decisions

1. Decisions will be enforced immediately if they are not liable to appeal or if this regulation provides for such action.
2. Otherwise they are enforced upon expiry of the time limit for appeal.

Closing of proceedings

Proceedings may be closed if

- a) the parties reach an agreement;
- b) a party declares bankruptcy.

Section 1 Disciplinary Committee

Article 46 Commencement of proceeding

1. Disciplinary infringements are automatically prosecuted.
2. Any person or authority may report conduct that he or it considers incompatible with the regulations of IFF to the juridical bodies. Complaints may not be made orally.
3. Referees are obliged to expose infringements which have come to their notice.

Investigation

The secretariat carries out the necessary preliminary investigation ex officio under the chairman's guidance.

Collaboration among the parties

1. The parties are obliged to collaborate to establish facts. In particular, they shall comply with requests for information from the judicial bodies.
2. Whenever deemed necessary, the secretariat verifies the parties' versions of the facts.
3. If the parties are dilatory in responding, the chairman of the juridical body may, after warning them, impose a fine up to CHF 1,000.
4. If the parties fail to collaborate, especially if they ignore the stipulated time limits, the juridical bodies will decide the case, using the file in their possession.

Section 2 Appeal Committee

Article 47 Contestable decisions

An appeal may be lodged to the Appeal Committee against any sanction passed by the Disciplinary Committee, the Jury or the Central Board, unless the sanction pronounced is:

- a) a warning;
- b) a reprimand;
- c) a suspension for less than three matches or of up to two months;
- d) a fine less than CHF 5,000 imposed on an association or a club.

Initiation of the procedure

Procedures shall be initiated directly by the competent jurisdictional bodies on the basis of:

1. The match record, from the reports of the referees and Jury.
2. Indications given by members of the Central Board, the Confederations, the NA's and relevant IFF committees and functions.
3. All sanctions being subject to an appeal, has to be according to the following:
 - a) All sanctions imposed will remain in effect until the relevant decision of the Appeal committee having been made.
 - b) In case of received a correct appeal the Appeal Committee shall make decision within the 14 full days from receiving the appeal.
 - c) Persons or team subjected to procedures of discipline may send to the judging body, prior to its meeting, statements setting forth their defence.
 - d) At meeting called for such specific purpose or at their first subsequent meeting, the jurisdictional bodies shall evaluate the evidence and make their decision.
 - e) Sanction shall become executive after notification to the party involved.

Eligibility to appeal

1. Anyone who is affected by a decision and has an interest justifying amendment or cancellation of the decision may submit it to the Appeal Committee.
2. Association may appeal against decisions sanctioning their players, officials or members. They shall have the written agreement of the person concerned.

Time limit for appeal

1. The party intending to appeal shall announce his intention in writing within seven full days of communication of the decision.
The appeal shall be sent to the office of IFF within 21 full days from announcement of the first decision.
2. Reasons for the appeal shall then be given in writing, when submitting the appeal within the 21 full days.
3. The announcement of the intention to appeal shall be sent directly to IFF. The petition of appeal shall, however, be forwarded to IFF via the national association.
4. The association receiving the petition of appeal shall forward it immediately to IFF.

Deposit

1. Anyone wishing to lodge an appeal shall transfer the amount of CHF 1,000 to IFF's bank account before expiry of the time limit of 21 full days from announcement of the first decision.
2. The appeal is inadmissible without this deposit.

3. This amount will be reimbursed to the appellant if he wins the case. Costs of charges payable by an appellant who wins the case are deducted from this amount. Any remaining amount is reimbursed to him. If the deposit is insufficient, the appellant will be ordered to pay the difference.
4. If the appeal is considered to be improper, costs and expenses shall be paid in addition to the deposit.

Effects of the appeal

1. The Appeal Committee has full power in fact and in law to rule the appeal.
2. The appeal does not have suspensive effect except with regard to orders pay a sum of money.

Conclusions of the proceedings

1. The Appeal Committee rules, in principle, as a body in the last instance.
2. The right is reserved for an appeal to be made to the Court of Arbitration for Sport (CAS).

Publication and notification of a decision

When rendering their decisions, the jurisdictional body shall communicate the sanction by registered mail, except in the case of those sanctions imposed during a competition, which shall be delivered by hand to the head of the delegations involved.

With the exception of simple admonitions, sanctions shall be published by the IFF.

Article 48 Enacting clause

These Juridical Regulations were adopted by the IFF General Assembly in Stockholm, in Sweden on May 26th, 2006. They supersede those dated 28th of May 1998 and come into force immediately.

STATUTES



EDITION 2006

International Floorball Federation
IFF

STATUTES

Edition 2006

Decided by the IFF General Assembly 26.05.2006

Valid from 26.05.2006

NOTE: All changes are in red and bold, if something is stricken, then it is ~~marked like this.~~

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I GENERAL GUIDELINES

ARTICLE 1 TITLE AND CONSTITUTION

The International Floorball Federation (IFF) is an association consisting of the National Associations that are recognized by ~~it~~ **IFF** as controlling association for Floorball in their respective countries.

ARTICLE 2 OBJECTS

The objects of the IFF are the promotion, development and organisation of Floorball world-wide.

ARTICLE 3 LEGAL SEAT

The location of the legal seat of IFF shall be determined by a resolution of the General Assembly.

ARTICLE 4 NEUTRALITY

The IFF shall take steps as shall be deemed necessary or advisable to prevent any discrimination against a country or an individual for reasons of race, religion or politics **and gender**.

ARTICLE 5 DOPING ABUSE

In case of Doping abuse within IFF activities the WADA Anti-Doping Code and the relevant IFF regulations are applicable.

ARTICLE 6 REPRESENTATION

The IFF represents International Floorball activities **solely to all partners, such as** public authorities, media and other ~~nations~~ exclusively.

ARTICLE 7 PUBLICATIONS

7.1 To inform its members regarding official publications and invitations, the IFF can form its own publications/medium.

7.2 Details shall be governed by an IFF regulation.

ARTICLE 8 FEDERATION'S- / FINANCIAL-YEAR

The federation's year and the financial year last from the 1st of January to the 31st of December.

II MEMBERSHIP

ARTICLE 9 MEMBERSHIP OF IFF WITHIN OTHER FEDERATION

- 9.1 The aim of IFF is to co-operate within the international sports community and to gain membership of ~~suitable~~ international federations, ~~including such as~~ GAISF and the IOC.
- 9.2 In differences of statutes, IFF Statutes take precedence.

ARTICLE 10 MEMBERSHIP WITHIN THE IFF

- 10.1 The membership can be recognized to all National Floorball Associations (one per nation), that aim ~~is~~ to promote and preserve Floorball and organize national championships.
- 10.2 The members of the IFF may not join any other International Floorball **Organisation**.

ARTICLE 11 TYPES OF MEMBERSHIP

The IFF differentiates between ordinary members, provisional members and honorary members.

ARTICLE 12 APPLICATION FOR MEMBERSHIP

- 12.1 An Association applying for membership shall address a written request (all documents in English) to this effect to the IFF. The application shall contain:
- a) name and address of the headquarters of the Association,
 - b) names and addresses of the board members of the Association,
 - c) Statutes and other Regulations of the Association,
 - d) minutes from the foundation, and if possible,
 - e) registration documents from their National authorities and an approval from the National Sports Confederation.
- 12.2 A new member ~~association will shall be accepted~~ first ~~acquire as a~~ provisional membership ~~of the IFF~~ before ~~to become becoming~~ an ordinary member.

ARTICLE 13 ACQUISITION OF PROVISIONAL MEMBERSHIP

- 13.1 The Association can be a section of another Sports Federation ~~that which~~ is a member of the National Sports Confederation.
- 13.2 If the statutes and regulations correspond to the statutes of the IFF and the conditions for membership are fulfilled, ~~the application will be notified to the ordinary members.~~
- ~~13.3 the provisional membership is shall be granted by the CB. The CB shall take a decision on the objections that the ordinary members file within 30 days after the notification of the application.~~
- 13.3 Provisional membership ~~may shall~~ only be granted for four years. After a maximum of 4 years from becoming a provisional member the Association will, automatically, become an ordinary member, after a decision **taken** at the IFF General Assembly, if the Association in question is **complying fulfilling the requirements** of article 14.

II MEMBERSHIP

ARTICLE 14 ACQUISITION OF ORDINARY MEMBERSHIP

- 14.1 The Association shall be a self ruled Floorball Association or a self ruled Floorball section in another Association.
- 14.2 The Association shall consist of at least 10 Clubs. **Exceptions can only be granted by the CB.**
- 14.3 The Association shall be the Organizer of National Floorball Championships.
- 14.4 The Association shall be member of the National Sports Confederation (Exception: if there are justifiable reasons).
- ~~14.5 After a maximum of 4 years from becoming a provisional member the Association will, automatically, become an ordinary member, after a decision at the IFF General Assembly, if the Association in question is complying with article 14 and the financial regulations after they have applied for it.~~
- 14.5** An application for ordinary membership can also be handed in to the IFF according to article 12, paragraph 1, earlier than **the** four years.
- 14.6** Ordinary membership is granted by the General Assembly.

ARTICLE 15 MEMBERS RIGHTS

- 15.1 Provisional members are entitled to:
- a) Participate at the General Assembly without voting status, but with the right to **make put forward** motions.
 - b) Participate in Continental and World Championships organized by the IFF with their National Team. Participate with their various National Teams in Championships if the requirements are fulfilled.**
 - c)** Allow their Club Teams to participate in **games matches** and tournaments sanctioned by the IFF, according to the Competition Regulations
- 15.2 Ordinary members are entitled to:
- a) Full Co-management of all IFF activities within the limits of the competence given by the Statutes. All official members have the equal rights within the IFF.
 - b) Participate at the General Assembly with voting status and with the right to **make put forward** motions.
 - c) If a new regulation that has been published is opposed (within 30 days notice), a ~~1/5~~ **1/3** of the members can claim the approval of it by the General Assembly.
 - d) Participate in Continental and World Championships organized by the IFF with their National Team. Participate with their various National Teams in Championships if the requirements are fulfilled.**
 - e)**
 - e)** Allow their Club Teams to participate in games and tournaments sanctioned by the IFF, according to the IFF Competition Regulations.

ARTICLE 16 MEMBERS DUTIES

16.1 ~~Provisional Members are obliged to shall:~~

- a) Be aware of the statues, regulations, decisions and other directions of the IFF and its bodies and to brief their own members on them.
- b) Omit any activities that could be detrimental to the interests and the status of Floorball in general and the IFF in particular.
- c) Fulfil the requirements of the Financial Regulations.

~~ARTICLE 16 CONTINUATION~~

~~16.2 Ordinary members are obliged to:~~

- ~~a) Be aware of the statues, regulations, decisions and other directions of the IFF and its bodies and to brief their own members on them.~~
- ~~b) Omit any activities that could be detrimental to the interest and the status of Floorball in general and the IFF in particular.~~
- ~~c) Fulfil the requirements of the Financial Regulations.~~

ARTICLE 17 LOSS OF MEMBERSHIP

- 17.1 The membership expires by: - resignation (withdrawal)
- exclusion
- **dissolution of the association**
- 17.2 The expiration of membership does not dispense from **any** member's duties during the membership **time**.
- 17.3 ~~The Any~~ members lose their member's rights after the expiration of membership. ~~In~~
~~particular They~~ have no legitimate claim to the fortune of the IFF.

ARTICLE 18 RESIGNATION

The ~~withdrawal resignation~~ from the IFF ~~has shall to~~ be sent to the official address of the IFF within 90 **full** days notice to the end of the **Federation's IFF Administrative** year.

ARTICLE 19 DISSOLUTION

In the case of dissolution of a National Association the membership expires at the day of the decision of dissolution.

ARTICLE 20 REACQUISITION OF MEMBERSHIP

In the case of a reapplication of a former member (National Association) it has to meet in addition to the conditions particularised in article 13 all arrears of duties.

ARTICLE 21 HONORARY MEMBERSHIP

- 21.1 The General Assembly may grant the title of Honorary President or Honorary Member to any individual person who has rendered meritorious service to the IFF. The CB shall submit the name of any such person to the General Assembly for approval.
- 21.2 Honorary Members ~~have to~~ **shall** be invited to the General Assembly and are entitled to take part in the discussions ~~if being asked, but have no voting power.~~
- 21.3 Honorary Members ~~have no~~ **shall be freed of** membership fees ~~to pay and have no legitimate claim to the fortune of the IFF.~~

ARTICLE 22 CONFEDERATIONS

A Confederation is a group of Associations recognised by IFF that belong to the same continent or assimilable geographical region.

ARTICLE 23 RIGHTS OF CONFEDERATIONS

23.1 A Confederation shall have the following rights and obligations:

- a) to comply with and enforce compliance with the Statues, Regulations and at decisions of IFF**
- b) to work closely with IFF in every domain so as to achieve the objectives stipulated in Article 2 to organise International Competitions**
- c) to organise its own International and Interclub Competitions, in compliance with the international calendar**
- d) to ensure that International Leagues or any other such groups of clubs or Leagues shall not be formed without its consent and the approval of IFF**
- e) at the request of IFF to grant Associations applying for membership the status of a provisional member. This status shall grant Associations the right to take part in the Confederation's competitions and General Assemblies. Any other rights and obligations of the provisional member shall be regulated by the Confederation's statutes and regulations. Provisional members of the Confederation may not take part in IFF final competitions.**
- f) to appoint to the Confederation Central Board members to which they are entitled in compliance with these Statues.**
- g) to nurture relations and cooperation with IFF actively and constructively for the good of the Game through consultative meetings and to discuss and resolve any problems relating to the interest of the Confederations of IFF**
- h) to ensure, that the representatives appointed to IFF bodies or the Confederation Central Board carry out their activities on these bodies with mutual respect, solidarity, recognition and fair play**
- i) to set up committees that work closely together with the corresponding committees of IFF**
- j) exceptionally to allow, with IFF's consent, an Association from another Confederation to participate in a Competition that it is organising**
- k) with the mutual cooperation of IFF, to take any action considered necessary to develop the game of Floorball on the continent concerned, such as arranging development programmes, courses, conferences etc.**
- l) to set up the bodies necessary to fulfil the duties incumbent upon it.**
- m) to produce the funds necessary to fulfil its duties**

The Central Board may delegate other duties or powers to the Confederations. To this end, IFF may conclude an appropriate agreement with each of the Confederations concerned.

The Confederations' statutes and regulations shall be submitted to IFF for approval.

III FINANCES

ARTICLE ~~22~~ 24 REVENUES

The revenues of the IFF consist, amongst others, of:

- membership fees
- duties
- tolls
- sanction fees
- subventions, donations, gifts, **legacies**
- returns of trade and agreements

ARTICLE ~~23~~ 25 MEMBERSHIP FEE

- 25.1 The membership fee consists of two parts: a basic fee and a fee based on the number of players in the National Association.
- 25.2 An ordinary member pays an ordinary members basic fee, and the player based fee.
A provisional member pays a provisional members basic fee and the player based fee.
- 25.3 The amounts of the fees are settled by the General Assembly.

ARTICLE ~~24~~ 26 LIABILITY

The IFF is liable for its engagements exclusively and only with its own assets. It is excluded to have a recourse to the National Associations.

IV LEGISLATIVE- / EXECUTIVE- BODIES

ARTICLE ~~25~~ 27 TERMS

The bodies of the IFF are:

- A) The General Assembly
- B) The Central Board (CB)
- C) The Auditing
- D) The Disciplinary Committee (DC)
- E) The Appeal Committee (AC)

A THE GENERAL ASSEMBLY

ARTICLE ~~26~~ 28 ORDINARY GENERAL ASSEMBLY

- 28.1 The General Assembly is the supreme body of the IFF. An Ordinary General Assembly shall be held, every two years, in April – June ~~in~~ even years.
- 28.2 The General Assembly shall be announced by the CB at latest 90 **full** days in advance. The summons to the General Assembly together with the agenda, the CB reports, the financial report, **auditors report**, budget, nominations and ~~if there are any~~ motions and proposals of the National Associations shall be sent to the National Associations at latest 30 **full** days in advance.

ARTICLE ~~27~~ 29 EXTRAORDINARY GENERAL ASSEMBLY

- 29.1 The CB or a ~~1/5~~ **1/3** of the ordinary member Associations can claim the summoning of an Extraordinary General Assembly.
- 29.2 The Extraordinary General Assembly shall be held within ~~100~~ **90 full** days since the service of the claim. The procedure shall be equal to the one of the Ordinary General Assembly.

ARTICLE ~~28~~ 30 NOMINATIONS, MOTIONS AND PROPOSALS

- 30.1 Candidates for election to any office in the IFF shall be nominated to the official address of the IFF at latest 60 **full** days in advance of the General Assembly. **Only persons of an ordinary member are eligible for elections.**
- 30.2 All proposals and motions of the member Associations shall be sent in to the official address of the IFF at latest 60 **full** days in advance of the General Assembly.

ARTICLE ~~29~~ 31 AGENDA AT THE GENERAL ASSEMBLY

- 31.1 The functions and competence of the General Assembly are:
- a) Opening of the General Assembly
 - b) Approval of present Associations and the voting roll.
 - c) **Election of the scrutineers**
 - d) Approval of the Agenda
 - e) Approval of the protocol of the last General Assembly (~~in the case of~~ **according to** article **34** paragraph 3)
 - f) Admission or expulsion of ordinary member Associations
 - g) Approval of the CB reports
 - h) Approval of the financial report and the auditors report
 - i) Decision on freedom of responsibility for the CB

IV LEGISLATIVE- / EXECUTIVE- BODIES

ARTICLE 31 CONTINUATION

- j) Decision on membership fee
- k) Approval of the budget and working plan for the next two years
- l) Elections: - IFF President
 - six ~~to nine~~ CB members for **a term of** two years
 - chairman of the Disciplinary Committee
 - two members and two substitutes of the Disciplinary Committee
 - chairman of the Appeal Committee
 - two members and two substitutes of the Appeal Committee
- m) Appointment of a chartered auditor and a substitute
- n) Examinations and decisions on proposals and motions of the members
- o) Approval of Regulations within the meaning of article 15 paragraph 2 littera c)
- p) Decision on all affairs being reserved for the General Assembly by the statutes or by law
- q)** Modification of the statutes
- r) Appointment ~~to be of~~ honorary member
- s) Decision on the meeting place for the next General Assembly

ARTICLE 30 ~~32~~ VOTING STATUS

- 32.1 Each member Association is allowed to participate with two persons (delegates legitimated by the National Association) at the General Assembly. **A person can only represent one Association.**
- 32.2 Each ordinary member Association ~~that which~~ has fulfilled ~~their its~~ obligation's to IFF is entitled to one vote at the General Assembly. The CB ~~proposes informs~~ the voting roll and distributes it together with the documents of the General Assembly latest 30 **full** days before the General Assembly.

ARTICLE 31 ~~33~~ ELECTIONS AND DECISIONS

- 33.1 Elections and decisions are voted by open ballot unless ~~one at least two~~ of the present ordinary members apply for a secret ballot.
- 33.2 Elections and decisions shall be taken by simple majority of the present votes. ~~(without abstentions).~~
- 33.3 When the voting concerns elections, the person or those persons with the most votes shall be considered elected. The voting parties can vote for as many candidates as there are vacancies.

ARTICLE 32 ~~34~~ PROTOCOL (MINUTES)

- 34.1 The ~~protocol minutes~~ shall be sent to the member Associations within 30 **full** days from when the General Assembly has been held.
- 34.2 The ~~protocol minutes~~ is considered to be approved by the ordinary member Associations unless a substantiated objection in writing is sent to the CB of the IFF within 30 **full** days notice since the service.
- 34.3 In the case of an objection the next General Assembly decides on the approval respectively the corrigenda or the completions of the ~~protocol minutes~~.

IV LEGISLATIVE- / EXECUTIVE- BODIES

B THE CENTRAL BOARD

ARTICLE ~~33~~ **35** FUNCTION AND BODIES

35.1 The Central Board (CB) is the executive body. It leads the IFF and represents it externally.

35.2 The Bodies of the Central Board are:

- a) President
- b) Executive Committee (ExCo)
- c) Rules and Competition Committee (RACC)
- d) Referee's Committee (RC)
- ~~e) Marketing and Information Committee (MIC)~~
- ~~f) Education and Development Committee (EDC)~~
- e) Special Committees and functions
- f) Medical Committee

ARTICLE ~~34~~ **36** COMPOSITION

36.1 The CB, elected by the General Assembly, shall consist of a president and six ~~to nine~~ members. No more than ~~three~~ **one** person from the same ordinary member Association can be elected as member of the CB (**with the exception of the President**). In case of a draw in a CB voting the President's vote is decisive.

36.2 The term of office for the President and members of the CB shall be two years. The retiring members and the President shall be eligible for re-election.

36.3 Vacancies during the term of office shall be co-opted by the CB upon proposal by the national Associations.

ARTICLE ~~35~~ **37** CONSTITUTION AND ORGANISATION

37.1 Within the members of the CB there shall be appointed ~~two~~ **one** Vice President, ~~a first and a second~~, and a Treasurer.

37.2 The procedure within the CB, the functions and competence of the CB members shall be governed by rules of procedure and responsibility lists.

37.3 Details about the function and competence of **the bodies of the CB (article 35.2) the ExCo, the RACC, the RC, the MIC, the EDC, Special Committees** and the office ~~will~~ **shall** be governed by the IFF Regulations.

ARTICLE ~~36~~ **38** COMPETENCE

38.1 The CB shall be responsible for the management and administration of the IFF and shall take decisions on all matters ~~that do~~ **which does** not require a General Assembly decision. The CB may delegate some of its powers.

38.2 The CB shall appoint Chairmen of the committees and Chairman of the Board of Arbitration.

38.3 The CB enacts the IFF Regulations ~~after having consulted the member Associations.~~

38.4 Each member of the CB is entitled **within** the limits of its particular function and in the execution of CB decisions to represent the IFF in its own power. ~~In all other cases they act as a substitute for the IFF by two members.~~

38.5 The CB can install working groups (WG) for ~~particular~~ **specific** duties with adequate competence. **Also non CB members can be called into a WG. The WG:s can also be composed by non CB members.**

38.6 In order to fulfil all the requirements in the administration the CB can appoint a General Secretary.

C THE AUDITING

ARTICLE 37 39 EXAMINATION OF THE ACCOUNT / AUDITORS

The General Assembly shall appoint a firm of chartered accountants, one accountant and one substitute for a term of office of two years to examine the financial report of the IFF every year. The auditors' reports shall be submitted to the General Assembly.

D THE DISCIPLINARY COMMITTEE

ARTICLE 38 40 DISCIPLINARY MEASURES

40.1 Sanctions are:

- a) Warning**
- b) Reprimand**
- c) Fine
- d) Disqualification from competitions
- e) Discharge from official position
- f) Suspension
- g) Expulsion

Sanctions may be imposed on member Associations, players and officials. In any case different sanctions can be combined. They are enforced throughout the IFF and notice thereof shall be given by registered letter **to the party concerned.**

40.2 Sanction within the power of the General Assembly

~~Fines excess the maximum pursuant to the Juridical Regulations can be imposed by the General Assembly.~~

Suspensions **of National Associations** are imposed by the General Assembly.

In the case of emergency, the CB is empowered to impose suspension **on National Associations. , notably in the case of non-payment of membership fees by the deadline fixed.**

All Suspensions of National Associations shall become into force on the date of the decision. by the General Assembly is effective immediately; by the CB it is effective after notice.

IV LEGISLATIVE- / EXECUTIVE- BODIES

ARTICLE 40 CONTINUATION

40.3 Sanctions within the power of the Central Board

Warnings, reprimand ~~suspensions of disqualification of teams~~ players and coaches for up to 6 months and fines up to 5.000 CHF can be imposed by the CB.

All sanctions imposed by the CB shall be pursuant to the Juridical Regulations in force.

~~The CB may submit any disciplinary case to the Disciplinary Committee for further prosecution. If the CB presume that a sanction might exceed its power the CB shall require that the Disciplinary Committee start prosecution. Even if a case resides inside the Central Boards power to impose a sanction, the Central Board remains able to require the Disciplinary Committee to handle the process.~~

40.4 Sanctions within the power of Jury

The Jury of a competition may impose a temporary individual or team suspension.

All sanctions imposed by the Jury shall be pursuant to the Juridical Regulations in force.

It fixes the duration thereof, which may not exceed that of the competition itself.

If the Jury ~~are is~~ of the opinion that a sanction should exceed ~~the~~ duration of a competition, the Jury shall ~~submit the disciplinary case to the Disciplinary Committee for further prosecution. require that the Disciplinary Committee start prosecution.~~

40.5 Sanctions within the power of the Disciplinary Committee

The Disciplinary Committee has competence to impose sanctions on members or member Associations according to the Juridical Regulations in force.

~~Individual members,~~ IFF member ~~organisations Associations~~ and IFF bodies can apply for prosecution. ~~Member organisations and IFF bodies can require that the Disciplinary Committee start prosecution.~~

40.6 Expulsion

- a) Only a General Assembly or an Extraordinary General Assembly may expel a member Association, after granting it ~~a~~ hearing.
- b) The reasons for expulsion of a member Association are:
 1. Debts to the IFF or a Confederation, notably for delay in payment of three annual ~~membership~~ fees, admonition thereof having been issued three months before the General Assembly or an Extraordinary General Assembly.
 2. Clear, or repeated, breach of the IFF Statutes or Regulations, or serious misconduct.
 3. Loss of status as a National Floorball Association, on the basis of findings from inquiries made of the competent national authorities.
- c) Expulsion is determined by majority vote in the case of article 40.6 b), sub-paragraph 1. In the case or sub-paragraphs 2 or 3 a majority of 75% of the votes cast is required, with a least ~~40~~ **50** % of the member Associations being present or represented.
- ~~d) — In the case of need players and officials may be expelled by the CB by a 75% majority vote, effective upon notice of the decision.~~

E THE APPEAL COMMITTEE

ARTICLE ~~39~~ **41** APPEAL COMMITTEE

41.1 The following cases are ~~object~~ **subject** for appeal:

- a) Decision in protest case. Sanctions imposed by a Jury, however, are final as far as the duration of the competition to which they apply is concerned.
- b) ~~Decisions made by the Central Board which claims to be contrary to statutes or regulations.~~ Sanctions imposed on individual members, clubs or national Associations, exceeding the limits according to Juridical Regulations in force.

Administrative regulations and deposit, which shall be accompanied the appeal, are according to the Juridical Regulations in force.

ARTICLE 40 42 MEDIATION

- 42.1 In the case of litigation's between member Associations, **its** representatives, **trainees coaches**, Teams, Referees etc. the Board of Arbitration offers to mediate.
- 42.2 The Board of Arbitration tries to mediate by the application of one of the parties.
- 42.3 ~~Possible appeals shall be sent to the Court of Arbitration (CAS) in Lausanne, Switzerland.~~
Any decision made by the Disciplinary Committee upon disciplinary matters, any decision made by the Appeal Committee upon competition matters and any decision made by the Central Board upon any Doping abuse may be submitted exclusively by way of appeal to the Court of Arbitration for Sport in Lausanne, Switzerland, which will resolve the dispute definitively in accordance with the Code of sports-related arbitration. The time limit for appeal is twenty-one full days after the reception of the decision concerning the appeal.
- 42.4 IFF as well as member Associations, and clubs, members and players, commit themselves not to go to civil court with cases.

V INDEMNITIES

ARTICLE ~~41~~ 43 INDEMNITIES AND CHARGES

The indemnities and charges of any member of an IFF body or representatives of the IFF shall be governed by an IFF Regulation.

VI CONCLUDING CLAUSES

ARTICLE 42 ~~44~~ OFFICIAL LANGUAGE

The official language of the ~~Federation IFF~~ is English. ~~English is the standard language for the minutes, official correspondence and communications.~~ Each National Association shall be responsible for its own translation.

ARTICLE 43 ~~45~~ MODIFICATION OF THE STATUTES

The modification of the IFF Statutes shall become effective by the decision of a 2/3 majority of votes present at the General Assembly.

ARTICLE 44 ~~46~~ DISSOLUTION OF THE IFF

- 46.1 The dissolution of the IFF shall become effective only by a ~~2/3~~ 3/4 majority of all official member Associations.
- 46.2 The dissolution must be repeated and granted by an extraordinary Dissolution Congress not later than six month after the first dissolution decision.
- 46.3 In the case of dissolution all financial claims have to be settled by a special Liquidation Committee (LC) elected by the dissolution General Assembly. The delegates of the Dissolution General Assembly shall decide about the use of the balance.

ARTICLE 45 ~~47~~ ENACTING CLAUSE

These statutes were adopted by the IFF General Assembly in ~~Stockholm, in Sweden on May 26th, 2006 Zürich, in Switzerland on May 21st, 2004.~~ They supersede those dated 21st of May 2004 and come into force immediately.

ARTICLE 46 ~~48~~ TRANSITIONAL REGULATIONS

- 48.1 Facts that have accrued in advance of the enacting of these Statutes shall be judged/interpreted in accordance to the former Regulations.
- 48.2 Any decisions of the IFF Bodies shall stay to be effective as far as they are not contradictory to these Statutes.

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