FIR ANNUAL GENERAL MEETING 2011

FR 25. NOVEMBER 10:00 SCHWECHAT/VIENNA AUSTRIA



AGENDA

- Welcome note & member status
- Letter of recognition by NOC/NSF for Sportsaccord
- Confirmation of finances and minutes AGM 2010
- Report of the council 2011
- Financial report 2011
- 6. Financial and council review 2009-2011
- 7. Discharge of council
- 8. Elections
- 9. Requests by FIR members and members report
- 10. Amendments to the FIR Statutes
- 11. Any other business

1. WELCOME NOTE

- Confirmation President and Country Representative
- Confirm at least 2 valid e-mail adresses and phone numbers per country
- ➤ Only 1 new countries 2011 from 28 to 29

1.	Austria, 7 votes	16.	Italy, 4 (vp Sweden)
2.	Belgium, 6	17.	Latvia, 3
3.	Bulgaria, 2	18.	Malaysia, 2
4.	Canada, 7	19.	Netherlands, 6
5.	Czech Republic, 4	20.	Pakistan, 2 (vp Finland)
6.	England, 8	21.	Poland, 3
7.	Estonia, 2	22.	Russia, 2
8.	Finland, 4	23.	Scotland, 4
9.	France, 3	24.	Slovakia, 2
10.	Germany, 11	25.	Slovenia, 2
11.	Greece, 2	26.	South Africa, 2
12.	Hong Kong - China, 2 (vp Austria)	27.	Sweden, 8
13.	Hungary, 5	28.	Switzerland, 8
14.	India, 2	29.	USA, 2
15.	Israel, 2	Total	117 votes (>50% = 59 votes)

1.1 MEMBERS

	AYMENT	2007	2000	2000	2010	2011	2010
Country	President/Repr.	2007	2008	2009	2010	2011	2012
1Austria	Marcel Weigl	50	50	50	50	50	
2Belgium	Hans Van Daele	50	50	50	50	50	
3Bulgaria	Puzant Kassabian	0	0	0	0		
4Canada	Dany Lessard		50	50	50	50	
5Czech Republic	Svatopluk Rejthar	50	50	50	50	50	
6England	Stuart Foster	50	50	50	50	50	
7Estonia	Matts-Erik Lindqvist	50	50	50	50		
8Finland	Martti Vottonen	50	50	50	50	50	
9France	Florence Martin-Bouet	0	0remii	nded			
10Germany	Tommy Koeppel	50	50	50	50	50	
11Greece	Georgios Georgoudis	50	50	50			
12Hong-Kong China	CM Chan	50	50	50	50	50	
13Hungary	Gabor Hamsik	50	50	50	50	50	
14India	Monoranjan Mishra	0	0remii	nded		50	
15Israel	Michael Zilberman				50		
16Italy	Riccardo Carlassare	0	50	50	50	50	
17Latvia	Zigmars Puikevics	0	0	50	50	50	
18Malaysia	Jonathan Quek	0	0	0			
19Netherlands	Eefje Henkelman	0	50	50	50	50	
20Pakistan	Roy Nawaz				50	50	
21Poland	Jerzy Gadek	50	50	50	50	50	50
22Russia	Alexander Roshupkin	0	0remii	nded	50		
23Scottland	Phil Reid	50	50	50	50		
24Slovakia	Puha Zolt	50	50remii	nded	50		
25Slovenia	Primoz Gajsek	0	50?			0	50
26South Africa	Patric Kalous						
27Sweden	Lennart Eklundh	50	50	50	50	50	
28Switzerland	Karim Hanna	0	50	50	50	50	
29USA	Cliff Wenn	50	50remi	nded			
Sum paid		750	1000	900	1050	850	100

1.2 POTENTIAL NEW MEMBERS

- > Australia, Leigh Sands national comitee founded
- Brasil, Manoel L Santana at World Champs
- ➤ China, first contacts
- Denmark, Kasper Jonsson at World Champs
- ➤ Luxemburg, Tony Nightingale at World Champs
- ➤ Iceland, Porbarsson first contacts
- Ireland, Judy Lambert papers handed in
- New Zealand, Jason Granville back to found
- Portugal, Jacob de Vries?
- Romania, Radu Ionescu papers handed in
- Ukraine, Aija Klaseva first contacts
- Turkey, Emre Ak annected to Table Tennis federation
- Wales, Lylod Petiford, Steve Kneller?
- ➤ Balkan countries, Puzant Kassabian active
- ➤ Countries around India, Manoranjan Mishra getting contacts

1.2 APPLICATION NEW MEMBERS

> Armenia, Hrachya Pogosyan Badminton Federation



2. LETTER OF NOC OR NSF RECOGNITION

Sports Accord (former GAISF - General Association of International Sports Federations) groups together international sports federations. Sportsaccords role consists in recognizing, assisting and representing the International Federations in realms of common interest within the Olympic and Sports Movement and governmental and non-governmental bodies. To become Sportsaccord member Racketlon must be played in 40 countries (instead of 30 in GAISF) on three continents around the world and FIR must count the same number of legally registered national federations recognised by the NSF - National Sports Federations or NOC – National Olympic Comitees. Membership is so important for FIR:

- Official sport worldwide
- > Funds from EC or other public institutions
- Guarantee of seriousness for sponsors
- > Funds for national Racketlon federations
- Only 5 FIR members Austria, Bulgaria, Czech Republic, Estonia, Finland, Latvia have got letter of NSF recognition
- FIR Publications 10 Tasks to nationally grow Racketlon and 10 Steps to a National Racketlon Federation

2. LETTER OF NOC OR NSF RECOGNITION

To

NOC - National Olympic Committee or

NSF - National Sports Federation

15. October 2010

Concern: Recognition of the "Country" Racketlon Federation

Dear Ladies and Gentlemen,

Racketlon is the brother of Decathlon and Triathlon combining the four big Racketsports of the World: Tabletennis, Badminton, Squash and Tennis. The "Country" Racketlon Federation was registered in "place/date" (see documents) by "name of person" and is member of the world governing body of Racketlon:FIR - Federation Internationale de Racketlon, which is registered in Austria since 2003.

In order to ensure from our and your side that the "Country" Racketlon Federation is and stays the only governing body in "Country" we kindly ask you in the name of FIR and the "Country" Racketlon Federation for official recognition (not admission) by your "National Olympic Committee or National Sports Federation."

Please be so kind to contact us per e-mail <u>office@racketlon.net</u> if you have any more questions and inform us if you need any more papers or facts to proceed. Thank you for your assistance!

Kind Regards,

FIR Executive President Marcel Weigl

"Country" Racketlon Federation "name of president or General Secretary"

3. CONFIRMATION OF FINANCES AND MINUTES AGM 2010

- ➤ Confirmation Minutes AGM 26.11. 2010, Zoetermeer/NED
- ➤ Confirmation Finances 2010, Out 31.12., 3988 Euro

Gothenburg 2011-11-15.

Revisionsrapport.

Undertecknad har granskat bokföring och redovisning (2010-0101-2010-12-31) för FIR, Federation International de Racketlon, och funnit allt i god ordning. Jag rekommenderar därför årsmötet att godkänna densamma.

Translation:

I have read and checked the bookkeeping and accountancy of FIR, Federation de International de Racketlon, for the year 2010 (2010-0101-20101231), and found them in good order. I therefore recommend the GM to confirm the accounting of 2010.

FIR-Auditors Håkan Granberg, Stefan Adamsson

DIt FID 04/04 24/42 2040	
Result FIR 01/01 - 31/12 2010	
World Championships	1905
SWT Tournament fee	3948
IWT Tournament fee	4295
Challenger tournament fee	511
Country/membership fee	1000
Players licens	11590
Champions league	500
Subsidy Austrian Government	10000
Other	
exchange rates	
Total	33749
Costs	
AGM	-320
Office hard costs	-5000
Office, general Sectretary	-14465
Printing material,	-651
Communication/web page	-337
Bank costs	-250
Other, office material	-157
Ranking charges, John Buchanan	-2261
Adm. Tour/ranking/players Id ++	-4999
Players corner, 3000 players	-4215
Total	-32655
Result	1094
	,0,7
Balans	
in 01/01	5139
depts RR 2009, paid	3137
2010	-7048
Result	1094
Tournament Fee to be paid 2011	-3637 VM + Pay Pal
depts RR to be paid 2011	8440
Out 31/12	3988
Out 317 12	3700
Lennart 21.11.2011	
Lemiure ZI.II.ZVII	

4. REPORT OF THE COUNCIL 2011

- Executive-President, Marcel Weigl (AUT)
- Vice-President, Marc Veldkamp (Ned)
- Rankings, Poku Salo (Fin)
- > Rules, Karim Hanna (Sui)
- ➤ World Tour, Michael Dickert
- ➤ Tournament Support, Ray Jordan (Eng)
- ➤ Marketing, Martti Vottonen (Fin)
- Resultreporter, Thomas Troedsson (Swe)
- ➤ Treasurer, Lennart Eklundh (Swe)

4.1 PRESIDENT MARCEL WEIGL

- Running FIR Office with RFA in Austria/Klosterneuburg
- ➤ Opening hours 14h/week, Mo 7-15, Thu 7-13
- ➤ No rent, around 400€ operational costs/month carried by RFA
- Re-launch and content of www.racketlon.net
- ➤ E-Mail correspondence with players and officials
- ➤ VISA help for India, Russia and Pakistan
- ➤ Publications: 2nd Edition of FIR Magazine at World Champs
- World Tour statistics
- ➤ Delegation of jobs in FIR, calling for Council Meetings and AGMs

4.2 VICE-PRESIDENT MARC VELDKAMP

- ➤ All Olympic draws done by FIR with resultreporter
- ➤ Olympic draws defined as Men Elite Singles, Women Elite Singles, Men Elite Doubles, Women Elite Doubles, Mixed Doubles
- > Draws World Champs Teams done live at Czech Open
- ➤ All World Champs Singles draws done by FIR

4.3 RANKINGS POKU SALO

- Endpositions checked by Poku
- John Buchanan paid to calculate and publish Rankings
- Rankings published 1st every month 12 times a year
- Best 8 tournaments in 24 months count
- > Explanation of current points allocation
- ➤ Council has agreed on new points table from 2012 which was initially proposed by one of our members Hakan
- ➤ Juniors and Seniors Rankings reviewed from 2012 which was proposed by some members

4.4 RULES KARIM HANNA

- > FIR has 4 set of rules: AGM: Rules of Racketlon, Statutes
- ➤ Council: Players & Draws Regulations, Tournament Regulations
- ➤ FIR Rules of Racketlon NEW (1.1.2011)
- ➤ FIR Players and Draws Regulations NEW (1.1.2011)
- > FIR Tournament Regulations NEW (1.1.2012)
- ➤ FIR Statutes proposal NEW (1.1.2012)
- Voting power for member countries reviewed
- ➤ Karim Hanna has final decision for anything not in the rules

4.5 WORLD TOUR MICHAEL DICKERT

- ➤ Around 1900 Total no. of Single Entries, 450 Double Entries
- ➤ Minus 400 single entries compared to 2010
- ➤ 14 World Tour: 2 WC, 3 SWT, 9 IWT
- > 4 Challengers
- > Tournament fees payments work very well
- License payments via Internet work very well
- > Few problems with Elite Draws
- > Still problems with referees in Elite draws

FIR WORLD TOUR 2011

RACKETLON WORLD TOUR 2011. Players fee summary							
TOTAL PLOT WOR	100	201		entry	Jamin	ui y	
Tournament	Date	Status	entry s	db	Tot fee	licenses	pay date
Swedish Open	25-27.2	SWT	153	33	897	16	20110331
Czech Open	15-17.4	IWT	147	61	563	15	20110428
World C. Db+teams It	29.4-1.5	WC		132	528	60	
WIN FOR LIFE Belgium Racketlon Allergan	3-5.6	SWT	146	36	692	36	20110722
Ca	16-19.6	IWT	40		120		20110713
World Sports festival Au	24-25.6	СН	41	4	88	26	till Marcel
Swiss Open	24-26.6	SWT	169	36	784	83	20110704
Dutch Open	15-17.7	IWT	48	11	166		20110823
Luciano Bulgarian IRC	22-24.7	IWT	29	11	109		bet t. Marcel
German Open	29-31.7	IWT	164	49	590	4	20110823
Planancy English Open	19-21.8	IWT	107	20	361	0	20111012
Nieuwe Sloot Racketlon	2-4.9	СН	14	10	43	3	20110913
Alternate Open Germ.	30.9-2.10	IWT	110	34	398	5	20111024
Finnish Open	7-9.10	IWT	72	10	236	31	20111017
Hungarian Open+CH. L.	21-23.10	IWT	151		553		bet t. Marcel
Gothenburg Open	4-6.11	СН	66	12	150	13	
Briitish Open		СН	51		102		
Novomatic WC singles	24-27.11	WC	405		2025		
licenses through Pay Pal 2011-11-14						589	
			40.5		0.45=	00.1	
Total for 2011			1913	459	8405	936	

FIR WORLD TOUR 2010

ι	Jp	dated	201	0-
		~~		

Tournament	Date	Status	Entr S Entr I	Ob amoun	t licens	ses pay	date	
Swedish Open	26-28.2	SWT	196	58	1212	153	20100228	
Czech Open	26-28.3	IWT	133	63	525	92	20100328	
Italian Open	23-25.4	СН				62 rem	inded	
Hungarian Open	7-9.5	IWT	99	29	355	46	20100509	
Vienna Classsic/CL	21-23.5	IWT	108		824	47	20100523 500 ch. League	
Win for Life King of R	4-6.6	SWT	170	37	791	73	20100801	
Ch Int de R Interplus	18-20.6	SWT	42	19	248	14	20100708	
Swiss Open +db WC	25-27-6	IWT	256	98	1160	141	20100707	
David Loyd Dutch O.	9-11.7	IWT	59	19	215	15	20100719	
Welsh Open	24- 25.7	СН	56	12	68	0	20100905	
Rhein-Neckar Rackl	30.7-1.8	IWT	116	58	464	51	20100811	
Planancy Eng Open	20-22.8	IWT	110	56	386	0	20100905	
Alternate R-Ion Open	27-29.8	СН	68	19	165	2	20100921?	
Novomatic Austrian Open	3-5.9	SWT/WC	300	0	1510	69	20101008 team	310
Scottish Open	24-26.9	IWT	88		264	33	20100927	
Finnish Open	8-10.10	IWT	95	21	327	41	20101018	
Raiffeisen Open	16-17.10	СН	61	17	138	21	20101119	
2nd Int Bavarian O.	13-14.11	СН	70	16	144	22	20101117	
WM i NL	25-27.11	SWT	332		1660			
Licenses via Pay Pal						259		
Total for 2010			2359	522	10456	1141		310

4.6 TOURNAMENT SUPPORT RAY JORDAN

- > FIR Delegate at all World Tour Tournaments
- > Free lodging and boarding, hotel or private
- Max. entry fees increased to 55€ IWT, 60€ SWT
- > Tournament fees stayed the same
- > Resultreporter for all entries and draws
- Time schedule must allow 2 draws for all players
- > FIR Ball list introduced in 2012
- Media coverage can be improved
- > Referee situation must be improved

4.7 MARKETING MARTTI VOTTONEN

- ➤ Only sponsoring 2011 6480€ cash Austrian Government for FIR international office in Austria
- ➤ In addition 5000€ office costs by Austrian Government for office together with RFA Racketlon Federation Austria
- > Sponsorship Guidelines in the Tournament Regulations
- > Problem to find sponsors, because FIR is not officially recognised by Sportsaccord yet
- ➤ Betting companies Betandwin, Racketlon not professional enough and connected to the referee situation

4.8 RESULTREPORTER RICKARD TAUSON

- Rickard Tauson from Procensor gets paid to develop RR
- Paypal integration for License payments
- ➤ Bar Code Scanner during tournaments: fast and accurate results
- Printouts for draws and score cards improved
- ➤ Automatic draws functionality improved, much easier for organisers
- > RR Manual NEW for tournament organisers, with easier functionalities
- Increased stability, close to nearly no DOWN time 2010
- ➤ Page visits increased to 40.000/month. 2500 unique users av.. 5,5 min
- Iphone and Android version for mobile phones
- > increased speed but still sometimes too slow

4.9 TREASURER LENNART EKLUNDH

- ➤ Balances 2010 finished and signed by auditors
- ➤ Auditors Hakan Granberg, Stefan Adamsson
- Preliminary Result 2011 presented
- ➤ Budget 2012 presented

5. FINANCES 2011, BUDGET 2012

Budget FIR 01/01 - 31/12			
	Fee	2011 Fee Db	Prognos
World Championships	5	2200 4	2500
SWT Tournament fee	4	3200 3	2400
IWT Tournament fee	3	3500 2	3100
Challenger tournament fee	2	1000 1.5	280
Country/membership fee	50	1500	1000
Players licens	10	12000	1000
	10	500	1000
Champions league		10000	11480
Sponsors/subsidy			
World Team championship		300	310
Other			
Total		34200	31170
Costs			
World Champs, AGM		-300	-300
Office hard costs		-5000	-5000
Communication, Web page		-500	-1500 Rickard
Office, administration		-15000	-12000
Printing material,		-600	-1300
Communication		-200	-120
Communication		-200	- 120
Bank costs		-250	-250
Other		-200	200
Ranking charges		-2800	-2500
Adm. Tour/ranking/players Id ++		-4500	-4100
Players corner, 3000 players		-4000	-4000
Total		-33350	-31070
Total		-33330	-31070
DIt		050	400
Result		850	100
<u>Balans</u>			
in 01/01		3988	
depts 2011		-8440	
Result		850	
tournament fee			
2010 PP+It		3637	
Out 31/12		35	
Lennart			
2011.11.1			
4			

2012 Fee Db	Budget FIR	01/01 - 31	/12			
World Championships 5 2000 4 SWT Tournament fee 4 2400 3 WT Tournament fee 3 3500 2 Challenger tournament fee 2 400 1.5 2 Country/membership fee 50 1500 1500 Players licens 12 12600 Champions league 200 5 Sponsors/subsidy 11480 300 O					2012	Foo Db
SWT Tournament fee 4 2400 3 IWT Tournament fee 3 3500 2 Challenger tournament fee 2 400 1.5 50 Country/membership fee 50 1500 1500 Players licens 12 12600 Champions league 200 Sponsors/subsidy 11480 World Team championship 300 300 Other 300 Other Total 34380 -300 Other -500 Other -200 Image: Contract of the printing and reliation of the printing material, -600 -600 -200 Image: Contract of the printing and reliation of the printing material, -600 -200 -250 Adm. Tour/ranking/players ld ++ -4200 -400 -250 Adm. Tour/ranking/players ld ++ -4200 -400 -400 -400 -400 -400 -400 -400 -400	World Champio	nshins		5		
WT Tournament fee		•				
Challenger tournament fee 2 400 1.5 Country/membership fee 50 1500 Players licens 12 12600 Champions league 200 5ponsors/subsidy 11480 World Team championship 300 300 Other 300 300 Total 34380 -300 Costs -500 -500 Office hard costs -500 -500 Office hard costs -500 -500 Office, administration -13000 -13000 Printing material, -600 -600 Communication -200 -250 Bank costs -250 -250 Other -200 -200 Ranking charges -200 -200 Adm. Tour/ranking/players ld ++ -4200 -32750 Result 1630 -32750 Result 1630 -32750 Result 1630 -32750 Lennart 1010 -32750						
Country membership fee 50 1500 Players licens 12 12600 Champions league 200 Sponsors/subsidy 11480 World Team championship 300 Other 300 Total 34380 Costs 34380 Communication 300 Developing new countries 500 Office hard costs 500 Communication, Web page 7200 time Communication, Web page 7200 time Communication 73000 Printing material, 7600 Communication 7200 Bank costs 7250 Communication 7250 Communica						_
Players licens 12 12600 Champions league 200 5ponsors/subsidy 11480 World Team championship 300 300 Other 300 4380 Costs -500 -500 World Champs, AGM -300 -500 Developing new countries -500 -500 Office hard costs -500 -500 Communication, Web page -2000 time -13000 Printing material, -600 -600 Communication -200 -200 Bank costs -250 -250 Other -250 -250 Ranking charges -250 -250 Adm. Tour/ranking/players ld ++ -4200 -4000 Total -32750 -32750 Result 1630 -32750 Result 1630 -32750 Lepts 2011 to be paid 2012 -32750 Lepts 2011, to come in 2012 -32750 -32750						
Sponsors/subsidy 11480 World Team championship 300 Other 300 Total 34380 Costs -300 World Champs, AGM -300 Developing new countries -500 Office hard costs -5000 developm ent one -2000 time Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players ld ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 1630 Result 1630 Bressult 1630 Bressult 1630 Bressult 1630 Bressult 1630		·		12	12600	
Sponsors/subsidy	Champions leag	ue			200	
Other 34380 Costs -300 World Champs, AGM -300 Developing new countries -500 Office hard costs -5000 Communication, Web page -2000 time Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 1630 Result Fees 20101, to come in 2012 1630 Ut 31/12 1630	Sponsors/subsic	ly			11480	
Total 34380 Costs World Champs, AGM -300 Developing new countries -500 Office hard costs -5000 Communication, Web page -2000 time Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -2000 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	World Team cha	ampionship			300	
Costs World Champs, AGM Developing new countries Office hard costs -5000 development one -2000 time Office, administration Printing material, Communication -2000 Bank costs -550 Other -200 Ranking charges Adm. Tour/ranking/players Id ++ Players corner, 3000 players Total -32750 Result -32750 Result -32750 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Other					
Costs World Champs, AGM Developing new countries Office hard costs -5000 development one -2000 time Office, administration Printing material, Communication -2000 Bank costs -550 Other -200 Ranking charges Adm. Tour/ranking/players Id ++ Players corner, 3000 players Total -32750 Result -32750 Result -32750 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Costs World Champs, AGM Developing new countries Office hard costs -5000 development one -2000 time Office, administration Printing material, Communication -2000 Bank costs -550 Other -200 Ranking charges Adm. Tour/ranking/players Id ++ Players corner, 3000 players Total -32750 Result -32750 Result -32750 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Costs World Champs, AGM Developing new countries Office hard costs -5000 development one -2000 time Office, administration Printing material, Communication -2000 Bank costs -550 Other -200 Ranking charges Adm. Tour/ranking/players Id ++ Players corner, 3000 players Total -32750 Result -32750 Result -32750 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
World Champs, AGM	Total				34380	
World Champs, AGM						
Developing new countries -500 -5000 Office hard costs -5000 -5000 developm	Costs					
Office hard costs -5000 developm ent one ent one -2000 time Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	World Champs,	AGM			-300	
developm ent one	Developing new	countries			-500	
ent one Communication, Web page -2000 time Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Office hard cos	ts			-5000	
Office, administration -13000 Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Printing material, -600 Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Communication	,Web page			-2000	
Communication -200 Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Office, adminis	tration			-13000	
Bank costs -250 Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Printing materia	al,			-600	
Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Communication				-200	
Other -200 Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Ranking charges -2500 Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Bank costs				-250	
Adm. Tour/ranking/players Id ++ -4200 Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Other					
Players corner, 3000 players -4000 Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Total -32750 Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart			++			
Result 1630 Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart		3000 players				
Balans in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Total				-32750	
in 01/01 depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	Result				1630	
depts 2011 to be paid 2012 Result Fees 20101, to come in 2012 Out 31/12 Lennart	<u>Balans</u>					
Result Fees 20101, to come in 2012 Out 31/12 Lennart						
Fees 20101, to come in 2012 Out 31/12 Lennart		to be paid 201	2			
Out 31/12 Lennart						
Lennart		come in 2012				
	Out 31/12					
	Lennart					

6. MEMBERS REPORT 2011

➤ Each country representative is asked to give a very short report to the developments in his country

7. DISCHARGE OF COUNCIL

➤ On basis of the report and the financial report of 2011, the head of the elections Volker Sach asks the AGM to discharge the Council

8. COUNCIL PREVIEW 2012 - 2014

- Member nations increase to 40
- Players in Olympic draws must have a national Racketlon Federation within a year. For e.g. Denmark this means federation must be in place
- More than 5 member nations must be recognised by NSF or NOC
- Webpage relaunch <u>www.racketlon.net</u> which we will now improve with more interaction, blogs, pics, videos
- Spread Racketlon on social media like Facebook, Twitter
- World Tour events must achieve even better quality
- Sponsors for World Tour and subsidaries for FIR must be found
- > Sport of Racketlon more professional to get into betting industry

8. COUNCIL PREVIEW 2012

- Resultreporter Improvements
- Make RR more lively
 Add forum functionality to result reporter
 Add "five-star" to tournament so that the tournament can be "voted"
 Add facebook connect, pictures should be fetched from facebook,
 when registering for a tournament the FB status row should be added
 (if user wants to)
- Language support
 Result reporter with language support, how to get out a list of strings to translate, add the generic google translation functionality,
- National versions of RR
- Draws and Schedules with small improvements
- Live Scoring to be improved
- Rankings New points system and new system for Junior and Seniors. Provide filtered ranking lists for all age groups

8. ELECTIONS 2012 -2014

- Marcel Weigl, Austria: Executive-President
- ➤ Lennart Eklundh, Sweden: Vice-President and Treasurer
- ➤ Poku Salo, Finland: Rankings
- Karim Hanna, Switzerland: Rules
- Gianpaolo Martire, Italy: Marketing
- Gary Tovey, England: New Media
- Puzant Kassabian, Bulgaria: Balkan
- Dany Lessard, Canada: America
- > Ahmad Bahadli, Iraq: Asia and Subsidiaries

8. NEW COUNCIL MEMBERS

Puzant Ovanes Kassabian, Bulgaria

Date of Birth: 12.01.1941

Profession: President of Bulgarian Badminton Federation and Balkan

Badminton Association

National Racketlon position: President

Involved in Racketlon since: 2000

Reason for joining FIR Council: Because I can help for development of

Racketlon

Gianpaolo Martire, Italy

Date of Birth: 11.03.1976

Profession: Marketing consultant

National Racketlon position: Italian Country Representative

Involved in Racketlon since: 2008

Reason for joining FIR Council: improve the FIR marketing situation

8. NEW COUNCIL MEMBERS

Name: Gary Tovey, England Date of Birth: 28.09.1966 Profession: Rackets Coach

National Racketlon position: I don't currently have any direct responsibility, mainly due to other commitments & time constraints, but do input to a wide area of national projects including helping to maintain the national website including initially setting out & maintaining history & event history pages. I am also responsible for the racketlon fan pages & have driven some of the media coverage in England

Involved in Racketlon since: 2008

Reason for joining FIR Council: I would like to help co-ordinate worldwide activities & in particular encourage new territories & expansions within existing territories. I would like to see more interaction with the national & international governing bodies of the constituent sports & the use of media, especially new media techniques to create a worldwide Racketlon community.

8. NEW COUNCIL MEMBERS

Name: Dany Lessard, Can

Date of Birth: 5.3.1959

Profession: Engineer

National Racketlon position: President of Racketlon Canada

Involved in Racketlon since: 2007

Reason for joining FIR Council: As a player, I want my sport to grow

Any other things to mention: My wish one day, a world

championships in Canada.

Name: Ahmad Bahadli, Irq (lives in Lausanne)

Date of Birth: 05.09.1964

Profession: Business manager - restaurant owner

National Racketlon position: None Involved in Racketlon since: 2007

Reason for joining FIR Council: I wish to bring to the Federation of Racketlon an opening to become known this sport in the countries of the Middle East.

Any other things to mention: With my knowledge of Arab countries and links that I kept in the world of the sport, I can be an asset to promote the Racketlon.

9. REQUESTS BY FIR MEMBERS

FIR Council requests a change of the voting power of the General Meeting, because all 29 member states now have registered a legal federation and there is no more need to get a basic vote for that. In addition the maximum votes per country shall be limited to six. Please find the exact wording in the attached FIR Statutes marked up by Rules Officer Karim Hanna.

10. AMENDMENTS TO STATUTES

- 7.9.1 Each member with voting power receives one basic vote according the principle one country, one vote. Half of the voting power shall be the sum of the total number of basic votes.
- 7.9.2 The other half of the voting power is the sum of the basic votes plus 1 vote ("variable votes"). Those votes are allocated to the members in direct proportion to the *racketlon size* of the country in accordance with the Hagenbach-Bischoff-System, whereas the maximum number of variable votes per member may not exceed five (5). Residual votes shall be allotted to those members who according the Hagenbach-Bischoff-System have the highest ratio calculated until all variable votes are allotted.
- 7.9.3 The first distribution of votes shall be calculated according the following formula of the Hagenbach-Bischoff-System: No. of Votes = No. of licensed players as of Jan 1 / (total no. of licensed players / (no. of variable votes + $1 \rfloor$)). The ratio used for the allotment of the residual votes is calculated according the following formula: No. of licensed players / (No. of votes allotted + 1).
- 7.9.4 The *racketlon size* of a country is defined as the number of players from that country on the world ranking. The world ranking as of January 1st of the respective year shall be the basis for the calculation of the *racketlon size* and accordingly the voting power.

11. ANY OTHER BUSINESS

To
Hans Mullamaa
E-mail: hans.mullamaa@racketlon.com
16. November 2011

Concern: www.racketlon.com

Dear Hans,

As FIR has now been notified by quite a few old and new Racketlon players it seems to our despair that www.racketlon.com is not updated any longer, although you had promised this more than a year ago. The latest news dates from December 2008, the latest published World Tour is also from 2008, the World Rankings from 2010.

As well as that the link to the FIR webpage is not very prominent and for new website visitors it is not comprehensible that www.racketlon.net is the official website of the International Racketlon Federation. A new player from Lebanon was searching on www.racketlon.com for no less than a week for this year's Champions League until a friend notified him, that he were on the wrong website.

To summarize www.racketlon.com in the state it is today is harming international Racketlon and FIR would like to know if that is your intent, which I cannot imagine. Once again we would like to make you an offer for FIR to incorporate www.racketlon.com and ask you what you would like to request as an exchange?

Please be so kind to make a statement on this letter until next week Wednesday 23rd November, so FIR Council can officially report to the AGM 2011 on this!

Thank you for your understanding and feedback. With kind regards,

Marcel Weigl, FIR Executive-President

And

Lennart Eklundh, FIR Treasurer

11. ANY OTHER BUSINESS

Hi Marcel, (cc: Council)

First of all thanks for feedback!

However, this does puzzle me a bit since I thought we already had this discussion back in the beginning of 2010. At that time agreed that there was information on Racketlon.com that could be potentially misleading - and therefore in need of an update. So I said I would fix it, which I did (on 26th of April 2010 according to the Racketlon.com Revision History). I notified you about the update and you said you would get back with comments, which you never did - so I thought we were OK. (I attach the conversation below for your convenience.)

So, since April 2010 I feel it has been rather clear that <u>Racketlon.com</u> is (with some notable exceptions!) mainly about the past. It aims to provide a RECORD of the international launch of our sport. And PROUDLY so since I believe it is quite unique even in the history of sports in general with such a comprehensive record of a launch of a new sport.

Nevertheless, since I take it you are still not happy I have taken this opportunity to polish the surface a bit as follows:

- *) Added a page with title "The Present Scope of <u>Racketlon.com</u>" (main link from ABOUT but also from the startpage; shortcuts and intro)
- *) Added comments (in orange) at the top of the NEWS section

I hope that makes you a happier man. Regarding your specific comments I address them in the attachment below and you can always get back to me with new ones. I certainly would like to know immediately if there is anything on Racketlon.com that you feel is "harming international Racketlon"(!) I am all about PROMOTING Racketlon. Not the opposite. Obviously!

Finally, I wish you the best of luck with the upcoming World Championships! I am sorry I could not attend this year but it seems as if I am in for another piece of knee surgery... Not too happy about that... Anyways, best wishes and cheers.

Hans Mullamaa

- founder (2001) and head of Racketlon.com
- initiator of Racketlon's first World Championship and Marketing Officer of the first three World Championships (2001-2003)
- initiator of the International Racketlon Federation and its first President (2002-2005).
- initiator of the Racketlon World Tour and its co-ordinator during the first four years (2003-2006)
- co-owner of the Racketlon trademark

THANK YOU FOR YOUR TRUST AND YOUR WORK FOR RACKETLON!