



To
All FIR members

FIR - Fédération Internationale de Racketlon

City & Country Club Wienerberg
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Austria/Europe

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CONCERN: Agenda FIR AGM 2018

FIR AGM 2018

Saturday 25th August 2018
8:30 - 10:00 a.m. (morning)
Hotel Sommerau-Ticino
Zürcherstrasse 72
CH-8953 Dietikon-Zürich

Vienna 23rd July 2018

Agenda:

- 1) Welcome note members
- 2) Confirmation of minutes of AGM 2017 and EGM 2017 (published on www.racketlon.net)
- 3) Confirmation of final Financial and Auditor's Report 2017, Finance preview 2018, Amke Fischer (Treasurer)
- 4) Final President Report, Kresten Hougaard
- 5) Discharge of outgoing Council Members:
 - Radu Ionescu (ROM)
 - Ray Jordan (GBR)
 - Patrick Laplante Jnr (CAN)
 - Richard Middleton (GBR)
- 6) Discharge of outgoing President, Kresten Hougaard (DEN)
- 7) FIR and Council; vision for the future: Duncan Stahl (GBR)
- 8) FIR Council election for the period 2018-2020:
 - Executive President: Duncan Stahl (GBR)
 - Vice President: Graham King (SUI)
 - Treasurer: Amke Fischer (GER)
 - Social Media Manager: Anna-Klara Ahlmer (SWE)
 - Player & Member Country Representative: Dan Busby (GBR)
 - Head of Delegates: Kresten Hougaard (DEN)
 - World Tour Manager: Kirsten Kaptein (NED)
 - Non-European Racketlon Development: Frank Kleiber (GER)
 - Rankings Officer: Poku Salo (FIN)
 - Rules Officer: Hans Van Daele (BEL)
 - EU Project Officer: Marcel Weigl (AUT)
- 9) FIR Auditor Election: Re-election of existing Auditors for a further 3 years, 2018-2020:
 - Joachim Gersdorf (GER)
 - Patrick Wartia (SWE)
- 10) FIR Board of Arbitration Election: Election of new members for the next period 2018-2020:
 - Karim Hanna (SUI)
 - Zigmars Puikevics (LAT)
 - Carola Von Heimburg (GER)

- 11) FIR members:
 - Approval of National Racketlon Federation of Singapore
- 12) FIR seat of registration, Duncan Stahl
 - vote on changing address to **PO Box 42, 4242 Vienna**
- 13) Annual 2019 FIR Membership Fee proposal: all fees unchanged from 2018
 - Active Members, as defined by the Hagenbach-Bischoff-System (Statutes 7.9.2)
 - non-EU FIR Members (as defined by UEFA) fee reduction of 50%
 - Passive Members: EUR 20
- 14) Requests by FIR members
- 15) Place and Date of 2019 AGM
- 16) Any other business

Any countries wishing to submit requests for voting at the AGM must do so by email to FIR President Kresten Hougaard by midnight Saturday, 11th August.

All countries participating at the World Championships are required to send a representative to the AGM and to name him/her to FIR at the latest by midnight Monday, 6th August, so that the World Championships playing schedule can be planned accordingly. Representatives named after this date cannot be guaranteed to be exempt of a scheduled match conflicting with the AGM.

Countries not participating are asked to pass their votes to another member country per E-mail and to inform FIR by midnight Saturday, 11th August. No country may represent more than one other country.

Kind Regards,

Kresten Hougaard, FIR President