

Solna, Sweden 12.02 2002

**To: IFF Member Associations
The President and CB of IFF**

cc: IFF all

ANNOUNCEMENT OF THE IFF CONGRESS 2002

Dear Floorball friends,

The IFF Congress 2002 will be held during the WFC 2002 for men at the Hartwall Areena, in Helsinki in Finland on Friday the 24th of May 2002, starting at 10.00.

Nominations, motions and proposals shall be sent to:

IFF, Box 1047, SE-17121 Solna, Sweden, or to fax +46-8 82 22 14, to be IFF by hand no later than 60 days before the congress (i.e. Monday 25th of March 2002).

1. Regarding nominations:

According to the IFF statutes concerning nominations, see § 28.1 as follows:

ARTICLE 28 NOMINATIONS, MOTIONS AND PROPOSALS

28.1 Candidates for election to any office in the IFF shall be nominated to the official address of the IFF at latest 60 days in advance of the Congress.

- President of IFF
- 6-9 members of the IFF Central Board
- Chairman of the Disciplinary Committee (DC)
- 2 members and 2 substitutes of DC
- Chairman of the Appeal Committee (AC)
- 2 members and 2 substitutes of AC

When it comes to persons in the DC and the AC juridical competence in general, and, of at least, the Chairman is of great importance.

Any nominations for IFF CB shall be ready, and have the competence, to head any of the IFF Committees. Therefore nominations can, preferably, also be nominated to specific seats in the CB.

2. Regarding participation in the Congress

All member Associations are welcome to participate in the Congress with two representatives each. All member Associations are entitled to make proposals but only the ordinary member Associations are entitled to vote, see § 31. Nota bene that the ordinary members must have fulfilled their obligations, i.e. amongst other things have no debts to the IFF. See § 31.

ARTICLE 31 VOTING STATUS

31.1 Each member Association is allowed to participate with two persons (delegates legitimated by the National Association) at the Congress.

31.2 Each ordinary member Association that has fulfilled their obligation's to IFF is entitled to one vote at the Congress. The CB proposes the voting roll and distributes it together with the documents of the Congress latest 30 days before the Congress.

3. Regarding acquisition of ordinary membership

Presently the IFF consists of nine ordinary members. Due to the fact that the CB only can grant provisional membership for a maximum period of two years the IFF urges the provisional members to strongly take into consideration of applying for ordinary membership. Ordinary membership can only be granted by Congress, see § 13 below.

ARTICLE 13 ACQUISITION OF PROVISIONAL MEMBERSHIP

13.1 The Association can be a section of another Sports Federation that 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 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.

13.4 The provisional membership has to be recalled by the CB every two years. Otherwise it gets lost.

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 should consist of at least 10 Clubs.

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 An application for ordinary membership has to be handed in to the IFF according to article 12, paragraph 1.

14.6 Ordinary membership is granted by the congress.

Summons to the IFF Congress together with the agenda, CB reports, the financial reports for the years 2000 and 2001 with the auditors reports, budgets for the years 2003 and 2004, nominations and if there are motions and proposals will be sent to you latest 30 days in advance (i.e. on 25th of April 2002).

**With sincere regards,
International Floorball Federation**

**Tomas Eriksson
President**

**Stefan Kratz bd.
Secretary General b.d**

Enclosure: Agenda at the IFF Congress

ARTICLE 30 AGENDA AT THE CONGRESS

30.1 The functions and competence of the Congress are:

- a) Approval of present Associations and the voting roll.
- b) Approval of the protocol of the last Congress in the case of article 33 paragraph 3
- c) Approval of the CB reports
- d) Approval of the financial report and the auditors report
- e) Decision on freedom of responsibility for the CB
- f) Decision on membership fee
- g) Approval of the budget and working plan for the next two years
- h) Elections:
 - IFF President
 - six to nine CB members for 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
- i) Appointment of a chartered auditor
- j) Examinations and decisions on proposals and motions of the members
- k) Approval of Regulations within the meaning of article 15 paragraph 2 littera c)
- l) Decision on all affairs being reserved for the Congress by the statutes or by law
- m) Appointment to be honorary member
- n) Modification of the statutes
- o) Dissolution of the IFF
- p) Admission or expulsion of official member Associations
- q) Decision on the meeting place for the next Congress

Solna 24.04 2002

To:
IFF Member Associations
The President and CB of IFF

cc: IFF all

THE IFF CONGRESS 2002

Dear Floorball friends,

The Congress 2002 will, as announced 12.02 2002, be held on the **24th of May 2002 starting 10.00 in the Hartwall Areena, Helsinki.**

After the Congress, preliminary at 13:00, a buffet will be served.

Enclosed you will find the preliminary agenda and the material to be handled by the Congress.

Looking forward meeting you in Helsinki.

With sincere regards
International Floorball Federation

Tomas Eriksson
President

Stefan Kratz bd.
Secretary General

IFF CONGRESS 2002

PRELIMINARY AGENDA

1. **Opening of the Congress – IFF President Mr Tomas Eriksson**
Approval of present Associations and the voting roll.
2. **Election of Chairman of the Congress**
3. **Approval of the Agenda**
4. **Election of Secretary of the Congress – IFF Secretary General Mr Stefan Kratz**
5. **Elections of two persons for counting of votes**
6. **Approval of the protocol of the last Congress in the case of article 33.2 and 33.3**
No objection to the minutes of the last Congress has arrived. The minutes are therefore approved
7. **Approval of the CB reports (enclosure 1) – the annual reports 2000-2002**
8. **Approval of the financial report and the auditors report (enclosure 2)**
 - a) 2000
 - b) 2001
9. **Decision on freedom of responsibility for the CB, based on the auditor's reports**
10. **Decision on membership fee**

The membership fee has been the same since the Congress 1992. In order to increase the self-financing of IFF the CB is of the opinion that a raise of the fee is needed.

The CB proposes the Congress to decide to raise the basic fee from 1.000 CHF to 2.000 CHF starting January 1st, 2003.

11. **Approval of the budget and working plan for the next two years (enclosure 3-4)**
 - a) Budget 2003
 - b) Budget 2004
 - c) Plan of Action 2000-2002
12. **Elections (enclosure 5)**
 - a) IFF President for two years
 - b) Six to nine CB members for two years
 - c) Chairman of the Disciplinary Committee
 - d) Two members and two substitutes of the Disciplinary Committee
 - e) Chairman of the Appeal Committee
 - f) Two members and two substitutes of the Appeal Committee
13. **Appointment of a chartered auditor**
- CB proposes re-election of Mikael Brandstam
14. **Examinations and decisions on proposals and motions of the members (enclosure 6)**
15. **Examinations and decisions on proposals from the CB (enclosure 7-8)**
 - 1) IFF Vision
 - 2) Changes in the Statutes
 - a) The Bodies of the Central Board
 - b) Provisional membership
 - c) Provisional membership fee
 - d) Composition of the Central Board from the Congress 2006
 - 3) Material Regulations from 01.07.2002
16. **Approval of Regulations within the meaning of article 15 paragraph 2 littera c)**
There are no objections against any regulations
17. **Decision on all affairs being reserved for the Congress by the statutes or by law**
There are presently no such actual affairs
18. **Appointment to be honorary member**
There are no proposal concerning honorary membership
19. **Dissolution of the IFF**
There is no proposal on dissolution.
20. **Admission or expulsion of official member Associations**
There are no applications.
21. **Decision on the meeting Place for the next Congress**
CB proposes Switzerland during WFC 2004
22. **Closing of the Congress**

PARTICIPANTS OF THE 6th IFF CONGRESS 24.05 2002

Ordinary member Associations

Czech Floorball Union	Filip Suman, Martin Vaculik
Danish Floorball Federation	Ole Peltola, Mona Aagaard
Estonian Floorball Union	Ain Lillepalu
Finnish Floorball Federation	Jari Kinnunen, Risto Kauppinen
Norwegian Bandy Federation	Kjell Hovland Olsen, Heidi Tofterå-Slettemoen
Polish Floorball Federation	Ewa Zoltowska
Russian Floorball Union	Vadim Vasilyev, Anton Nilov
Swedish Floorball Federation	Martin Johansson
Swiss Floorball Association	Renato Orlando, Patrick Falk

Provisional member Associations

Australian Floorball Association	Rainer Martiskin, Toni Kokkonen
Austrian Floorball Association	Werner Daves
Belgian Federation for Floorball and Unihockey	Francis Vanbellinghen
Canada Bandy Federation	Morris Glimcher
German Floorball Association	Rolf Blanke from § 8
Great Britain Floorball Federation	David May, Andrew G. Clough
Italian Unihockey and Floorball Federation	David Lazzari
Malaysian Floorball Association	Lay See Khoo, Suresh al Subramaniam
Netherlands Floorball and Unihockey Association	Hans Botman, Ilja Clabbers
Singapore Floorball Association	Samuel Quek, Pierre Boudville
Slovenian Floorball Association	Robert Namar, Peter Drmota,
Spanish Unihockey and Floorball Federation	Miguel Prieto, Urban Grönborg

Provisional member Associations – Observers

Hungarian Floorball Federation	Zoltán Pavelka, Ákos Orszagh
Japan Floorball Council	Tsuyoshi Kawawada, Kazuyuki Shichijo
Latvian Floorball Union	Andris Dzenis, Alfreds Kundzins

IFF Central Board

Tomas Eriksson
Thomas Gilardi
Peter Lindström
John Liljelund
Per Jansson
Tomas Jonsson
Ain Lillepalu (also representing Estonia)
Risto Kauppinen (also representing Finland)
Martin Vaculik (also representing Czech Republic)

Stefan Kratz (Secretary General)
Axel Wester (Marketing Director)

Others

Mikael Brandstam (IFF Auditor)
Lars Granqvist (IFF Appeal Committee)
Karl-Heinz Seiler (IFF Referee Committee)
Minna Karensalo (Japanese interpreter)
Hiroshi Okubo (Japanese interpreter)

ANNUAL REPORT 2000-2002

1. General

IFF consists of 9 ordinary member Associations: Czech Republic, Denmark, Estonia, Finland, Norway, Poland, Russia, Sweden and Switzerland.

The Central Board of IFF has admitted 20 provisional member Associations: Australia, Austria, Belgium, Brazil, Canada, Germany, Great Britain, Hungary, India, Italy, Japan, Latvia, Malaysia, the Netherlands, New Zealand, Singapore, Slovakia, Slovenia, Spain and the United States.

2. The IFF Central Board (CB)

The CB elected by the IFF Congress held in Oslo 18th of May 2000 has had the following composition:

Tomas Eriksson, President
 John Liljelund, Vice President
 Tomas Jonsson, Treasurer
 Thomas Gilardi, Member
 Per Jansson, Member
 Risto Kauppinen, Member
 Peter Lindström, Member
 Ain Lillepalu, Member
 Ramasamy Sinnakaruppan, Member
 Martin Vaculik, Member

Stefan Kratz, Secretary General
 Axel Wester, Marketing Director – since 01.07.2001

There has altogether been nine CB meetings between the Congresses, held as follows:

Oslo	19.05 2000
Bremen	09.09 2000
Gothenburg	01.05 2001
Riga	07-08.04 2001
Riga	24.05 2001
Norrtälje	01.09 2001
Hohenmölsen	09-10.11 2001 (Workshop)
Solna	04.01 2002
Helsinki	13.04 2002
Helsinki	23.05 2002

The minutes of the meetings are published at www.floorball.org

3. The Appeal Committee (AC)

The composition of the AC has been:

Lars Granqvist (Sweden), Chairman
 Tom Hedkrok (Finland), Member

The Appeal Committee has had no meeting during the period.

There has been no cases for the AC to deal with.

4. The Disciplinary Committee (DC)

The composition of the DC has been:

Mika Hilska (Finland), Chairman
Erich Pfister (Switzerland), member
Matts Spångberg (Sweden), member

The Disciplinary Committee has had no meeting during the period. Two cases, filed from the RACC on January 14, 2002, were revoked from the DC by the IFF CB and put forth to the IFF President and IFF vice President to decide upon. The actual cases were Outlaw from Denmark and Helsingfors IFK both concerning incidents at the European Cup finals in Sweden January 3-6, 2002.

5. The Education and Development Committee (EDC)

The composition of the EDC has been:

Thomas Gilardi, Chairman
Per Jansson
Rainer Martiskin
Mariusz Machnikowski
Frank Nordseth
Karlis Strelis
Filip Suman

The EDC has mainly carried out the development work through the three IFF founding Associations, Finland, Sweden and Switzerland, that continue to take a great responsibility when developing the floorball world.

EDC has tried to collocate the various needs of development help, i.e. by asking for annual plans from the Associations. The feed-back has been quite sparse so EDC has tried to implement certain activities on its own such as the referee seminar, held in co-operation with RC, in Hohenmölsen during the Men's U19 World Championships 2001.

6. The Material Committee (MC)

The composition of MC has been:

John Liljelund, Chairman
Rainer Altermatt
Martin Vaculik

MC has mainly worked with following-up of the Material Regulations which has involved several meetings with the Swedish Testing and Research Institute (SP) as well as the manufacturers of floorball equipment.

During the period a new version of the Material Regulations has been worked out and put forward to the Congress 2002 to decide upon.

7. The Marketing and Information Committee (MIC)

The composition of MIC has been:

Peter Lindström, Chairman
Miikka Seppälä
Ewa Zoltowska
Axel Wester (until 30.06.2001)

MIC has during the period found two new sponsors, Gerflor (sports flooring) and Salming (floorball equipment).

The flyer "The World of Floorball" has been produced by MIC.

8. The Rules- and Competition Committee (RACC)

The composition of the RACC has been:

Renato Orlando, Chairman
Andris Dzenis
Thor Johnsen
Esko Kyyhkynen
Axel Wester (until 30.06.2001)

The RACC has been gathered for meetings four times between the Congresses:

11.11 2000	in Zurich
06.01 2001	in Gothenburg
31.03 2001	in Frankfurt
26.05 2001	in Riga

The main tasks during the period has been to work with the 2002 edition of the Rules of the Game and to act as Jury of the IFF Competitions. During the period the RACC has been the Jury in the following IFF Competitions:

European Cup Qualification Round 2000 & 2001 in Czech Republic
European Cup Final round 2001 & 2002 in Sweden
Men's World Championships 2000 in Norway
Women's World Championships 2001 in Latvia
Men's U19 World Championships 2001 in Germany

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

Following incidents in the competitions the Regulations were constantly adapted. Several cases where reported to the Disciplinary Committee.

9. The Referee Committee (RC)

The composition of the RC has been:

Karl-Heinz Seiler, Chairman
Andrew G. Clough
Jon-Erik Eriksen
Jörg Heuer
Klaus Koskela
Daniel Würmlin

The RC has been gathered for one meeting between the Congresses

08.11 2001	in Hohenmölsen
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The RC has mainly been involved in the preparations of the 2002 edition of the Rules of the Game, but also appointed referees to the World Championships', European Cup's and friendly Internationals.

Education as well as observation of referees has mainly been made during European Cups and World Championships, but also in some friendly Internationals where the home Association has provided observers. Education has been made in the means of observation.

Specific efforts were made during the Men's U19 World Championships 2001, where a referee management seminar was held in co-operation with the EDC.

IFF RC has also been represented, through Mr. Seiler, in the 4-Nations tournament organized by the Belgian Association (BFFU) in February 2001 and 2002.

10. The Senior Adviser's Group (SAG)

The composition of the SAG has been:

Bengt Sevelius (Sweden, Engso President), Chairman

Peter Tallberg (Finland, IOC delegate), member

11. The IFF Competitions

a) World Championships

Men's 3rd World Championships 2000 in Norway

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) Denmark 5) Norway 6) Czech Republic
7) Latvia 8) Russia (Russia relegated to the B-division 2002)

B-division: 1) Germany 2) Austria 3) Estonia 4) Poland 5) Great Britain 6) Japan 7) Australia
8) Hungary (Germany promoted to the A-division 2002)

Women's 3rd World Championships 2001 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) Finland 2) Sweden 3) Norway 4) Switzerland 5) Czech Republic 6) Latvia 7) Germany
8) Austria (Austria relegated to the B-division 2003)

B-division: 1) Russia 2) Denmark 3) Singapore 4) Poland 5) Japan 6) Australia 7) Hungary
8) Great Britain (Russia promoted to the A-division 2003)

b) European Cup

European Cup 2000-2001

The Qualification round of EC 2000-2001 was arranged in Prague with 3 teams qualifying for two places in the Final round. The Final round, for both men and women, was arranged in Gothenburg, Sweden, with 8 teams in each category.

The ranking of EC 2000-2001 for men:

1) Helsingfors IFK 2) Haninge IBK 3) Warbergs IC 4) UHC Rot Weiss Chur 5) Greåker IBK 6) Herlev FC 7) UHC Löwen Leipzig 8) K.S. Szarotka 9) Kekava

The ranking of EC 2000-2001 for women:

1) Balrog IK 2) Red Ants Rychenberg-Winterthur 3) Tapanilan Erä 4) Tunet IBK 5) G.K.U. Uno
6) Jægerspris FK 7) Roja 8) Halle Süd

European Cup 2001-2002

The Qualification round of EC 2001-2002 was arranged in Prague with 7 Men's teams qualifying for two places in the Final round. The Final round, for both men and women, was arranged in Solna & Botkyrka, Sweden, with 8 teams in each category.

The ranking of EC 2001-2002 for men:

1) Haninge IBK 2) SSV Helsinki 3) Helsingfors IFK 4) UHC Rot-Weiss Chur 5) Tatran Stresovice
6) Greåker IBK 7) Kekava/Simeks 8) K.S. Szarotka 9) Herlev FC 10) UHC Löwen Leipzig 11) HSK
12) Carinthian Flyers 13) Mecman Eger

The ranking of EC 2001-2002 for women:

1) Balrog IK 2) Red Ants Rychenberg 3) Helsingfors IFK 4) Holmlia SK 5) Crazy Girls Liberec
6) Lauku Avize 7) Outlaws FFK 8) Skalny Multi 75 Killers

12. Economy

The financials of IFF 2000 and 2001 are separately reported.

INTERNATIONAL FLOORBALL FEDERATION

Balance sheet 31.12 2000

Assets

	01.01 2000	31.12 2000
Current assets		
Cash	0,00	0,00
Credit Suisse 559200-10	8,95	4036,90
Credit Suisse 559200-11	151361,15	108254,15
Receivables		
Claims 1997	1120,00	1120,00
Claims 1998	1150,00	1150,00
Claims 1999	2250,00	2250,00
Claims 2000	0,00	3250,00
Deferred expenses and accrued income	0,00	71785,39
Receivables from rel.parties	6000,00	6286,00
Total assets	161890,10	198132,44

Liabilities and equity

Current liabilities		
Accrued expenses and deferred income	-36294,41	-29431,46
Other current liabilities	-250,00	-150,00
Transfers to reserves	-10000,00	-66105,65
Equity		
Retained earnings	-115345,69	-115345,69
Profit/loss 2000	0,00	12900,36
Total liabilities & equity	-161890,10	-198132,44

INTERNATIONAL FLOORBALL FEDERATION

Statement of income 2000

INCOME			<i>Budget</i>	<i>Diff.</i>
Transfers	20200,00		20000,00	200,00
Participation fees	34000,00		34000,00	0,00
Membership fees	34210,00		35000,00	-790,00
Organizers fees	32000,00		44000,00	-12000,00
Sponsors & Advertisements	35916,11		55000,00	-19083,89
Lic. revenues & royalties	174469,84		139500,00	34969,84
Lic. rev. & royalties 1999	66184,85		0,00	66184,85
Appeal fees	0,00		0,00	0,00
Other	1635,90		3000,00	-1364,10
Total income	CHF 398616,70		330500,00	68116,70
COSTS				
Central activities	6170,16		8700,00	2529,84
Office	104419,11		101000,00	-3419,11
Central Board	53578,57		41600,00	-11978,57
Congress 2000	5497,32		3000,00	-2497,32
External Congresses	11331,30		0,00	-11331,30
Rules & Competition Committee	12778,11		11900,00	-878,11
World Championships	19868,34		8200,00	-11668,34
European Cup	16194,68		14500,00	-1694,68
Referee Committee	18857,16		14900,00	-3957,16
Education & Dev. Committee	3278,25		30300,00	27021,75
Marketing & Info. Committee	2904,52		19300,00	16395,48
Material Committee*	153559,43		96431,00	-57128,43
Appeal Committee	0,00		3200,00	3200,00
Disciplinary Committee	0,00		3200,00	3200,00
Senior Adviser's Group	3080,11		3400,00	319,89
Losses on claims	0,00		0,00	0,00
Other	0,00		0,00	0,00
Total costs	CHF 411517,06		359631,00	-51886,06
Profit/loss	CHF -12900,36		-29131,00	16230,64

* The outcome of the material approval system was:

Income	174470
Costs	122128
Profit	52342

REPORT OF THE AUDITOR

concerning

INTERNATIONAL FLOORBALL FEDARATION (IFF)

I have examined the annual report, the accounting records and the administration by the board of directors of the fiscal year 2000. The examination was carried out in accordance with generally accepted auditing standards.

The Annual report has been prepared in accordance with legal rules and articles.

My Examination has not shown anything that need to be pointed out in this report.

I recommend,

- That the income statement and balance statement for the fiscal year of 2000 is approved.
- The members of the board of directors to be discharged from liability the fiscal year 2000.

Stockholm September 13th 2001

Mikael Brandstam
Qualified public accountant

INTERNATIONAL FLOORBALL FEDERATION

Balance sheet 31.12 2001

Assets

	01.01 2001	31.12 2001
Current assets		
Cash	0,00	0,00
Credit Suisse 559200-10	4036,90	1095,95
Credit Suisse 559200-11	108254,15	19299,05
Receivables		
Claims 1997	1120,00	0,00
Claims 1998	1150,00	0,00
Claims 1999	2250,00	0,00
Claims 2000	3250,00	2650,00
Claims 2001	0,00	13417,20
Deferred expenses and accrued income	71785,39	69323,44
Receivables from rel.parties	6286,00	0,00
Total assets	198132,44	105785,64

Liabilities and equity

Current liabilities

Accrued expenses and deferred income	-29431,46	-38646,70
Other current liabilities	-150,00	0,00
Transfers to reserves	-66105,65	-18822,91

Equity

Retained earnings	-102445,33	-102445,33
Profit/loss 2001	0,00	54129,30
Total liabilities & equity	-198132,44	-105785,64

INTERNATIONAL FLOORBALL FEDERATION

Statement of income 2001

INCOME			<i>Budget</i>	<i>Diff.</i>
Transfers	21300,00		20000,00	1300,00
Participation fees	48000,00		35000,00	13000,00
Membership fees	34562,00		40000,00	-5438,00
Organizers fees	23000,00		10000,00	13000,00
Sponsors & Advertisements	26188,00		140000,00	-113812,00
Lic. revenues & royalties	205084,85		140000,00	65084,85
Fines	2000,00		0,00	2000,00
Other	1308,05		3000,00	-1691,95
Total income	CHF 361442,90		388000,00	-26557,10
COSTS				
Central activities	9549,55		9200,00	-349,55
Office	132425,13		110100,00	-22325,13
Central Board	36130,54		41600,00	5469,46
Presidents' meeting 2001	2527,90		3000,00	472,10
External Congresses	10200,95		0,00	-10200,95
Rules & Competition Committee	11450,26		12000,00	549,74
World Championships	38333,95		38200,00	-133,95
U19 World Championships	8913,33		0,00	-8913,33
European Cup	12139,05		14500,00	2360,95
Referee Committee	15377,47		15000,00	-377,47
Education & Dev. Committee	11288,30		25300,00	14011,70
Marketing & Info. Committee	10294,90		10300,00	5,10
Material Committee*	116940,87		99000,00	-17940,87
Appeal Committee	0,00		3200,00	3200,00
Disciplinary Committee	0,00		3200,00	3200,00
Senior Adviser's Group	0,00		3400,00	3400,00
Losses on claims	0,00		0,00	0,00
Other	0,00		0,00	0,00
Total costs	CHF 415572,20		388000,00	-27572,20
Profit/loss	CHF -54129,30		0,00	-54129,30

* The outcome of the material approval system was:

Income 205085

Costs 152541

Profit 52544

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 2001-01-01 to 2001-12-31. These accounts and the administration of the company 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 in Sweden. 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 Sweden.

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 18th 2002

Mikael Brandstam
Qualified Public Accountant

PLAN OF ACTION FOR 2002-2004

1. General

The International Floorball Federation (IFF) is the international organization for floorball.

IFF consists of totally 29 member Associations.

During 2002-2004, the number of member Associations is expected to increase from the present 29, to at least 35. Efforts will mainly be concentrated to strengthen the newer members.

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

The overall aim for IFF is to gain membership of the International Olympic Committee (IOC).

During the period 2002-2004 the aim is to gain ordinary membership of General Association of International Sports Federation (GAISF).

2. Administration

The IFF office has since the Congress 1996 been located in Solna, Sweden, partly financed by the Swedish Floorball Federation.

Sine January 1, 2000 the IFF is financially self-financed.

If the financial situation permits the administration will be strengthened during the period between the Congresses 2002 and 2004.

The aim is to have two full time employees from July 1, 2002.

3. Central Board

The Central Board of the IFF will improve its efficiency by allocating specific areas of responsibility to the Committees to create more time for development of finances and administration.

The Central Board will have four meetings per year.

4. The Committees

More responsibilities will be allocated to the Committees.

Guide-lines for the Committee work will be further developed and when the finances of IFF increases more funds will be allocated to the Committees for their work in developing floorball.

5. Competitions

World Championships will be played 2003 for Women in Switzerland, 2004 for Men in Switzerland and 2005 for Women in Singapore.

When appointing organizers of the IFF competitions the aim is to follow the 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.

Preparations for the Men's U19 World Championships 2003 (rights to organize granted to the Czech Floorball Union), and 2005 (not yet decided) is in good progress. The first Women's U19 World Championships 2004 and the next 2006, the Men's World Championships 2006 and 2008 and the Women's World Championships 2007 will be decided and implemented during the period 2002-2004.

The European Cup is played every year for both Men and Women. Since 1999 the Final Round of the EC consists of 8 teams in each category, meaning that Qualification Rounds are played when needed.

5. Competitions - continuation

During the period 2002-2004 organizers for the European Cup 2004-2006 will be appointed, and the Rules- and Competition Committee will continue the efforts to develop the IFF Club Competitions.

The IFF has already granted the Czech Floorball Union the rights to organize the finals January 2003, and the Swiss Floorball Association the rights to organize the finals January 2005. Still to be decided whom to appoint to organize 2004.

Efforts will be made for floorball to be part of multi-sport competitions such as World Games and the South-East Asian Games. Further the IFF will actively continue to support efforts to make floorball an ordinary part of the University Sports family.

6. The Rules of the Game

The work with Edition 2006 (valid from July 1, 2006) of the Rules of the Game will start in the end of the period 2002-2004.

7. Material Regulations

During the period between the Congresses 2002 and 2004 a continued follow-up of the Material Regulations will be carried out.

8. Information services

The development of the IFF web-site, www.floorball.org, will continue.

The minutes from the CB meetings will be sent to the member Associations and published on the web-site as they have been finalized.

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

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

9. Economy

The income from sponsoring and advertisements will have to continue to increase the coming years and therefore more efforts will be done by the Marketing and Information Committee.

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

BUDGET 2003-2004

Enclosure 10

COSTS

	Cost Centre	2003	2004
10	Central activities	10000	10000
11	Office	217000	233000
12	CB	32000	34000
13	Congress	0	2000
14	President's Meeting	2000	0
40	RACC	16000	16000
	WFC	8200	8200
	U19 WFC	10000	14000
	EuroCup	14000	14000
50	RC	19400	21000
60	EDC	16300	16300
70	MC	160000	160000
80	MIC	16800	24200
90	SAG	2700	2700
91	AC	2800	2800
92	DC	2800	2800
	TOTAL	CHF 530000	561000

INCOME

	Account	2003	2004
3011	Transfers	21000	21000
3012	Participation fees	108000	108000
3013	Organizers fee	40000	60000
3210	Membership fees	46000	46000
3250	Sponsors & advertisements	120000	140000
3510	Sales	0	0
3860	Material approval income	210000	210000
3899	Other incomes	1000	1000
	TOTAL	CHF 546000	586000
	Estimated Result	CHF 16000	25000

IFF CONGRESS 2002

NOMINATIONS

Nominations to the IFF CB

President	Nominated by	Remarks
Tomas Eriksson	SWE	Re-election

Members

Thomas Gilardi	SUI	Re-election
Per Jansson	SWE	Re-election
Tomas Jonsson	NOR	Re-election
Risto Kauppinen	FIN	Re-election
John Liljelund	FIN	Re-election
Peter Lindström	NOR	Re-election
Renato Orlando	SUI	New
Martin Vaculik	CZ	Re-election

Other nominations to be treated by the Congress

Appeal Committee

Lars Granqvist	SWE – Chairman	Re-election
Rudolf Buri	SUI	New (or Disciplinary Committee)
Tom Hedkrok	FIN	Re-election

Disciplinary Committee

Olav Hermansson	FIN – Chairman	New
Rudolf Buri	SUI	New (or Appeal Committee)

Auditor

The CB proposes:

Mikael Brandstam, Qualified public accountant	Re-election
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PROPOSALS FROM MEMBER ASSOCIATIONS

1) SUHV has proposed to the Congress to decide that only officials from ordinary member-associations shall be eligible to be elected for the Central Board.

The IFF CB has decided to be in favour of the proposal.

2) SUHV has proposed to the Congress to decide all member associations may participate at the election of the members of the Central Board and the Disciplinary Bodies and the voting of all other bussiness according to the statutes at the General Assembly.
(whether they are full members or provisional members)

The IFF CB has decided to be against the proposal since this would counteract to the general idea of urging provisional members to become ordinary members.

PROPOSALS FROM THE IFF CENTRAL BOARD

1) Proposed Vision of IFF

The CB proposes the Congress to decide that the IFF vision shall be:
 “To become the true efficient governing body of a 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 2006 and to be an Olympic sport before year 2020.”

2) Proposed changes of statutes for IFF

The CB proposes to the Congress to decide about the following changes in the Statutes:

a) Article 34.2 The Bodies of the Central Board are:

The system for approval of floorball equipment has been in full force since 01.05.1999. The CB has come to the conclusion that the handling of material issues is more of a function than a work of a Committee. Due to this the CB is of the opinion that there is no need of a separate committee to handle the material issues.

The CB therefore proposes the Congress to decide to delete point f) Material Committee (MC) and to put forward to the IFF CB to make the editorial changes that follows on the decision.

b) Article 13.4: Change provisional membership from two year cycles to four year cycles

The IFF has two kinds of memberships for Associations – provisional membership and ordinary membership.

The last years has showed that the development required to change status from provisional to ordinary member is a process that requires a longer time than assumed in the statutes. Due to this the CB is of the opinion that there is a need to change the statutes in that respect.

The CB proposes the Congress to decide to change the provisional membership from two year cycles to four year cycles by changing article 13.4 to be “The provisional membership has to be recalled by the CB every four years. Otherwise it gets lost.”

c) Article 23.2: Change provisional membership fee

The IFF has, this far, in many aspects treated a provisional member equal to an ordinary member i.e. by inviting also provisional members to participate in the IFF competitions. This might have led to a situation where striving for an ordinary membership of IFF has had a low priority.

To implement a certain amount of pressure for the provisional members to fasten the process to become ordinary members the CB opinion is that the size of the membership fee could be one way to go.

The CB proposes the Congress to change the membership fee for provisional members concerning the Associations having been provisional members for four years by adding the following text to article 23.2: “After four years as a provisional member an ordinary members full fee shall be paid regardless of having applied for ordinary membership or not.”

d) Article 35.1: Change the composition of the Central Board

The CB proposes the Congress to decide to change the composition of the Central Board from the Congress 2006 by changing article 35.1 to be:

“The CB, elected by the Congress, shall consist of a President and six members. Not more than one person per Nation may be elected as member of the Central Board. In case of a draw in a CB voting the President’s vote is decisive.”

3) Material Regulations

The valid version of the Material Regulations was decided by the Congress 1998. Since then a lot of experiences has been made and the requirements from both players and manufacturers has developed. In co-operation with the Swedish Testing and Research Institute – SP and the manufacturers of floorball equipment a new version of the Material Regulations has been worked out.

The CB proposes the Congress to approve the Material Regulations Edition 2002 to be in force from 01.07.2002.
