

## **IBOF General Assembly 2025 - Agenda**

**Date: August 22, 2025, 19:00**

**Place: WBOC 2025, Finland, Hotel Keuruselkä**

- 1. Opening of the General Assembly by the chairman of the IBOF**
- 2. Election of**
  - a) the chairperson of the meeting**
  - b) the secretary of the meeting**
  - c) an adjuster, who, in addition to the chairman and the secretary, adjusts the minutes**
- 3. Approval of the agenda**
- 4. Roll call of delegates, and list of delegates**
- 5. Confirmation of the number of voting members**
- 6. Decision on new IBOF members (see Item 3.1-3.3)**
- 7. Presentation on possible termination of membership (see Item 3.4.1)**
- 8. Rules, regulations and other IBOF provisions**
- 9. International competitions, World Championships, and other arrangements of the IBOF**
- 10. Handling of submitted motions**
- 11. Other matters**
  - a) Annual report**
  - b) Financial report**
  - c) Discharge from liability for the board of directors**
  - d) IBOF fee for 2026**
  - e) Budget**

**12. Election of the IBOF council, according to Item 5.5.1 (one year / two years)**

- a) A chairman – for one year    Current: Hans Mandahl**

**Already elected for one more year:**

- |                         |                                                                                                                               |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| b) A vice chairman      | Current: Antti Iivari                                                                                                         |
| c) Three memberCurrent: | Christian Bertel Andersen (Secretary)<br>Current: Niko Latva (Treasurer)<br>Current: Dominique Lazanski (member of the board) |

### 13. Election of a voting committee, according to Item 5.5.2 (two years)

- a) A summoning member
- b) Two members

#### 14. Organizer of next General Assembly

## 15. Closing of the General assembly