

Swiss Hockey
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Basel, 3/29/23

Invitation to the 122nd General Assembly 2023

Dear club presidents, dear guests of honour and guests

On behalf of the Board of Swiss Hockey, we are pleased to invite you to the 122nd General Assembly on April 29, 2023 in Geneva. Like last year, we would like **three members per club** to attend the General Assembly. Please make active use of this opportunity .

The aim of Swiss Hockey is to promote girls and boys as well as women and men on an equal basis. In order to send a clear message, we encourage all clubs to have at least one non-male person present at the AGM.

The organizing Black Boys Hockey Club is dependent on all clubs, all guests of honor and guests to register with the Secretary General by April 20th so that the logistics can be set up correctly in terms of quantity and no unnecessary costs arise.

In summary: **Please register 3 participants per club for the AGM with the Secretary General by 20 April and take gender balance into account .**

We look forward to welcoming many of you to the AGM in Geneva.

With sporting greetings



Frank Schneider
President



Nick Zepf
Secretary General

Invitation to the 122nd General Assembly 2023

- Date: April 29, 2023
- Time: 10:30 – 16:00
- Location: Hôtel Royal Genève, Rue de Lausanne 41, 1201 Geneva
- Schedule: 10.30 arrival, distribution of voting cards, welcome coffee
11:00 General Meeting Part 1
12.30 Lunch
13.30 General Assembly Part 2
1 6.00 End of the General Meeting
- Chair: Frank Schneider, President of Swiss Hockey
- Participants: 3 representatives per club (please consider gender balance)
Board of Swiss Hockey
Managing Director of Swiss Hockey
- Guests: Honorary members
Wouter Bosman s
- Documents: 5 Minutes of the 121st General Meeting 30.4.22
6.1 Income statement 2022
6.1 Balance sheet 2022
6.1 Report of the auditors
6.1 Budget 2023
6.2 Annual Report President 2022
6.3 Election proposals GV 23
6.4 Request for new referee mode
6.5 Application Regulation Fees
6.6 BHC proposal: League size NLA men
6.7 GC Application: Referee
6.8 Application SHC: Language

6.9 Application Date Final 4 Hall

agenda

1st	opening and welcome	Frank	10'
2nd	information from the board		
	Clubee – new association management software	Nick	20'
	data protection	Nick	10'
3.	information from the office		
	refereeing	Paul	20'
	Recreational Sports and HKT	Wouter	20'
	club management	Paul	10'
4th	election of the vote counters	Nick	3'
5th	Approval of the Minutes of the 121st General Assembly	Nick	2'
6th	applications		
6.1	Income statement 2022, balance sheet 31.12.2022, information budget 2023 and audit report	Patrick	20'
	lunch break		
6.2	Annual Report of the President	Frank	10'
6.3	Choose	Nick / Frank	15'
6.4	proposal for a new referee mode	Paul	10'
6.5	Application Regulation Fees	Nick	10'
6.6	BHC proposal: League size NLA men	BHC	10'
6.7	GC motion: Referee	GC	10'
6.8	Application SHC: Language	SHC	10'
6.9	Application Date Final 4 Halle	Paul	10'
7th	Miscellaneous		
7.1	honors and farewells	Various	20'
7.2	Date and place of the next General Meeting	Nick	2'

7.3 Date of the Presidential Meeting 2023

Nick 3'

8th Miscellaneous

All 20'

9th adoption

Frank 5'