

Swiss Hockey
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Basel, 3/25/25

Invitation to the 125th General Assembly 2025

Dear club presidents, dear guests of honor and guests

On behalf of the Swiss Hockey Board, we are pleased to invite you to the 125th General Assembly on April 26, 2025, in Lausanne. As was the case last year, we would like **three members per club** to attend the General Assembly. Please make active use of this opportunity.

Swiss Hockey's goal is the equal promotion of girls and boys, as well as women and men. To send a clear message, we encourage all clubs to have at least one non-male representative present at the AGM.

The organizing club, Stade Lausanne, is dependent on all clubs, guests of honor and guests registering with the Secretary General by April 17th so that the logistics can be set up correctly in terms of quantity and no unnecessary costs arise.

Please register 3 participants per club for the AGM by April 17, 2025 at the latest with the Secretary General (nick.zepf@swisshockey.org) and take gender balance into account .

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

With sporting greetings



Frank Schneider
President



Nick Zepf
Secretary General

Invitation 125th General Assembly 2025

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| Date: | April 26, 2025 |
| Time: | 10:30 – 17:00 |
| Location: | Press Room of Coubertin stadium Av . Pierre-de-Coubertin 9, 1007 Lausanne |
| Procedure: | 10.30 Arrival, registration of attendance, welcome coffee 11:00 General Meeting Part 1 12.30 Snack offered by Stade Lausanne 13.30 General Meeting Part 2 17.00 End of the General Assembly |
| Chair: | Frank Schneider, President of Swiss Hockey |
| Participants: | 3 representatives per club Board of Swiss Hockey Managing Director Swiss Hockey Head of Competitive Sports Swiss Hockey Head of Competitive Sports Youth Swiss Hockey |
| Guests: | Honorary members Paul Schneider Markus Ruckstuhl |
| Documents: | 6.1 Annual Financial Statements 2024 6.2 Audit report 8.1 Application for game rules 8.2 Proposal for the composition of the men's field season leagues 8.3 Application for adjustment of fees 8.4 BHC proposal regarding fees for game postponements 8.5 Request for umpiring assignment at important matches 8.6 Application for amendment of statutes |

Agenda items

| | | | |
|--------------------|--|--------------|-----|
| 1. | Opening and welcome | Frank | 5' |
| 2. | Recording of votes present and determination of the absolute majority | Nick | 5' |
| 3. | Approval of the minutes of the last AGM | Nick | 5' |
| 4. | Information from the Board of Directors | | |
| 4.1 | Planning competitive sports | Jair | 15' |
| 4.2 | U21 World Cup India | Frank | 10' |
| 4.3 | Popular sports | Erik, Karine | 15' |
| 4.4 | President's Annual Report | Frank | 5' |
| 4.5 | Paul Schneider Honorary Member | Frank | 10' |
| 5. | Information from the office | | |
| 5.1 | Umpiring | Wouter | 10' |
| 5.2 | Development of licenses | Wouter | 10' |
| 5.3 | Review of the 24/25 indoor season | Wouter | 10' |
| <i>Lunch break</i> | | | |
| 6. | Finance | | |
| 6.1 | Annual financial statements 2024 | Patrick | 20' |
| 6.2 | Audit report and approval of the 2024 annual financial statements | auditors | 10' |
| 6.3 | Budget (information) | Patrick | 10' |
| 7. | Elections | | |
| 7.1 | Board: Patrick Huber and Karine Ven and new members | Nick | 20' |
| 7.2 | Auditor: Thomas Meier | Nick | 5' |
| 8. | Applications | | |
| 8.1 | Application for game rules | Wouter | 30' |
| 8.2 | Proposal composition leagues men's field season | Wouter | 10' |

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| 8.3 | Application for adjustment of fees | Wouter | 15' |
| 8.4 | BHC proposal regarding fees for game postponements | BHC | 10' |
| 8.5 | Application for umpiring in important matches | Nick | 15' |
| 8.6 | Application for adjustment of statutes | Nick | 10' |
| 9. | Miscellaneous | | |
| 9.1 | Date and place of the next General Meeting | Nick | 3' |
| 9.2 | Date of Presidential Meeting 2025 | Nick | 2' |
| 10. | Miscellaneous | All | 20' |
| 11. | Farewell | Frank | 5' |