

FIR EXTRAORDINARY GENERAL MEETING 2015

Fri. 17. July 9:00 a.m.

Nussloch Sports Centre
Germany



1. WELCOME NOTE

➤ Confirmation President and Country Representatives of 41 members

- | | | | | | |
|-----|----------------------|-----|-------------------------|-----------------------------|-----------------------|
| 1. | Armenia, 1 | 16. | Great Britain, 6 Lesser | 31. | Poland, 3 |
| 2. | Australia, 1 | 17. | Greece, 1 | 32. | Romania, 1 |
| 3. | Austria, 4 Krenn | 18. | Hong Kong – China, 1 | 33. | Russia, 1 |
| 4. | Belgium, 4 Van Daele | 19. | Hungary, 2 Laszlo | 34. | Scotland, 1 |
| 5. | Brazil, 1 | 20. | India, 1 | 35. | Slovakia, 1 |
| 6. | Bulgaria, 2 | 21. | Iraq, 1 | 36. | Slovenia, 1 |
| 7. | Canada, 4 SWE | 22. | Ireland, 1 | 37. | South Africa, 3 AUT |
| 8. | Croatia, 1 | 23. | Israel, 2 | 38. | Sweden, 6 Khalmer |
| 9. | Czech Republic, 2 GB | 24. | Italy, 1 | 39. | Switzerland, 6 Bürger |
| 10. | Denmark, 3 Hougaard | 25. | Latvia, 1 | 40. | Turkey, 1 |
| 11. | Estonia, 1 | 26. | Liechtenstein, 1 | 41. | USA, 1 |
| 12. | Finland, 2 SUI | 27. | F.Y.R.O. Macedonia, 1 | Total 83 votes (>50% = 42) | |
| 13. | France, 2 Junillon | 28. | Malaysia, 1 | 52 votes present | |
| 14. | Germany, 6 Deck | 29. | Netherlands, 2 BEL | | |
| 15. | Ghana, 1 | 30. | New Zealand, 1 | | |

2. CONFIRMATION MINUTES AGM 2014

- Confirmation Minutes AGM Wroclaw/Poland

3. COUNCIL ELECTION

- Phil Todd resigned as Social Media Officer
- Kresten Hougaard Denmark is proposed to be elected into the Council

4. Reports on FIR Workshop Day

- RACI – Presentation and review, roles and recruitment for FIR, short presentation from Graham
- International Tournaments – World Tour 2016, report Marcel
- World Rankings – possible introduction of a new system
- Networking session – any other topics

4. World Tour 2016

Tournaments with same data as last year

1.	2-4 Jan	IWT	Vienna Classics	Austria
2.	26-28 Feb	IWT	Swedish Open	Malmö
3.	15-17 April	IWT	Czech Open	Prague
4.	14-16 May	IWT	Turkish Open	Antalya
5.	3-5 June	SWT	King of Rackets	Oudenaarde/Belgium
6.	24-26 June	IWT	Swiss Open	Zürich
7.	15-17 July	IWT	German Open	Nussloch
8.	2-4 September	SWT	Austrian Open	Wr. Neudorf/Vienna
9.	7 – 9 October	IWT	Finnish Open	Kauniainen

Applications needed for:

World Champs Singles

World Champs Teams and Doubles

Champions League

Final Deadline 31st August!

NEW 2016:

FIR issues licenses to national federations, who distribute to tournaments

Max. 1 SWT, 1 IWT, 2 CHA

New country only gets license for CHA in the first year

Insurance for travelling and accommodation in charge of the players

Sanctions for tournaments who don't fulfil the criteria

4. World Rankings

- Presentation of a new possible world ranking system by Hans van Daele in development in a work group of 5 or 6 people including Jesper Ratzer, Erik Roelfson, Patrick Laplante, Thorsten Lenfter
- working out strength levels based on head-to-head results
- Still needs further development

4. Networking Session

- Plastic tabletennis balls currently not yet on FIR approved balls list. Aim that in 2016 tournaments can chose either plastic or celluloid
- Players names and countries on backs of t-shirts for elite singles players from 2016. Same colour shirts in elite doubles
- video and live stream productions at all IWT and SWT
- Live score and draws visible for spectators
- website relaunch, content and more interactive
- First timer class of 16 players per tournament with no world ranking points

5. MAJOR COUNTRY PROPOSAL

- Major countries agree to search for a new president for election at AGM during EC in November
- President puts together his team consisting of selected existing Council members, who are willing to stay on the council plus one representative of each major country. Around 11 people!
- Advantage one body to take strategic decisions. NO change of FIR statutes needed. Major experienced Racketlon take responsibility and roles in RACI

6. ANY OTHER BUSINESS

1. EU project report by Marcel
2. Sportaccord report by Marcel



THANK YOU FOR your trust
AND YOUR WORK FOR
RACKETLON!