

Minutes for the
Extraordinary General Meeting of the
International Korfball Federation

held on Saturday 30 October 2021
in Antwerp, Belgium

at 8:45 AM CET



1. Opening and Announcements

a) Opening

The president opened the meeting at 08:45AM welcoming everyone to Antwerp

This Extraordinary General Meeting has been convened to allow for the immediately subsequent General Meeting to be conducted in hybrid format.

b) Verification of credentials.

The IKF Secretary General made the roll call.

The IKF (full) members present at the meeting were Belgium, Catalonia, Czech Republic, France, Germany, Hungary, The Netherlands, Poland and Slovakia. England provided a proxy vote to Poland. There were 43 votes present at the meeting (73% of total votes of the General Meeting), thus the required quorum of one-third (1/3) of the total amount of votes was confirmed.

The full attendance list of the meeting, including the list of countries represented with their number of votes is included in the Appendix to this meeting

2. Changes in the Statutes

The IKF Council proposed to make adjustments in the statutes as follows:

Article	<i>New text applicable from 30 October 2021</i>
9.3 (b) (New – English)	In exceptional circumstances, the Council may decide to convene a remote General Meeting or Extraordinary General Meeting using an online meeting application with video capabilities. Such Meeting may also be held in hybrid form, that is with part of the membership present at the place of the Meeting, and another part of the membership present online.
9.3 (b) (New - Dutch)	In uitzonderlijke omstandigheden mag de Council besluiten om een Algemene Vergadering of Buitengewone Algemene vergadering op afstand te houden, gebruik makend van een online vergaderingsapplicatie met videomogelijkheden. Een dergelijke Vergadering mag ook in een hybride vorm worden gehouden, zodat een deel van de leden op de locatie van de Vergadering aanwezig zijn, en een ander deel van de leden online aanwezig zijn.

No comments were made. Statutory changes require approval of three-quarters (3/4) of the present votes.

The General Meeting unanimously approved the proposed changes to the Statutes.

3. Closure of the Extraordinary General Meeting

The President closed the meeting at 8:48AM.