FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly

AGENDA

Prague, Czechia

1 August 2023

Start time: 16:00 (GMT+2)*

* All times below are listed in GMT+2 to ensure the efficient running of the GA.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Agenda

#	ITEM	LEAD	START	END
01	Opening of the General Assembly	CH	16:00	16:05
02	Election of the Chair of the General Assembly	RJ	16:05	16:10
03	Roll Call	Chair	16:10	16:15
04	Election of two examiners of the minutes	Chair	16:15	16:20
05	Approval of the minutes of the last General Assembly	Chair	16:20	16:25
06	Affiliating and expelling Members, Associate Members and/or Continental Federations (NOT APPLICABLE)	Chair	16:25	16:40
07	Modification of the Membership application, and the fee process as required (NOT APPLICABLE)	Chair		
08	Presentation of the FITB President's report	CH	16:40	16:50
09	Presentation of the FITB financial report	CH	16:50	17:00
10	Presentation of the FITB committee reports: • 10a: FITB Ethics Commission report • 10b: FITB Technical Commission report • 10c: EC Member: Jitka Vele • 10d: FITB Coaching Commission report • 10e: FITB Disability Commission report • 10f: FITB Homologation Commission report • 10g: FITB Vice President's report	Chair	17:00	17:10
11	Approval of the FITB President's reports, the FITB financial reports, and committees reports	Chair	17:10	17:15
12	Amendments to the Bylaws, as required	Chair	17:15	17:30
13	Changes in the Official Rules of Tchoukball, Beach and Wheelchair Tchoukball Rules, as required (NOT APPLICABLE)	Chair		
14	Appointment and election of financial auditors, as required	Chair	17:30	17:35
15	Appointment or removal of Honorary Members	Chair	17:35	17:40
16	Presentation of the FITB President's programme	FSS	17:40	17:45
17	Election of the FITB President as required (NOT APPLICABLE)	Chair		

18	Election of the FITB Executive Committee Members, as required	Chair	17:45	17:50
19	Proposition of the amount of royalties due by users of the certification material as required (NOT APPLICABLE)	Chair		
20	Proposition on the delegation of power by the FITB Executive Committee or Power of Attorney as Required (NOT APPLICABLE)	Chair		
21	Proposition of the budget	Chair	17:50	17:55
22	Propositions of FITB regulations, and/or motions proposed by the Executive Committee, committees, Member, continental federations as required: • 22a: Proposition of the Argentine Tchoukball Federation	Chair	17:55	18:00

The columns of the agenda are presented as:

- #: the number of the agenda item that will be used in all supporting documents
- ITEM: the name of the agenda item
- LEAD: the initials of the person in charge of the agenda item
- START: the expected start time for the agenda item
- END: the expected end time for the agenda item

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Agenda

Lead initials:

The initials of the person leading are used for brevity. The key to these initials are below:

- CH: Chris HUANG, FITB President
- RJ: Richard JACKSON, FITB Vice-President
- HPL: HSU Po Len, FITB Treasurer / Chair of the Homologation Commission / Chair of the Disability Commission
- JA: Jeff ANG, FITB General Secretary / Chair of the Technical Commission
- JV: Jitka VELE, Chair of the Ethical Commission
- MR: Mhadhbi RAJA, Chair of the Public Relations Commission
- WMY: WONG Man Yee, Chair of the Coaching Commission
- AKA: Alfred Konbina ARTHUR, Executive Committee Member

Note:

Any agenda items with 'NOT APPLICABLE' by them are required to be included in the FITB Bylaws but will not be discussed at this meeting as no motions have been raised. They will therefore have no time allowed.

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 01:

Opening of the General Assembly

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 02:

Election of the Chair of the General Assembly

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Election of the Chair of the General Assembly

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The FITB Executive Committee recommends Jeff ANG as the Chairman of the General Assembly for the following reasons:

- Jeff speaks English and Chinese and will be able to communicate with members of the Executive Committee, the delegates and the observers.

- Jeff has run FITB General Assemblies before and has experience of the SportAccord General Assembly and of the formalities involved.

Please support Jeff ANG as Chairman during the vote in item 2 of the agenda.

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 03:

Roll call and Quorum

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Roll Call and Quorum

During the General Assembly, Full Members (FMs) may vote according to Article 12.2 of the FITB Bylaws. AMs may attend and raise motions but may not vote.

The quorum of ⅗ (three fifths) of all FMs eligible to vote must be maintained for all votes at the General Assembly.

The roll call for the General Assembly is as follows:

FMs paid by 13 March 2023 who may vote:

Roll Number	Country Name	IOC Code
1	Argentina	ARG
2	Chinese Taipei	TPE
3	Czech Republic	CZE
4	France	FRA
5	Hong Kong, China	HKG
6	India	IND
7	Indonesia	INA
8	Italy	ITA
9	Japan	JAP
10	Macau, China	MAC
11	Malaysia	MAS
12	Philippines	PHI
13	Singapore	SGP
14	Sri Lanka	SRI
15	Switzerland	SUI
16	Thailand	THA
17	United Kingdom	GBR

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Roll Call and Quorum

FMs paying late (after 31 March 2023) who may attend but should not vote:

Roll Number	Country Name	IOC Code	Paid on
18	Bangladesh	BAN	6 April 2023
19	Brazil	BRA	5 April 2023

FMs no payment received who may attend but may not vote:

Roll Number	Country Name	IOC Code
20	Austria	AUT
21	Canada	CAN
22	Mexico	MEX
23	Nepal	NEP
24	Pakistan	PAK
25	Poland	POL
26	South Korea	KOR
27	Togo	TOG
28	United States of America	USA

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 04:

Election of the examiners of the minutes

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Election of the examiners of the minutes

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The FITB Executive Committee calls for 2 National Federation members to act as examiners of the minutes of the meeting. The minutes will be sent according to the ByLaws after the meeting is closed.

FITB General Assembly:

2021 General Assembly Minutes

23 October 2021

Online via Zoom

Notes to reading the minutes

The President and people from the FITB Executive Committee (FITB-EC) are speaking individually and are referred to with their initials as below (family name in CAPS):

- FSS: FANG Shen-Szu, President
- CV: Chiara VOLONTÉ, Vice-President
- JA: Jeff Ang
- RJ: Richard JACKSON
- JC: Julio CALEGARI
- TS: Tino SIU
- SG: Silvia GHIORZO
- HCH: HUANG Chun-Hua

- DB: Daniel BUSCHBECK, Honorary President, FITB
- CH: Chris HUANG, Honorary President, FITB
- EK: Edward Koh, FITB Secretary

Those people representing Continental Federations speak on behalf of that federation. These federations are listed below and will be referred to as such in the minutes:

- APTBF: Asia-Pacific Tchoukball Federation
- CAT: Confederation of African Tchoukball
- ETBF: European Tchoukball Federation
- PATBF: Pan-American Tchoukball Federation

All other delegates at the General Assembly are speaking as representatives of countries. They use the standard 3-letter IOC-style codes. These countries are:

Full members:

COUNTRY	DELEGATE 1	DELEGATE 2
ARG	MIguel Ángel Ramón PEREZ	Miguel PEREZ
AUT	Guenter SCHUSTER	-
BRA	Archimedes de MOURA JR	Salete MOMJIAN
CZE	Stepan VELE	Jitka VELE
FRA	Charlotte GAGNEPAIN	Simon LETHIER
GBR	Philip MOORE	Mari HAUGEN
HKG	YEUNG Wah Chiu	CHEUNG Sin Ting, Juanita
INA	KHOE Pau Liong	TJHANG Erwin Suwangto
IND	GANDHI Suresh	GAUNKAR Ganesh
ITA	Fausto ZINETTI	Andrea VOLONTÈ
JPN	Haruo TAKANASHI	Daisuke INO
KOR	WOO Seungho	PARK Saebitna
MAC	Tino SIU	CHOI Keng Tong
MAS	LEE Fui Shin	Isaiah CHIN
PAK	MASIH Emmanuel	ASAD Faisal
PHI	Raymund JAMELO	Elvira JAMELO
POL	Aleksander GORTYCH	Jacek SZRENIAWSKI
SGP	Delane LIM	Mark SUM
SUI	David SANDOZ	Loïc HERINCKX
THA	Sitthidech PUNTASEN	Peerada LIEW
TOG	KPODZO SABA Abla Olga	BATABA Essodina
TPE	FANG Shen Szu	CHIU Chien Feng
USA	Steve ABREU	-

Associate Members:

COUNTRY	DELEGATE 1	DELEGATE 2
BAN	WAHID Abu Naser Mohammed	DAS Kallol
BEN	Séro BETE	-
BUR	Lukman AKEOLA	-
COL	Francisco RODRÍGUEZ	-
CIV	Dazi Conet Theodore KOUASSI	Alesco ADIGRA
GER	Sylvia ZOCH	
GHA	Alfred Kobina ARTHUR	Nana Yaw OSEI-DARKWA
GUI	Sow Thierno HAMDIATA	BANGOURA Mohamed
HUN	Anita KUNOS	-
KEN	Kennedy MIRUKA	Patrick KIMANI
MEX	César CAMACHO	-
MOR	Oussama HAMMOUCHE	Mohamed HAMMOUCHE
RWA	Alexi MBATEYE	Floribert MBATEYE
TUN	Nooman EL GABSI	-
UGA	Ismail WAISWA	Milton AIKOBUA

Observers / FITB Representatives:

COUNTRY	DELEGATE 1	DELEGATE 2
SRI	Jonathan WIJESINGHE	-
TAN	Chrispin Yona	Idd NINGA
ZIM	Sheunesu Clifford MASUKA	

Voting is recorded with an 'X' character to record For, Against or Abstention. The X will be placed in the relevant column. Voting results are expressed as YES-NO-ABSTAIN with values for each. For example, 10-6-3 represents 10 voting YES, 6 voting NO and 3 voting ABSTAIN.

The minutes are written concisely to ensure that delegates have a clear understanding of what was raised. Thus instead of a full record of everything mentioned which would result in a verbose set of minutes, only questions, answers, comments and actions are noted. Delegates were made aware of this and asked to request an item be minuted if they wished to ensure it was recorded.

All times are GMT+8h.

Minutes will be written with reference to the exact numbering used in the 00 - Agenda document for each agenda item.

The minutes begin from the next page.

01 - Opening of the General Assembly

FSS welcomed delegates to the General Assembly and formally opened proceedings at 20:00.

02 - Election of the Chair of the General Assembly

RJ proposed JA as Chairman on behalf of the FITB-EC and asked Full Members (FMs) to vote on the proposal. Votes were cast as follows:

MEMBER	YES	NO	ABSTAIN
AUT			X
BRA	X		
FRA			X
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore accepted (17-0-2).

03 - Roll call and Quorum

JA referred to the Roll Call document and confirmed that the register completed by delegates entering the General Assembly had fulfilled this requirement.

JA confirmed that 19 FMs were all eligible to vote as Full Members in good standing and that a quorum had been reached, meaning all decisions at the General Assembly were valid and binding. JA confirmed that ARG, CZE and USA had paid their subscriptions too late to vote according to the ruling in the 2013 minutes. After discussions and letters debating this point, JA proposed a motion for the 19 confirmed FMs to decide if these 3 NFs should be allowed to vote. Votes were cast as follows:

MEMBER	YES	NO	ABSTAIN
AUT	X		
BRA	X		
FRA		X	
GBR			X
HKG		X	
INA		X	
IND		X	
ITA	X		
JPN		X	
KOR		X	
MAC		X	
MAS		X	
PAK		X	
PHI		X	
POL	X		
SGP		X	
SUI	X		
THA		X	
TPE		X	

The motion was therefore rejected (5-13-1). ARG, CZE and USA will not vote.

04 - Election of two examiners of the minutes

After discussion, SGP and SUI offered to be examiners of the minutes. JA proposed a motion to accept them. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

05 - Approval of the minutes of the previous General Assembly

GBR asked if the actions had been completed. RJ and JA responded to actions in turn and provided feedback for each.

JA proposed a motion to accept the minutes of the 2019 GA. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

06 - Affiliating and expelling Member, Associate Members and Continental Federation

JA said that Costa Rica (CRC) had applied for Associate Membership (AM). JC had assisted to verify the documents were in order.

JA proposed a motion to accept CRC for AM. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA			X
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed (18-0-1).

JA said that some NFs (SRI, BAN, NEP) had also applied to FM but not by the due date for the General Assembly. JA said that in all cases, the paperwork was available and confirmed as in order and payment had been made but due to circumstances outside their control, they were unable to meet the deadline. Therefore, the GA should consider this in their vote to approve the applications.

JA proposed a motion to accept SRI for FM as a new member and the SRI delegate was asked to leave the room. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

SRI rejoined the room and thanked the GA for accepting their application. In particular, SRI paid tribute to JC and Faisal Asad from Pakistan for their support.

JA proposed a motion to accept BAN from AM to FM and the BAN delegate was asked to leave the room. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

BAN rejoined the room and thanked the GA for accepting their application. In particular, SRI paid tribute to JC for helping to introduce tchoukball to Bangladesh and to CH for his great help. BAN also thanked SRI, IND, NEP and PAK for their help in growing the sport for BAN. BAN pledged to continue working with the FITB and the rest of the NFs to make tchoukball grow in the future.

JA proposed a motion to accept NEP from AM to FM and the NEP delegate was asked to leave the room. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

NEP rejoined the room and thanked the GA for accepting their application. In particular, NEP paid tribute to CH working with IND to promote tchoukball in Nepal. NEP had then organised the South Asian Tchoukball Championships. NEP also thanked BAN, IND and SRI for their support in attending and promoting events in Nepal.

JA said URU, currently an AM, had sent a payment to the FITB for $200. The FITB had asked them for further information to confirm what this payment was for. Furthermore, there was no paperwork received for any application.

GBR and PHI suggested more time was needed before a decision could be taken. JA confirmed that only the GA could determine membership, so this was the only opportunity to do so. JA said typically that an upgrade from AM to FM would need an official letter or email stating the intention to apply for FM. The lack of anything official had created confusion and ambiguity. Delegates requested that the delegate for URU be allowed to enter the GA and explain the situation further.

JA proposed a motion to allow URU to enter the meeting and explain further.

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND		X	
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS		X	
PAK		X	
PHI	X		
POL	X		
SGP		X	
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed (15-4-0).

JA invited URU into the meeting and explained the GA requested more details.

URU confirmed this was a membership payment for $200. JA asked if any documents or emails had been sent to officially request their application. URU said they did not know if their treasurer had contacted the FITB. JA asked EK if there had been any other correspondence. EK had responded that the treasurer had said it was for membership fees. EK had replied to confirm that AM members do not pay annual membership fees and offered to return the money. The treasurer had not replied.

JA proposed a motion to vote for URU to become an FM given their explanation. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG		X	
INA		X	
IND		X	
ITA	X		
JPN		X	
KOR		X	
MAC		X	
MAS		X	
PAK	X		
PHI	X		
POL	X		
SGP		X	
SUI	X		
THA		X	
TPE		X	

The motion was therefore rejected (9-10-0).

Item 07 was not for discussion at this General Assembly.

Items 08-10: Reports

JA confirmed that all the reports mentioned in agenda items 09-10 had been emailed to all members prior to the GA. Each EC member presented a report. Delegates expressed their thanks to EC members for their efforts over their term.

MAR and JC followed up on JA's report asking why players from COL had been restricted to playing in certain positions on the court experiencing different treatment to other teams. JA said this was due to the COL players applying to play for ARG far in advance of the competition and other players had not given the FITB-TC similar notice. JA said he had explained the situation to the COL players and apologised for this.

GBR said that the rules were not followed and the FITB had in this instance not had a mandate to enforce this rule. JA acknowledged this and said that competitions would definitely adhere to the formal rules.

JC referred to a question from BRA in the chat asking why 2 Vice Presidents were elected in the FITB-EC in 2017. JA responded that the Bylaws define that 3 roles must be filled and that the President may appoint other roles as they see fit. FSS said that HCH had worked to develop tchoukball in China and assumed some responsibility for international referees. However, due to the pandemic, activity was reduced this term.

JA confirmed that the presentation could be sent to delegates following the meeting.

ACTION:

WHO	ACTION
JA	Ensure the presentation from the EC members is sent to delegates together with the minutes.

MEX and SUI had volunteered to be the financial auditors for the last 2 years. MEX and SUI had accepted the financial reports. DB said that all his questions to the FITB-EC had been answered in a complete and timely manner. SUI and DB made the following recommendations:

- Use of account number for all transactions
- Make an annual inventory of the petty cash held by FITB
- Produce the annual report at the end of each year and provide this further in advance of the GA.

As per agenda item 11, JA proposed the approval of the FITB President's reports, the FITB financial reports, and committees reports. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA			X
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed (18-0-1).

Items 12 and 13 were not for discussion at this General Assembly.

Item 14:Appointment and election of financial auditors, as required

ITA and SUI volunteered to be the FITB Auditors. SGP questioned if SUI should be the auditor again. DB said it would be a good idea if SUI could continue in order to work with the FITB to implement the last recommendations SUI made. SGP agreed this would be a good idea.

JA proposed a motion to accept ITA and SUI as auditors. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND	X		
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed unanimously (19-0-0).

SUI asked to speak. The SUI delegate wanted to make a comment on behalf of Michel Favre, Honorary President of FITB whom approached him to pass a message to the GA concerning his open letter. SUI does not know the reason why FITB refused to share the letter to the NF and that Michel wanted to pass the message that he accepts the decision of FITB.

JA explained that we face challenges when messages are relayed through many different people but the EC has a direct communication with him in French. JA explained briefly that the EC voted to request for Michel to amend his letter due to parts that were not neutral. Michel did not get back to FITB with any reply.

New motion requested:

SGP asked if there could be a vote to add outgoing president FSS as an Honorary President of the FITB. RJ said a vote would be required to accept this as an added item on the agenda and that would require a ⅔ majority in favour (13 votes).

JA proposed a motion to add this as an agenda item. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT		X	
BRA		X	
FRA			X
GBR		X	
HKG	X		
INA	X		
IND	X		
ITA		X	
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL			X
SGP	X		
SUI			X
THA	X		
TPE	X		

The motion was therefore rejected due to the ⅔ majority required (12-4-3).

Items 15 and 16 were not for discussion at this General Assembly.

Item 17: Election of the FITB President as required

CV and CH presented their candidacies for President of the FITB a final time to delegates. JA confirmed that elections for President were to be conducted by secret ballot. Each NF would be placed in a separate virtual "break-out room" and would confirm their choice to JA and RJ as observers of the vote. Results were anonymised in accordance with the requirement for a secret ballot and were as follows:

FOR CH	FOR CV	ABSTENTION
11 votes	8 votes	No abstentions

CH was therefore duly elected as President of the FITB for a 4-year term. CV congratulated CH and wished him the best of luck with his presidency.

Item 18: Election of the FITB Executive Committee Members, as required

CH proposed his Executive Committee with the following roles defined:

NAME	COUNTRY	POSITION/ROLE
Richard JACKSON	GBR	Vice-President
Jeff ANG	SGP	General Secretary / PRC Commission
Heidi CHIU	TPE	Treasurer / CHTE Commission
César CAMACHO	MEX	CCM Commission
Jitka VELE	CZE	CPP Commission
Juanita CHEUNG	HKG	EthCom Commission
Mhedhbi RAJA	TUN	COT Commission

SUI commented that it would be preferable to have the suggested EC from both candidates early in advance so that we can have the time to discuss this within NFs and take a proper decision. It would not be really representative if the SUI delegate took the decision by themselves.

JA proposed a motion to accept CH's proposal for the FITB Executive Committee. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT			X
BRA			X
FRA	X		
GBR			X
HKG	X		
INA	X		
IND			X
ITA		X	
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL			X
SGP	X		
SUI			X
THA			X
TPE	X		

The motion was therefore passed (11-1-7).

Items 18-21 were not for discussion at this General Assembly.

Item 22a: Introduction of the M21 category to the international competition - proposed by ITA

JA confirmed that this category could already be managed within existing regulations in the open men / open women category in a C-level invitational tournament format or in a D-level friendly. Therefore, there was no vote about this proposal.

Item 22a: Removal of the M12 category from the international competition - proposed by ITA

JA proposed a motion to accept ITA's proposal. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT			X
BRA			X
FRA		X	
GBR		X	
HKG		X	
INA		X	
IND			X
ITA	X		
JPN		X	
KOR		X	
MAC		X	
MAS		X	
PAK		X	
PHI		X	
POL		X	
SGP		X	
SUI	X		
THA		X	
TPE		X	

The motion was therefore rejected (2-14-3).

Item 22a: Creation of the FITB committee for people with disabilities - proposed by ITA

This requires a change to the FITB Bylaws.

JA proposed a motion to accept ITA's proposal. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA	X		
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND			X
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI	X		
THA	X		
TPE	X		

The motion was therefore passed (18-0-1).

New motion requested:

KEN asked if the GA could consider a proposal to review the annual membership fees for FMs. RJ confirmed a vote would be required to accept this as an added item on the agenda that would require a ⅔ majority in favour.

JA proposed a motion to add this as an agenda item. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA			X
FRA		X	
GBR		X	
HKG		X	
INA		X	
IND			X
ITA	X		
JPN		X	
KOR		X	
MAC		X	
MAS		X	
PAK		X	
PHI		X	
POL			X
SGP		X	
SUI			X
THA		X	
TPE		X	

The motion was therefore rejected (2-13-4).

New motion requested:

KEN requested a motion to change the Bylaws to require each continent to be represented in the FITB-EC.

JA said this required a change to the FITB Bylaws and requested clarification on the process. RJ confirmed that Bylaw changes could not be made at the General Assembly without a properly timetabled motion. Therefore, no vote was held.

New motion requested:

In light of some confusion from delegates regarding the membership process, JA asked to present and approve a motion clarifying and adopting a simple membership process to assist in the future.

JA proposed a motion to add this as an agenda item. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA			X
FRA	X		
GBR	X		
HKG	X		
INA	X		
IND			X
ITA	X		
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK	X		
PHI	X		
POL	X		
SGP	X		
SUI			X
THA	X		
TPE	X		

The motion was therefore passed (16-0-3).

JA presented a document to explain the membership processes further and asked delegates to vote in order to approve the document and agree that they have seen and understood the process to avoid any confusion in the future. JA said this was a clarification of existing processes, not an amendment. The text from this document is given below:

Fees for New Applications :

- FM - 200 USD (as annual fee for the year. If rejected, we return 150 USD)
- AM - 50 USD (as application fee, non-refundable)

Submission before deadline to be included in GA Agenda for approval

- FM - takes effect after GA. Only eligible for voting right after the GA and with payment of Annual Fee
- AM - takes effect after GA

Submission after deadline, not included in GA Agenda. Will have to be raised up for approval by GA

- FM - takes effect after GA only eligible for voting right after the GA and with payment of Annual Fee
- AM - takes effect after GA

Existing FM paying annual fee after deadline

- Becomes Not in Good Standing for that year. In the new year with payment, they become in Good Standing.

Existing AM applying to become FM

- Considered by GA for approval - Takes effect after GA. Only eligible for voting right after the GA and with payment of Annual Fee

JA proposed a motion to approve these processes. Votes were cast as follows:

MEMBER	FOR	AGAINST	ABSTENTION
AUT	X		
BRA			X
FRA	X		
GBR		X	
HKG			X
INA	X		
IND			X
ITA		X	
JPN	X		
KOR	X		
MAC	X		
MAS	X		
PAK			X
PHI			X
POL	X		
SGP	X		
SUI			X
THA	X		
TPE	X		

The motion was therefore passed (11-2-6).

GBR said that they were concerned that there was no longer a post for International Development within the EC. CH said that he still had the opportunity to recruit 1 more EC member and he would respond to GBR's concerns outside the meeting.

JA thanked delegates for their attendance and declared the General Assembly closed.

END

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 06:

Affiliating and expelling Members, Associate Members and/or Continental Federations

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Affiliating and expelling Members, Associate Members and/or Continental Federations

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Candidates for Membership

The FITB Executive Committee has received the paperwork for the election of the following members to the FITB General Assembly and confirms it is in order to proceed with the election.

For each member, a vote will be held without them being present in the room. The FITB Executive Committee has received all parts of the membership application for each candidate for member.

The FITB Executive Committee recommends all candidates are elected to Member status in accordance with the FITB Bylaws.

If their election is approved and the candidate becomes a Full Member, they may not vote at this General Assembly.

CODE	COUNTRY
URU	Urugary
NZL	New Zealand

Expulsions

The FITB-EC proposes the following regarding Canada (CAN):

Canada has not paid FITB membership for a period of 15 years. During this time, there has been tchoukball development in Canada at a local level so no actions have been recommended before now. However, with no sign of a National Federation in Canada, the FITB-EC recommends the expulsion of Canada from FITB membership and that their historical fees due are written off.

The FITB-EC proposes this under Article 15.3 which specifies loss of membership:

15.3. If the member concerned no longer has the character of a national federation, by a 2/3 (two-thirds) majority of votes validly cast at the General Assembly

The FITB-EC asks for your support in this motion to enable any new federation in Canada to emerge without a requirement to pay back fees for which they had no responsibility.

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 08:

Presentation of the FITB President's report

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

Hello Everyone, it is a time when the epidemic is still severe when I take the FITB. Thank you for giving me the third chance to be FITB president. However, when we took over FITB, it was still during the epidemic, and it was still very difficult for us to promote. Without competitions, FITB events, the manufacturers cannot sell equipment, and it is even more difficult to support the International Federation. Fortunately, the Taiwan government has annual assistance of about 50,000 US dollars which allows us to grow steadily. My secretary and I can subsidize air tickets abroad, buying equipment and gifts for PR purposes. It helps FITB also save on the budget.

The election happened in November 2021. Last year, 2022 was the first year after the FITB to restart after the epidemic. In January 2022, the FITB headquarter moved and was taken for more than a month. During the summer vacation, my secretary and I participated in 5 international competitions of 4 continental activities for 2 months non-stop. It is worthwhile that I saw everyone working hard. Even we went home after traveling to 8 countries that took 2 months non-stop. FITB headquarters had to move again immediately after returning home,which took a lot of time to organize. hoping to have a stable home that I could control.

In view of the shortage of referee and coach uniforms, FITB had purchased a batch and stock. The frame nets company is not going to work with FITB certification, FITB also has purchased a batch and stored it for preparation. They will always form an alliance called MOU with Asia-Pacific Tchoukball Federation(APTBF) and Kaohsiung Tchoukball Committee(KCTBC). Such as, desks, printers, and mattresses are from KCTBC, and telephones and Internet are from APTBF. Let everyone share the rent and create a win-win situation. I am also grateful to the landlord for spending 10000 USD on renovations and sponsoring 5 air conditioners, dining tables and beds. We wish a good place for one day you will want to come to visit the Headquarter in the future!

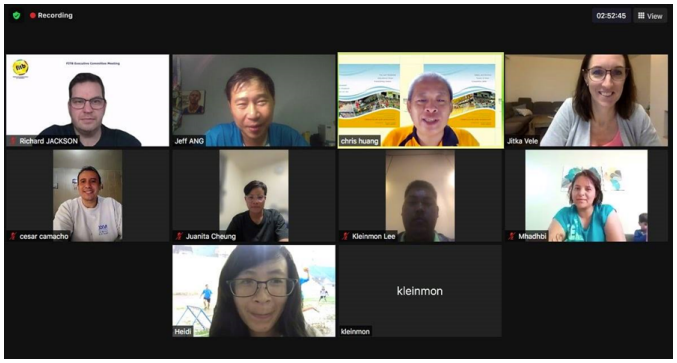
I would also like to thank the Sports Administration of the Ministry of Education of the Taiwan government for sponsoring 33000 USD per year to assist with certain expenses, especially my secretary's airfare, the general mailing and office stationery, which allows us to go abroad to promote and save a lot of expenses for the FITB. Money is sent to the FITB for expenses if it cannot be subsidized by the government. But some government policy has changed, the expenses such as printing of flags can be written off in the past, but not this year, so it will always be dealt with by FITB.

The FITB welcomes those who are willing to help to promote Tchoukball, but there must be a concept of a gregarious team, don't just talk, criticize others, and cause the team to split. I hope that those who are pragmatic and have time to help, everyone can help him to promote it if he does his part. And only if the FITB is good, will everyone be better in the future. I will visit an average of 10 countries every year In the future. I have already visited 45 countries to promote. I hope that everyone can make an appointment in advance, especially places that the International Federation has not been to. FITB can do hyperlinks for you by meeting with your sport & education government.

This year we went to New Zealand, India, Singapore, Czech Republic, and will go to Peru, Bolivia, Australia after August. You may look forward to the fan group of the FITB facebook. FITB intends to authorize each continent to host the event, so that each continent can learn to operate on its own, and train relevant talents by the way. The International Federation will focus on the official World Cup and participation of large-scale sports events. In the next few years, it will be the turn of the Tchoukball. Everyone must persist and cooperate, so we can have a future. Believe in Tchoukball and our good sports.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

	
The first FITB online meeting of the International Executive Committee (once a month)	The General Assembly was originally located on the 3rd floor of Dashe Elementary School, Luzhu District, Kaohsiung City, Taiwan
School space is limited and time is limited	The completion of the new general meeting - the living room on the first floor of the entire building

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

Pan American Cup - group photo of the president	Pan American Cup - Highlights from the event
Pan American Cup - Banquet for presidents, team leaders and embassy leaders in Sao Paulo	European Cup - Group photo of national teams

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

Chile - Chairman Huang personally taught Qiaoguqiu	Chile - Discussing the local manufacturing method of Tchoukball equipment with La Serena promotion cadres
Chile - Allowing special students to experience and understand Tchoukball in the Olympic Center	Chile - Chairman Huang personally taught Tchoukball

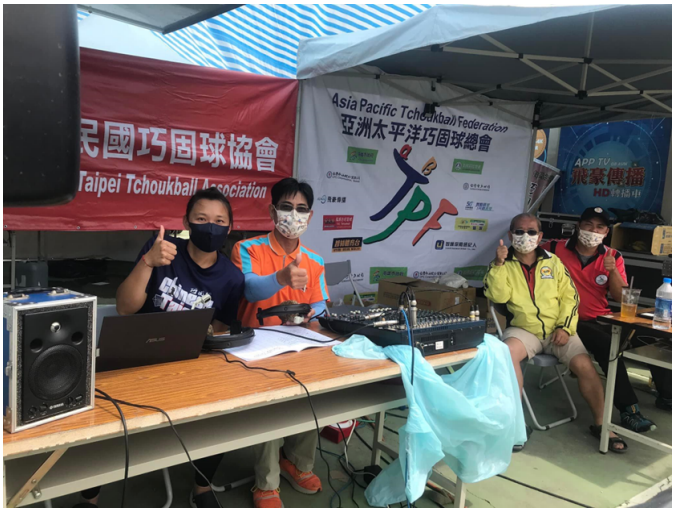
FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

Paraguay - School Promotion Group Photo	Paraguay-Secretary Lee assisted training (Because President Huang was diagnosed during the period and was in isolation)
Paraguay school promotion - students from the evening department come to study	Call on the Director-General of the Paraguayan Sports Department - through the embassy in Paraguay

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's report

Call on the Director of the Ministry of Education of Paraguay - through the embassy in Paraguay	Call on the ambassador to Paraguay to seek cooperation plans
	
Participated in the Championship of the Taiwan Tchoukball Association - National Teachers and Students Cup	Attended the tournament of the Tchoukall Association of the Taiwan - Solved the problems of on-site staff and event live broadcast staff and successfully promoted domestic events to the world

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 09:

Financial Reports

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Financial Reports

INTERNATIONAL TCHOUKBALL FEDERATION (FITB) STATEMENT OF CASH FLOWS AS OF DECEMBER 31, 2022						
	2022	2021	2020	2019	2018	2017
CASH RECEIPTS (see schedule 1)	2,219,611.00	1,009,865.00	671,430.00	676,153.00	1,240,744.00	285,411.00
OPERATING EXPENSES (see schedule 1)	1,743,551.00	1,040,906.00	720,989.00	838,357.00	1,323,383.00	537,667.00
EXCESS (SHORT) OF CASH RECEIPTS OVER EXPENSES	476,060.00	(31,041.00)	(49,559.00)	(162,204.00)	(82,639.00)	(252,256.00)
ADD (LESS) OTHER RECEIPTS AND DISBURSEMENTS:						
BANK LOAN	-	-	-	-	299,970.00	-
PERSONAL LOAN	-	80,000.00	160,000.00	200,000.00	-	199,970.00
PURCHASE OF MACHINERY AND EQUIPMENT	409,886.00	-	(1,888.00)	(29,620.00)	(134,409.00)	(216,267.00)
	-	(110,000.00)	(150,000.00)	(100,000.00)	-	-

LOAN PAYMENTS												
FUNDS (WITHDRAWAL) TRANSFERRED		-						208,775.00		(200,000.00)		0
RETIREMENT FUND		21,816.00		(4,536.00)		-		(14,054.00)		(20,304.00)		(3,125.00)
				65,577.00								
NET INCREASE (DECREASE) IN CASH FOR THE PERIOD		44,358.00		(65,577.00)		(41,447.00)		102,897.00		(137,382.00)		(271,678.00)
CASH BALANC EBEGINNING		6,850.00		72,427.00		113,874.00		10,977.00		148,359.00		420,037.00
CASH BALANCE ENDING	P	51,208.00	P	6,850.00	P	72,427.00	P	113,874.00	P	10,977.00	P	148,359.00

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Financial Reports

INTERNATIONAL TCHOUKBALL FEDERATION (FITB) BALANCE SHEET AS OF DECEMBER 31, 2022												
		2022		2021		2020		2019		2018		2017
ASSETS												
CURRENT ASSETS												
CASH	P	51,208.00	P	6,850.00	P	72,427.00	P	113,874.00	P	10,977.00	P	148,359.00
NON-CURRENT ASSETS												
PROPERTY, PLANT & EQUIPMENT(at cost)		792,070.00		382,184.00		382,184.00		380,296.00		350,676.00		216,267.00
OTHER ASSETS												
RETIREMENT FUND		63,835.00		42,019.00		37,483.00		37,483.00		23,429.00		3,125.00
TOTAL ASSETS	P	907,113.00	P	431,053.00	P	492,094.00	P	531,653.00	P	385,082.00	P	367,751.00
LIABILITIES AND FUND BALANCES												
LIABILITIES	P	579,940.00	P	579,940.00	P	609,940.00	P	599,940.00	P	499,940.00	P	199,970.00
FUND BALANCE:												
BEGINNING BALANCE		(148,887.00)		(117,846.00)		(68,287.00)		(114,858.00)		167,781.00		420,037.00

FUNDS (WITHDRAWAL)TRANSFERRED							208,775.00		(200,000.00)			
Cash (Short) or Over for the period		476,060.00		(31,041.00)		(49,559.00)		(162,204.00)		(82,639.00)		(252,256.00)
ENDING BALANCE		327,173.00		(148,887.00)		(117,846.00)		(68,287.00)		(114,858.00)		167,781.00
TOTAL LIABILITIES AND FUND BALANCES	P	907,113.00	P	431,053.00	P	492,094.00	P	531,653.00	P	385,082.00	P	367,751.00

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Financial Reports

INTERNATIONAL TCHOUKBALL FEDERATION (FITB) STATEMENT OF RECEIPTS AND DISBURSEMENTS AS OF DECEMBER 31, 2022 (SCHEDULE-1)		
RECEIPTS		
DONATIONS & SPONSORSHIPS	13,693.00	
INCOME HANDOVER FUND	415,050.00	
FITB FUND TRANSFER	1,197,270.00	
FITB PAYPAL FUND TRANSFER	49,000.00	
BANK INTEREST	274.00	
HAND OVER CASH	155,330.00	
ANNUAL HOMOLOGATION FEE, 2022	117,950.00	
TBAT,MTA,ROCTBA,NTBF,ATBA - MEMBERSHIP FEE	31,463.00	
TBAT BID FEE	45,668.00	
HOMOLOGATION FEES/STICKERS	22,208.00	
APYTC 2022 COMPETITION FEE	44,505.00	
EXCESS CAS (ON HAND)	6,668.00	
REFUND OF RENTAL FEE	24,350.00	
COACH RENEWAL FEE	1,128.00	

LODGE FEE	1,200.00	
PAYBACK	1,349.00	
PATC 2022 HOST DEPOSIT	92,505.00	
TOTAL RECEIPTS		**2,219,611.00**
PAYMENTS FOR OPERATING EXPENSES / DISBURSEMENTS		
Salaries/Bonus Expense	352,533.00	
Communication and Electricity Expense	9,781.00	
Transportation and Travel Expense	192,172.00	
Representation	11,163.00	
Labor and Health Insurance	61,161.00	
HOTEL ACCOMMODATION	55,636.00	
ZOOM FEE	2,083.00	
Promotion/Advertisement	32,721.00	
Office Supplies and Miscellaneous Expense	11,739.00	
Rental Fee	86,924.00	
MEDICAL EXP (MASKS, COV-2 ANTIGEN etc.)	22,331.00	

Repair and Maintenance of equipments	47,958.00	
TCHOUKBALL FRAME	390,960.00	
REFEREE SEMINARS AND LECTURES	38,740.00	
POWER INSTALLATION FEE	3,160.00	
BANNER	20,515.00	
COACH UNIFORM	41,872.00	
BANK CHARGES	13,991.00	
MOVING IN AND TRANSFER EXPENSE TO NEW HQ	47,078.00	
CLOUD SORAGE FEE	955.00	
PURCHASE OF 20 BHALA NETS , TRAVEL & OTHER EXP	220,000.00	
BALL FOR PERU, PARAGUAY & CHILE	5,208.00	
CUSTOMS TAX	1,123.00	
BOARD & LODGING	2,380.00	
HOMOLOGATION FEES	3,771.00	
PAYBACK	3,956.00	
PATC BIDDING	63,640.00	1,743,551.00

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Financial Reports

CAPITAL EXPENDITURES:		
OFFICE FURNITURES EQUIPMENT:		
CABLE MONITOR AND ACCESSORIES	19,874.00	
OFFICE COMPUTER ACCESSORIES	79,291.00	
OFFICE COMPUTER LAPTOP AND ACCESSORIES	58,800.00	
APPLE LAPTOP	82,500.00	
JOOMSPORT SOFTWARE	12,035.00	
MEETING DESK	5,100.00	
AIR CONDITIONER	50,800.00	
TOTAL	**308,400.00**	
HQ FURNITURES FIXTURES AND EQUIPMENTS:		
STORAGE RACKS		
WASHING MACHINE	31,270.00	
REFRIGERATOR	23,300.00	
ELECTRIC FAN	16,900.00	
CLEANER ROBOT	1,000.00	
BED SHEETS	9,495.00	
SHOE BOX	3,311.00	

FURNITURE INTERIOR FEE	1,700.00	
ELECTRIC COOKER	9,210.00	
BED FRAME	1,600.00	
	3,700.00	
TOTAL	**101,486.00**	
TOTAL CAPITAL EXPENDITURES		409,886.00
TOTAL DISBURSEMENTS		**2,153,437.00**

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 10:

Presentation of the FITB Committees' Reports

(No matters were raised with the Ethical Commission during this statutory period)

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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FITB Technical Commission Report (2019-2021)

By Mr Jeff ANG

The current members of the Technical Commission are as below:

- Archimedes MOURA (BRA)
- Paola DOLZANI (ITA)
- Melissa LIM (SGP)
- Claude PETER-CONTESSE (SUI)
- Tony HUNG (TPE)
- Clifford JENNER (UK)

You may obtain more information about the TC at www.fitb.org/tc

Continental Tchoukball Championships (CTC/CYTC)

Due to the reduction of COVID19 pandemic situation In 2022, all CTC and CYTC have been opened and successfully held.

- July 2022 PATC in Brazil
- August 2022 ETC & EYTC in United Kingdom
- August 2022 APTC in Malaysia
- August 2022 ATC in Uganda

The Technical Commission is working on a few ongoing projects -

- Animated Referee Hand Signals GIF for online reference
- Rearrangement of ER-02 Referee Hand Signal document for ease of reference and teaching
- Revision of text of ER-03 Interpretation of Rules for clarity - Upgrading of a changeable FITB Referee badge is in progress

The FITB International Referee B course has been successfully revised and during WTC 2019 to create a training progression pathway from field referee basic training to main referee level competency.

Report prepared by

Jeff Ang

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Executive Committee Member report

By Mrs Jitka Vele, Czech Republic

I. Representation and cooperation with International Sport Organizations

November 2021, Brussels

ISCA General Assembly 2021

ISCA GA Report and possible cooperation

June 2022, Slovenia

TAFISA General Assembly 2022 TAFISA Congress 2022, Portorož

- Speaker of Parallel Session 5
- International Sport Organisations Go Grassroots
- Contribution with "Tchoukball as a sport for all Study cases" presentation

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

Practical tchoukball presentation for the public
https://www.youtube.com/watch?v=0Sor 6U5Vg04&t=28s

September 2022, Italy

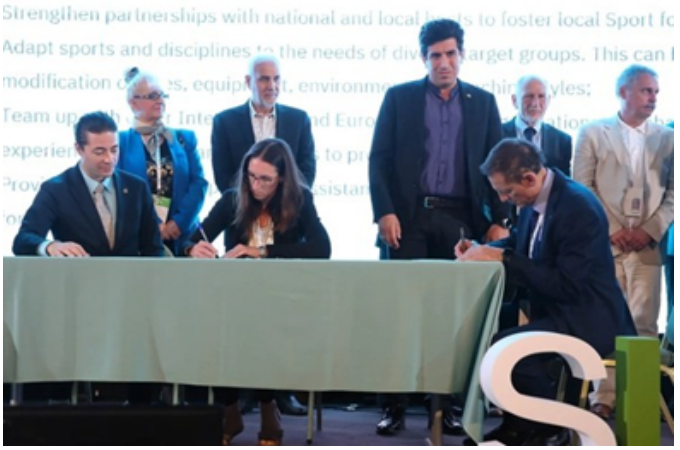
TAFISA European Sport for All Games

- Providing presentation and introduction of tchoukball fand FITB organization for public
- Presentation in historical city Perugia
- Made in cooperation with ETBF and Tchoukball Italia

Participation in INTERACT FESTIVAL

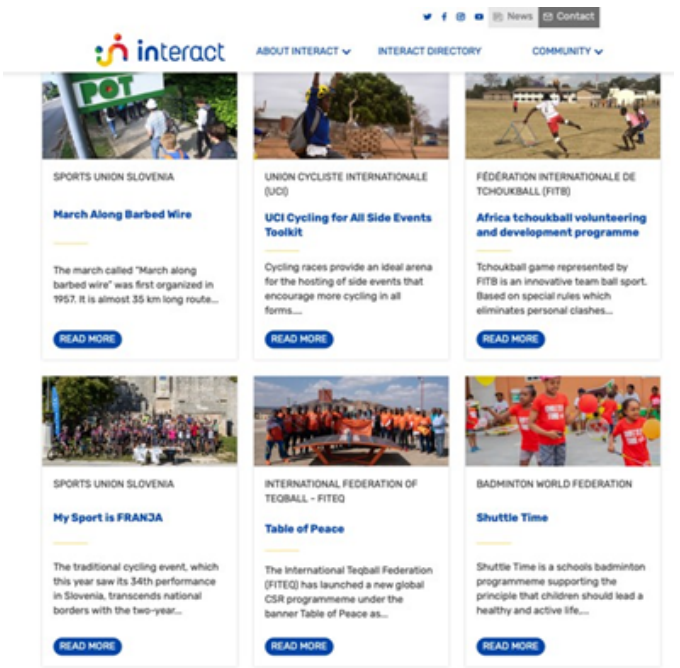
FITB General Assembly: Presentation of the FITB Committee Reports

Tafisa INTERACT Project



Pledge "To activate citizens"

FITB, besides Badminton World Federation and other ISO's, joined Tafisa INTERACT Pledge *To activate citizens* which is based on the idea where Sport for All is a fundamental right that can be understood as the universal provision of access to, inspiration to join, and opportunities to participate in casual or organized physical activities.



According to the Pledge, Sport for All is open, inclusive and for everyone … regardless of ability, age, ethnicity, gender identity and expression, sexual orientation, culture, language, political, religious or other beliefs, geographical location, national or social origin or property. The same goes for tchoukball.

INTERACT Directory completion

www.interact-sport.com

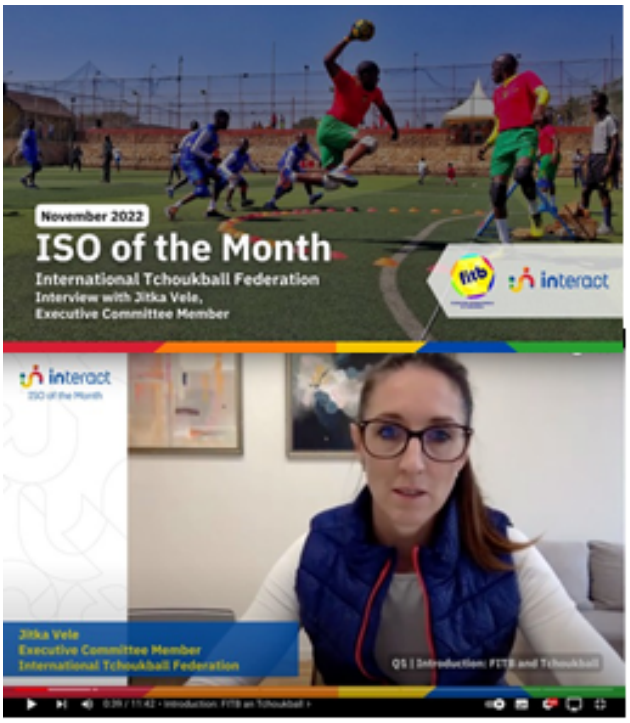
November 2022, Czech Republic

FITB General Assembly: Presentation of the FITB Committee Reports

ISO of the Month Interview

Presentation of FITB and Tchoukball as a sport for all Available on Youtube channel

https://youtu.be/q7NZsxcia1c



Registration succeeded within Tafisa INTERACT+ Registration succeeded within Tafisa INTERACT+Project for years 2023- 2025

FITB has been accepted as an INTERACT+ member of Advisory Board and joined ongoing projects aimed on training for trainers and capacity building extensions

II. Other Projects

Publicity and promotion plan

Structure and workbook to be completed by interaction.

Tchoukball promotion and development plan

Structure and rules for tchoukball development Logos and manuals

- Schools
- Regions
- Volunteers
- Exchange

III. Legal work and Guidelines

Due to my profession, I participate in the functioning of the FITB EC and assist in solving basic legal and contractual issues

- General Covid19 Event Guidelines
- Players Informed Consent and antidoping declaration
- FITB Bylaws amendment

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Head of Coaching Commission report

By Ms WONG Man Yee, Hong Kong China

FITB Coach Committee Members

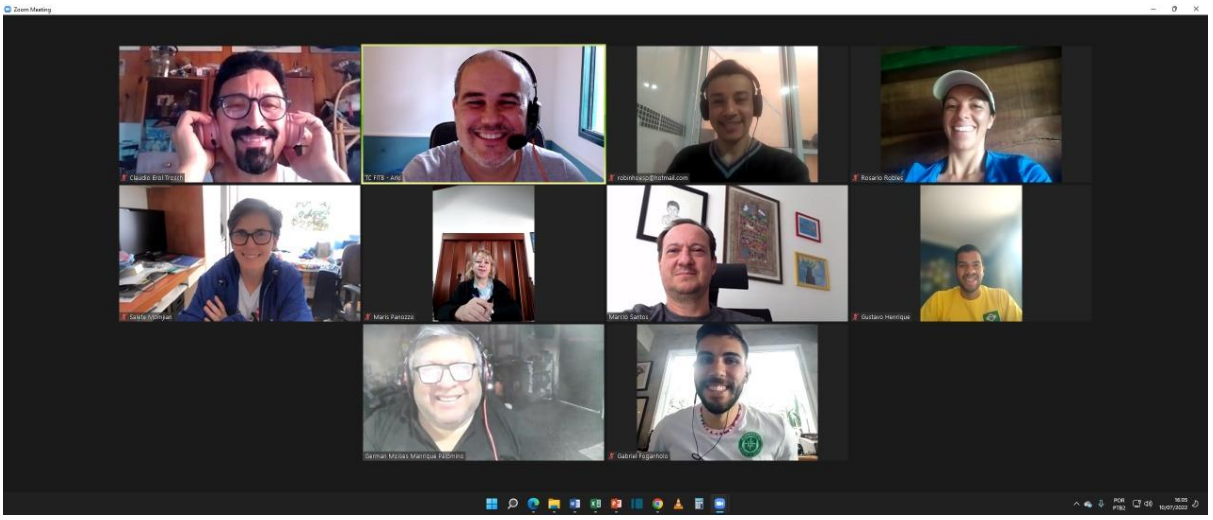
- Ms.WONG Man Yee: Hong Kong,China
- Mr. Andrea Fergnani: Italy
- Mr. Cesar CAMACHO: Mexico
- Mr. Cochikpa Hervé Charles DOSSOUMOU: Bénin
- Mr. Pablo DELMONTE: Urugary

FITB Coach seminar held in 2022 (CTC, CYTC)

In Brasil, PATC (Pan American Tchoukball Championships)

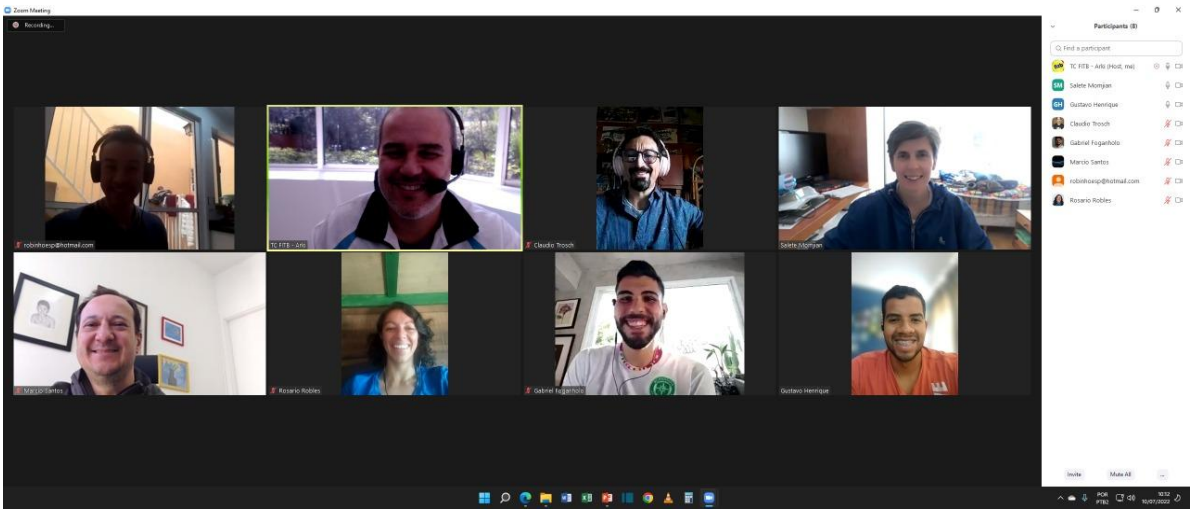
FITB C Coach: 7 candidates certified

FITB B Coach: 5 candidates certified



FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports



In United Kingdom, ETC & EYTC (European Tchoukball Championships)

FITB C Coach: 7 candidates certified

In Uganda, ATC (Africa Tchoukball Championships)

FITB C Coach: 18 candidates certified

FITB B Coach: 5 candidates certified

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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In Malaysia, APTC(Asia Pacific Tchoukball Championships)

FITB C Coach: 7 candidates certified

FITB B Coach: 8 candidates certified

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Executive Committee Member report

By Mr HSU Po Len, Taiwan

A tchoukball experiential activity for people with disabilities in Tainan.

Date: Oct.30th.2022
Participants: Teachers & students with disabilities, about 200 people.

A tchoukball experiential activity for people with wheelchairs.

Date: Nov.24th.2022
Participants: 20 people.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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A tchoukball experiential activity in National adapted physical education sports day.

Date: Nov.24th.2022
Participants:600 people.

A tchoukball activity in the affiliated school for students with hearing impairments of National University of Tainan.

Date: Nov.29th.2022
Participants:20 people.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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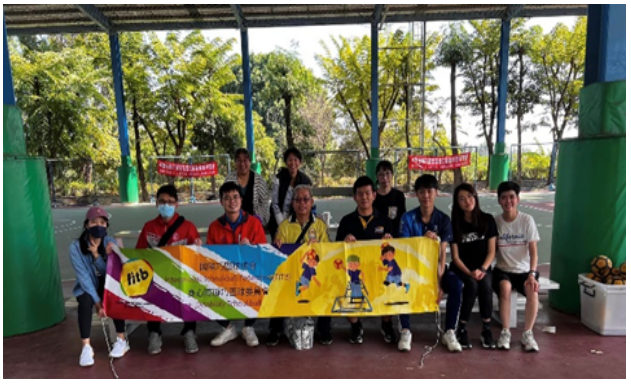
A tchoukball workshop for coaches and referees.

Date: Jan.14th.2023
Participants:15 people



There will be 8 schools with 10 teams to join the tchoukball game during Feb to Apr this year.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

Taiwan Unified Tchoukball competition.

Date: April.22th.2023
Participants: 10 Teams 120 People

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Unified Tchoukball Competition news media

Date: April.2023

基隆商工綜合職能科
36分鐘 ·

<多元運動，友善共融>
來到充滿☀炙熱陽光☀的高雄，讓來自基隆的我們感受到🔥滿滿的熱情🔥，習慣濕濕冷冷的天氣，真的好不習慣呀！

歷經一天共四場緊湊又刺激的賽事
🎊恭喜基隆商工融合巧固球隊榮獲🎊
#112年第四屆沙灘巧固球全國錦標賽
🎉 身障融合組 殿軍 🎉

兩個月密集的訓練時間，從零開始學習巧固球，過程中那些瓶頸、那些挫敗，一步步突破自己的困境到真心愛上這項運動！😍🥰😘

與融合夥伴之間的不相識，到漸漸了解彼此的目標一致，我們走了好辛苦的一段路，可是幸好沒有人選擇放棄！😉☺️🥹

再次感謝中華民國巧固球協會 #方慎思 秘書長及 #丘前峯 副秘書長的鼎力支持！
除了訓練器材的借用外，丘副秘書長每週兩次協助球隊訓練，並特地南下與我們共度比賽的時光！🥰🥰🥰

「輸的感覺很不舒服，但我們會一起走過。」
「下一次比賽，我們會一起笑著拿冠軍的。」

#做就對了
#夢不落地

2023 Unified Tchoukball Rules

The unified group. (Double rebound frames.)

Rules of the game

1. The player aged 12 to 18, with a certification of ICF is classified as the first category or a certification of the committee responsible for identification and placement of gifted and disabled students.
2. Mixed gender is allowed. Up to 8 players in each team while signing up(5 students with special educational needs, 3 unified partners).3 students with special educational needs, and 2 unified partners in each match.
3. The playing area is a rectangle measuring between 22 m in length and between 11 m in width of grass.
4. In matches, the ball must have a circumference of 54 to 56 cm and weigh between 325 and 400 grams.
5. The duration of a match is two periods of 8 minutes, with a half-time of 3 minutes in each period.
6. Players must be dressed uniformly within a team and have a clearly visible number going from 1 to 15 displayed on their clothing. The numbers of students with special educational needs are odd, and the unified partners are even. The host will provide wristbands for unified partners to wear on the handedness.

Notes

1. Unified partners can only stand while shooting, jumping to shoot is not allowed. If someone commits the fault, the defending team will own a free throw.
2. Unified partners can score a total of 3 points only per match. If someone keeps shooting after scoring 3 points, who will concede a point(i.e.: a point is awarded to the defending team).
3. For safety, players must be dressed in sportswear, shorts, sneakers, and kneepads.
4. The official clock may not be stopped during a period, and there is no technical time out.
5. Scoring of the round-robin tournament

5.1 The team that wins a match will get 3 points, get 1 point in a tie, and get 0 points when they lose a match.

5.2 When the accumulated points are the same in 2 teams, it would be according to the match score of the 2 teams.

5.3 In case the accumulated points are the same in 3 or more teams, it will be

determined by ’’ team quality balance’’ The team who gets the highest score will be the winner.

5.4 If the accumulated points are the same as well, the winner will be determined by drawing straws.

Students with hearing impairment groups. (Single rebound frames.)

Rules of the game

1.The player aged 12 to 18, with a certification of ICF is classified as the second category.

Mixed gender is allowed. Up to 4 players in each team while signing up. 3 players in each match.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB Homologation Committee report

Equipment Verification

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 13:

Presentation of the FITB Vice President's report: Richard JACKSON

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Report of the FITB Vice-President
Richard Jackson, United Kingdom (GBR)

Foreword

The role of the FITB Vice-President is an important one and an honour I take very seriously. Over the years, we have been lucky to have some wonderful Vice-Presidents, most recently Chiara Volonté of Italy who made this role an ambassador for tchoukball, travelling internationally and promoting and representing our sport at the highest levels.

Following the 2021 General Assembly, I took the decision to focus my efforts internally within the FITB and draw on my strengths of 25 years professional experience within an international membership organisation to develop the FITB towards where it needs to be as an International Federation. In my report, I will summarise the key areas I have worked on with the rest of the FITB-EC to achieve this.

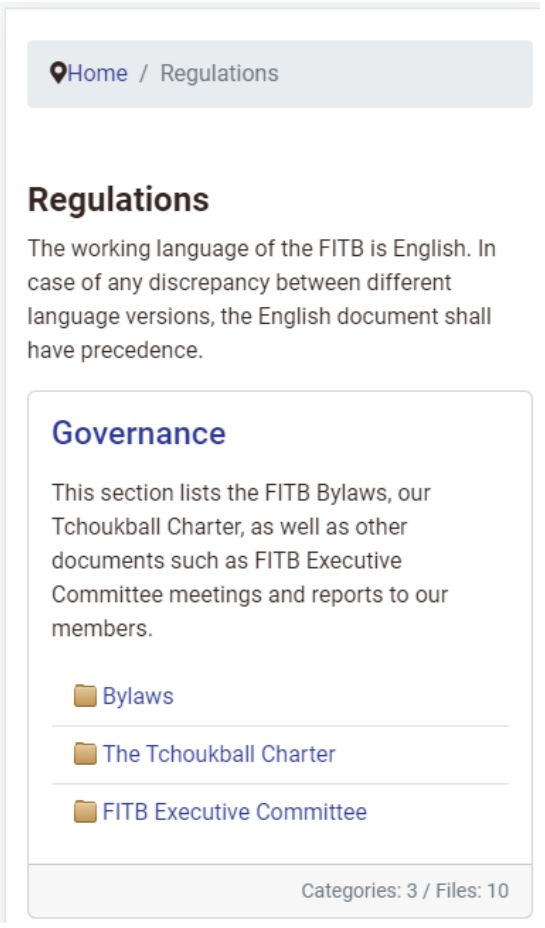
Website development and FITB Regulations

Following the General Assembly, I have rebuilt the FITB website from the ground upwards. It now works using new software, it loads quicker, includes links to all FITB social media and is designed in a blog-style way to make sharing news and information I receive much quicker.

FITB regulations are now fully online and are set up on the website in different areas, meaning National Federations can quickly review FITB rules and regulations and check that they are able to satisfy them.

Following the last General Assembly, delegates noted that the regulations were confusing and requested they were reviewed and checked to see which should be in effect. By January 2022, all FITB regulations currently in force were thoroughly checked and only regulations that were passed at a General Assembly were applied.

Having read these regulations in depth, I have frequently advised the President and other members of the EC when regulations require clarification.



FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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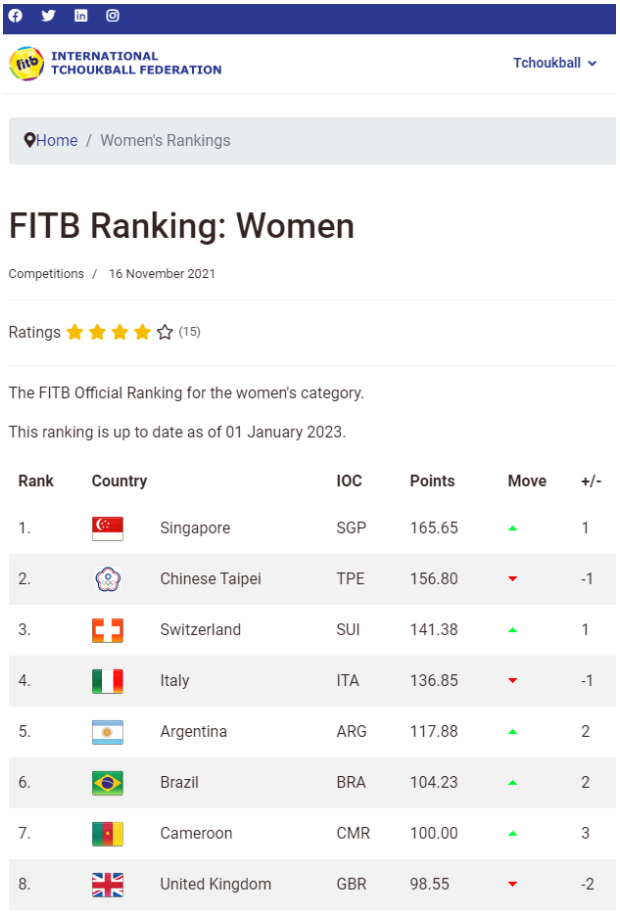
FITB Ranking

I have led the update of the FITB rankings ove the past 2 years, processing the latest results from international competitions and updating our website accordingly.

The FITB ranking plays an important role in how competitions are drawn and it's wonderful to see new National Federations and teams join the table when it's updated.



INTERNATIONAL TCHOUKBALL FEDERATION

Tchoukball

Home / Women's Rankings

FITB Ranking: Women

Competitions / 16 November 2021

Ratings (15)

The FITB Official Ranking for the women's category.

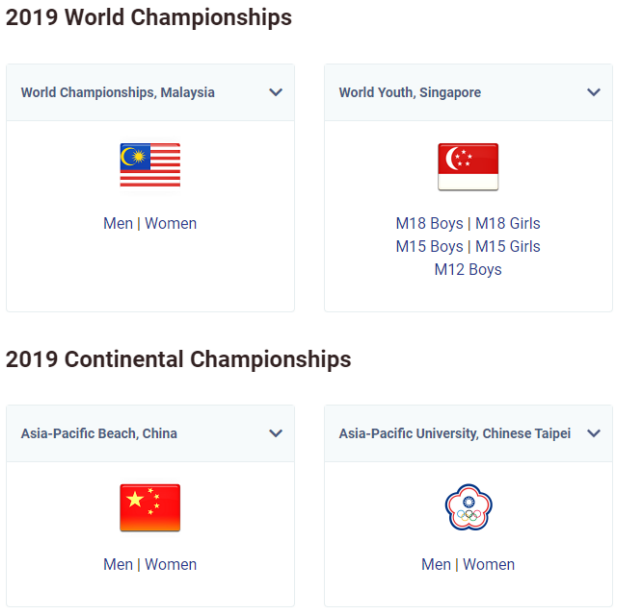
This ranking is up to date as of 01 January 2023.

Rank	Country	IOC	Points	Move	+/-
1.	Singapore	SGP	165.65	▲	1
2.	Chinese Taipei	TPE	156.80	▼	-1
3.	Switzerland	SUI	141.38	▲	1
4.	Italy	ITA	136.85	▼	-1
5.	Argentina	ARG	117.88	▲	2
6.	Brazil	BRA	104.23	▲	2
7.	Cameroon	CMR	100.00	▲	3
8.	United Kingdom	GBR	98.55	▼	-2

FITB Competitions Database

The FITB Competitions Database contains results from 2000 onwards. Afte the website was redesigned, we have purchased a more modern version of this software and I've begun the work of converting all the results over the past 20 years to the current website.

It's a large project which should be completed by the end of 2023. The software will display the latest results of the WTC 2023.



2019 World Championships

World Championships, Malaysia

Men | Women

World Youth, Singapore

M18 Boys | M18 Girls
M15 Boys | M15 Girls
M12 Boys

2019 Continental Championships

Asia-Pacific Beach, China

Men | Women

Asia-Pacific University, Chinese Taipei

Men | Women

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Moving the FITB to use fitb.org

In 2022, we spent a considerable amount of time trying to secure tchoukball.org so that the FITB owned it. With the leadership of President Chris Huang and kind support of Daniel Buschbeck, Honorary FITB President, we contacted the owner of tchoukball.org. We have not managed to get ownership of the tchoukball.org site so we have instead transferred everything we do to fitb.org including our website and our email addresses. This was a major project that involved everyone in the EC, but it will help to secure our internet presence for many years moving forward.

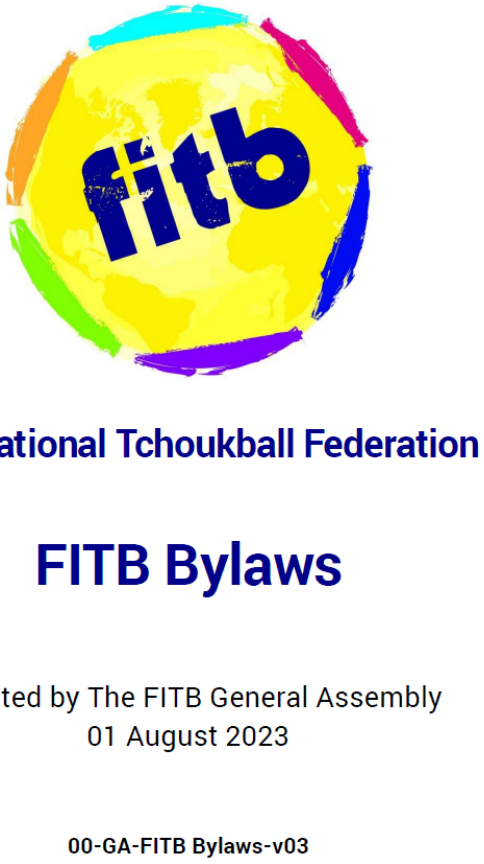
Governance and Bylaws

Following the 2021 General Assembly, we noticed many areas of our Bylaws that needed improvement or often clarification. Here are a few examples:

- The closing date for presidential nominations was before the FITB-EC could announce a General Assembly!
- No clarity about online General Assemblies or how to run them
- No clarity about terms of office

Many of the issues with the Bylaws were tested in the presidential elections of 2021. In September 2022, I begun a project working with the EC to change our Bylaws to give clarity in these areas and to help National Federations understand our processes.

I want to pay tribute to President Chris Huang who has been hugely supportive and has placed trust in me personally and the rest of the EC in developing the new Bylaws.



Inparticular, the new Bylaws give exciting new powers to our Continental Federations! Manage the bidding process, run competitions the way you need to and train referees and coaches all within the existing FITB rules, and CFs are empowered to deliver.

I hope delegates use their vote to approve the new Bylaws so we can move forward as an Internatioal Federation and improve our governance.

Future plans

Over the next 2 years, I would like to begin major work on improving the FITB's internal and external communications. There's still so much more we can do to improve both what we do and how we promote it. These projects are ideas for the future and will need to be agreed with the rest of the FITB-EC.

Website content / Social media

The point is often made that the website isn't updated with news. This is normally because the articles that are needed aren't sent to the FITB, or that they are much more suitable for social media (too short, too many images, not enough text). We need to improve the quality and quantity of our articles. This can only happen if we build a network of contributors across countries who are able to send in articles and images for the site. We can and should of course add our own work within the FITB.

Social media updates are also important. They need to be clearer and across more platforms, linking to the website to attract people there.

Global Tchoukball Forum

The FITB has good links with its National Federations but remains very distant from tchoukball players and supporters around the world. Many players and supporters may have no idea that tchoukball is well-developed, played in over 80 countries and has an international federation of nearly 50 members. We should begin work to build a community across nations where people from different countries can share ideas, ask for advice and be able to interact with elite players and experienced volunteers.

This would never replace communications with a National Federation - this would be a relaxed community where players and supporters could engage with tchoukball. A Discord server would be a great way of doing this - getting involved, joining debates and empowering people to learn about the educational and social side of our sport.

FITB Regulation Review

We should continue our regulatory work by reviewing existing FITB regulations and proposing changes where they are no logner fit for purpose. In consultation with the EC and Technical Commission, we should look at the official rules of the game and try and incorporate as many "interpretations" as we can, presenting it in 2025 for approval. There is also much work to be done on existing regulations outside the rules although allowing continental federations these freedoms in the new Bylaws will greatly help that objective.

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB Committee Reports

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Summary

I'm often reminded of something Daniel Buschbeck said to me when I first worked in the FITB-EC in 2002:

"***The only people who don't make mistakes are people that don't do anything.***"

The FITB is led by a group of enthusiastic volunteers who are motivated by their love of tchoukball. We don't always get things right and we will sometimes feel overwhelmed, but we're genuine and honest in our aims.

There is a huge amount of work being done across the world for tchoukball, and we rely on the support and feedback of our international partners and member federations. I hope we can work together over the next 2 years to achieve our shared goals.

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 11:

Approval of the FITB President's reports, the FITB financial reports, and committees reports

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Approval of the FITB President's reports, the FITB financial reports, and committees reports

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The FITB Executive Committee recommends that the General Assembly approves all reports.

The Bylaws require a vote on the following reports:

- FITB President's report
- FITB financial reports
- Committees reports

All other reports do not require a vote.

FITB General Assembly

AGENDA ITEM 12:

FITB Bylaws Changes

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: FITB Bylaws Changes

The FITB Executive Committee has run a lengthy and detailed project to modernise the existing Bylaws and clarify many points arising with them over the past 12 years since 2011 when the current version was created.

In order to make these changes, we had to comply with the requirements from the existing Bylaws. We raised a motion for the General Assembly to change them on 31 March, 4 months before (article 19.1) and today we attach them 3 months before as required in the current Bylaws (article 20.2).

Some of these changes were mandatory as we were instructed in 2021 to create a new commission to promote tchoukball for people with disabilities as well as enforce payment deadlines. Other changes are necessary to modernise the FITB and also to grant powers to the new Continental Federations.

You will find 2 documents attached to this agenda item:

- 12 - FITB Bylaws Changes: a list of the changes made to the current Bylaws with an explanation for each change. It is numbered "12" because this is the agenda item for the 2023 General Assembly.
- 12 - 00-GA-FITB-Bylaws-v03.pdf: the new proposed FITB Bylaws in full.

We would like to take this opportunity to highlight some key changes in the Bylaws:

- Changes to make it gender-neutral and to recognise the rights of different groups not to be discriminated against
- Creation of the Disability Commission as instructed by the 2021 General Assembly
- Confirmation that the General Assembly must be held face to face except in an urgent situation such as the COVID-19 pandemic
- Extraordinary General Assemblies to be held online so as not to exclude any member at short notice
- Clarification of Full Member voting rights with regard to payment deadlines and flexibility in case of underpayment due to bank fees
- Limit and full definition of Presidential terms of office
- Delegation of FITB powers to Continental Federations to manage events, coaching courses and symposia
- Renaming of FITB Commissions and new regulations to prevent major EC postholders also running a commission (to be enforced 2025 onwards)

As you will see, there are many changes to the Bylaws. The FITB EC has spent a lot of time discussing and finalising these changes.

The order of business in the General Assembly itself will be to propose all the changes at once. Any discussions on specific points will take place if they are raised by delegates. Changes to specific articles may be discussed, but it might be difficult to implement them individually and still keep the meeting to time.

Article	Original text	Proposed text	Reason for Change
ALL			Spelling and grammatical errors. Only errors that do not change the meaning of the document are included here
ALL			Words with a male bias have been changed to be neutral - for example, Chairman has been changed to Chair
3.1	The FITB is composed of the national Tchoukball associations	The FITB is composed of the National Federations of tchoukball	Consistency of the word "Federation" across the Bylaws
4.3.1	That is business is transacted pursuant to the Bylaws and its Regulations.	That its business is transacted pursuant to the FITB Bylaws and FITB regulations	Clarification and specific mention of FITB Bylaws and FITB Regulations
4.3.2	the execution of all FITB events (tournament, festival, symposia, teaching events) and the tasks this entails (regulations, lists of duties; exclusive competences in media work, marketing and sponsoring).	The ownership, management, and operation of all FITB events together with the control of media, marketing, sponsorship and broadcasting, and all other rights associated with such events.	Removal of lower level tasks and clarification of the FITB's control over its events. it also concerned the ownership of established email addressess, domains and other virtual space belongings..... should prevent the disputes such things as domain ownership if secured by someone else on behalf of FITB
4.3.3	the organization of all FITB events	*Removed*	
4.3.5	the development of Tchoukball in all its forms, such as Beach Tchoukball, Tchoukball for All, Wheelchair Tchoukball.	The development of all forms and modifications of tchoukball including tchoukball for people with a disability.	Encompasses existing and future forms of tchoukball including all forms of disability tchoukball
5.1	The FITB, in partnership with the event organiser, is entitled to utilise in any manner the FITB events (tournament, festival, symposia, teaching events), in particular by marketing advertising and marketing rights, TV signal rights and other electronic, visual and printed media rights.	FITB is the owner of all premiums and rights acquired on behalf of the FITB by itself or its employees, representatives or persons acting on it' s behalf unless otherwise agreed in a specific case. The same also applies to all intellectual and property rights (both tangible and intangible). FITB shall have complete control of these rights. However, FITB Executive Committee may delegate these powers or grant these rights (whether subject for payment or gratuitously) on an event by event basis.	Clarity of the control of the FITB over its own rights and controls, whilst retaining the ability to empower a host of the event. it also concerned the ownership of established email addressess, domains and other virtual space belongings.....should prevent the disputes such things as domain ownership if secured by someone else on behalf of FITB

Article	Original text	Proposed text	Reason for Change
6.1	The FITB shall issue bylaws, regulations and official rules of the game for all forms of Tchoukball, regulation of international referee as well as the certification program and appointment of referee, relations among national federations and its rights and obligations towards its Members. It shall regulate its relations to other national and international federations, organizations and institutions. It shall regulate the official standards and specifications for Tchoukball equipment.	6.1. The FITB duties must be conducted subject to the bodies approval as listed in Appendix 2: Governance Processes. The FITB shall: 6.1.1. Issue bylaws, regulations, and official rules of the game for all forms and modifications of tchoukball including tchoukball for people with a disability. 6.1.2. Govern, appoint, regulate, and assess FITB international referees. 6.1.3. Govern its homologation programme, regulating the official standards and specifications for Tchoukball equipment 6.1.4. Encourage good relations amongst its National Federations and between its National Federation Members and itself. 6.1.5. Exercise its rights and obligations towards its Members.	Rewritten with sub-articles in order to clearly define the FITB's duties.
8.1	The FITB tolerates no discrimination on the basis of race, gender, creed or political orientation.	The FITB tolerates no discrimination on the basis of: 8.1.1. Age 8.1.2. Disability 8.1.3. Gender reassignment 8.1.4. Marriage and civil partnership 8.1.5. Pregnancy and maternity 8.1.6. Race 8.1.7. Religion or belief 8.1.8. Sex 8.1.9. Sexual orientation	All internationally recognised protected characteristics are listed specifically.
8.3	Teams shall not boycott official FITB events or refuse referees for reasons of race, gender, creed or political orientations. Violation of this article shall result in suspension of the national federations or teams concerned, by the FITB Executive Committee (EC) and the next General Assembly (GA) shall decide on the final suspension.	8.3. Teams shall not boycott official FITB events or refuse referees for reasons related in any way to Article 8.1. Violation of this article shall result in suspension of the national federations or teams concerned, by the FITB Executive Committee (EC) and the next General Assembly (GA) shall decide on the final suspension.	Updated with all protected characteristics with extra protection against indirect discrimination.

Article	Original text	Proposed text	Reason for Change
12.2	FITB is the owner of all premiums and rights acquired on behalf of the FITB by itself or its employees, representatives or persons acting on it' s behalf unless otherwise agreed in a specific case. The same also applies to all intellectual and property rights (both tangible and intangible). FITB shall have complete control of these rights. However, FITB Executive Committee may delegate these powers or grant these rights (whether subject for payment or gratuitously) on an event by event basis. The Full Member (FM): are National Federations who pay the annual membership fee, and are in good standing (FITB annual membership or liability to the FITB is paid in full) are entitled to 1 (one) vote during the General Assembly. If the Full Member is not in good standing the year of a GA at the time of the General Assembly, it loses its right to vote. Associate Member (AM): are National Federations, or FITB Official Representatives, who pay no annual membership fee, are entitled to 0 (zero) vote during the General Assembly, and may participate in FITB events with team(s). These members shall aim to become a Full Member (FM) within 5 (five) years.	12.2 FITB is the owner of all premiums and rights acquired on behalf of the FITB by itself or its employees, representatives or persons acting on it' s behalf unless otherwise agreed in a specific case. The same also applies to all intellectual and property rights (both tangible and intangible). FITB shall have complete control of these rights. However, FITB Executive Committee may delegate these powers or grant these rights (whether subject for payment or gratuitously) on an event by event basis. 12.3. Full Member (FMs): National Federations who pay the annual membership fee, and are in good standing are entitled to 1 (one) vote during the General Assembly. Full Members not in good standing lose their right to vote. 12.4. "Good standing" is defined as: 12.4.1. Having paid all membership fees and agreed liabilities to the FITB on 31 March of the year of a General Assembly or on the date of the General Assembly if it is earlier in the calendar year. 12.4.2. If the amount paid falls short of the total liability to the FITB by less than 10% due to banking fees, the Full Member may still vote if they pay the remaining liability by the start of the General Assembly. The Full Member must be made aware of the debt by the FITB Secretariat within 1 month of the General Assembly. If the FITB Secretariat fails to inform the Full Member by the deadline, no right to vote is lost.	The new regulations include strict and precise definition of good standing by the deadline agreed in the 2021 General Assembly. There is a 10% leniency on payments due to errors in banking fees and unexpected charges where a member has shown a genuine desire to pay. The duties of the FITB Secretariat are also listed, meaning that a NF who is not aware they have not paid the full amount must be given a month's deadline in order to find the remaining money. They must pay this by the time of the GA with no exceptions as everything should be paid by the time the meeting starts.
12.5	Associate Member (AM): are National Federations, or FITB Official Representatives, who pay no annual membership fee, are entitled to 0 (zero) vote during the General Assembly, and may participate in FITB events with team(s). These members shall aim to become a Full Member (FM) within 5 (five) years.	12.5 Associate Member (AM): National Federations who pay no annual membership fee, are entitled to 0 (zero) vote during the General Assembly, and may participate in FITB events with team(s).	Associate Members are not FITB Official Representatives and this is incorrect in the current Bylaws. The requirement to upgrade to FM has been removed as it is already covered in the aims and objectives of the FITB.
12.3	A full Member (FM) which pays all the liabilities due to the FITB is entitled to 1 (one vote),	*Removed*	Included in new article 12.3

Article	Original text	Proposed text	Reason for Change
13.11	The Executive Committee shall decide on the basis of those documents pending ratification by the General Assembly	The Executive Committee shall take a decision based on these documents pending ratification by the General Assembly	Better English
19.1	19.1. FITB Members, Continental Federations, the FITB Executive Committee, and Chairperson of the committees may submit motions to the General Assembly. They shall be made in writing, in English, together with rationales to the Presidency: 19.1.1. No later than 4 (four) months prior to the General Assembly in the case of ordinary General Assembly 19.1.2. No later than 1 (one) months prior to an Extraordinary General Assembly	19.1. FITB Members, Continental Federations, the FITB Executive Committee, and Chairperson of the committees may submit motions to the General Assembly. They shall be made in writing, in English, together with rationales to the Presidency: 19.1.1 No later than 3 (three) months prior to the General Assembly in the case of ordinary General Assembly 19.1.2. No later than 1 (one) months prior to an Extraordinary General Assembly	Long-term discussion of specific motions is to be avoided. People will not be able to stay alert for long and the topic and people's vigilance will fade. A shorter timescale is, therefore, preferable. The deadlines for the GA will therefore be changed to: Announcement: 4 months before FITB EC motions regarding article 20.2: 4 months before Member motions: 3 months before Final documentation: 1 month before This allows for members to see the FITB EC motions and still have time to act with counter motions or amendments. It also allows the FITB EC and FMs to discuss proposals and come to agreement without the need for counter motions to be lodged or dissatisfaction at the GA itself.
20.1	The dates and the place of the next General Assembly must be announced to the FITB Members at the latest 3 (three) months in advance.	The dates and the place of the next General Assembly must be announced to the FITB Members at least 4 (four) months in advance.	As immediately above
20.2	The amendment of the Bylaws, Rules of the Game, Beach and WheelChair Tchoukball Rules, shall be sent to the FITB Members 3 (three) months before the General Assembly.	The amendment of the Bylaws, Rules of the Game, Beach and WheelChair Tchoukball Rules, shall be sent to the FITB Members 4 (four) months before the General Assembly.	To fit with the new deadlines

Article	Original text	Proposed text	Reason for Change
20.4	An Extraordinary General Assembly may be held any time the FITB Executive Committee deems it necessary. 1/5 (one fifth) of the Full Members (FM) in good standing can also request for an Extraordinary General Assembly by making a written request to the FITB with a detailed explanation of the grounds of this request. The Extraordinary General Assembly shall be held within 6 (six) months from the reception of the request. The procedure shall be equal to the one of the Ordinary General Assembly.	An Extraordinary General Assembly (EGA) may be held any time the FITB Executive Committee deems it necessary. 1/5 (one fifth) of the Full Members (FM) in good standing can also request for an EGA by making a written request to the FITB with a detailed explanation of the grounds of this request. The EGA must allow for online voting. Only matters mentioned in these requests may be raised at an EGA. With the exception of those points covered within this article, the procedure shall be equal to the one of the Ordinary General Assembly. Deadlines for the EGA are as follows: 20.4.1. The EGA must be held within 4 (four) months and the date and place announced no later than 3 (three) months before the EGA. 20.4.2 Motions for the EGA must be received by the FITB no later than 2 (two) months before the EGA 20.4.3 Documents for the EGA must be sent no later than 1 (one) month before the EGA	EGAs should allow for much shorter urgent timescales. They could currently take longer than a General Assembly to organise. It is important an online option is allowed otherwise countries travelling from far away cannot reasonably expect to be able to vote.
21.6.7	To elect the President of the FITB, the Vice-President, Treasurer, and the FITB Executive Committee members.	To elect the President of the FITB, the Vice-President, the General Secretary, the Treasurer, and the FITB Executive Committee members.	Includes the General Secretary as a named EC member
23.3	The General Assembly may make a decision if at least 3/5 (three/fifth) of the Members with the right to vote, as established by article 12.3 are present. If the quorum is not formed a new General Assembly may be organised.	The General Assembly may make a decision if at least 3/5 (three/fifth) of the Members with the right to vote, as established by article 12.3 are present in person and not by electronic means. If the quorum is not formed a new General Assembly may be organised.	To specifically require people to attend in person instead of by Skype / Zoom etc.
23.3.1		By resolution of FITB EC the GA shall be held in virtual by using technical means. FITB EC sets the electronic means and platforms through which the general meeting will take place, with the full respect for security, full identification of participants and the maximum exercise of their membership and voting rights.	The attendance requirement remains physical attendance because this is the best form of meeting to ensure major issues are properly discussed. This article allows for a General Assembly in a force majeur situation such as COVID-19 where necessary.

Article	Original text	Proposed text	Reason for Change
23.3.2		When the General Assembly is being held in person (the resolution according to Article 23.3.1 has not been adopted), FM representation by remote access (electronic or virtual) is not possible and only the votes of NF presented in person (or through a personally present representative based on a power of attorney) shall be accounted/included to the votes taken at the GA.	The FITB EC still prefers physical attendance as its default meeting type as issues can best be discussed face to face as well as being administrately fairer to all members it terms of allowing time for points to be debated.
23.4	Except where otherwise provided for in these Bylaws the decision shall be made by open ballot. Voting by secret ballot shall be subject of 2 (two) Full Members' requests (FM).	Except where otherwise provided for in these Bylaws the decision shall be made by open ballot.	Open ballots are fair and transparent and secret ballots present a transparency problem when held as results are not clear to all members. Whilst the election of the President shall remain secret due to its sensitive nature, there will be no other ballots of this type.
24.1	The President is elected by the General Assembly for a four years term. Reelection is possible for 1 (one) more term. The candidates shall have reach the age of 18 year at the time of the election, and be in full possession of their civil rights.	The President is elected by the General Assembly for a 4 year term. Reelection is possible for 1 more consecutive term: 8 years total. No President may serve continuously for more than 8 years. Candidates shall have reached the age of 18 years at the time of the election.	Specific definition of the number of consecutive terms a President may serve without ambiguity.
24.2	Candidacy for the Presidency shall be submitted to the FITB by Full members in good standing, no later than 4 (four) months prior to the opening of the General Assembly.	...no later than 2 (two) months prior.....	This aligns the deadlines with those in Article 20.
24.3.1		If any voting is held by electronic means, the FITB Executive Committee will choose 2 people from within it to observe and record votes.	Secret ballots by phyiscal means are easy to hold. To ensure that voting is conducted fairly by electronic means, this must be observed in private
24.3.2		The General Assembly may choose a delegate or observer in attendance to also attend the secret ballot as an observer. This is not mandatory	To reassure the GA that the vote is conducted properly and typically only if the vote is close or sensitive and emotions are running high.
24.3.3		Any individual from the 2-3 observers that discuss the result of a secret ballot at any point after it is completed may be subject to disciplinary proceedings by the Ethical Commission.	Secret ballots for presidential elections are extremely sensitive and must never be disclosed.

Article	Original text	Proposed text	Reason for Change
24.7	If no candidate has been nominated and the acting president has render good services to the FITB during his/her two terms, a third term shall be possible by a two-third of votes validly cast during the General Assembly		Removed. There shall be a strict limit to the number of consecutive Presidential terms. Whilst the FITB needs a President, the same situation could easily happen at the end of 3 terms.
24.6		A candidate who has previously been President may run for election again after a full 4-year term's gap from their last Presidency regardless of the number of terms they served	New article 24.7 specifies that a President can return but only after a full gap of 4 years.
24.6.1		A former President who has served 2 consecutive terms may not become Acting President until the full 4-year term's gap has expired if the current President resigns from office.	The acting President role could be exploited to give a President a return to power. This is specifically banned with this article.
24.6.2		If a former President returns to office subject to article 24.6 after 2 consecutive terms, they may not be Acting President again. They may serve a maximum of 2 further terms whether consecutive or not: 4 terms total, 16 years maximum. Following this service, they may no longer serve again as President or Acting President for any reason.	16 years of the same President is the maximum limit. The FITB cannot put itself in the situation other IFs have been in where the same President is in power for a very long period of time.
25.1	Following the election of the President, the General Assembly shall proceed with the election of the members of the FITB Executive Committee (minimum 5 (five) members maximum 9 (nine)), which are elected for a 4 (four) year term. It includes the FITB President, the Vice-President, the Treasurer, and minimum 2 (two) to a maximum of 6 (six) members. The candidates shall have reached the age of 18 at the time of the elections and be in full possession of their civil rights.	Following the election of the President, the General Assembly shall proceed with the election of the members of the FITB Executive Committee according to the terms in Article 27. Candidates shall have reached the age of 18 years at the time of the election. The proposal shall include: 25.1.1 A Vice-President, a Treasurer, a General Secretary. 25.1.2 Chairs of FITB Committees	Inclusion of the General Secretary as a named post. Terms of reference for the FITB EC shall be defined in article 27 and this article must respect those terms with regard to FITB EC structure.
27.1.1	The FITB Executive Committee shall consist of the following members:	The FITB Executive Committee (FITB-EC) shall consist of the following members:	Introduces FITB-EC as a formal committee name for the FITB Executive Committee.
27.1.2	President, Vice-President, Treasurer	President, Vice-President, Treasurer, General Secretary	Inclusion of the General Secretary.
27.3	and 4 (four) to 6 (six) members elected by the General Assembly who shall become chairperson of specific committees.	an additional 6 (six) members elected by the General Assembly who shall become chairperson of specific committees.	There are 6 committes in the new structure. With 3 roles allowed to also be chairs, there is only a need for 3-6 additional members.

Article	Original text	Proposed text	Reason for Change
27.4	The ExCom members shall be a representation of the global tchoukball community, at least 2 (two) continents shall be represented, however, only 2 (two) Associate Members (AM) can be elected as member of the ExCom.	The FITB-EC members shall be a representation of the global tchoukball community. There must be citizenship in 3 (three) different continents amongst its members. Only 2 (two) of its members may have citizenship in a country which is an Associate Member (AM). The remaining members must have citizenship in a country that is a Full Member (FM)	To reflect tchoukball's growth and force 3 continents to be involved and to specify the citizenship of the person determines the relationship between their NF and their nationality.
27.5		The President, Vice-President, Treasurer and General Secretary may not also be a Chair of a committee. Each of the remaining 6 (six) FITB-EC members may only Chair 1 (one) committee.	New clause to specify that an FITB-EC member may only have 1 main role in addition to being te Chair of a committee. The President may not have any other role apart from President.
27.5.1		Article 27.5 shall take effect after existing terms expire: the 2025 FITB General Assembly	To allow time for a new EC structure to be formed without compromising the elections of 2021.
28.2	Simultaneous chairmanship or presidency of the FITB and of a national federation is not allowed.	Simultaneous Presidency of the FITB and of a national or continental federation is not allowed. Candidates for the Presidency must be able to show they will have sufficient time to dedicate to the post and without a conflict of interest.	Article changed to include Presidents on Continental Federations.
29.1	29.1. The following six committees are permanent, executive FITB bodies with Specific tasks: 29.2. Committee of Organizing and Tournament (COT) 29.3. Playing Rules, and Referee Committee (PRC) 29.4. Committee of Coaching and Methods (CCM) 29.5. Certification and Homologation of Tchoukball Equipment (CHTE) 29.6. Committee for Promotion and Public Relations (CPP) 29.7. Ethics Committee (EthCom)	29.1 The following six commissions are permanent, executive FITB bodies with specific tasks: 29.1.1 Coaching Commission (CC) 29.1.2 Disability Commission (DC) 29.1.3 Ethical Commission (ETC) 29.1.4 Homologation Commission (HC) 29.1.5 Public Relations Commission (PRC) 29.1.6 Technical Commission (TC)	The commissions have been modernised to standard namings. Committee of Coaching and Methods -> Coaching Commission Disability Commission -> NEW following 2021 GA Ethics Committee -> Ethical Commission Certification and Homologation of Tchoukball Equipment -> Homologation Commission Committee for Promotion and Public Relations -> Public Relations Commission Committee of Organizing and Tournament / Playing Rules, and Referee Committee -> Techical Commission

Article	Original text	Proposed text	Reason for Change
29.5	New committee members may be appointed only with the written approval of their Member. Each committee may include a maximum of 2 (two) representatives from any Member.	Each committee may include a maximum of 2 (two) representatives with citizenship in any FM or AM member.	The requirement for written agreement from a National Federation is removed. An individual should have the right to work for the FITB as a volunteer.
29.4	The FITB Executive Committee shall appoint the committee members for a period of four years. The appointment is based on the representative chosen and proposed by the Full Member (FM), the FITB Executive Committee, and recommendations from the respective committee chairperson.	The FITB Executive Committee shall appoint the committee members for a period of four years. The appointment is based on the representative chosen by the respective committee chair. Committee members serve at the pleasure of the FITB-EC and are not elected, nor do they have limited terms of office.	The committee Chair should have nomination and appointment rights as they are accountable for the success of their mission. This also clarifies that the committee members may serve for an unlimited time.
29.6 - 29.12			The responsibilities of the Commissions are not changed, but have been restructured to reflect the new names. Responsibilities for the new Disabiltiy Commission have been added. In the 2021 General Assembly, it was requested that this commission should be created, but not what its mission should be. This section (29.7) is therefore shorter and with more general aims until such time as they are defined and the committee has matured in its aims and objectives.
31.2	The FITB recognises the following Continental Federations, when they are created: 31.2.1.Asia: Asia-Pacific Tchoukball Federation. 31.2.2.Africa: African Tchoukball Federation. 31.2.3.European Tchoukball Federation. 31.2.4.Pan American Tchoukball Federation.	The FITB recognises the following Continental Federations and its constituent members according to the International Olympic Committee (IOC) classifications: 31.2.1. Africa: African Tchoukball Federation. 31.2.2. America: Pan American Tchoukball Federation. 31.2.3. Asia: Asia-Pacific Tchoukball Federation. 31.2.4. Europe: European Tchoukball Federation. 31.2.5. Oceania: Oceania Tchoukball Federation 31.2.6. Until such time as the Oceania Tchoukball Federation exists, this continent shall be managed by the Asia-Pacific Tchoukball Federation. This includes the participation in FITB events by Oceanic countries.	This article has been reordered alphabetically. Clarification has been given about the status of the Oceanic countries within the FITB and the temporary inclusion of them within the Asia-Pacific federation.

Article	Original text	Proposed text	Reason for Change
38.1	The official languages of the FITB shall be English and French. The working language shall be preferably English.	The official languages of the FITB shall be English and French. The working language shall be English.	Confirmation that the working language is English. French shall be kept as an original language as a gesture to tchoukball's origin within French-speaking Switzerland.
38.3	In case of conflict of dispute in the interpretation of the Bylaws, the English version shall prevail.	In case of conflict of dispute in the interpretation of any FITB regulations, the English version shall prevail.	
38.4	Every Full Member (FM), Associate Member, (AM), and Continental Federation (CF) shall inform the FITB Secretariat of the names and precise addresses of those persons in charge of official correspondence between the FITB and the Member.	Every Full Member (FM), Associate Member, (AM), and Continental Federation (CF) shall inform the FITB Secretariat of the essential data (as defined by the FITB General Secretary) of those persons in charge of official correspondence between the FITB and the Member.	Essential data to allow for a change in the requirements without a Bylaw change.
39.1	The FITB shall have the exclusive right to hold World, Continental Tournament for men, women, mixed, junior, Beach Tchoukball, Wheelchair Tchoukball	The FITB shall have exclusive rights to hold tchoukball events for teams of all genders and ages and for tchoukball in all its forms.	Updated to make the rights of the FITB absolute with regard to all its events.
39.1.1 - 39.1.2		39.1.1 The FITB shall delegate responsibility for the bidding, hosting decision and management of continental events including its training programme to the relevant Continental Federation. It shall do so without losing its rights. Continental Federations shall retain the FITB's name within all their competitions and events. 39.1.2 The FITB may remove the delegation of these powers at any time should legitimate concerns be raised by National Federation members within the continent or by the FITB-EC.	
39.9	The ceremony at the opening and closing celebrations of international FITB events is stipulated in the FITB regulations (Committee of Organizing and Tournament (COT)	*Removed*	It is covered in other regulations and does not need to be in the Bylaws

Article	Original text	Proposed text	Reason for Change
40.1	All the FITB Members shall be obliged to play Tchoukball according to the Rules of the Games approved by the General Assembly and the Tchoukball Charter. With the TC's agreement a Member may, for a limited period, play according to modify rules in order to try them out.	All FITB Members shall be obliged to play tchoukball according to the Rules of the Game approved by the General Assembly and the Tchoukball Charter at FITB events. Within their own National Federation events, members shall be obliged to play tchoukball according to the Rules of the Game unless such changes are necessary for reasons of promotion, performance of their athletes, safety of athletes or spectators or for the efficiency of their events.	Whilst we do not want NFs to change the rules of tchoukball fundamentally, it must be possible for them to make small changes, particularly with regard to the timing of matches or the requirements of the venue without breaking FITB Bylaws. NFs should also be empowered to use their expertise to create new sporting situations and test potential new rules they can propose at a General Assembly.
45.3	This version of the Bylaws has been adopted at the General Assembly in Ferrara, Italy on 3rd of August 2011.	This version of the Bylaws has been adopted at the General Assembly in Prague, Czech Republic on 1st of August 2023.	Update to version of the Bylaws
Appendix 2: Governance Processes			Renaming of committee acronyms to the current ones for the new FITB Commissions. Added powers for FM members and CFs to raise new proposals for regulations FITB Commissions must propose changes through the FITB-EC which must agree. They may no longer directly propose changes for matters that require a GA decision.

International Tchoukball Federation

FITB Bylaws

Adopted by The FITB General Assembly
01 August 2023

00-GA-FITB Bylaws-v03

TABLE OF CONTENTS

TABLE OF CONTENTS 2
NAME, DOMICILE, COMPOSITON 4
Article 1: Name 4
Article 2: Domicile 4
Article 3: Composition 4
PURPOSES 5
Article 4: Purposes and Goals 5
Article 5: FITB Rights 5
Article 6: FITB Duties 6
Article 7: FITB Contribution 6
Article 8: FITB Non-Discrimination Policy 6
Article 9: FITB and Fairness in Sport 7
Article 10: Violations 7
Article 11: FITB Mission 7
MEMBERSHIP AND FITB BODIES 10
Article 12: Membership 10
Article 13: Application for Membership 10
Article 14: Annual Membership Fee 11
Article 15: Loss of Membership 11
Article 16: In Case of Loss of Membership 12
Article 17: Membership Duties 12
FITB BODIES, MOTIONS, QUORUM, AGENDA, ELECTIONS, COMPETENCES 13
Article 18: FITB Bodies 13
Article 19: Motions 13
Article 20: General Assembly Call, Organisation, and Planning 13
Article 21: The General Assembly, Composition, and Competences 15
Article 22: Agenda 16
Article 23: Quorum and Decisions 18
Article 24: Election of the President 19
Article 25: Elections of the FITB Executive Committee Officers 21
Article 26: Minutes of the General Assembly 21
Article 27: The FITB Executive Committee Competences and Duties 21
Article 28: The President's Competences and Duties 23

Article 29: The Committees 24
Article 30: Working Groups 29
Article 31: The Continental Federations 29
Article 32: The FITB General Secretariat 31
Article 33: Honorary Membership 31
FINANCES 32
Article 34: Financial Reports 32
Article 35: Financial Auditors 32
Article 36: Revenues 32
Article 37: Budget 33
OFFICIAL LANGUAGES, CORRESPONDENCE, ANNOUNCEMENT AND PUBLICATION 34
Article 38: Official Languages and Communications 34
INTERNATIONAL EVENTS 35
Article 39: International Events Rights, and Duties 35
RULES OF THE GAME 36
Article 40: Rules of the Games Application 36
DISSOLUTION OF THE FITB AND LIABILITY 37
Article 41: Dissolution 37
Article 42: Liability 37
MISCELLANEOUS 38
Article 43: Conflict of Interest and Ethical Practices 38
Article 44: Application Law and Entry Into Force and Dispute Resolution 38
Article 45: Enforcement 38
APPENDICES 39
The Tchoukball Charter 39
OVERVIEW FITB REGULATIONS, DUTIES, AND GLOSSARY 41
Governance Processes 41
Glossary 43

NAME, DOMICILE, COMPOSITON

Article 1: Name

1.1. The "International Tchoukball Federation" officially called FITB is a non-profit legal entity disposing of all means to reach its objectives.

1.2. The FITB was founded on 5 June 1971 in Switzerland as an Association according to Article 60 of the Swiss Civil Code (extract below):

“Associations which have a political, religious, scientific, artistic, charitable, social, or any other than an industrial object, acquire the status of a person as soon as they show by their constitution their intention to have a corporate existence.

The constitution must be drawn up in writing and state the object, the capital and the organisation of the society.

(the word “association” is here used as a generic term, whereas “society” is confined, except in combination with “co-operative”, to associations with non-commercial objects, which form the subject of this chapter.)”

Article 2: Domicile

2.1. The domicile and official address of the FITB is that of the office of the acting President.

Article 3: Composition

3.1. The FITB is composed of the National Federations of tchoukball on which it has bestowed recognition and which control tchoukball in their state or territories.

3.2. Only one federation per country shall be entitled to FITB Membership.

PURPOSES

Article 4: Purposes and Goals

4.1. The FITB shall lead, develop, and promote Tchoukball around the world, as a means to contribute to the positive development of our society.

4.2. It shall promote the practice of Tchoukball in the spirit of the educational and ethical values described in the Tchoukball Charter and according to the principles established by its founder, Dr Hermann Brandt.

4.3. It shall ensure:

4.3.1. That its business is transacted pursuant to the FITB Bylaws and FITB regulations

4.3.2. The ownership, management, and operation of all FITB events together with the control of media, marketing, sponsorship and broadcasting, and all other rights associated with such events.

4.3.3. The development of new national federations.

4.3.4. The development of all forms and modifications of tchoukball including tchoukball for people with a disability.

4.3.5. The development of the cause of coaches, referees, and players.

4.3.6. The development of junior players.

4.4. The FITB may undertake all actions deemed necessary in the pursuit of the goals stated above.

Article 5: FITB Rights

5.1. FITB is the owner of all premiums and rights acquired on behalf of the FITB by itself or its employees, representatives or persons acting on its behalf unless otherwise agreed in a specific case. The same also applies to all intellectual and property rights (both tangible and intangible). FITB shall have complete control of these rights. However, FITB Executive Committee may delegate these powers or grant these rights (whether subject to payment or gratuitously) on an event-by-event basis.

Article 6: FITB Duties

6.1. The FITB duties must be conducted subject to the bodies approval as listed in Appendix 2: Governance Processes. The FITB shall:

6.1.1. Issue bylaws, regulations, and official rules of the game for all forms and modifications of tchoukball including tchoukball for people with a disability.

6.1.2. Govern, appoint, regulate, and assess FITB international referees.

6.1.3. Govern its homologation programme, regulating the official standards and specifications for Tchoukball equipment

6.1.4. Encourage good relations amongst its National Federations and between its National Federation Members and itself.

6.1.5. Exercise its rights and obligations towards its Members.

Article 7: FITB Contribution

7.1. With its activities, the FITB shall contribute to the promotion and strengthening of friendship and mutual respect and understanding among Tchoukball participants throughout the world with the promotion of peace, the most important prerequisite for the existence of Tchoukball, being the main objective.

Article 8: FITB Non-Discrimination Policy

8.1. The FITB tolerates no discrimination on the basis of:

8.1.1. Age

8.1.2. Disability

8.1.3. Gender reassignment

8.1.4. Marriage and civil partnership

8.1.5. Pregnancy and maternity

8.1.6. Race

8.1.7. Religion or belief

8.1.8. Sex

8.1.9. Sexual orientation

8.2. Organisers of official FITB events (tournaments, festivals, congresses, conventions, training seminars, symposia, etc) shall be compelled to make a declaration to that effect before the FITB transfers the event.

8.3. Teams shall not boycott official FITB events or refuse referees for reasons related in any way to Article 8.1. Violation of this article shall result in suspension of the national federations or teams concerned, by the FITB Executive Committee (EC) and the next General Assembly (GA) shall decide on the final suspension.

8.4. The FITB supports a fair representation of women in sporting activities and in the management of Tchoukball.

Article 9: FITB and Fairness in Sport

9.1. The FITB shall be committed to fairness in sports and prohibit any attempts at unfair performance improvement. The prevention of any use of doping shall be a special concern.

9.2. Current World Anti-Doping Agency (WADA) code and IOC doping regulations shall form part of the FITB Bylaws and Regulations.

9.3. Regulations concerning doping shall be the subject of a special body of regulations which shall include mention of the necessary sanctions.

Article 10: Violations

10.1. All violations of the provisions of the FITB legal instruments are subject to sanctions provided for in those Bylaws and in the FITB Regulations. Rights to proper defence are guaranteed by the FITB Bylaws.

Article 11: FITB Mission

11.1. The mission of the FITB is to govern, manage and develop Tchoukball so that it becomes a prominent team sport with a high global awareness.

11.1.1. In co-operation with its affiliated national federation members, the FITB will achieve its mission by:

11.1.2. spreading the teaching and practice of Tchoukball worldwide.

11.1.3. the development of high-quality training programs and modern communication tools.

11.1.4. the staging of world class international events.

11.1.5. the application of modern sport management principles.

11.2. The FITB wants to promote the practice of a healthy and ethical sport and wants to encourage the teaching of the educational merits of Tchoukball. It aims particularly:

11.2.1. to promote the practice of Tchoukball as a tool for physical, educational, and positive social development.

11.2.2. to vastly increase Tchoukball gatherings and to encourage exchanges between people, in order to promote peace and tolerance.

11.2.3. to take measures to promote the participation of women and persons with disabilities, sport for all, fair play, athletes' health and safety, high standard arbitration, and clear competitions rules.

11.2.4. to take measures to protect the athletes and their entourage form corruption, illegal and irregular betting, fraud, and other harmful practices linked to sport.

11.2.5. to take measures to incorporate and implement sustainability principles both with regard to the environment and society.

11.2.6. to be a signatory of the World Anti-Doping Code.

11.2.7. to apply in all aspect of its daily business the principle of good governance.

11.2.8. The FITB wants to be a modern, flexible, transparent, and accountable organisation

11.2.9. In all its activities, the FITB will endeavour to provide maximum enjoyment for participants and spectators, maintaining strong values of mutual respect.

MEMBERSHIP AND FITB BODIES

Article 12: Membership

12.1. The General Assembly alone shall grant membership.

12.2. Any National Tchoukball Federation (NF) may join the FITB if they are in agreement with its aims, fulfil FITB conditions and undertake to respect FITB Bylaws and Regulations. The FITB recognises the following membership levels:

12.3. Full Member (FMs): National Federations who pay the annual membership fee, and are in good standing are entitled to 1 (one) vote during the General Assembly. Full Members not in good standing lose their right to vote.

12.4. “Good standing” is defined as:

12.4.1. Having paid all membership fees and agreed liabilities to the FITB on 31 March of the year of a General Assembly or on the date of the General Assembly if it is earlier in the calendar year.

12.4.2. If the amount paid falls short of the total liability to the FITB by less than 10% due to banking fees, the Full Member may still vote if they pay the remaining liability by the start of the General Assembly. The Full Member must be made aware of the debt by the FITB Secretariat within 1 month of the General Assembly. If the FITB Secretariat fails to inform the Full Member by the deadline, no right to vote is lost.

12.5. Associate Member (AM): National Federations who pay no annual membership fee, are entitled to 0 (zero) votes during the General Assembly and may participate in FITB events with team(s).

Article 13: Application for Membership

13.1. A national federation or Continental Federation candidate applying for membership shall address a written request to this effect to the FITB no later than 4 (four) months before the next GA. The application shall contain:

13.2. Name and address of the national federation's headquarters.

13.3. Name and address of the President and the Executive committee members of the national federation.

13.4. Bylaws and other Regulations of the national federation.

13.5. A writing agreement to certify that the national federation will do it's best to integrate and welcome any Tchoukball team without any discrimination of any kind in its country.

13.6. A writing agreement to certify that the national federation agrees to apply and promote the Rules of the Game, the FITB Bylaws and regulations.

13.7. For Full Member (FM), and Associate Member (AM), a copy of the proof of payment of the application fee to the FITB. This amount will not be reimbursed in case of rejection of the application.

13.8. Provide a five years Tchoukball development plan in the applicant country.

13.9. The National and official certificate of registration of the association of the country of origin.

13.10. A completed FITB Membership Application Form

13.11. The Executive Committee shall take a decision based on these documents pending ratification by the General Assembly. The candidate shall not be present during the vote. Upon approval, all FITB Membership shall become effective after the close of the General Assembly, and in case of Full Member (FM), only after the payment of the annual fee is received by the FITB which shall occur within 1 (one) month following the General Assembly.

13.12. The Executive Committee defines the conditions and procedures to be fulfilled for such request of affiliations and shall be approved by the General Assembly.

Article 14: Annual Membership Fee

14.1. Each Full Member (FM) shall pay an annual membership fee whose amount and conditions are established by the Executive Committee and ratified by the General Assembly.

Article 15: Loss of Membership

15.1. The FITB membership shall be forfeited:

15.2. For violation of the FITB Bylaws or FITB regulations, and decisions, by a 2/3 (two-thirds) majority of votes validly cast at the General Assembly.

15.3. If the member concerned no longer has the character of a national federation, by a 2/3 (two-thirds) majority of votes validly cast at the General Assembly

15.4. The Executive Committee may, by a majority decision, suspend, until the next General Assembly, a member who fails to comply with a provision of the Bylaws, regulations, directives, decisions of the FITB, and in particular for the following reasons:

15.5. non-payment of any liabilities due to the FITB

15.6. Owing 2 (two) years of overdue annual membership fee to the FITB. A final decision shall be made by the next General Assembly, according to 15.1 providing that the suspension is still in force at that time.

15.7. Full Member (FM) and Associate Member (AM) wishing to resign their FITB membership shall inform the FITB Presidency, by registered letter.

15.8. The resignation shall become effective 3 (three) months after the FITB has received the letter of resignation.

Article 16: In Case of Loss of Membership

16.1. The former FITB member shall make no reference whatsoever to the FITB, in particular the FITB's name and logo.

16.2. The outgoing Member loses its member rights after the expiration of membership. It is not entitled to any participation or advantage from the FITB, or to any financial compensation following its resignation or exclusion.

Article 17: Membership Duties

17.1. The Member shall respect and apply the FITB Bylaws, Regulations, and Official Rules of the Game. Their own Bylaws shall reflect the provisions of the FITB Bylaws and Regulations which are considered an integral part of their Bylaws. In case of contradiction, the FITB Bylaws and Regulations shall prevail.

FITB BODIES, MOTIONS, QUORUM, AGENDA, ELECTIONS, COMPETENCES

Article 18: FITB Bodies

18.1. The General Assembly is the supreme authority of the FITB. It shall meet at least once every 2 (two) years.

18.2. The FITB Executive Committee (EC) shall comprise a maximum of nine members.

18.3. The General Secretariat shall be the FITB administrative body.

18.4. The FITB auditors shall control financials matters.

Article 19: Motions

19.1. FITB Members, Continental Federations, the FITB Executive Committee, and Chairperson of the committees may submit motions to the General Assembly. They shall be made in writing, in English, together with rationales to the Presidency:

19.1.1. No later than 3 (three) months prior to the General Assembly in the case of ordinary General Assembly

19.1.2. No later than 1 (one) months prior to an Extraordinary General Assembly

19.2. Motion submitted past the deadline or as late as while the General Assembly is in progress require a 2/3 (two-thirds) majority votes validly cast of the General Assembly to be heard. Excluded from this provision shall be Bylaws amendment, Rules of the Game, Beach and WheelChair Tchoukball Rules, and applications to hold FITB events.

Article 20: General Assembly Call, Organisation, and Planning

20.1. The dates and the place of the next General Assembly must be announced to the FITB Members at the latest 4 (four) months in advance.

20.2. The amendment of the Bylaws, Rules of the Game, Beach and WheelChair Tchoukball Rules, shall be sent to the FITB Members 4 (four) months before the General Assembly.

20.3. The following documents have to be sent 1 (one) month before the General Assembly to the FITB Members:

20.3.1. The agenda.

20.3.2. The last General Assembly minutes.

20.3.3. The FITB President's reports.

20.3.4. The financial reports.

20.3.5. The commission reports.

20.3.6. Election candidates as required.

20.3.7. The commission proposals as required.

20.3.8. The proposed motions of the Member as required.

20.4. An Extraordinary General Assembly (EGA) may be held any time the FITB Executive Committee deems it necessary. 1/5 (one fifth) of the Full Members (FM) in good standing can also request for an EGA by making a written request to the FITB with a detailed explanation of the grounds of this request. The EGA must allow for online voting. Only matters mentioned in these requests may be raised at an EGA. With the exception of those points covered within this article, the procedure shall be equal to the one of the Ordinary General Assembly. Deadlines for the EGA are as follows:

20.4.1. The EGA must be held within 4 (four) months and the date and place announced no later than 3 (three) months before the EGA.

20.4.2. Motions for the EGA must be received by the FITB no later than 2 (two) months before the EGA.

20.4.3. Documents for the EGA must be sent no later than 1 (one) month before the EGA.

Article 21: The General Assembly, Composition, and Competences

21.1. The General Assembly is composed of all the affiliated Members up to date in their obligations and financial commitments (being in good standing at the time of the meeting). Each Member may be represented by a maximum of 2 (two) delegates, duly accredited for that purpose, who shall be members of the national federation (NF). All delegates other than the President/Chairperson, Secretary General, Treasurer, of the Member shall present at the meeting a power of Attorney document signed by one of the above-mentioned Officers. No-one shall represent more than one Member.

21.2. Associate Members (AM) shall have the right to raise issues and participate in all discussions at the General Assembly but shall not have the right of vote.

21.3. Those Bylaws entitle some observers to attend the General Assembly. The President may also entitle some observers. The observers have no right of vote.

21.4. 1 (one) Continental Federation representative may also attend the General Assembly. The delegate shall have the right to raise issues and participate in all discussion at the General Assembly, but the representative has no right of vote.

21.5. The Chair of the General Assembly shall be proposed by the FITB Executive Committee and named in the invitation send to the Member and Associates Member at the time of the General Assembly invitation.

21.6. The inalienable prerogatives of the General Assembly are:

21.6.1. To amend the Bylaws.

21.6.2. To create, modify, approve the Official Rules of Tchoukball, Beach, WheelChair Tchoukball Rules.

21.6.3. To accept the FITB budget.

21.6.4. To ratify the affiliation and expelling of a Member and/or a Continental Federation.

21.6.5. To approve the President's report, and the FITB financial reports.

21.6.6. To decide of the use of any profits, and to approve the actions, regulations, directives, decisions, of FITB Executive Committee and its program for the following years.

21.6.7. To elect the President of the FITB, the Vice-President, the General Secretary, the Treasurer, and the FITB Executive Committee members.

21.6.8. To attribute the title of Honorary President or Honorary member to persons who have rendered remarkable services to the FITB, or revoke the title if the person deserves it.

21.6.9. To decide on membership fee.

21.6.10. To decide on the dissolution and the liquidation of the FITB.

21.6.11. To decide on the amount of royalties due by users of the certification material.

21.6.12. To decide on the delegation of power by the FITB Executive Committee or Power of Attorney.

21.6.13. To decide on the President proposal program.

Article 22: Agenda

22.1. The FITB Executive Committee prepares the agenda for the General Assembly. In all cases, this agenda shall include, among others, the following items:

22.1.1. Opening of the General Assembly.

22.1.2. Election of the Chair of the General Assembly.

22.1.3. Roll Call.

22.1.4. Election of two examiners of the minutes.

22.1.5. Approval of the minutes of the last General Assembly.

22.1.6. Affiliating and expelling Member, Associate Members and /or Continental Federation as required.

22.1.7. Modification of the Membership application, and fee process as required.

22.1.8. Presentation of the FITB President's reports.

22.1.9. Presentation of the FITB financial reports.

22.1.10. Presentation of the FITB committees reports.

22.1.11. Approval of the FITB President's reports, the FITB financial reports, and committees reports.

22.1.12. Amendments to the Bylaws as required.

22.1.13. Changes in the Official Rules of Tchoukball, Beach and Wheelchair Tchoukball Rules, as required.

22.1.14. Appointment and election of financial auditors as required.

22.1.15. Appointment or removal of honorary members.

22.1.16. Presentation of the FITB President's program.

22.1.17. Election of the FITB President as required.

22.1.18. Election of the FITB Executive Committee Members as required.

22.1.19. Proposition of the amount of royalties due by users of the certification material as required.

22.1.20. Proposition on the delegation of power by the FITB Executive Committee or Power of Attorney as required.

22.1.21. Proposition of the budget.

22.1.22. Propositions of FITB regulations, and/or motions proposed by the Executive Committee, committees, Member, continental federations as required.

22.2. At a General Assembly, only items on the agenda may be discussed. In case of emergency and/or on the recommendation of the FITB Executive Committee or on a delegate's request, items not on the agenda may be debated, provided that the General Assembly agrees by a 2/3 (two-thirds) majority of vote validly cast. See also 19.2 for the exclusion.

22.3. The Agenda of the General Assembly without elections shall be adjusted accordingly.

Article 23: Quorum and Decisions

23.1. Only the Full Member (FM) in good standing (i.e. has satisfied all its financial obligations to the FITB at the time of the meeting) and are present, are counted to determine if the quorum is reached. They are entitled to attend with the right to vote. The delegates of a Full Member (FM) under suspension, by the Executive Committee, and ratified by the General Assembly, for any reason whatsoever, may attend the General Assembly as observers, but the Full Member (FM) cannot be counted for the purpose of the quorum.

23.2. Illegible, void, or blank votes, and abstentions shall not be included in the count of validly cast votes.

23.3. The General Assembly may make a decision if at least 3/5 (three/fifth) of the Members with the right to vote, as established by article 12.3 are present in person and not by electronic means. If the quorum is not formed a new General Assembly may be organised.

23.3.1. By resolution of FITB EC the GA shall be held virtually by using technical means. FITB EC sets the electronic means and platforms through which the general meeting will take place, with the full respect for security, full identification of participants and the maximum exercise of their membership and voting rights.

23.3.2. When the General Assembly is being held in person (the resolution according to Article 23.3.1 has not been adopted), FM representation by remote access (electronic or virtual) is not possible and only the votes of NF presented in person (or through a personally present representative based on a power of attorney) shall be accounted/included to the votes taken at the GA.

23.4. Except where otherwise provided for in these Bylaws the decision shall be made by open ballot.

23.5. Except where otherwise provided for in those Bylaws or the FITB Regulations, the decisions of the General Assembly are taken by a simple majority of the Members (FM)votes validly cast, however:

23.5.1. An amendment to the Bylaws required a 2/3 (two-thirds) majority of votes validly cast.

23.5.2. Change in the Rules of the Game, Beach, Wheelchair Tchoukball rules, required a simple majority of votes validly cast.

23.5.3. In the case of equal numbers of votes the voting process shall be repeated. If a motion fails to reach a majority in a repeat vote, it shall be rejected.

23.6. Except where otherwise provided for in those Bylaws, or in specific decisions of the General Assembly which may fix a later date for the enforcement of its decisions, such decisions shall enter into force immediately following the General Assembly.

Article 24: Election of the President

24.1. The President is elected by the General Assembly for a 4 (four) year term. Re-election is possible for 1 more consecutive term: 8 years total. No President may serve continuously for more than 8 years. Candidates shall have reached the age of 18 years at the time of the election. Candidacies for the Presidency shall be submitted to the FITB by fully paid-up Full Members (FM), no later than 3 (three) months prior to the opening of the General Assembly.

24.2. Before the elections, the candidates must present their program and the main results that they want the FITB to achieve before the next ordinary General Assembly.

24.3. The election for President requires a simple majority. If more than one candidate is presented, voting shall be by secret ballot. In the event there is only one candidate for the position being filled, the election will be carried out by acclamation, unless an election by secret ballot is requested by at least 2 (two) Full Members (FM).

24.3.1. If any voting is held by electronic means, the FITB Executive Committee will choose 2 people from within it to observe and record votes.

24.3.2. The General Assembly may choose a delegate or observer in attendance to also attend the secret ballot as an observer. This is not mandatory.

24.3.3. Any individual from the 2-3 observers that discuss the result of a secret ballot at any point after It is completed may be subject to disciplinary proceedings by the Ethical Commission.

24.4. If no candidate obtains a simple majority of votes validly cast, a run-off election shall be held between the two candidates who obtained most votes in the first ballot. In the second ballot, a simple majority and the most votes shall decide. In the case of a tie, the voting process shall be repeated.

24.5. If no candidate has been nominated within the deadline or if the nominee is no longer a candidate on the day of the General Assembly, candidates may be nominated at the General Assembly.

24.6. A candidate who has previously been President may run for election again after a full 4-year term's gap from their last Presidency regardless of the number of terms they served.

24.6.1. A former President who has served 2 consecutive terms may not become Acting President until the full 4-year term's gap has expired if the current President resigns from office.

24.6.2. If a former President returns to office subject to article 24.6 after 2 consecutive terms, they may not be Acting President again. They may serve a maximum of 2 further terms whether consecutive or not: 4 terms total, 16 years maximum. Following this service, they may no longer serve again as President or Acting President for any reason.

24.7. The newly elected FITB President and Executive Committee shall take office 1 month after the close of the General Assembly.

Article 25: Elections of the FITB Executive Committee Officers

25.1. Following the election of the President, the General Assembly shall proceed with the election of the members of the FITB Executive Committee according to the terms in Article 27. Candidates shall have reached the age of 18 years at the time of the election. The proposal shall include:

25.1.1. A Vice-President, a Treasurer, a General Secretary.

25.1.2. Chairs of FITB Committees.

25.2. The President shall propose, for election, the members of the Executive Committee.

25.3. The election of members of the FITB Executive Committee is done by a multinomial vote (all names proposed by the President, are on the same ballot), and require a simple majority votes validly cast.

25.4. The General Assembly may refuse the President's proposal, by simple majority votes validly cast, in which case the President must make another proposal.

Article 26: Minutes of the General Assembly

26.1. The minutes shall be sent to the FITB Members within 1 (one) month after the General Assembly has been held. The minutes shall be adopted at the next General Assembly.

Article 27: The FITB Executive Committee Competences and Duties

27.1. The FITB Executive Committee (FITB-EC) shall consist of the following members:

27.1.1. President, Vice-President, Treasurer, General Secretary

27.1.2. An additional 6 (six) members elected by the General Assembly who shall become chairperson of specific committees.

27.2. The FITB-EC members shall be a representation of the global tchoukball community. There must be citizenship in 3 (three) different continents amongst its members. Only 2 (two) of its members may have citizenship in a country which is an Associate Member (AM). The remaining members must have citizenship in a country that is a Full Member (FM).

27.3. The President, Vice-President, Treasurer and General Secretary may not also be a Chair of a committee. Each of the remaining 6 (six) FITB-EC members may only Chair 1 (one) committee.

27.3.1. Article 27.5 shall take effect after existing terms expire: the 2025 FITB General Assembly

27.4. In the performance of their executive duties, the President shall assign specific responsibilities to the Executive Committee members who are elected by the General Assembly.

27.5. The procedure within the FITB Executive Committee and the competence of its members shall be governed by these Bylaws and the FITB regulations.

27.6. The quorum for meetings of the Executive Committee is met when the President plus 4 (four) other members are present. The simple voting majority shall decide in Executive Committee vote.

27.7. Vacancies during the term of office may be co-opted by the FITB Executive Committee members, or new member nominated, and accepted by the majority of the Executive committee, pending ratification by the General Assembly with elections.

27.8. The retiring FITB President, Executive Committee members or committee members shall hand-over all necessary documents no later than 1 (one) month after their resignation or following an election.

27.9. Newly elected FITB Executive Committee members shall take office immediately after the close of the General Assembly or, when filling vacancies during a period of office, according the FITB Executive Committee directive to that effect.

27.10. The FITB Executive Committee shall be responsible for the administration and management of the FITB and shall make decisions on all matters that do not require a General Assembly decision. The FITB Executive Committee may delegate some of its powers. A delegation of power shall be adopted by the General Assembly and required a 2/3 (two-thirds) majority of votes validly cast.

27.11. The decisions of the FITB Executive Committee, derived from the competence entrusted to it by the Bylaws and the FITB regulations, are binding on all the FITB Members (FM, AM, CF) covered by such decisions.

27.12. The FITB Executive Committee may grant awards to persons who have rendered great services to the FITB.

27.13. The FITB Executive Committee has the competence to adopt, by majority of its members, all Regulations proposed by the President Commission unless specified in these Bylaws.

27.14. The FITB Executive Committee shall be responsible for personnel decision concerning the FITB General Secretariat.

27.15. The FITB Executive Committee shall keep minutes of its meeting. The minutes shall be presented upon a Member delegate's request.

Article 28: The President's Competences and Duties

28.1. The functions and responsibilities of the Presidency shall be carried out by the President, elected by the General Assembly.

28.2. Simultaneous chairmanship or presidency of the FITB and of a national or continental federation is not allowed.

28.3. Should the President be provisionally unable to carry out their functions, the Vice-President shall take over the President's functions while remaining Vice-President.

28.4. Should the President be definitely unable to hold office, the Vice-President shall take over the President's functions while remaining Vice-President until the next General Assembly at which new election shall be organised.

28.5. The President shall be responsible for the on-going administration and management of the FITB. They shall be the only person authorised to sign all contracts and committing documents. The President may delegate power of attorney on behalf of the FITB, this provision shall be approved by the General Assembly with a majority of votes validly cast. They manage the FITB and takes all the actions deemed appropriate for the good of the FITB. They shall make decisions on all matters that do not require a General Assembly or a FITB Executive Committee decision.

28.6. The President shall represent the FITB with all legal powers and chairs the meetings of the FITB Executive Committee.

28.7. The President has the particular responsibility to:

28.7.1. Present at the General Assembly, a FITB activity report of the last two years, his/her program and the objectives that he/she wants to achieve until the next General Assembly.

28.7.2. Take the specific actions during his/her mandate to notably achieve those results.

28.7.3. In his/her capacity as Chairman of FITB Executive Committee meeting, the President has the casting vote.

Article 29: The Committees

29.1. The following six commissions are permanent, executive FITB bodies with specific tasks:

29.1.1. Coaching Commission (CC)

29.1.2. Disability Commission (DC)

29.1.3. Ethical Commission (EHC)

29.1.4. Homologation Commission (HC)

29.1.5. Public Relations Commission (PRC)

29.1.6. Technical Commission (TC)

29.2. The committee shall consist of the Chair who shall be a member of the FITB Executive Committee, and members are appointed by the FITB Executive Committee.

29.3. If a committee Chair should retire before their period of office ends, the FITB Executive Committee appoints a new chairperson until the next General Assembly who shall possess the same rights as their predecessor.

29.4. The FITB Executive Committee shall appoint the committee members for a period of four years. The appointment is based on the representative chosen by the respective committee chair. Committee members serve at the pleasure of the FITB-EC and are not elected, nor do they have limited terms of office.

29.5. Each committee may include a maximum of 2 (two) representatives with citizenship in any FM or AM member.

29.6. The following tasks shall be incumbent upon the Coaching Commission (CC)

29.6.1. Analysing international games and events and drawing up proposals on the future content, organisation and structure of Tchoukball.

29.6.2. Organizing, creating, coach regulations.

29.6.3. Compiling training material for coach.

29.6.4. Organizing international coach training and holding FITB symposia in its own field.

29.6.5. Holding training courses for sports coaches, teachers and physical education teachers.

29.6.6. Selecting, engaging, and monitoring international coaches.

29.6.7. Issuing international coach identification.

29.6.8. Recognizing and training instructors.

29.6.9. Publishing FITB coach lists.

29.6.10. Drawing up publications and teaching programs particularly to prevent Tchoukball injuries and damage.

29.6.11. Instructing and supporting the respective committees or persons responsible in the national federations.

29.7. The following tasks shall be incumbent upon the Disability Commission (DC):

29.7.1. Recommendations for changes to the official rules of Wheelchair Tchoukball in partnership with the Technical Commission (TC).

29.7.2. Development of tchoukball for people with different types of , physical and mental disability, based on the classifications of the International Paralympic Committee (IPC).

29.7.3. Promotion and creation of opportunities for athletes with a disability to compete at FITB events.

29.8. The following tasks shall be incumbent upon the Ethical Commission (EHC):

29.8.1. Establish a Code of Ethics Agreement for Tchoukball Participants to sign at any given FITB event.

29.8.2. Organise Ethics seminar, workshop, and teaching material to promote it to Tchoukball participants, Referee, Official, player.

29.8.3. Encourage and urge the FITB to promote Tchoukball events for all, where Tchoukball can be learned, shared, and participants can grow in a safe, fun, and healthy social environment.

29.8.4. Set up sanctions if required.

29.9. The following tasks shall be incumbent upon the Homologation Commission (HC):

29.9.1. Issuing certification process of Tchoukball Equipment (form, request of certification fee, deadlines).

29.9.2. Issuing regulation and requirements for the certification of Tchoukball Equipment.

29.9.3. Issuing certification contract.

29.9.4. Testing, and delivering certification to sport manufacturers or distributors.

29.9.5. Publishing FITB certified sport manufacturers and distributors lists.

29.9.6. Proposing the amount of royalties that are to be paid to the FITB by certified sport manufacturers and distributors and compelling the explanatory notes and dealing with proposals from the Member and submitting them to the General Assembly for approval.

29.9.7. Proposing the amount of royalties that are shared in proportions between the Member and the FITB and compelling explanatory notes and dealing with proposals on the recommendations and submitting them to the General Assembly.

29.10. The following tasks shall be incumbent upon the Public Relations Commission (PRC):

29.10.1. Producing publicity, teaching, and illustrative material.

29.10.2. Helping design FITB public relations, and produce FITB publications.

29.10.3. Compiling a catalogue of FITB literature, films, videos, pictures and posters and expending the library where necessary.

29.10.4. Promoting Beach, and Wheelchair Tchoukball.

29.10.5. Instructing and supporting the respective committees or persons responsible in the Member.

29.10.6. Engage means to find sponsors and financial support.

29.11. The following tasks shall be incumbent upon the Technical Commission (TC):

29.11.1. Amending the Regulations for FITB events.

29.11.2. Drawing up an international calendar of events and explanatory notes and dealing with proposals on the calendar and submitting them to the General Assembly.

29.11.3. Collaborating in the organisation of international events.

29.11.4. Drawing up the opening and closing ceremony of FITB events and compilling the explanatory notes and dealing with the proposals from the Member, continental federation, and submitting them to the General Assembly.

29.11.5. Instructing and supporting the respective committees or persons responsible in the national federations above all in compilling the basic recommendation documents required for Tchoukball (technical installations, tournaments, announcements, media and sponsors recommended guidelines) and explanatory notes and dealing with proposals on the recommendations and submitting them to the General Assembly.

29.11.6. Set the Anti-Doping Rules in accordance with WADA, and support the organisers of the FITB events to comply with these rules.

29.11.7. Drawing up the Rules of the Game and explanatory notes and dealing with proposals by the Member and submitting them to the General Assembly for approval in case of the Rules of the Game, Beach, and Wheelchair Tchoukball rules.

29.11.8. Organizing, creating, referee regulations.

29.11.9. Organizing, creating, training document for referee.

29.11.10. Organizing referee training and holding FITB symposia in its own field.

29.11.11. Selecting, engaging, and monitoring international referees.

29.11.12. Issuing international referee identification.

29.11.13. Recognizing and training instructors.

29.11.14. Publishing FITB referee lists.

29.11.15. Drawing up publications and teaching programs particularly to prevent Tchoukball injuries and damage.

29.11.16. Instructing and supporting the respective committees or persons responsible in the national federations.

29.11.17. Assist, provide, and support the organisers of FITB events with the schedule of the matches, Referee calendar for the events, Arbitration in case of Dispute, and all technical situations that may be needed by the organiser.

29.12. The Committees shall keep minutes of its meeting. The minutes shall be presented upon a Member delegate's request.

Article 30: Working Groups

30.1. The FITB Executive Committee can convene working groups if it deems them necessary to deal with specific matters for a limited period.

30.2. The committee chairperson shall establish and propose the responsibilities and functions of the working groups through regulations and shall be accepted by majority of the FITB Executive Committee members.

Article 31: The Continental Federations

31.1. Continental Federations shall be recognised when they have at least 3 (three) members.

31.2. The FITB recognises the following Continental Federations and its constituent members according to the International Olympic Committee (IOC) classifications:

31.2.1. Africa: African Tchoukball Federation.

31.2.2. America: Pan American Tchoukball Federation.

31.2.3. Asia: Asia-Pacific Tchoukball Federation.

31.2.4. Europe: European Tchoukball Federation.

31.2.5. Oceania: Oceania Tchoukball Federation

31.2.6. Until such time as the Oceania Tchoukball Federation exists, this continent shall be managed by the Asia-Pacific Tchoukball Federation. This includes the participation in FITB events by Oceanic countries.

31.3. The Continental Federations have the following rights and duties:

31.3.1. Recognition of the binding character of FITB Bylaws, regulations and resolutions.

31.3.2. Cooperation with the FITB concerning international events and Tchoukball generally.

31.3.3. Holding their continental tournaments and symposia.

31.3.4. Holding their own international tournaments, particularly for juniors, for Beach, and Wheelchair Tchoukball.

31.3.5. Drawing up their list of coaches and referees.

31.3.6. Recruiting new FITB members.

31.3.7. Electing candidates of the Continental Federations to the FITB General Assembly and committees, pursuant the article 21.4 of these Bylaws.

31.3.8. Guaranteeing, in the interests of Tchoukball, regular, and responsible cooperation by members elected or appointed to the FITB Executive Committee, and committees.

31.3.9. Making use of every opportunity to promote Tchoukball in their continent (including organisation of training courses, symposia, seminars).

31.3.10. Creating all bodies needed to fulfil the duties of a Continental Federation.

31.3.11. Right to put motions to the FITB General Assembly.

31.3.12. Mutually exchanging resolutions and information with the FITB.

31.3.13. Ensuring the respect of Tchoukball Charter, the Rules of the Game and the FITB Bylaws and regulations.

31.3.14. Whenever possible. Continental Federation elections shall be scheduled to precede FITB elections.

31.4. The General Assembly shall confirm Continental Federation candidates to the FITB Executive Committee. The candidate applies for recognition following the Article 13.1 to the FITB, and the FITB Executive Committee submit the candidacy to the next General Assembly.

31.5. A Full Member (FM) or Associate Members (AM) is automatically member of its geographically Continental Federation if there is any.

31.6. The Bylaws, Regulations and functioning of the Continental Federation shall follow the general principles and provisions of the FITB Bylaws and regulations.

31.7. The Continental Federation shall keep the FITB informed of all:

31.7.1. The activities or competition organised by them.

31.7.2. The results of international matches.

31.7.3. Other information that may be useful for the interest of Tchoukball or the FITB.

31.8. Only a national federation which is a Full Member or Associate Members of the FITB may join a Continental Federation.

Article 32: The FITB General Secretariat

32.1. It shall, under the authority of the President, provide support and assistance to the various institutions of the FITB.

Article 33: Honorary Membership

33.1. The General Assembly may grant or remove the title of Honorary President or Honorary Member to any individual person who has rendered meritorious or despicable services to the FITB. The FITB Executive Committee shall submit the name of any such person to the General Assembly for approval.

33.2. Honorary Members shall be invited to the General Assembly.

33.3. An honorary status does not confer voting rights.

FINANCES

Article 34: Financial Reports

34.1. The financial period of the FITB is 2 (two) years and starts on the January 1st in the year in which an ordinary General Assembly is held. An Intermediate report is due the year between the GA by March 1st of the following year.

Article 35: Financial Auditors

35.1. 2 (Two) financial auditors and 1 (one) substitute auditor are elected at the ordinary General Assembly for 2 (two) years. They are not necessarily FITB members. Corporate body is eligible. They report in writing on the accounts and on their conclusions to the General Assembly.

35.2. The auditors have access to all accounting documents for the purpose of their duties.

35.3. The General Assembly shall approve the profit and loss statements and balance sheet of the last biennial accounts for its approval and final discharge of the FITB Executive Committee.

Article 36: Revenues

36.1. The revenues of the FITB consist of:

36.1.1. Annual membership fees.

36.1.2. FITB Events registration fees.

36.1.3. Revenue from marketing agreements.

36.1.4. Subventions, donations.

36.1.5. Certification application fees.

36.1.6. Royalties on the certification of Tchoukball Equipment.

36.1.7. Any other sources of funding approved by the Presidency, the FITB Executive Committee or the General Assembly.

Article 37: Budget

37.1. On the proposal of the FITB Executive Committee, the General Assembly shall adopt the biennial budgets.

37.2. The FITB Executive Committee may adapt the budgets to newly arising needs; it shall justify it to the General Assembly. Nevertheless, except exceptional circumstances, all expenditure not written in the budget should be able to be financed by a new receipt.

OFFICIAL LANGUAGES, CORRESPONDENCE, ANNOUNCEMENT AND PUBLICATION

Article 38: Official Languages and Communications

38.1. The official languages of the FITB shall be English and French. The working language shall be English.

38.2. Correspondence between the FITB and its members shall be conducted in English.

38.3. In case of conflict of dispute in the interpretation of any FITB regulations, the English version shall prevail.

38.4. Every Full Member (FM), Associate Member, (AM), and Continental Federation (CF) shall inform the FITB Secretariat of the essential data (as defined by the FITB General Secretary) of those persons in charge of official correspondence between the FITB and the Member.

38.5. The FITB Executive Committee shall decide on Official FITB publications.

INTERNATIONAL EVENTS

Article 39: International Events Rights, and Duties

39.1. The FITB shall have exclusive rights to hold tchoukball events for teams of all genders and ages and for tchoukball in all its forms.

39.1.1. The FITB shall delegate responsibility for the bidding, hosting decision and management of continental events including its training programme to the relevant Continental Federation. It shall do so without losing its rights. Continental Federations shall retain the FITB's name within all their competitions and events.

39.1.2. The FITB may remove the delegation of these powers at any time should legitimate concerns be raised by National Federation members within the continent or by the FITB-EC.

39.2. The FITB shall be responsible for holding symposia, courses and training courses.

39.3. The FITB shall entrust each FITB event to a Full Member (FM) or Associate Member (AM) that has applied to hold it.

39.4. FITB events may be awarded to one applicant only, which fulfils the following conditions:

39.5. Presentation of a proper budget countersigned by the Member’s executives, including participation fee.

39.6. Written agreement to fulfil all organisers duties as laid down on the FITB regulations.

39.7. And any other requirement stipulated in the Regulations for FITB Events.

39.8. The applicant may include a number of members in the organisation of the event.

RULES OF THE GAME

Article 40: Rules of the Games Application

40.1. All FITB Members shall be obliged to play tchoukball according to the Rules of the Game approved by the General Assembly and the Tchoukball Charter at FITB events. Within their own National Federation events, members shall be obliged to play tchoukball according to the Rules of the Game unless such changes are necessary for reasons of promotion, performance of their athletes, safety of athletes or spectators or for the efficiency of their events.

40.2. Once they have been passed by the General Assembly, changes to the Rules of the Game, or Beach, Wheelchair Tchoukball, shall be announced to all Members by the Secretariat. They shall be published officially 1 (one) month after the General Assembly, they shall be sent to the Member, and the General Assembly shall decide the when the rules will be implemented.

40.3. FITB members shall be responsible for quickly making known the changes within their associations. They shall be entitled to declare that changes to the Rules of the Game already announced shall immediately become valid within their association.

DISSOLUTION OF THE FITB AND LIABILITY

Article 41: Dissolution

41.1. Only 3/4 (three-quarter) majority of votes validly cast of the Member (FM) entitled to vote and present at the General Assembly may dissolve the FITB. The motion to dissolve the FITB shall have been sent together with the agenda for the General Assembly to all FITB Member.

41.2. In the event that the FITB shall be dissolved, the General Assembly shall decide on the use of its assets and settle any financial obligations, the assets may be used only for the purpose of non-profit-making sport.

Article 42: Liability

42.1. The FITB is liable for its engagements exclusively and only with its own assets. Personal liability of FITB members is expressly excluded.

MISCELLANEOUS

Article 43: Conflict of Interest and Ethical Practices

43.1. If any office, or any officers of the FITB Executive Committee, any FITB officers or their direct relatives, or any other Commission, working group, has a financial interest in any contract or transaction involving the FITB, such individual shall absent himself from the FITB's evaluation or approval of such contract of transaction. The officer or member shall disclose such conflict to the FITB and to the FITB Members. Upon such disclosure being made, the contract or transaction shall not be void if the General Assembly in good faith authorised the contract or transaction by the affirmative vote of the majority of the disinterested FITB members and the contract or transaction is fair to the FITB at the time it is authorised.

Article 44: Application Law and Entry Into Force and Dispute Resolution

44.1. Any dispute arising from, or related to the Bylaws, regulations, directives and decisions of the FITB, and for which there is no competent internal body, will be submitted exclusively to the Court of Arbitration for Sport (CAS) located in Lausanne, Switzerland, applying its own procedural rules. Its decisions are final.

44.2. Should be a dispute between national federations or between a national federation and the FITB, an amicable settlement will be sought within the FITB. If agreement cannot be reached, the dispute will be brought to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, for conciliation, and as the case may be, for judgment.

44.3. Any appeal against a final and binding decision from any FITB organ shall exclusively be submitted to the Court of Arbitration for Sport (CAS), to the exclusion of any ordinary court of any country.

Article 45: Enforcement

45.1. Those Bylaws shall enter into force immediately after its approval by the General Assembly.

45.2. Those Bylaws shall supersede the previous Bylaws and all amendments thereto, which are hereby abrogated.

45.3. This version of the Bylaws has been adopted at the General Assembly in Prague, Czech Republic on 1st of August 2023.

APPENDICES

The Tchoukball Charter

Tchoukball excludes any striving for prestige, whether individually or as a team; rather it is a sport in which players pursue excellence through personal training and collective effort. Tchoukball is open to players of all degrees of ability (natural or acquired) and skill. Inevitably one will encounter players of every possible ability/skill level during play. Every player must adapt his own play and attitude (technical or tactical) to the circumstances of the moment because each player - teammate or opposing player - is due proper respect and consideration.

On a individual level: the attitude of a player is paramount for it implies respect for himself/herself, for his/her own teammates and for opposing team players regardless of whether any are stronger or weaker players than one's self.

On a team level: no outcome, whatever it might be, should never impact one's sense of importance, individually or as a team, and it should never lead to sectarian rivalry. From victory one can derive satisfaction and even joy, but never exaggerated pride. The joy of winning should provide encouragement. Arrogance in victory carries with it the struggle for prestige, which is a source of common conflict among humans and condemned within the sport of Tchoukball.

Tchoukball requires total dedication: one must keep constant watch on the movement of the ball and the other players - both objectively and with empathy. As one participates individually in the sport, one subjects oneself to the group's needs. The result is that in the course of a game, different personalities come together as one when they react collectively within the game.

Thus, in Tchoukball:

- there is a collective achievement within a team. This binds the players together, it teaches appreciation and esteem for the values of others, and it creates a feeling of oneness in the common effort of a small group.

- there is an acceptance of the attitudes of the opposing team with whom one must engage in opportunistic play while resisting any hostile undercurrents.

- each player's major concern is to strive for beauty of play. The universal experience of sport can be summed up by the expression: "elegant play begets elegant play."

This attitude is the basis for social interaction of Tchoukball: it encourages one to aim for perfection while always avoiding any negative conduct toward the adversary.
This basic premise is more than just the rule of a sport - it is a rule for conduct at all times, a psychological component of behavior, the basis of an individual's personality.

The aim of Tchoukball is therefore the avoidance of conflict, with one main goal in mind: fair play that does not compromise the level of play but rather links the two teams together in common activity. The beauty of one team's play makes possible - and reinforces - the beauty of play by the other team.

Tchoukball provides social exercise through physical activity. By pooling the resources of all, everyone participates, with the more adept players accepting responsibility for teaching the less adept; therefore, there is no real individual champion, but rather a collective striving for perfection. When one says, "let the best man win," it should mean that a person achieves his/her best through adequate preparation. This being so, it is appropriate that the results reward the efforts which players have undertaken, individually and as a team. Within these limits, a victory can and should bring satisfaction and meet with an adversary's respect. Victory should inspire in an adversary a desire to do as well, without any feeling of belittlement. Winners should not convey any feeling of arrogant domination. Rather, a sense of healthy satisfaction on the winner's side is like a handshake to encourage the adversary to continue to train properly.

For these reasons, the notion of "victor" should give way to the simpler more appropriate one of "winner." Play as a means of perfecting one's performance is a basic desire that every activity should include and develop. It is toward this goal that every Tchoukball team must work, whether it is in the smallest, friendliest match or the most important meeting "at the summit.

OVERVIEW FITB REGULATIONS, DUTIES, AND GLOSSARY

Governance Processes

		Proposed by	Decision by	Implementation by
I	Bylaws	FM, CF, EC	GA	EC
II	Suspension of the membership	EC	GA	EC
III	Regulations new membership	FM, CF, EC	GA	EC
IV	Membership Fee	EC	GA	EC
V	FITB regulations	FM, CF, EC	GA,	EC
VI	Financial Regulations	FM, CF, EC	GA	EC
VII	Election Candidates	FM, CF, EC	GA	EC
VIII	Honorary Members	FM, CF, EC	GA	EC
IX	Dissolution	FM, EC	GA	GA
X	Delegation of Power and Outsourcing	EC	GA	EC
XI	Royalties	FM, CF, EC	GA	HC
XII	Calendar of International Events	FM, CF, EC	GA	TC
XIII	Regulations International Events	FM, CF, EC	GA	TC
XIV	Rules of the Game	FM, CF, EC	GA	TC
XV	Approbation of a new Continental Federation	FM, CF, EC	GA	EC
XVI	Responsibilities and Task of the Commissions	FM, CF, EC	EC	Each Commission
XVII	Official FITB Publication	EC	EC	EC
XVIII	Regulation for International Referee	TC, FM, CF, EC	EC	TC
XIX	Regulation for Official FITB referee courses	TC, FM, CF, EC	EC	TC

XX	Technical Regulations a) Ball Regulations c) Frames Regulations	HC, FM, CF, EC	EC	HC
XXI	Media Regulations	PRC, FM, CF, EC	EC	PRC
XXII	Regulations on Advertising	PRC, FM, CF, EC	EC	PRC
XXIII	Regulation of FITB symposia, and training	CC, FM, CF, EC	EC	CC
XXIV	Regulation for Award	FM, CF, EC	EC	EC
XXV	Standing Orders and Responsibilities and Task of Working Group	FM, CF, EC	EC	EC
XXVI	Submit Motions	FM, CF, EC	GA	EC

Glossary

GA	General Assembly
FM	Full Member: national federation which is a member who pays an FITB annual membership fee, and is in good standing
AM	Associate Member: national federation which is a member who do not pay a FITB annual membership fee.
EC	FITB Executive Committee
CC	Coaching Commission
DC	Disability Commission
EHC	Ethical Commission
HC	Homologation Commission
PRC	Public Relations Commission
TC	Technical Commission
CF	Continental Federation
NF	National Federation
NR	National Representatives. A person or a group of people which belong to a country without any national federation member of the FITB
FITB Members	Full Member (FM) and Associate Members (AM)

FITB General Assembly

AGENDA ITEM 14:

Appointment and election of financial auditors, as required

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Appointment and election of financial auditors, as required

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The FITB Executive Committee calls for 2 National Federation members to act as financial auditors for the next 2 years worth of accounts.

It is their duty to raise any concerns regarding the FITB finances with the FITB Executive Committee.

FITB General Assembly

AGENDA ITEM 15:

Appointment or Removal of Honorary Members

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Appointment or Removal of Honorary Members

The FITB Executive Committee proposes the following addition of Honorary President and Honorary Member for services rendered to the FITB:

- FANG Shen-Szu for his services to tchoukball over many years, both in the development and coaching of players and his presidency of the FITB 2017-2021.

- Chiara VOLONTÉ for her service and dedication to the sport since the mid-1990s and her work as Vice-President of the FITB from 2009-2021.

We ask the General Assembly to accept these nominations for the above positions. Article 33 of the new FITB Bylaws define their rights as follows:

Article 33: Honorary Membership

33.1. The General Assembly may grant or remove the title of Honorary President or Honorary Member to any individual person who has rendered meritorious or despicable services to the FITB. The FITB Executive Committee shall submit the name of any such person to the General Assembly for approval.

33.2. Honorary Members shall be invited to the General Assembly.

33.3. An honorary status does not confer voting rights.

The FITB-EC once again thanks FANG and Chiara for their huge contribution to tchoukball.

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 10:

Presentation of the FITB President's Programme

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Presentation of the FITB President's Programme

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We are pleased to present the programme of Chris HUANG, FITB President. This will be done at the General Assembly itself

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 14:

Election of the FITB Executive Committee Members, as required

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Election of the FITB Executive Committee Members, as required

The FITB Executive Committee has changed the membership of the EC since the 2021 FITB General Assembly using its powers under article 27.6 of the former Bylaws. Both the old and new Bylaws require the FITB-EC to propose these candidates for election at the next General Assembly:

27.7. Vacancies during the term of office may be co-opted by the FITB Executive Committee members, or new member nominated, and accepted by the majority of the Executive committee, pending ratification by the General Assembly with elections.

This is also a suitable point within the General Assembly to confirm which EC members are in place and what their responsibilities are:

- CH: Mr Chris HUANG, FITB President
- RJ: Mr Richard JACKSON, FITB Vice-President
- AKA: Mr Alfred Konbina ARTHUR, Treasurer
- JA: Mr Jeff ANG, FITB General Secretary / Chair of the Technical Commission
- JV: Mrs Jitka VELE, Chair of the Ethical Commission
- MR: Mhadhbi RAJA, Chair of the Public Relations Commission
- WMY: Ms WONG Man Yee, Chair of the Coaching Commission ***NEW**
- HPL: Mr HSU Po Len, FITB Treasurer / Chair of the Homologation Commission / Chair of the Disability Commission ***NEW**

We therefore present Mr HSU Po Len and Ms WONG Man Yee for your approval as EC members this General Assembly. A vote will be required.

FITB General Assembly

AGENDA ITEM 21:

Proposition of the Budget

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Proposition of the Budget

The FITB proposes the budget as attached below:

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Proposition of the Budget

Proposed FITB Budget for year 2024				
	Description		Budget	
	Item	Detail	(USD)	Remark
Revenue	FITB Membership Fees	25 National Federations	5,000	Current membership fee is USD 200
	FITB Coaching/Referee Registration/Renewal		3,300	Certificates for referees, coaches and player academic conferences
	FITB Competition Fees	world events	60,000	Participation in FITB world events. WTC and WYTC.
	Tchoukball Equipment Certification	frames, nets, balls suppliers	20,000	Balls, frames, nets etc
	Sponsors		10,000	extra support from taiwan gov transfer to ROCTBA not include 33000 USD
	Total		98,300	
Expenses	1. Management and personnel	Part-time staff food and uniform	1,800	Typing, photograph management, converting digital videotapes and other costs
		PR expenses	3,000	Government officials and the media
		secretary salary money	14,400	
		secretary Labor insurance	3,100	
		Visits of presidents and GS of NFs	3,200	help the key people of NF to know tchoukball better
		disability promote	4,000	
		Youth promote	6,400	
	2. Business and administrative	Travel costs (domestic and international)	4,000	Global Tchoukball & NFdevelopment
		Mailing Cost	1000	To be reimbursed based on actual expenses
		International Call Expenses and Tel call	500	skype. HQ call
		Website and TC link	100	web link.ZOOM. FITB.ORG Tchoukball.org
		Printing, photocopy and office supplies and dvd training	1,600	

		Production of publication, video clips and books	1,000	FITB publication, video clips and training materials/books
		Support for event hosting	4,000	
		Equipment purchase	4,000	Subsidize the costs of balls and frames for each country
		promotion new NF	6,000	help to join FITB
		Certificate preparation	600	Certificates for referees, coaches and academic conferences
		coach and referee uniform	3000	
		seminar-coach and referee and other	3000	1 hour 30us
		GA AND EC ,TC meeting	7000	
		Member fee	1000	TAFISA.ISCA.IMUA fee
		Join IOC system or sport accord	5000	
	3. Maintenance	Equipment maintenance	1000	
		Computers, communication equipments and other supplies	5,000	
		FITB headquarters decoration	3,100	
	4. Miscellaneous	Premise/venue cleaning etc	1,500	
	5.FITB Headquarters Office	Rental	2500	for 1 years
		Electricity & Water & internet & Monitor	1000	arlo.
		transportation	1,000	material transfor.business trip.
		material	4,500	sofa.table.screen.pc...
		other	1,000	
	Total			
		Equity	98,300	

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Proposition of the Budget

Proposed FITB Budget for year 2025				
	Description		Budget	
	Item	Detail	(USD)	Remark
Revenue	FITB Membership Fees	25 National Federations	5,000	Current membership fee is USD 200
	FITB Coaching/Referee Registration/Renewal		3,300	
	FITB Competition Fees	world events	58,000	Participation in FITB world events. WTC and WYTC.
	Tchoukball Equipment Certification	frames, nets, balls suppliers	20,000	Balls, frames, nets etc
	Sponsors		10,000	extra support from taiwan gov transfer to ROCTBA not include 33000 USD
	Total		96,300	
Expenses	1. Management and personnel	Part-time staff food and uniform	1,800	
		PR expenses	3,000	Government officials and the media
		secretary salary money	15,600	
		secretary Labor insurance	3,200	
		Visits of presidents and general secretaries of NFs	3,200	
		disability promote	6,000	
		Youth promote	8,000	support goods.
	2. Business and administrative	Travel costs (domestic and international)	4,000	Global Tchoukball & NF development
		Mailing Cost	1000	To be reimbursed based on actual expenses
		International Call Expenses and Tel call	500	

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Proposition of the Budget

		Website and TC link	100	web link.ZOOM. FITB.ORG Tchoukball.org
		Printing, photocopy and office supplies and dvd training	1,600	
		Production of publication, video clips and books	1,000	
		Support for event hosting	4,000	
		Equipment purchase	2,000	
		promotion new NF	5,200	help to join FITB
		Certificate preparation	600	
		coach and referee uniform	3000	
		seminar-coach and referee and other	3000	1 hour 30us
		GA AND EC ,TC meeting	10000	GA in WBTC
		Member fee	1000	TAFISA.ISCA.IMUA fee
		Join IOC system or sport accord	5000	
	3. Maintenance	Equipment maintenance	1000	
		Computers, communication equipments and other supplies	1,000	
	4. Miscellaneous	Premise/venue cleaning etc	1,500	
	5.FITB headquake	Rental	2500	for 1 years
		Electricity & Water & internet & Monitor	1000	arlo.

		transportation	1,000	material transfor.business trip.
		material	4,500	sofa.table.screen.pc...
		other	1,000	
	Total			
		Equity	96,300	

FÉDÉRATION INTERNATIONALE
DE TCHOUKBALL

FITB General Assembly

AGENDA ITEM 22:

Proposals of the Argentine Tchoukball Federation

FÉDÉRATION INTERNATIONALE DE TCHOUKBALL

FITB General Assembly: Proposals of the Argentine Tchoukball Federation

The Argentine Tchoukball Federation, sent the following comments and motions for the General Assembly.

The original exact text as received is shown below:

Argentina, April 1, 2023

Dear Mr. FITB President:

As President of the Argentine Tchoukball Association, Full Member of the FITB, with a valid voting right in this General Assembly and in accordance with the provisions of article 19.1, I am writing to you to present a motion related to the development and promotion of the Women's Sport. Tchoukball around the world.

Considering articles 8.1, 8.4, 9 and 11.3, paragraph 3 of the FITB Statute adopted in AG on August 3, 2011 and its concordant 8.1, 8.4, 9, 11.3.3 of the FITB Statute proposed to be approved in In this AG of August 1, 2023, the motion presented is intended to propose concrete actions to make effective what is proclaimed in said articles.

It is necessary to recognize that women's competitions do not have the promotion and development they deserve compared to men's competitions. Therefore, it is essential that concrete efforts are made to promote and develop women's Tchoukball throughout the world, through measures such as the dissemination and training of women on all continents.

To achieve this goal, I propose that global competitions made up of mixed teams (male and female, with the participation of 4 players of the same sex on the court and varying the ball 2-3 times) be allowed, even in countries with less development of the sport. , achieve greater boom and growth.

Furthermore, a progressive program is needed for the development of women's Tchoukball throughout the world, with equal participation in such tournaments and continental games of female and male referees.

Gender equity and equality must be a premise in the institutional organization, conformation of the EC and the different committees, and in all decision-making and work spaces. Therefore, I also propose that the positions and/or functions be carried out and directed in equal numbers, by women and men, to ensure compliance with the policy of non-discrimination based on gender and the equitable representation of women in activities. . Sports. and in the management of Tchoukball.

The motion that is postulated recognizes as a precedent in unequal treatment, the matches played by female and male teams. In the last Tchoukball World Cup in Malaysia 2019, the Argentine women's team to participate with two players from Colombia had to accept non-existent and novel rules of the game, unlike the men's teams (for example, Cameroon) that were made up of players. from different countries (Mauritian players), which were not imposed on them.

FITB General Assembly: Proposals of the Argentine Tchoukball Federation

In the same sense, it can be noted that the conformation of the Executive Committee and the FITB committees in its direction, have fewer women than men.

This motion refers to the situation of women's Tchoukball and the asymmetries in the decisions that are adopted in relation to this sport. It is noted that women's teams from different countries wanted to merge to form an absolute women's team (Spain and Hungary), but the inflexible rule that the host country is the one who gives players to the teams that need to complete, prevented this from happening. happening. happening. It is observed that, when the host country does not have the players to assign, the International Tchoukball Federation (FITB) designates them, sometimes ignoring the idiosyncrasies, cultures and similarities that the countries that are chosen to complete the teams may have.

For all of the above, the creation of a Gender and Equality Commission is proposed as a permanent and executive body of the FITB, with the aim of promoting gender equality in all areas and spaces of sport, including management, decision-making, decisions, decisions, the promotion and development of Tchoukball, incorporating and institutionalizing the gender perspective in a broad way.

It should be noted that most of the countries represented in this Assembly are signatories to the International Convention on the Elimination of All Forms of Discrimination against Women (CEDAW), therefore the president of the FITB is urged to consider this motion. of the Assembly representing the Argentine Tchoukball Association.

SILVIA GHIORZO
PRESIDENTA
ASOCIACION TCHOUKBALL ARGENTINO