



RULES OF PROCEDURE FOR THE TECHNICAL COMMITTEE

1 Tasks of the Technical Committee

1.1 The Technical Committee shall be responsible for all technical matters.

1.2.1 It shall be incumbent on the Technical Committee to propose amendments to the International Ice-Stock Rules the International Rules of Play, the Specifications and Instructions for Contests organised by the IFI as well as the International Referee Regulations.

In addition, it shall be responsible for drafting guidelines for the basic and further training of referees.

The chairman of the Technical Committee shall be responsible for the technical implementation of World and Continental Championships, as well as of Cup Contests.

1.3 The Technical Committee shall be responsible for the formation of foundations for the establishment of referee organisations within the scope of the IFI member associations, and for the nomination of referees for championships and tournaments organised by the IFI.

2 Structure of the Technical Committee

2.1 The Technical Committee shall be composed of the Vice-President for Sport (a member of the Board of the IFI) and seven members selected from various member associations.

2.2 Each member of the Technical Committee shall have only one vote.

2.3 The Vice-President for Sport and the Head of the IFI Test Centre shall not have the right to vote.



3 Sessions of the Technical Committee

- 3.1 Regular sessions shall be held, in a term sufficiently preceding the Congress, or otherwise as required. Following an agreement with the President of the IFI, the Vice-President for Sport shall convene the members of the Technical Committee and the Head of the IFI Test Centre for the session of the Technical Committee 4 weeks prior to the proceedings; the agenda of the proceedings shall be specified.

4 Opening, Right to Speak, Sequence of Speakers

- 4.1 The session of the Technical Committee shall be opened and directed by the Vice-President for Sport.
- 4.2 The Rules of Procedure of the IFI shall otherwise apply *mutatis mutandis*.

5 Proposals

- 5.1 Each member shall be entitled to submit to the Technical Committee such justified proposals which form part of the operations and duties of the Technical Committee (see Article 1).
- 5.2 The Vice-President for Sport shall receive the proposals at the latest 2 weeks prior to the regular session of the Technical Committee. The Vice-President for Sport shall thereafter send the given proposals to all members of the Technical Committee and shall include such proposal in the agenda of the proceedings.
- 5.3 The appropriate provisions of the Rules of Procedure of the IFI shall otherwise apply *mutatis mutandis*.

6 Taking Decisions and Constituting a Quorum

- 6.1 The Technical Committee shall constitute a quorum should more than one half of the members be present. The Technical Committee shall adopt decisions by a simple majority of votes cast. Votes shall be cast by acclamation.
- 6.2 Issues submitted for voting shall be formulated so that only "yes" or "no" answers are possible.

Rules of Procedure for Technical Committee – as of after Congress 2006



- 6.3 In general, a specific subject shall be voted on as a whole; should the issue submitted for voting be divided, and should a proposal to such effect be submitted, votes shall be cast separately. Resolutions in odd-numbered years shall be submitted to the Board by the Chairman of the Technical Committee for provisional approval. The next Congress shall take a final decision. The Vice-President for Sport shall announce the results of the Technical Committee's vote on proposals both to the Board and the Congress.
- 6.4 The President of the IFI shall submit such resolutions to the Congress of the Federation for final approval.
Only such resolutions as have been approved by the Congress of the Federation shall be permanently binding.
- 6.5 Should the Technical Committee decide to make recommendations to the members, no approval by the Board or the Congress shall be necessary.
- 7 Minutes**
- 7.1 The appropriate provisions of the Rules of Procedure of the IFI shall apply *mutatis mutandis*.
- 7.2 The minutes shall be signed by the Vice-President for Sport and sent to all members within a period of 60 days.