



Statutes of Ice Hockey Iceland (IHI)

Article 1

The name of the association is Íshökkísamband Íslands, Ice Hockey Iceland, abbreviated ÍHÍ, and is the highest authority on all matters of ice hockey within the framework of the Icelandic Olympic Association (ÍSí). ÍHÍ is a member of the International Ice Hockey Federation, IIHF. ÍHÍ domicile is in Reykjavík.

Article 2

ÍHÍ is a union of regional associations and sports associations (ice hockey special councils). All ÍSí's regional associations and sports associations, which have associations within their organization practicing, practicing and competing in ice hockey can become members of ÍHÍ.

Article 3

The role of IHI is essentially the following:

- a) To work on the establishment of new special councils and in other ways to promote the sport of hockey in the country.
- b) To set the necessary rules, validate officials, arrange national conventions and record statistics and confirm records.
- c) To represent the sport of hockey abroad and to take care of the rules regarding the sport are in accordance with international rules.

Article 4

ÍHÍ's affairs are managed by:

- a) Hockey Congress
- b) The Board of ÍHÍ

Article 5

ÍHÍ's financial year is the calendar year.

Article 6

Ice Hockey Iceland Congress is the highest authority in the affairs of ÍHÍ and it shall be held every other year from 1 March to 31 May. The parliament is represented by representatives from sports federations and regional associations that form ÍHÍ.

The number of representatives of each party depends on the number of competition categories in which it has participated in the Icelandic hockey leagues during the last competition season.

- a) There will be 2 representatives for each team in the men's and women's championships.



b) For each competition team in 1st to 7th category there will be 1 representative.

c) The board of each district association / sports association that has hockey inside shall, however, be entitled to one representative who has freedom of speech and the right to make proposals, at a special general meeting in addition to the representatives of associations within the relevant regional association / sports association. The congress shall be convened with an advertisement and / or announcement with no less than one month's notice. Invitations to the congress shall be sent to regional associations and sports federations. Issues that the parties wish to address at congress shall be received by the IHI office at least three weeks before the congress. No later than two weeks before the session, a written meeting notice shall be sent to the members of the federation (subsequent meeting invitation) with an agenda and information on proposals and issues to be submitted for the congress. Copies of both the first and second meeting invitations must be sent to member associations of IHI. Congress can, however, consider issues, raised with a shorter one subject to the approval of 2/3 of the members of congress. Ice hockey Congress is legal if it has been lawfully called for.

Article 7

At IHI congress, members have only the right to vote, but the right to sit in the congress Freedom of speech and the right to make proposals have:

- a) The Board of ÍHI
- b) Honorary Chairman and Honorary Members
- c) The Executive Board of ÍSÍ
- d) Permanent employees of ÍHI and ÍSÍ.
- e) All members of the IHI committees

In addition, the board of ÍHI can invite other parties to a parliamentary session if it deems it necessary. All representatives shall be indicated on a ballot paper from the relevant member and shall submit ballot papers at the beginning of the parliamentary session. Each representative has one vote but may also cast another vote, in accordance with its written mandate to a party he represents. In the handling of general cases and in elections, a simple majority of the votes of those present with the votes cast representatives, but amendments to the law require 2/3 of the same representatives.

Article 8

The agenda of the Icelandic Ice Hockey Congress shall be as follows:

1. Parliamentary session
2. Election of 3 members of the ballot paper committee.
3. Election of the Speaker.
4. Election of 1st and 2nd parliamentary secretaries.
5. Report of the Board of Directors submitted.
6. Audited accounts of the Union submitted.



7. Discussion and approval of annual accounts.
8. Address by guests.
9. Next year's budget submitted.
10. Election of parliamentary committees.
11. Legislative amendments.
12. Other proposals presented in the notice of the meeting.
13. Received proposals and other matters that have been submitted to the parliament and parliamentary majority allows.
14. Parliamentary committees operate.
15. Parliamentary committees report on their work.
16. Discussions and voting on proposed amendments to the law and what has been said case.
17. Elections:
 - a) Board and deputy board, cf. Article 10
 - b) Two auditors
 - c) Representative at the ÍSí Sports Congress, according to the ÍSí Act, in the year in which the ÍSí Sports Congress takes place forward.
18. Closing of the Congress.

All elections must be in writing unless only suggested as many as shall be elected.

Article 9

An Extraordinary Congress may be held if necessary or if half of the IHI members so request. The total notice and notice period for the Extraordinary Session may be less than half to a regular congress. The members of the Extraordinary Assembly are the same as those at the next one regular sessions before and the same ballot papers apply. However, you can vote again immediately for a representative who has passed away, ill or otherwise disabled. An extra session may not make legislative changes and do not elect a board except an interim board, if the majority of the elected central board has resigned or resigned from other causes, or the government in its own judgment becomes inoperable. In other respects apply Extraordinary Congress the same rules as for a regular hockey conference.

Article 10

The board of ÍHÍ shall consist of 5 members. A by-election shall be elected, first the chairman and then other directors. The board divides tasks among itself. Vote 3 members of the Deputy Board of ÍHÍ. Notices of candidacy for the Board of Directors shall be received ÍHÍ office no later than 2 weeks before the Congress. The Board of ÍHÍ is authorized to extend the application deadline by one week. Parties elected to the board of ÍHÍ can not concurrently serve on the boards of the hockey divisions of member clubs.

Article 11

The main tasks of the board of ÍHÍ are:

- a) To implement the resolutions and resolutions of the Icelandic Ice Hockey Congress.



- b) To handle the operation of ÍHÍ.
- c) To work to strengthen hockey.
- d) To draw up rules and regulations for the sport of hockey.
- e) To ensure that approved rules, IHI laws and instructions are followed ice hockey.
- f) To decide the time and place for a hockey conference.
- g) To send the ÍSí Executive Board mandatory reports and notifications.
- h) To represent Iceland in the sport of hockey in Iceland.

The board of ÍHÍ is authorized to hire paid staff.

Article 12

The annual reports and annual accounts of ÍHÍ's members shall be received to ÍHÍ before 15 April each year.

Article 13

The board of ÍHÍ shall, at the beginning of the competition period, the years that are not held Hockey Congress, convene a meeting with the chairmen of the member clubs ÍHÍ. The meeting shall be convened, in writing or in another verifiable manner, with two weeks notice. The role of chairman meetings is to confirm the rules of the game, regulations and be the board of ÍHÍ in another way for advice. Voting weight on The chairman's meeting shall be the same as at the last IHI Congress.

Article 14

The board of ÍHÍ shall have free access to all hockey tournaments that take place within the ÍHÍ.

Article 15

Members of ÍHÍ shall notify the Board of ÍHÍ of their Annual General Meeting and one representative from ÍHÍ are entitled to attend the meeting.

Article 16

Transfers of players shall take place in accordance with the tournament and competition rules of ÍHÍ and IIHF.

Article 17

Any dispute that may arise within the sport of hockey shall be treated according to Chapter 4 of the ÍSí Act, on the courts of ÍSí.

Article 18

The IHI logo is a side view of a falcon in blue and red on a light blue background. Under the falcon is a symbol of ice and under the ice a fire simmers.



Article 19

Honorary members of ÍHI can be elected at the Icelandic ice hockey congress. Honorary members of ÍHI have the right to sit at ice hockey meetings with freedom of speech and the right to make proposals.

Article 20

The honorary chairman of ÍHI can be elected at the ice hockey session, if 4/5 of the members present accept the election. The honorary chairman of ÍHI represents the association, when its board or chairman may request and entrust it to him.

Article 21

Proposals to close ÍHI can only be considered at a legitimate ice hockey congress. In order to approve such a proposal, at least $\frac{3}{4}$ part of the votes is required. If such a proposal has been approved, all parties to the IHI shall be informed of it by the parliamentary report and the proposal is then passed on to the next regular parliament. If the proposal is then approved again, it is a valid decision to close ÍHI.

Article 22

If ÍHI is thus legally dissolved, ÍSÍ shall hand over ÍHI's assets for safekeeping.

Article 23

This Act shall enter into force when the Executive Board of ÍSÍ has approved it.

Thus approved at the Icelandic Ice Hockey Congress, 11 May 2019