

22nd April 2021

To: National Associations, Adherent and Provisional Members

For information: Continental Federations
Members of the Executive Board

NOTICE OF ORDINARY
CONGRESS

Ladies and Gentlemen,

Following the posting to the workroom on 20 April 2021, I confirm that the FIH will hold its 47th Ordinary Congress online, on **Saturday 22nd May 2021 at 11 am (CET)**.

The Congress online registration process will open 30 minutes prior to the start of the Congress.

Please find attached to this correspondence the following documents:

Congress

- Agenda
- President's report
- Auditor's Report: A copy of the FIH audited accounts
- Report of the President of the Judicial Commission
- Ratification of Appointment of President of the Judicial Commission
The curriculum vitae of Mr George Bennett, current President of the Judicial Commission. The Executive Board decided on 8 May 2020 to appoint Mr Bennett as the new President of the FIH Judicial Commission due to the demise of the former President of the FIH Judicial Commission, Ms Annabel Pennefather. The decision taken by the Executive Board is subject to ratification by Congress for an appointment of the term of four (4) years (art. 14.2 (a)(iii) FIH Statutes).
- Proposed new members:
The following countries are up for membership providing they have fulfilled all the requirements to the FIH by the time of Congress:
 - Gambia (provisional since 22.10.2020)
 - Indonesia
 - Saudi Arabia (provisional since 22.10.2020)
 - Timor Leste (provisional since 22.10.2020)As specified in FIH Statutes Article 2.2(a)(ii) newly approved members present at Congress will have the right to participate in meetings of Congress and to cast a vote on resolutions put to Congress.
- Suspension/expulsion/dissolution: Report attached on the status of Indonesia.
- Report from the Elections Oversight Panel.

- Proposals for alteration to the Statutes and the approved General Regulations. The documentation attached includes an explanatory table highlighting the changes for ease of comparison.

- Elections:

The votes required for the Statutes amendments, the elections of the FIH President and the Ordinary Members of the FIH Executive Board will be held by electronic voting.

Please make yourself familiar with the elections process under the FIH Statutes in Annex 1.

Find attached the presentation prepared by each Presidential candidate:

- BATRA, Dr. Narinder Dhruv nominated by Hockey India
- COUDRON, Marc nominated by Association Royale Belge de Hockey

Find attached the presentation from each candidate for the position of Ordinary Member of the Executive Board:

- ANDRADA Danae, nominated by Federacion Uruguaya de Hockey sobre Césped
- COOPER Inez, nominated by Irish Hockey Association
- KENNEDY Hazel, nominated by Zambia Hockey Association
- AGBO Ediga Bede, nominated by Nigeria Hockey Federation
- CORNELISSEN Erik, nominated by Koninklijke Nederlandse Hockey Bond
- IKRAM Tayyab, nominated by Macau Hockey Association

Candidates are not permitted to receive visibility by making a special presentation at any FIH function prior to the official presentation during the Congress before the election.

All documents relative to the upcoming elections have been posted on the National Associations workroom.

Sincerely,



Thierry Weil
CEO

Annex 1

Election Process – FIH Statutes

Article 7.1(a)(i) FIH Statutes

The President, who shall be elected by Congress in accordance with Article 7.2 of the Statutes;

Article 7.1(a)(ii) FIH Statutes

Eight (8) ordinary members, each of whom shall be elected by *Congress* in accordance with Article 7.2 of these *Statutes*, PROVIDED ALWAYS THAT four (4) of the members must be female and four (4) must be male;

Election 1: President

- BATRA, Dr. Narinder Dhruv
- COUDRON, Marc

Election 2: Female Ordinary EB Members

Two positions to complete the requirement of four Ordinary board members being female (actual members: Maureen Craig-Rousseau, Elizabeth Safoa)

- ANDRADE, Danae
- COOPER, Inez
- KENNEDY, Hazel

Election 3: Male Ordinary EB Members

Two positions to complete the requirement of four Ordinary board members being male (actual members: Shahbaz Ahmad, Michael Green)

- AGBO, Ediga Bede
- CORNELISSEN, Erik
- IKRAM, Tayyab