



IFSS General Assembly - Agenda **Stockholm, Sweden June 16-17th, 2018**

1. Opening of the meeting, 9 a.m. Saturday June 16th 2018.
2. Statement of legality and quorum.
3. Approval of the agenda.
4. Election, if necessary, of the chairperson and secretary of the meeting in session.
5. Election of one steward and two scrutineers, chosen from amongst the attendees who are not nominated for any Office. They will be in charge of all operations in connection with the elections and the counting of votes in any respect.
6. Election of two inspectors of the minutes.
7. Approval of the Annual Report of the Council.
8. Approval of the Annual Reports of the Offices of the Council.
 - a. Executive Board
 - b. Regional Directors
 - c. Executive Director
9. Approval of reports from commissions and review of reports from committees.
 - a. Nominating Commission
 - b. Athletes Commission
 - c. Legal Commission
 - d. Disciplinary Committee
 - e. Anti-Doping Committee
 - f. World Cup/Accreditation Committee
 - g. World Championships Committee
 - h. Race Judge and Race Regulation Committee
 - i. Animal Health and Welfare Committee
 - i. 1-2 Dog Committee
 - k. Development Committee
 - l. Inclusive Global Access Committee

- m. Youth Committee
 - n. Nordic Breed Committee
 - o. Membership Committee
 - p. Alternative Dog Sport and Disciplines (Research) Committee
10. Approval of Audit reports for the previous fiscal years since the last approved Audit Report.
 11. Exoneration of the Council upon approval of the Audit Reports.
 12. Application for membership:
 - a. Change from provisional to full voting member: Chile
 - b. Application for new full voting member: None
 - c. Application for Provisional Member : None
 - d. Application for Associate member: FIDASC Italy
 13. Ratifying of Amendments to the By Laws, provided that the motions for said amendments have been presented in due time.
 - a. General By Law revisions
 - b. **Motion #4 Latvia** - *Recognizing IFSS Sleddog sport as Snow event and Dryland event combination (in stead of just Sleddog sport)*
 - c. **Motion #32 Latvia** - *Review of the voting rights and membership fees till end of 2018.*
 14. Ratifying of regulations provided for in the By Laws, on condition that the motions have been presented in due time.
 - a.
 1. **Two motions concerning Combined Class Dryland: Motion #1 Netherlands and Motion #61 UK**
 2. **Motion #2 Netherlands** – *Creating a Development Commission of Race Marshals and Race Judges that will authorize International IFSS Judges*
 3. **Five motions concerning World and Continental Championships: Motion #3 Netherlands** – Sending out Race Marshal 3 weeks prior to an Championship event. **Motion #8 Latvia** - IFSS World and Continental championship event selection obligatory criteria. In order to standardise and reach higher level for the top events, certain criteria have to be introduced and controlled via hosting contracts with financial penalties. - **Motion #25 Norway** - IFSS must set higher and better standards for the international championships in the future. - **Motion #46 USA** – Awarding World Championship and Continental Championship bids. - **Motion #60 UK** - Pre Euro or World Championships Event progress check by Race Marshall.
 4. **Motion #5 Latvia** - IFSS World cup races have to have an international race judge not from the organizers country (but exceptions may be allowed)
 5. **Motion #6 Latvia** - Introduce new classes (non WCH!) for future development
 6. **Motion #7 Latvia** - IFSS World and Continental championship classes Set a list of championship classes for 5 years with a review period
 7. **Motion #9 Spain** - Consider Limited Two Dog Class Team (Sp2) in World or Continental Championship on Snow.

8. **Three motions concerning vaccinations: Motion #10 Spain** - Vaccination program and deworming program. **Motion #23 France** - Mandatory vaccination - **Motion #59 UK** - Vaccinations of dogs in Great Britain
9. **Motion #11 Latvia** - Introduction of Appeals Jury for accident review. There is no clear guidelines how to appeal a decision made at IFSS World Cup race. An Appeals Jury should be in place, in order to review protests if such occur.
10. **Motion #12 Latvia** - Introduction of fees for submitting protests (and appeals) 30 EUR fee for submitting a protest at World or Continental championships and World Cup races
11. **Two motions concerning Championship dates: Motion #13 Sweden** - Dates for Championships as late as possible in each season - **Motion #26 Norway** - Predictability regarding dates for the world championships and continental championships
12. **Motion #14 Sweden** - Rules for the safety of dogs using expanding lines
13. **Five motions concerning dryland rigs: Motion #15 Sweden** - Rules for the safety using rigs - **Motion #40 USA** – Rig efficient brakes: Race Rule 82.2.3.1 **Motion #41 USA - Motion #43 USA** – Race Rule 82.3.2: Rig propulsion/energy input – Recommended Rig Weights: Race Rule 82.2.4 - **Motion #44 USA** –To amend 82.2.3 to include 3-wheel rigs for use in the 6 & 8 dog classes for classes for WCp events if approved by the governing federation.
14. **Motion #16 Sweden** - Open the RNB-class for all registered pure breeds
15. **Motion #17 France** - Simplification of jury nomination during championship.
16. **Three motions concerning line length canicross: Motion #18 France** - Reduce of line length in canicross. - **Motion #27 Norway** - Change the race rule regarding the length of the snub line in canicross (79.2.1 Equipment) - **Motion #42 USA** – Race Rule 79.2.1: Canicross line length, hip belt.
17. **Motion #19 France** - Reduce the dryland categories.
18. **Motion #20 France** - Suppression of DR6
19. **Motion #21 France** - Suppression of sp8 and spu for actual sp10.
20. **Motion #22 France** - Titles issue and awards. Decerning titles if there is 5 registered teams for a championship
21. **Motion #24 France** - Dogs abuses. Responsibility of animal welfare.
22. **Three motions concerning developing the sport in Chile: Motion #28 Chile** - We need to have IFSS judges, Anti Doping, and Vets trained for our Continent. **Motion #30 Chile** - Development of Dog Sport in Chile - **Motion #31 Chile** - Development of Dog Sport in Chile – request for equipment.
23. **Motion #29 Chile** – WITHDRAWN
24. **Motion #33 VP Sport** - Pulka and Relay in IFSS Championships On-Snow.
25. **Motion #34 USA** – The front wheel starting point.
26. **Motion #35 USA** -Terminology: tugline or towline or center line.
27. **Motion #36 USA** - Race Rule 41.1.5: Deleting 1st use of the word “but.”
28. **Motion #37 USA** – IFSS Units of Measurement.
29. **Motion #38 USA** – Locking brakes: Race Rule 82.2.3.2

30. **Motion #39 USA** – Bicycle efficient brakes: Race Rules 80.2.2
31. **Motion #45 USA** – To decrease Dryland race distance to 2.5 miles in 6-dog rig class (Race Rules Annex, D49.8) from the minimum mileage requirement of 3.1.
32. **Motion #47 USA** – Increase women’s minimum and maximum distance in Ski-Dogs to be equal to men’s minimum of 10 km (6.2 miles) and maximum of 10 km to 30 km (6.2 to 10 miles).
33. **Five motions concerning terminology in Race Rules: Motion #48 USA** – Snubline is the wrong term to use. Tugline or gangline is the proper term. **Motion #49 USA** Snubline is the wrong term to use as per Rule 41.1.5. Tugline or gangline is the proper term. Race Rule 49.1 needs to conform to the proper terminology. - **Motion #50 USA** – Snubline is not a valid term to use as per Rule 41.1.5. Tugline or gangline is the proper term. Race Rule 49.2 need to conform to the proper terminology. - **Motion #51 USA** – Skijoring line length with correct terminology. - **Motion #52 USA** – Pulka snub line terminology.
- 34 **Motion #53 USA** – Pulka line length.
35. **Motion #54 Czech** - MDS category – termination of the listed category.
36. **Motion #55 Czech** – Organisation of championships under IFSS – Technical Commission
37. **Motion #56 Czech** – Premature start at mass start – penalty.
38. **Motion #57 UK** - Motion to Change race rule 3.6
39. **Motion #58 UK** - Nominal Fee’s for World Cup races to raise finance for IFSS
40. **Motion #62 Youth Committee** – Changing the age regulations of some classes.
15. Ratifying of motions presented in due time. The Congress may, with a 2/3 majority, decide also to deal with motions presented too late, provided topics require only a simple majority.
- a.
 - b.
16. Stipulation and approval of the budget.
- a. Budget for the upcoming two years
17. Election of the Offices of the Executive Board vacant at the meeting in session.
- Vide President Sport - nominated Eeva Äijälä
 - Vice President of Economy - nominated Morten Sørensen
18. Election of two Auditors.
19. Presentation of applications for WC and or Continental Championships 2020/2021
20. Creation of commissions and election of Commission members.
- a. Nominating Commission
 - b. Legal Commission
 - c. Athletes Commission
21. Setting of tentative date/place of next General Assembly.

22. Adjournment of General Assembly.