

INVITATION



to
of

extraordinary General Assembly 2024 win2day ICE Hockey League

DATE Thursday, February 1st | 10:00 am – 6:00 pm
PLACE Hotel "Das Weitzer"
Grieskai 12-14, 8020 Graz
PARKING Citygarage Weitzer, Grieskai 12

As a general rule:

Applications for the General Assembly must be submitted to the Executive Committee (League Secretariat) in writing (Wolfgang-Pauli-Gasse 1, 1140 Vienna), by fax (+43 1 890 17 54 12) or by e-mail (office@ice.hockey) at least 3 days (in accordance with Section 8 (4) of the ICE Statutes) before the date of the extraordinary General Assembly, February 1st, 2024 - but no later than Monday, January 29th, 2024 | 10:00 am.


Ordinary members are represented by an authorized representative (in accordance with § 8 paragraph 6 of the ICE statutes) or a person with written power of attorney. These powers of attorney must be available at the beginning of the General Meeting. Only all ordinary members and the President of the Association are entitled to vote in accordance with Section 8 (6) of the ICE Statutes. Each ordinary member has one vote. The transfer of voting rights to another member by means of a written authorization is permitted. Ordinary members with outstanding league claims 7 days before the General Assembly have no voting rights at the General Assembly, but are allowed to participate. According to § 4 of the ICE statutes, Migross Supermercati Asiago has been admitted as a new club by resolution of the general assembly of June 2nd, 2022, and has received the status of "probationary member" for two seasons in accordance with the decision of the board/presidency in the course of preparing the list of requirements. Therefore, Migross Supermercati Asiago is not an ordinary member and is not entitled to vote to this extent.

For organizational reasons, we ask all members to send a maximum of 2 persons to the extraordinary general assembly. Due to the large number of documents

and session materials, a separate virtual data room will be set up. All documents will be thematically organized and available for download. Except for the invitation/agenda and the overview of the applications received, no documents will be sent by e-mail. As soon as documents are uploaded by the league secretariat in preparation for the general assembly, a personal notification will be sent to the respective club manager by e-mail with the corresponding access data for the virtual data room.

We are always available for further coordination and detailed information.

With sportive regards
for the Presidency and the league management of the win2day ICE Hockey League



KR Mag. Jochen Pildner-Steinburg
President of the win2day ICE Hockey League



Christian Feichtinger
Managing Director of the win2day ICE Hockey League