

INVITATION



**to
of**

Workshop and General Assembly win2day ICE Hockey League

DATE

Workshop – MON, June 3rd, 2024 | 12pm – 6pm

General Assembly – TUE, June 4th, 2024, | 10am – 5pm

PLACE

ARCOTEL Castellani Salzburg
Alpenstrasse 6, 5020 Salzburg

As a general rule:

Proposals for the General Assembly must be submitted to the Presidency (League Office) 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 5 working days (pursuant to Section 8 (5) of the ICE Statutes NEW in accordance with the circular resolution of March 18, 2024) before the date of the General Assembly on June 4, 2024 - but no later than May 27, 2024 | midnight).

It is expressly pointed out that proposals received late and/or only submitted at the General Assembly will only be admitted to the agenda if they are then approved by a resolution of the General Assembly with a 2/3 majority (Section 8 (12) of the ICE Statutes NEW in accordance with the circular resolution of March 18, 2024).

Explanation:

Ordinary members are represented by a body authorized to represent them or by a person authorized by written power of attorney (Section 8 (11) of the ICE Articles of Statutes NEW in accordance with the circular resolution of 18.03.2024). These powers of attorney must be presented at the beginning of the General Assembly. In accordance with Section 8 (2) of the ICE Statutes NEW pursuant to the circular resolution of 18.03.2024 all ordinary members of the association are entitled to vote. Each ordinary member has one vote. The

transfer of voting rights to another member by means of a written proxy is permitted. Ordinary members who, on the day before the General Assembly, have outstanding claims against the league that exceed an amount of 5% of the annual bank guarantee (5% of EUR 50,000, i.e. EUR 2,500) do not have the right to vote at the General Assembly and are not taken into account when determining the quorum, but may participate in it (Section 6 (5) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024).

In accordance with § 4 of the ICE Statutes OLD, Migross Supermercati Asiago was admitted as a new club by resolution of the General Assembly on 02.06.2022 and was granted the status of "probationary member" for 2 seasons in accordance with the decision of the Presidency in the course of drawing up the list of requirements. This "probationary membership" was extended for a further season for the 2024/25 season by a decision of the league Presidency (following a member survey) on 03.04.2024. Accordingly, Migross Supermercati Asiago is not a full member and is not entitled to vote to this extent (Section 4 (4) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024).


It is planned to hold a workshop on Monday, June 3, 2024 to discuss current operational issues and the topics for resolutions at the Annual General Assembly in order to ensure a smooth process at the Annual General Assembly on June 4, 2024.

For organizational reasons, we ask all members to send a maximum of 2 persons each to the General Assembly and the workshop.

A separate virtual data room will be set up for the meeting documents. All documents will be made available for download there, organized by topic. With the exception of the invitation / agenda and the overview of proposals received, no documents will be sent by email. As soon as documents are uploaded by the league office in the course of preparing the General Assembly, the respective club GM will be informed personally by e-mail with the corresponding access data for the virtual data room.

For further coordination and detailed information, please do not hesitate to contact us at any time.

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



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



Christian Feichtinger
League Manager of win2day ICE Hockey League

GENERAL ASSEMBLY

AGENDA (SUMMARY)

04.06.2024 | 10am – 5pm

- A) Organization
- B) Reports: President | General Manager | Financial Consultant
- C) Discharge of the Presidency of win2day ICE Hockey League for season 2022/23
- D) Correction and amendment of the ICE Statutes NEW
- E) Election of the President and Vice-Presidents by the General Assembly
- F) Handover to and takeover of business by the newly elected League Presidency
- G) Election of the auditors by the General Assembly
- H) Election of the Justice Commission by the Presidency
- I) Election of the Permanent Neutral Arbitration Court by the General Assembly
- J) Election of the committees by the General Assembly
- K) Vote on the agency agreement by the General Assembly
- L) Presentation of further content, vote and decision on organizational preparation for the 2024/25 league season
- M) Miscellaneous

GENERAL ASSEMBLY

AGENDA (DETAIL)

04.06.2024 | 10am – 5pm

A) Organization

1. Welcome
2. Adoption of attendance / Quorum
3. Confirmation of the minutes of the General Assembly 07.06.2023, of the eo General Assembly 01.02.2024 as well as the General Assembly 17.05.2024 (available for download in advance)
4. Allocation of proposals to the General Assembly (proposals received within the deadline will be sent in advance)

B) Reports

1. Report of the President
2. Report of League Manager (available for download in advance)
3. Report of ICE Financial Consultant (available for download in advance)
 - Statement of Account 2022/23 (subject to accounting and auditing still to be carried out)
 - Preliminary Finance Status 2023/24
 - Preview Finance Plan 2024/25
4. Report of Auditor

C) Resolution: Discharge of the Presidency of win2day ICE Hockey League for season 2022/23

D) Correction and amendment of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024 due to a drafting error in § 9 (3)

§ 9 (3) of the NEW ICE Statutes in accordance with the circular resolution of 18 March 2024 reads *"Electing and appointing the President, his three Deputies (Vice Presidents) and the Auditors with a 2/3 majority"*.

§ 10 (1) of the NEW ICE Statutes in accordance with the circular resolution of 18.03.2024 reads as follows: *"The Presidency comprises maximum five and minimum 3 members, in any case an odd number, namely the President and the Vice Presidents"*.

Consequently, the drafting error in § 9 (3) must be corrected so that § 9 (3) reads correctly: *"Election and dismissal of the President, his deputies (Vice Presidents) and the auditors by a 2/3 majority"*.

Pursuant to § 9 (6) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, resolutions on amendments to the Statutes require a 2/3 majority.

Resolution: § 9 (3) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024 reads: *"Election and dismissal of the President, his deputies (Vice Presidents) and the auditors by a 2/3 majority"*. Otherwise, the ICE Statutes NEW remain unchanged in accordance with the circular resolution of 18.03.2024.

E) Election of the President and Vice-Presidents by the General Assembly

According to the minutes of the Annual General Assembly on 02.06.2022, the term of office of the President KR Mag. Pildner-Steinburg and the three Vice Presidents Dr. Dieter Knoll, Franz Kalla and Dr. Karl Safron was extended and expires on 07.07.2024.

Naturally, it remains to be seen whether, and if so, which nominations will be made by the clubs for persons to be elected as President and/or Vice President by midnight on 27/05/2024 at the latest.

In accordance with § 10 (1) of the ICE Statutes NEW as per the circular resolution of 18 March 2024 (*"The Presidency comprises maximum five and minimum 3 members, in any case an odd number, namely the President and the Vice Presidents"*), it depends on the proposals whether five or more persons or just three to four persons stand for election to the Presidency.

In the event that three to four persons stand for election, a Presidency with three members must therefore be elected in accordance with the Statutes.

In the event that five or more persons stand for election, a Presidency with five members must therefore be elected in accordance with the Statutes.

Pursuant to § 10 (2) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, a majority of 2/3 is required for the election of the President and the members of the Presidency.

§ 10 (3) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024 provides as follows: in the event that the Presidency consists of three members

- (i) one Vice-President shall be nominated from the International Clubs and elected at the General Assembly by the International Clubs entitled to vote,
- (ii) one Vice-President is to be nominated from the Austrian clubs and elected by them at the General Assembly and

§ 10 (3) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024 provides as follows: in the event that the Presidency consists of five members

- (i) one Vice-President shall be nominated from the international clubs and elected by the international clubs entitled to vote at the General Assembly
- (ii) one Vice-President is to be nominated from the Austrian clubs and elected by them at the General Assembly and
- (iii) two further Vice Presidents are to be nominated by the General Assembly and elected by all clubs entitled to vote at the General Assembly

The election proposals and nominations received by the deadline of Monday, May 27th, 2024 | midnight will be read out.

In the event that the Presidency consists of three or five members:

Resolution: is now put to the vote as nominated President and elected/not elected for a term of office as President with a 2/3 majority achieved/not achieved.

Resolution: is now put to the vote as Vice-President nominated by the international clubs and elected/not elected for a term of office as Vice-President with a 2/3 majority achieved/not achieved by the international clubs entitled to vote.

Resolution: is now put to the vote as Vice President nominated by the Austrian clubs and elected/not elected for a term of office as Vice President with a 2/3 majority achieved/not achieved by the Austrian clubs.

In the event that the Presidency consists of five members, additionally:

Resolution: is now put to the vote as Vice President nominated by all clubs and is elected/not elected for a term of office as Vice President with a 2/3 majority by all clubs entitled to vote.

Resolution: is now put to the vote as Vice-President nominated by all clubs and elected/not elected for a term of office as Vice-President with a 2/3 majority by all clubs entitled to vote.

F) Handover to and takeover of business by the newly elected League Presidency

G) Election of the auditors by the General Assembly

Pursuant to § 12 (2) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, two auditors are to be elected by the General Assembly for a term of four years, whereby re-election is possible, but the auditors may not belong to any body of the association.

Pursuant to § 9 (3) of the ICE Statutes NEW in accordance with the circular resolution of March 18, 2024, a majority of 2/3 is required for the election of the two auditors.

Pursuant to § 6 (7) of the ICE Statutes NEW in accordance with the circular resolution of March 18, 2024, ordinary members of the association have the right to nominate the person of the auditors within the framework of the rules for the General Assembly.

The nominations received by the clubs by the deadline of Monday, May 27, 2024 | midnight will be read out.

Resolution: is now put to the vote as auditor and elected/not elected for a term as auditor with a 2/3 majority by all clubs entitled to vote.

Resolution: is now put to the vote as auditor and elected/not elected for a term as auditor with a 2/3 majority by all clubs entitled to vote.

H) Election of the Justice Commission by the Presidency

In accordance with § 15 (2) of the ICE Statutes NEW as per the circular resolution of 18.03.2024, three members of the Justice Commission are to be elected by the Presidency for a term of 4 years, whereby re-election is possible, but the members of the Justice Commission may not hold a leading position in one of the clubs (board member, managing director, etc.) or belong to a body of the ICE association. They must have a command of the German language, have completed a law degree in one of the member states and be of good repute, unless they exercise a legal profession such as judge, notary or lawyer, for which good repute is a prerequisite in any case. Also, in accordance with § 15 (2) of the ICE Statutes NEW pursuant to the circular resolution of 18.03.2024, one member of the Justice Commission should, but does not necessarily have to, come from one of the international ICE countries.

Pursuant to § 6 (7) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024, ordinary members of the association have the right to nominate members of the Justice Commission within the framework of the rules for the General Assembly.

Pursuant to § 11 (8) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, the Presidency is bound to the group of persons proposed by the General Assembly (§ 6 (7) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024) when appointing the members of the Justice Commission, but the Presidency is entitled to nominate a person of its choice (outside the group of persons proposed by the clubs) for the Justice Commission.

Pursuant to § 10 (7) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, a resolution of the Presidency with a simple majority of votes is required for the election of the members of the Justice Commission.

The nominations received by the clubs by the deadline of Monday, May 27, 2024 | midnight will be read out.

Resolution: is now put to the vote as a member of the Justice Commission by the Presidency and elected/not elected for a term of office as a member of the Justice Commission with a simple majority achieved/not achieved.

Resolution: is now put to the vote as a member of the Justice Commission by the Presidency and elected/not elected for a term of office as a member of the Justice Commission with a simple majority achieved/not achieved.

Resolution: is now put to the vote as a member of the Justice Commission by the Presidency and elected/not elected for a term of office as a member of the Justice Commission with a simple majority achieved/not achieved.

I) Election of the Permanent Neutral Arbitration Court by the General Assembly

In accordance with § 13 (3) of the ICE Statutes NEW as per the circular resolution of 18.03.2024, five persons (3 main members and 2 substitute members) are to be elected by the General Assembly for a term of 3 years, whereby all must be proficient in German and re-election is possible, but the persons may not hold a leading position in one of the clubs (board member, managing director, etc.) or belong to a body of the ICE association.

Two of the three main members must have completed their law studies in one of the member states and be of good repute, unless they exercise a legal profession such as judge, notary or lawyer, for which good repute is a prerequisite anyway.

Two of these members (1 main member and 1 substitute member) must be nominated by the international clubs of the ICE Association for each term of office and elected at the General Assembly only by the international clubs with sole voting rights in this regard; this is irrespective of the Presidency's right of nomination.

Three of these members (2 main members and 1 substitute member) must be nominated by the Austrian clubs of the ICE Association for each term of office and elected at the General Assembly only by the Austrian clubs with sole voting rights in this regard.

Pursuant to § 11 (8) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024, the Presidency has the right to nominate the members of the Permanent Neutral Arbitration Court.

Pursuant to § 9 (13) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024, a majority of 2/3 is required for the election of the members of the Permanent Neutral Arbitration Court.

Pursuant to § 6 (7) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024, ordinary members of the association have the right to nominate members of the Permanent Neutral Arbitration Court within the framework of the rules for the General Assembly.

The nominations received by the clubs by the deadline of Monday, May 27, 2024 | midnight will be read out.

Resolution: is now put to the vote as the main member of the Permanent Neutral Arbitration Court nominated by the Austrian clubs and elected/not elected for a term of office as main member of the Permanent Neutral Arbitration Court with a 2/3 majority achieved/not achieved by the Austrian clubs.

Resolution: is now put to the vote as the main member of the Permanent Neutral Arbitration Court nominated by the Austrian clubs and elected/not elected for a term of office as main member of the Permanent Neutral Arbitration Court with a 2/3 majority achieved/not achieved by the Austrian clubs.

Resolution: is now put to the vote as a substitute member of the Permanent Neutral Arbitration Court nominated by the Austrian clubs and elected/not elected as a substitute member of the Permanent Neutral Arbitration Court for a term of office with a 2/3 majority achieved/not achieved by the Austrian clubs.

Resolution: is now put to the vote as the main member of the Permanent Neutral Arbitration Court nominated by the international clubs and elected/not elected as the main member of the Permanent Neutral Arbitration Court for a term of office by a 2/3 majority by the international clubs entitled to vote.

Resolution: is now put to the vote as a substitute member of the Permanent Neutral Arbitration Court nominated by the international clubs and is elected/not elected as a substitute member of the Permanent Neutral Arbitration Court for a term of office with a 2/3 majority by the international clubs entitled to vote.

J) Election of the committees by the General Assembly

Pursuant to § 14 (2) of the ICE Statutes NEW in accordance with the circular resolution of 18.03.2024, the General Assembly or the Presidency, with the ratifying approval of the General Assembly, shall establish/appoint committees on all topics relevant to the league by majority vote with a simple majority.

In accordance with § 14 (3) of the ICE Statutes NEW as per the circular resolution of 18.03.2024, committees consist of a minimum of 4 and a maximum of 6 persons.

In accordance with § 14 (4) of the ICE Statutes NEW as per the circular resolution of 18.03.2024, every ordinary member, including probationary members, and the Presidency are entitled to nominate one member of a committee.

Pursuant to § 14 (10) of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024, the appointment resolution for the establishment of a committee must, on the one hand, contain the subject area including the list of questions to be dealt with by the committee and, on the other hand, a deadline for decision-making.

The nominations received by the clubs by the deadline of Monday, May 27, 2024 | midnight will be read out.

In order to be able to continue league operations without delay immediately after the conclusion of the ICE GA 2024, the two existing advisory committees should in any case be filled.

- (i) Marketing (Off-Ice)
- (ii) Sport (On-Ice)

The determination of which committees will be set up or are necessary from the ICE GA 2024 could also be discussed/met at the ICE workshop on June 3.

If this procedure is chosen, proposals for the composition of these (new) committees can also be submitted following a prior approval resolution and put to the vote at the GA in accordance with the NEW ICE Statutes as per the circular resolution of March 18, 2024.

Resolution: Mr./Mrs., Mr./Mrs., Mr./Mrs. and Mr./Mrs. are elected as members of the "Marketing (Off-Ice)" committee.

Resolution: Mr./Mrs., Mr./Mrs., Mr./Mrs. and Mr./Mrs. are elected as members of the "Sport (On-Ice)" committee.

K) Vote on the agency agreement by the General Assembly

In April 2024, Red Bull Media House GmbH (RBMH) submitted an offer for an agency contract as part of the tender for the marketing of the moving image rights, which was submitted to the clubs alongside the offers for the marketing of moving image rights (from krone.at, sportdeutschland, etc.).

In the interests of the required transparency and comparability under competition law, the Presidency therefore now submits to the General Assembly the question of whether an agency contract should be awarded in principle and, if so, whether a tender should be issued to renowned international agencies; if necessary, this should be done by commissioning a special commission similar to the special commission appointed at the General Assembly on 7 June 2023 for the exploitation of moving image rights.

In accordance with § 9 Preamble of the ICE Statutes NEW pursuant to the circular resolution of 18 March 2024, the General Assembly decides by simple majority, unless qualified majorities are stipulated in § 9 for expressly assigned topics. The subject areas described above are not explicitly mentioned in § 9 of the ICE Statutes NEW in accordance with the circular resolution of 18 March 2024 and are therefore subject to a simple majority vote by the General Assembly.

Resolution: The question of whether an agency contract should be awarded in principle is put to the vote and answered in the affirmative/not in the affirmative by a simple majority of all clubs entitled to vote.

In case of affirmation **Resolution:** The question of whether an invitation to tender should be issued to renowned international agencies in this regard was put to the vote and passed/failed by a simple majority of all clubs entitled to vote.

In case of affirmation **Resolution:** The question of whether a special commission should be appointed in this regard was put to the vote and passed/failed by a simple majority of all clubs entitled to vote.

L) Presentation of further content, vote and decision on organizational preparation for the 2024/25 league season

1. Allocation of moving image rights from the 2024/25 season onwards
2. Proposals from the workshop on 03.06.2024
3. ICE-Officiating | Trainee Program | PRO-Refs
4. ICE Setting Schedule and Game Schedule 2024/25 and Setting Schedule 2025/26
5. Changes & additions for the ICE Gamebook 2024/25
6. ICE – Roster Regulation | Coordination with ÖEHV
7. ICE-Repositioning | Roadmap
8. Reach-enhancing measures - win2day additional sponsoring
9. Sponsor exclusivity of the member clubs | Marketing ICE playoffs
10. Information women's ice hockey project EWHL + AWHL

M) Miscellaneous