



IJOC BOARD MEETING
Minutes – Thursday February 1, 2018 @ 1400
FEI HQ- Lausanne

Board present:
Vice President: Jon Doney – JD
Secretary General: Frances Hesketh Jones Triulzi –FHJT
Treasurer: Willem Luiten – WL
Members: Jane Pelly – JP
Alfred Boll – AB
Enrique Rey – ER
Sharon AlQaoud - SQ

Apologies:
Stephan Ellenbruch – SE
Carsten Sorlie – CS

1. Welcome and opening by Vice President. **JD** welcomed the Board members to the meeting. SQ continued to attend Board meetings as an observer during the suspension of her NF.
2. **Approval of previous minutes:**
Minutes from October 2017 board meeting pending approval by President. **action SE.**
3. **Swiss registration:**
Deferred to New Board meeting Sunday - **Action FB**
4. **Status of voting levels 2018:**
303 members (to be confirmed) significant amount did not rejoin!
71% uptake on amount voting. No paper balloting in 2018 GA. only if electronic fails. **action FHJT**
5. **Final accounts 2017:**
Financial Report presented.
Billing of members: most by Pay pal a few by bank transfer
Agreement of 2019 membership fee: No change. Euro 70 **action WL**
6. **2018 seminar and GA:**
Update on preparations: FEI thank you!
Museum venue excellent a few constraints as museum open to public throughout so not all areas for us! We must make sure we are well behaved, as FEI will face the consequences. IJOC not in control of presentations as technical official will control all except changing slides. Additional work needed preparing script for tech official, quantity of slides etc.
Registration: JP will assist WL.
WL has credit card machine ☺

Confirmation auditors 2018: Laura Van de Graaf and Anna Lindqvist. For Amsterdam 2019 proposal of, Nicoletta Furlan, Jacqueline Schmieder (confirmed) reserve Thierry Steemans - FHJ Scrutineers: 2018 Nigel King and Maria Hernek to be confirmed.

Venue for 2019 – AMSTERDAM – tickets for show!!

7. **Status of IJOC website & social:**
250 members active on Facebook (FB).
Instagram to be more active.
Possibility of going live at future seminars.
Website - forum not being used as FB much quicker way of transferring news.
Website needs work and attention update particularly on Admin side.
8. **Provisions/projects 2018/2019**
Future IJOC joint organized ...
Exchange programme, this will continue to be administered by JP. **action JP**
Next GA to include stewards' refresher if possible -
Develop literature to hand out to attract new members.
Conduct survey, out reach to members. Find out what it is members want /expect from IJOC.
Above points to be discussed with new board 2018/19 **action New board**
9. FEI sports forum – FHJT and FB will be present. Will cover for IJOC board.
EEF – Rome
FEI – GA, Bahrain
All above to be confirmed with new board 2018/19 **action New board**
9. **Regional representatives 2018:**
Appointed for a further year 2018/2019
To be reconstructed through 2018 with new board and discussed no later than October board meeting 2018.
10. **Date of next board meeting.** TBC with new board.
11. **Venue of future board meetings.** TBC with new board.
12. **Honorary membership** – Requirements for honorary membership: should be members that have made a significant contribution to the club. proposal SE to be given honorary member.
All agreed.
13. **AOB.** From November 2017, FHJ took over as secretary general from JP.

Meeting closed by JD 15.45