



IJOC Board meeting –
Olympic Museum, Lausanne, Switzerland February 4, 2018 at 1200
Draft Minutes

Present: Willem Luiten Alfred Boll Jon Doney Enrique Rey
Teodor Sheytanov Jane Pelly
Apologies: Carsten Soerlie Frances Hesketh Jones Triulzi Kate Horgan
Observer: Sharon AlQaoud

1. Welcome and opening by President **ACTION
WL**
2. President welcomed to the board Teodor and Kate **WL**
3. Short evaluation of the GA in Lausanne. Excellent feedback good amount of presenters. Very professional equipment supplied by the Olympic museum. General comment was longer coffee breaks are wanted.
4. FB offered a proposal of sending letters of thanks to SUI NF and FEI – he will send to WL for approval. **FB**
5. Letter of thanks for new IJOC Pins supplied by Kazuya **FHJT/SQ**
6. Letter of thanks to Museum for catering etc. **FHJT/SQ**
7. Comment that board members should not be part of the scenarios groups, as groups look to them for answers!
8. Distribution of tasks for New Board:-
JD to stay as Vice president
FHJT to stay as SG however divide the jobs. SQ will assist SG and JP will take over membership accounts and payments. JP requested that SG set up a separate email address for membership matters. **FHJT**
9. CS to be asked to take over as IJOC treasurer **WL**
10. Website – needs improvement TS to take this forward. To work with Craig Blackie and Na'ama Agmon Licht **TS**

11. Experience scheme/exchange programme will continue to be done by JP **JP**
12. Working group – to improve statues. ER will organize and link this group with the board.
Suggestions: Henrik Arle, Ali Kucuk and reserve Anna Lindqvist **ER**
13. Working group for vets discussion JD will organize and link this group with the board.
Suggestions Harj Braspenning Mary Binks and reserve Catherine de Coulon **JD**
14. FB requested next board meeting to take place before September if amendments need to take place before GA
15. Future board meetings: To be held at Park Inn London Heathrow.
Skype conference calls for update on working groups should be managed.
16. **NEXT BOARD MEETING JUNE 19, 2018 at 0900.** **FHJT/SQ**
JP will pass all Park Inn information to SQ
17. Working group for next GA in Amsterdam, of Laura Van de Graaf
Harj Braspenning and Janneke Petrie along with WL and FHJT **FHJT/SQ**
18. KH and JP to be asked to construct survey to go to members. **WL**
19. Construct a job description for regional's – this is in process **FHJT**
20. FHJT asked to have minuets of IJOC meeting from October 2017
pending approval by SE **FHJT**
21. Minuets for January IJOC board meeting to be approved by JD **SQ**
22. JP will continue to write articles for HI and FB will send same to Swiss magazine **JP/FB**
23. Supply all email contacts for above mentioned to all board members **SQ**

Meeting close by WL at 13.15