

IJOC BOARD MEETING with regional representatives Minutes – Friday February 2, 2018 @ 0900 FEI HQ- Lausanne

Board present:

Jon Doney – JD Frances Hesketh Jones Triulzi –FHJ Willem Luiten – WL Jane Pelly - JP Alfred Boll – AB Enrique Rey – ER Sharon AlQaoud – SQ

Regional representatives present:

Mary Binks – MB Kazuya Hirayama – KH Jan Stephans – JS Gloria Vinueza de Cuesta GVC Radovan Salek - RS

Apologies:

Stephan Ellenbruch – SE
Carsten Sorlie – CS
David Distler - DD
Khalil Ibrahim - KI
Karim Badaro - KB
Nigel King - NK
Yolanda Matalana de Varges – YMV

- 1. Welcome and opening JD
- Regionals updated: on recent board meetings October 2017 informed minutes still pending approval by SE.
- 3. Final accounts 2017: Report WL
- 4. **Venue 2019** AMSTERDAM January 25-27.
- 5. **Projects 2018-19**:

Exchange programme more events needed. Regionals urged to encourage this programme in their regions –

JP reported in 2017 – 8 judges and 4 stewards were placed at shows through IJOC Mexico willing to host officals through exchange programme – **GVC** JD emphasized this is an extra judge not replacing a judge! Exchange programme needs more advertising.

 Survey: Survey will be given to membership to hear what they expect from club. New Board 2018/19.

7. Provisions/projects 2018/2019

Future IJOC joint organized ...

Exchange program, this will continue to be administered by - 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

8. **FEI**

Sports forum - FHJ and FB will be present. Could cover for IJOC board.

EEF - Rome

FEI - GA, Bahrain

All above to be confirmed with new board 2018/19

9. Honorary membership:

Proposal SE to be given honorary member. All agreed.

10. Regional representatives reports 2017:

KH – Reported that very successful FEI level 1 Judges and stewards course recently held in Japan. KH introduced the idea of all new officials should be invited to join the IJOC.

MB – Limited opportunities for refreshers, despite the enthusiasm finances are always an issue. Proposes that the IJOC does more for the members. GA not sufficient especially for those members living outside Europe. Suggested holding smaller RAs throughout the far off areas. Africa, Asia, North & South America. MB emphasized that regionals are responsible for recruiting officials in their area.

RS – Held courses in Eastern Europe this led to introducing new members to IJOC. Directs new members to the IJOC website. Again states more needs to be done for members for their money! Suggested inviting ALL officials to be members.

JS – Clarified her area of responsibility as she feels she can include officials of North America not just Canada. Feels there should be more for members for their money! Members enjoy the FB page also finding it useful source of information. However, the website needs more work. Make officiating more worldly, more opportunity to work with top officials. The exchange programme has proved very successful for them.

GVC – Reports that her region is Latin America and seems to have the same issues as other far off regions. IJOC not well known in South America and would like to see GA held in the Americas.

11. Regionals positions:

All regionals confirmed and will continue in their positions for 2018/2019

- 12. **AOB**
 - RS- Expressed concern over some FB comments.
 - JS Issues of code of conduct of officials, will be clarified with FEI
 - MB Feels that peer evaluation sometimes unfair!

HUGE THANKS TO KH for the IJOC pins ☺

Meeting closed by JD 10.10