



**Minutes Boardmeeting 8 October 2018
Barcelona**

Present:	Jon Doney, Enrique Rey, Kate Horgan, Teodor Sheytanov, Willem Luiten
Absent:	Frances Hesketh-Jones Triulzi, Carsten Sorlie, Freddy Boll, Jane Pelly

1. Welcome and opening of the President

The president opens the Board meeting with apologies for those board members who are not present.

2. Approval of minutes Board meeting 05 June 2018 London

Regional representatives were discussed. Decision was made that we will make a job description and develop a tool that will help the representatives realize their goals.	Action JP & TS
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Due to absence of several Boardmembers actions will be placed on the agenda of the next boardmeeting. Minutes were approved.

3. Bureaucratic and fiscal requirements for Swiss registration

Boardmembers who can represent the club legally will have to send in their apostille to Freddy Boll, to avoid legal implications	Action JD, CS
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4. Status of renewals

The club has 305 current members, plus 12 who have registered but not paid to date. As at 01-06-2018 49 members did not renew their membership for 2018.

Cross check on Facebook account and non renewers for 2018	Action JP
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5. Preparations RS & GA AMSTERDAM 2019

Refresher :

Program was discussed on content with course director SE. for specific information see attachment.

General Assembly:

Scrutineers for GA 2019	: Nigel King and Maria Hernek
Auditors for the GA 2019	: Nicoletta Furlan and Jaquiline Schmieder (reserve Jerry Steemans)
Annual subscription 2019	: 70,00 euro

Ordinary statute changes: The proposals of the workgroup of Enrique were discussed in the board meeting.

Art 9.5 : Based on good government the Board supports this change with the remark that we will propose a maximum of 3 terms

Art.9.9 : The board decided not to change this. Current practice is enough and it would give the wrong impression to our members,

Art 12.1 : The board decided that the MoU is not exclusive for the FEI. We want to include also other strategic partners with an MoU.

Art 16.1 : The Board decided not to change the minimum of numbers to two.

Art 29 e) can be deleted, because all elections will be digital.

All other changes were agreed by the Board.

Statutes changes involving the Vets:

Art 2.1 : It was decided by the Board that the proposal to welcome all other FEI recognized officials, instead of only the FEI recognized vets was a step to far. Text will be changed in only Vets.
All other changes were agreed by the Board. The president thanks Enrique for the tremendous job he has done with his working group.

Enrique will make the final proposal for both statute changes and send will send them to Willem. He will distribute these final proposals to the Boardmembers who were not present. The will have a week to respond. The final draft has to be on our website before the 22 of October based on deadlines according to our statutes.	ACTION ER / WL
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Elections

According to our rotation system the following members are up for reelection:

Jane	Willem will contact here to ask her if she is seeking reelection
Frances	Willem had contact with her and she told him that she is not seeking for reelection because she is to busy with her other obligations
Willem	Because Willem steps in the rotation in place of SE, Willem is up for reelection. He will seek for reelection as President of our club the present boardmembers agree on his candidacy as President of our club

6. Website /Webmaster

Teodor presented the concept of our new website. We have to make a big compliment to Teodor. The result is a modern website which looks and feels very professional. The boardmembers were asked to deliver a text to be placed on the website in the folder of Boardmembers

The decision was made that the text : <i>For what I stay</i> : has to be delivered to Teodor before the first of November.	ACTION All Boardmembers
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The new website will be officially launched during our GA in Amsterdam. Till then the old website will be our official website. The Board also decided that our current webmaster Craig Blackie will be asked to also be the webmaster of the new website

Ask Craig to become the webmaster of our new website	Action WL
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7. Position of Secretary General of the IJOC

The president informs the Board that Frances has asked to step down as Secretary General of our club. She has a lot of obligation and tasks to fulfill and has come to the conclusion that she wants to step down as SG of our club, she will stay as board member till the GA in Amsterdam and will not seek reelection.

The board wants to respect this decision and thanks Frances for all the things she has done the club as SG. We wish her a lot of success with all her obligations and other tasks.

The board decides that Teodor will act as SG till the board meeting after the GA in Amsterdam.

8. AOB

Enrique is referring to the email he earlier sent about the extra work that comes with the new FJ report. A lot of questions are not related to the core business of a judge, and sometimes not possible to answer (quality of VIP with no acces to VIP).

Enrique is asking if there is any policy in the appointments of the FEI. Both matters will be discussed with the new Official manager of the FEI after appointment. (November 2018).

After a good lunch and many thanks to Enrique for all arrangements the president closes the meeting at 16:00 wishing everyone a safe trip home.