

Minutes

Board meeting

Date: 26 November 2018, 21:00 – 22:30 CET

The meeting was held on Skype

Present:

Willem Luiten
Carsten Sorlie
Teodor Sheytanov,
Kate Horgan
Enrique Rey, Alfred Boll

Excused:

Jon Doney
Frances Hesketh – Jones Triulzi
Jane Pell

1. Welcome and introduction

WL

2. Discussion on Proposed by the members Statute Changes

ER

2.1. Proposal from Freddy Smeets, Art. 2

Change the order of the members, according with the origin of the Club and the majority of the members: Judges, Stewards, Course Designers and Veterinarians

The proposal is accepted.

2.2. Proposal from Maria Hernek, Art. 3

To include a reference at Code of Conduct

The proposal is not accepted. The reason is that FEI Code of Conduct is changed relatively often and this will ask us to adapt the statute. Board accept that the words *FEI Code of conduct* are clear enough.

2.3. Proposal from Mary Binks, Art. 4

In order to become an ordinary Member, the name of the person concerned must appear on at least one of the FEI lists of Jumping Officials.

The proposal is not accepted. The reason is: jumping judges, stewards, course designers and eventually FEI VETs define very well the target groups of the club.

2.4. Proposal from Ali Kucuk, Art. 9.5

*The President and the Members of the Board shall be eligible for re-election with a maximum of three **FULL** terms;*

The proposal is accepted.

2.5. Proposal, Art. 9.9

The article do not include the words: with the exception of the Refresher and Pre Refresher Seminar.

The proposal is accepted.

2.6. Proposal from Jane Pelly, Art. 10

Modification of the wording to allow the possibility to stand again for election to the Board once the Boardmember have served for three terms.

The board agreed that after serving three full terms a member can seek election after one term (three years).

This point was discussed accepting one term (three years) to stand again

Proposal from Maria Hernek, Art. 10.3

*Replace **appropriate time** for a **detailed timeline***

The proposal is not accepted. The board decides wording is clear enough.

2.7. Proposal from Maria Hernek and Ali Kucuk, Art. 10.4

One step missing in the description of the obligation of the scrutiniser when the electronic voting system is used. The scrutineers shall in addition to process the result of voting also confirm that the electronic voting system has been configured and executed in the correct way. (ie to ensure that it is not tampered with)

*PROPOSAL: ... will be designated two ballot/scrutineers who **will then be presented to the General Assembly for approval**, assisted ...*

The proposal is accepted.

2.8. Proposal from Teodor Sheytanov, Art. 10

In case the online voting system is not working properly (is hacked or any other reason) we have to have plan B for voting.

TS and ER to propose wording until 20th December 2018.

2.9. Proposal from Maria Hernek and Ali Kucuk, Art. 16

Inconsistent use of "Members" versus "Board Members". Suggest to use "Board Members" to enhance clarity

The proposal is accepted.

2.10. Proposal, Art. 26

Art.26.2 to be removed because is not relevant anymore.

The proposal is accepted.

2.12 After the amendments are ready, the new Statute to be published on the website and sent to the members. This will be considered as final proposed version.

3. Preparation for General Assembly and Seminars, Amsterdam 2019 WL/TS

3.1. Number of registered participants – 100

3.2. Preparation of invoices:

CS will contact FJT and JP

3.3. Badges with the names of the participants

TS to contact Sharon

3.4. Ties and Scarfs

CS to contact Sharon how many of each to ordered. Approx number is 100 scarfs and 75 ties.

The selling price was agreed to be 25 euro.

3.5. Online streaming of the event

CS to contact Hippodata and to check the technical requirements and the price RS and GA to be broadcasted.

3.6. It was agreed to invite for RS/GA: FEI President Ingmar de Vos, The new FEI Director Official and Education, the Director of IJOC Eleonora Ottaviani and President of AJO Peter Bollen

3.7. Presentation

TS to prepare template for presentations

4. The new IJOC website

TS

4.1. Case studies

At the web site to be published only cases studies that have “definite/final answer”

JD and KH to give answers of the case studies that will be initially published at website.

4.2. In December a beta version of the website to be launched and presented to the members.

Until mid of January they will can send their opinion and recommendations.

4.3. The new web site to will open officially during the GA

5. AOB

WL/TS

5.1. The survey conducted by JP and KH to be presented to the members

Closing words from the President

1/12/2018

Teodor Sheytanov