



IJOc General Assembly –
Olympic Museum, Lausanne, Switzerland February 4, 2018 @ 0900
Draft Minutes

Present:	Stephan Ellenbruch Frances Hesketh Jones	Alfred Boll Triulzi	Jon Doney Jane Pelly	Enrique Rey Willem Luiten
Apologies:	Carsten Soerlie			
Observer:	Sharon AlQaoud			

1. Welcome and opening by the President **SE**
2. Memorium for Neylan Etiman, Federic Vaudrel and Justin Collard-Bovy
3. SE gave his reasons for resigning from the board
4. Approval of scutineers – Ali Kucuk and Fredrik Reuterskiold **approved**
5. SE asked for agenda to include the discussion of vets **approved**
6. Approval of the agenda for the meeting- **approved**
7. Registration of and voting by members to the board **approved**
8. Endorsement of minutes of previous GA **approved**
9. Presentation of activity report - FHJT **approved**
10. Endorsement of annual activity report **approved**
11. Presentation of accounts – WL **approved**
12. Presentation of auditor’s report – Anna Lindqvist & Laura Van de Graaf **approved**
13. Endorsement of accounts **approved**
14. Discharge of the board **approved**
15. Presentation of activity plan for 2018/2019
 FHJT – spoke of website forum, what to do with it. Feedback required
 for further development. Facebook easiest way to communicate to most members
 GA Amsterdam 2019 to include seminar for stewards if possible **approved**
16. Settling the annual subscription 2019 – to stay at euro 70. **approved**
17. Approval of proposed budget for coming period **approved**
18. Decision regarding the number of Members of the Board – no change **approved**
19. Counting of the votes to elect the president and members to the board
20. Electing auditors 2018/2019 – Nicoletta Furlan & Jacqueline Schmiieder **approved**
21. Decision on all matters presented in the summon of the meeting **approved**
22. Decision on matters requested by the Members according to these statues, as far as specified on
 the agenda as well as on matters presented as provided for in article 19 paragraph 11 **approved**
23. Other matters brought forward, where formal decisions cannot be made –

SE suggested forming a working group to go through statutes check for updates and changes.

action – New Board

24. Discussion of allowing FEI vets to become members of IJOC. Some strong opinions both for and against this idea. Matter must be decided before September 2018 in order it can be voted on at next GA.

action – New Board

25. RESULTS of election for Board members:-

Kate Horgan	– 156 votes
Teodor Sheytanov	– 124 votes
Carsten Sorlie	– 123 votes
Kazuya Hirayama	– 99 votes
Marysa Zourelli	– 66 votes
Ralph Claen-Hoffmann	– 54 votes

26. RESULTS of election for President:-

Willem Luiten	– 169 votes
Radovan Salek	– 73 votes

27. Thanks and appreciation to SUI NF the FEI for all their assistance in making the GA a success

28. Closing of General Assembly by **SE**