

Minutes

Board meeting

Date: 14 January 2019, 21:00 – 23:30 CET

The meeting was held on Skype

Present:

Willem Luiten
Carsten Sorlie
Teodor Sheytanov,
Jane Pelly
Kate Horgan

Excused:

Jon Doney; Frances Hesketh – Jones Triulzi; Alfred Boll; Enrique Rey

Invited:

Sharon Al Qaoud

1. Welcome and introduction

WL

2. Organization of GA 2019

WL

It was discussed the organization and distribution of the responsibilities for RS and GA Amsterdam 2019.

It was prepared activity list with person responsible.

3. AOB

TS

TS provided information about the possible cities to host GA 2020.
Letter of intention were sent to CZE and RUS NF.

Closing words from the President

TASK	DATE	STATUS	RESPONSIBLE
Invitations	03-01	Done	TS
Registration participants	25-01	Done	TS
Invoice			JP
Folders			SA
Folders stickers			JP
Groups			KH
Lanyards			AB
Badges			JP
Welcome letter			TS
Program			TS
Agenda			TS
Minutes last GA			SA/TS
Annual activity report			TS
Activity plan 2019			TS
Voting Biljets <i>yellow/green/red - envelopes</i>			CS/KH
Biljets for secret <i>vote 2 different colors</i>			JP
Boxes for secret vote			JP
Proxis			TS
Printer			WL / JA
Entry cards Jumping Amsterdam			WL
Certificates			TS
Pre refresher	25-01		SE
Selection cases			FS
Opening			

20/1/2019

Teodor Sheytanov