

Minutes

Board meeting

Date: 24 January 2019, 13:30 – 14:30 CET

Venue: RAI Amsterdam

Present:

Willem Luiten (WL)	Frances Hesketh Jones Triulzi (FHJT)	Enrique Rey (ER)
Alfred Boll (AB)	Teodor Sheytanov (TS)	Jane Pelly (JP)
Carsten Soerlie (CS)	Kate Horgan (KH)	

Apologies:

Jon Doney

1. Welcome and opening by the President

WL opened the meeting. Apologies had been received from JD. WL thanked the Board members for their efforts for organization of the GA and RSs.

2. Approval of the minutes of previous BM

The minutes from the last BM from 14th January were approved with the note: to the minutes to be added the table with the distribution of the tasks for the GA.

3. Status of voting levels 2019

GP presented the number of the members as 1st January 2019: 333, 61 new member and 44 non renewals

We have slightly bigger number (+17) of members. It was agreed we have to make efforts to bring back members who did not renew the membership.

4. Final accounts 2018, Budget 2019

Final accounts for 2018 were presented by CS. He explained why the transaction cost is higher. The reason is during GAs IJOC use devise for card payment. The accounts were approved by the board.

CS presented the proposed IJOC budget for 2019. The board agreed to allocate bigger sum (5000 EUR) for Reservation for membership activities. It was discussed that the club is not financial institution and has to use its assets to bring more value to its members.

5. Annual Report 2018 and Annual Activity Plan 2019

Presented by TS. There was discussion about the idea for Webinars. It was agreed for tutors to be invited only FEI course directors. Some concerns were raised, FEI will agree or not the club to run this seminars.

The board agreed that the presented plan is challenging and the regional representatives have to be involved at the execution of some tasks.

6. Exchange program

GP presented the results from the program in 2019. 11 judges, 5 stewards and 1 course designer contributed. The board decided after the GA to appoint new board member responsible for the Exchange program and during the transitional period to work closely with JP.

7. Preparation RS and GA 2019

The preparation for GA was presented. The tasks for the next day were distributed.

8. Regional representatives 2019

The board decided in 2019 to make evaluation of the tasks and roles of the regional representatives and to find a way to involve them at the execution of Annual plan 2019

9. Venue of next GA

TS presented the correspondence with the CZE NF for the organization of the GA 2020. Board agreed the next GA to take place in Prague, CZE. The event will start Friday with Pre-RS, Saturday - FEI refreshing seminar for judges, Sunday morning GA, Sunday afternoon and Monday - FEI refreshing seminar for stewards.

Closing of the meeting by President

10/2/2019

Teodor Sheytanov