

Minutes

Board meeting

Date: 27 January 2019, 13:30 – 14:30 CET

Venue: RAI Amsterdam

Present:

Willem Luiten (WL) Enrique Rey (ER) Alfred Boll (AB)
Teodor Sheytanov (TS) Carsten Soerlie (CS) Kate Horgan (KH)
Anna Lindqvist (AL) Erik Straus (ES)

Excused:

Jon Doney

1. Welcome and opening by the President

WL opened the meeting.

2. Introduction of newly elected board members

All board members presented themselves.

3. Distribution of the roles

Vice President: Jon Doney
Secretary General: Teodor Sheytanov
Assistant to SG: Jane Pelly
Treasurer: Anna Lindqvist
Exchange program: Jon Doney assistant Jane Pelly
Social media: Sharon Al Qaoud

Working Groups: Will be discussed the next BM

FB-page will be administrated by Frances Triulzi until after this meeting, then Teodor Sheytanov.
Frances continues to publish the update of rules for stewarding and judging.

4. Discussion about implementation of IJOc vision and Activity plan

After open discussion the board agreed to work as unite for execution of the approved by the GA Annual plan.

The president asked the board to stand behind the Program presented at the GA, everyone present at the board meeting agreed.

5. Changes to the Chamber of Commerce Bern SUI

Alfred Boll is responsible for the changes by the Chamber of Commerce in Bern.

Signatures:

Alfred K. Boll: Signature individuel

Willem Luiten: Signature à deux

Jon Doney: Signature à deux

Teodor Sheytanov: Signature à deux

Anna Lindquist : Signature à deux

6. Date of next BM

It was agreed that generally Monday is suitable day for BM. Next meeting will be on Skype around 20th of February. Proposed time is 21.00 pm, because of time difference.

Closing of the meeting by President

10/2/2019

Teodor Sheytanov