

Minutes

IJOc Ordinary General Assembly

Amsterdam, 27 January 2019

Place: RAI, Seminar room E 104 - 105

9:00 – 9:30 Registration of members present and validation of their proxy documentation (received before Midnight GMT on Thursday 24 January 2019) for the vote on the proposed Statutes changes

1 Opening of the assembly

Willem Luiten welcome the participants

2 Memorium for Joannes Friant

3 Election of the Chairman for the meeting, should this be necessary under the provisions of article 18 paragraph 3

Willem Luiten was elected as Chairman of GA.

4 Appointment of scrutineers

WL proposed Maria Hernek and Glen Maes for scrutineers. The assembly approved them.

5 Announcement of the number of registered members and proxies

Maria Hernek presented the number of registered members: 105 in-person registered members and 30 proxies. Two third majority is 90 votes.

6 Approval of the agenda for the meeting

The distributed agenda was approved

7 Endorsement of the minutes of the previous General Assembly

The minutes were approved

8 Presentation of the annual activity report

Teodor Sheytanov presented the activity report.

9 Endorsement of the annual activity report

The report was endorsed

10 Presentation of the accounts

Carsten Sorlie presented the account report

11 Presentation of the auditors' report

Nikoleta Furlan presented the auditors report.

12 Endorsement of the accounts

The accounts were endorsed.

13 Discharge of the Board

The Assembly approved the board to be discharged.

14 Presentation of the activity plan for the coming period

Teodor Sheytanov presented the activity report for 2019. Ali Kucuk proposed because we have following voting for the membership of the VETs do not to include the proposed activities concerning VETs. This could influence the vote.

15 Setting of the level of the annual subscriptions proposed by the Board

Carsten Sorlie presented the recommendation of the board to keep the annual subscriptions as 70 EUR. The proposal was approved.

16 Approval of the proposed budget for the coming period

Carsten Sorlie presented the budget for 2019. The proposed budget was approved.

17 Decision regarding the number of Members on the Board

The board proposes 8 members and 1 President. The proposal is approved.

Stephan Ellenbruch made a statement. He proposed the board to make a proposal and to have opportunity to have discussion with candidates. This proposal is for the upcoming elections.

18 Counting of the votes to elect the President of the IJOc

Maria Hernek and Glen Maes presented the results from the elections. Votes are 293, 2 abstentions

- Willem Luiten 157 (54%)
- Enrique Rey 134 (46%)

Willem Luiten is elected for IJOc president with full term 2019-2021

19 Counting of the votes to elect Members to the Board

Maria Hernek and Glen Maes presented the results from the elections. Votes are 293

1 abstention

- Anna LINDQVIST (SWE), 101 votes, 18.6%
- Eric STRAUS (USA), 99 votes, 18.3%
- Bilun BIBER (TUR), 90 votes, 16.6%
- Sharon ALQAUD (KUW) 80 votes, 14.8%
- Radovan ŠALEK (CZE), 70 votes, 12.9%
- Laura VAN DE GRAAF (NED), 62 votes, 11.4%
- Ralph CLASEN – HOFFMANN (GER), 24 votes, 4.4%
- Marek ZALESKI (POL), 16 votes, 3.0%

Anna LINDQVIST and Eric Straus are elected for IJOc board members with full term 2019-2021

20 Vote on acceptance or rejection of the Statute Changes Proposal concerning VETs

The chairman explained the procedure for voting. The 2/3rd majority is 90 votes. Before the vote the floor was open for statements. Gunnar Burczyk, Stephan Ellenbruch, Frances Jones-Triutzi and Mary Binks made statements.

The results of the vote are 48 for, 71 against, 4 did not vote.

The proposal for statute change the vets to become IJOc members was not approved by the general assembly.

21 Vote on acceptance or rejection of the other Statute Changes Proposal (not concerning VETs)

The statute changes (not concerning VETs) were approved with 122 votes, one abstention.

22 Electing the auditors 2019

Chairman proposed to reelect the current auditors – Nikoleta Furlan and Jacqueline Schmieder. The assembly approved the proposed editors.

23 Decision on all matters presented in the summons of the meeting – nothing presented

24 Other matters brought forward, where formal decisions cannot be made

24.1. Honorary membership. The board proposed Henrik Arle to receive honorary membership. Willem Luiten thank to Henrik for his dedication to IJOc life and his work for the club. The proposal was approved.

24.2. Chairman open the floor for questions or statements. A question from a member: is not it possible to combine the seminars for judges and stewards with the idea to reduce the cost of the participants. Frances Triutzi answer and explained the system of promotion of FEI stewards, the system of Refresher seminars for stewards. It was agreed that the judges and stewards have many common fields and the possibility for common seminar could be investigated.

Freddy Smeets congratulated the newly elected president and board members.

Angela Svoronou rise the question that FEI web site was not updated with the RS of some of the members. FHJT explained that there is missing information due to the transfer of the databases. Teodor Sheytanov explained the procedure how after this seminar FEI will be informed who attended IJOc RS in Amsterdam. If after reasonable period, the statute at the FEI profile is not updated the members to contact him or their NFs.

Willem Luiten thank to the outgoing members Jane Pelly and Frances Triutzi and awarded them with trophies.

25 Closing of the General Assembly

Willem Luiten thank to the members who make efforts to come in Amsterdam, to Jumping Amsterdam for their hospitality, to the Dutch Federation, to Stephan Ellenbruch and Frances Triutzi for their fantastic presentations, to the members of the board, to Sharon Al Qaoud for helping the organization, to Laura van der Graaf who organize the event and to Craig Blakie for his IT support.

Chairman closes the GA.