

## Minutes

### IJOC Board meeting

Prague, Prague Congress Center,

19 January 2020

Beginning 11:00

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#### 1. Welcome and opening

*WL opened the meeting*

*WL made a short presentation of the club and he welcome the newly elected board members. AL also welcomed the members.*

#### 2. Appointment of IJOC vice-president

*WL proposed ES to be appointed for vice president. The proposal was approved*

#### 3. Organization of the board

*The new board members presented themselves.*

*TS explained what the process of communication with the board is – email, skype and whats up. The new members have to provide their Skype contacts.*

*The aboard agreed do make efforts to organize BMs every second Tuesday of the month.*

*It was agreed the dates of next board meetings:*

- *Skype BM: 10 February, 19:30 CET*
- *In-person BM: 1 June Amsterdam*

#### 4. AOB

*There was discussion about possible activities of the club. WL noted we have to make more efforts to bring CDs into the club. CM – there are many course designers and we have to contact some top CDs.*

*ES: Education is changing, and FEI invested a lot and we have to adapt. He proposed IJOC to organize RSs outside Europe. If FEI do not allow to organize RSs with more than 20 participants than we can organise courses with 20 participants on day after day bases.*

*The final decisions on the discussed topics will be made during the next BMs.*

*WL wished save trips to all board members and successful RS for stewards.*

*He closed the meeting.*

*Teodor Sheytanov  
IJOC Secretary General*