

Minutes

IJOc Board meeting

Skype, 08 September 2020

Beginning 20:00 CET

Present: Willem Luiten Teodor Sheytanov Eric Straus
 Kate Horgan Charles Mauldin Sharon Al Qauod
 Laura Van de Graaf

Apologies: Anna Lindqvist Ali Kucuk

1. Welcome and opening by President and approval of the minutes WL
WL welcomed the participants and informed the board members for the recent FEI recommendations about organization of shows and prize giving ceremonies.
The members shared their experience at international and national shows in USA, Mexico and Europe and Covid-19, measurements during the events.
2. Organization of IJOc GA 2021
TS presented to the board the situation in Bulgaria, the government regulations allow organization of meeting and conferences in case that 50% from the seats are taken.
TS proposed the board to discuss and take decision on the following two options:
 - in-person GA and
 - online GA.It was agreed that the members have to receive information as soon as possible and make their plans.
4. TS presented the legal frame according the Swiss law and IJOc statute according which the Board may take decisions on behalf of the General Assembly in urgent cases.

Due to the increasing number of Covid-19 cases all-over the world and the uncertainty of the situation in the coming months, the board anonymously agreed the General assembly 2021 to be online. Shortly after the meeting announcement with the decision and arguments will be sent to IJOC members.

3. Organization of IJOC elections 2021

TS presented to the board the process and deadline for the elections 2021.

Due to the fact that it will be the first time when we will have GA online brings some legal challenged including but not limited to the scrutineers. TS and AK, before the next board meeting will prepare a time line and list with possible problem for the organization of the elections online. This will be topic of the next board meeting.

4. AOB

4.1. Financial report - WL to contact AL and ask her to prepare a financial update 2020 and to share with the board in 14 days before the next board meeting. Financial report will be topic at the agenda of the next board meeting.

4.2. SALQ: Working on the membership she noticed that many members join the club just before the election and they do not renew their membership.

She proposed members to be illegible to vote only if they have been members the previous year. WL explained his concerns on such a proposal – because every member has rights and a legal point you cannot limit the rights of a members.

WL made a proposal if a member do not want to continue his membership for the next calendar year, he/she has to send a letter with intention. The board decided SALQ and WL will come with official proposal for voting and will present it to the board.

4.3. SALQ proposed a video (which is on the home page of the webinars) to be published at the social media.

4.4. TS proposed the board to set a working group to prepare a concept for the online seminar the day before the GA.

WL proposed and the board agreed TS, ES, LVSG and WL to work for the organization of the online seminar.



ES proposed the hind boots topic to be involved at the program.
4.5. ES gave short information about the SPG survey. The results will be discussed at the next board meeting

WL closed the meeting.

Teodor Sheytanov
IJOc Secretary General