

He presented an offer from professional company Lumi – services provider of FEI and EEG GAs. AK made short summary of the options which the company could provide.

Every member gave his opinion and after a discussion the board anonymously agreed that the offer is very expensive. The scale of the club does not allow to spend sum of approx. 7900 GBP and this money should be for activities for our members.

The aboard agreed they with own efforts we can organize the GA with Zoom or another platform.

For the board election IJOC will use the existing system and the elections will go only online.

AK and LVDG will check some other companies for professional technical assistance and a person which will be moderator.

TS, AK and LVDG will be responsible for the organization of the online GA. timeline for organization of IJOC GA:

Date	Subject	Remarks
13 Oct.	Board Decision for Election Time line	
19 Oct.	Launch of the Appeal for Board Elections	About the 3 seats availability, re-eligible status, starting date of online election etc.
18 Nov.	Deadline for Board Applications Receipt	Article 10.2
25 Nov.	Official Announcement of the GA	Article 17.6 The official invitation cannot be made earlier than 2 months to the GA. The GA Agenda (including board elections) need to be announced as well.
21 Dec.	Online Voting Opens	
10 Jan.	Deadline for Members agenda request	Article 17.8
23 Jan.	Online Voting Closes	
24 Jan.	Announcement of Results	

4. Organization of online seminar January 2021

TS/WL

WL and TS presented to the board the result from their meeting with Frances Triutzi, Frank Spadinger and Stephan Ellenbruch. At the meeting was discussed the organization of online educational seminar:



- Virtual meetings (via livestreaming/webinar)
- No limitations regarding number of participants
- Split in 2 days (2x 3 or 4 hours)
- Program for judges and stewards
- Presentations not longer than 30 minutes
- Interactive session (Q&A with moderator)

The proposed topics are:

- New Officials articles in General Regulations
- CES and COVID19
- Level 1 course online
- Jumping rules changes
- Case studies
- Hind boots, with educational video
- Panel discussion

TS presented an idea and concept IJOc to organize an in-person maintenance course for course designer during the European Championships 2021.

He presented the pros and cons and the board agreed that the idea is good and if the Championships would be approved by FEI than IJOc should work on it.

5. Summary SPG survey ES

The board discussed the minutes from the last SPG meeting. The board thank to Carsten Sorlie for developing of the IJOc Canvas business model.

6. AOB

6.1. SAQ asked for Zoom meeting with WL and AL to discuss the membership.

WL proposed IJOc to use a professional software for managing the membership because the current system is quite complicated.



The board agreed that if we find a reasonable solution the club should invest.

6.2. AK to propose to the board changes to IJOc statute concerning eligibility of members to vote (when a member has to pay his annual fee to be eligible to vote).

WL thanked to the participants and closed the meeting.

Teodor Sheytanov
IJOc Secretary General