

Minutes

IJOC Board meeting

Prague, Hotel Holiday Inn, room Champagne,

16 January 2020

Beginning 14:00

1. Welcome and opening by President.

WL opens the meeting and welcome the BMs. He apologized ER and KH who has course in Warendorf.

He wished our efforts to bring the seminar to success.

2. Approval of previous minutes

3. Preparation RS and GA 2019

WL briefed the BMs for the preparation.

Meeting of SE, FHJT, FS in Lausanne

He presented the way how the club communicated with FEI and position of the club regarding the situation with CES. He explained the challenge to have RS with 20 participants and the risk FEI do not to allow IJCO to organize RS with big number of participants. Because the RS is the main value which club brings to the participant.

The new timetable of the RSs was presented and discussed.

Resume:

Invoices

Lanyards

Welcome with the program

Agenda GA is sent

Certificates

4. CES assessment during RSs, Prague 2020

5. Final accounts 2019, Budget 2020

6. Annual Report 2019, Annual Plan 2020

7. Regional representatives
 - a. Reports
 - b. Steps for improvement of their activities
 - To reevaluate the RR system
8. General Assembly 2021
9. AOB

Teodor Sheytanov
IJOC Secretary General