

ES proposed the club to keep cash in hand of approximately one in-person GA plus normal operational expenses because we do not know the future and we need to be careful and the board to have conservative financial planning. The board agreed with the proposal.

4. Organization of IJOC GA 2021

TS, AK, LVDG

TS presented the results and proposals from the working meeting with LVDG and AK for the organization of online GA.

1. Existing voting platform electionbuddy.com to be used for the Board Member Elections.
2. For the IJOC GA will be used Zoom as online videoconference platform
3. Entering into the GA - members should join with their FEI ID number and name
4. At the beginning of the GA, 2 scrutineers must be elected for 2 reasons
 - a. Standard GA voting items
 - b. announcing Board Member Elections
5. Survey monkey will be used for “in-session” voting of the GA. TS presented how it will work. Test was performed and approved by the members.
6. If necessary the scrutineers can be given access to the admin panel of electionbuddy.com system, the night before the GA
7. Invitations to members: An introductory email (including voting procedure) will be sent.
8. Will be checked the opportunity a professional company for branding to be used, the board agree the total expenses to be max 1500 EUR.

5. Summary IJOC Webinars 2020

TS

The summary and statistics from the first IJOC Webinars were sent the the board members before the BM. The aboard agreed with the proposed at the report recommendations:

- The club to continue with the organization of webinars
- Next webinars preferably to go live with interactive Q&A session
- Video Teasers 2-3 min to be developed and shared at social media to bring new members to the club
- TS to develop a short version of the summery and to send it to the IJOC members

6. AOB

6.1 The board thank to SAQ for the hard work with the membership. SAQ explained the current situation and issues with the membership. Some members wait until the very last moment. Different approaches for stimulating the members to pay their membership fee on time were discussed. It was agreed that is easier to sell discounts (for example normal membership fee is 100 EUR but if you pay before and of March it will be 70 EUR). The board agreed with this approach. SAQ will come with proposal to the board and the decision will be presented to the GA for vote.

AK to come proposal with package of rules for voting rights concerning the time period how long you should be a member to have the right to vote. This will be subject of the next board meeting.

6.2. ES explained the progress of the SPG , including the communication with IJOC members.

6.3. ES shared the concerns of many officials about the new education system for FEI officials.

The board agreed TS in consultation with WL, ES and SAQ to prepare a letter to FEI.

WL will write a letter to the IJOC members where to explain the position of the board about the education system and the take action to contact FEI.

6.4.

CM proposed annual award for an IJOC member, which will be presented during the GA. He asked the members to think about and to discuss it at the next BM.



He proposed the board to consider a life time achievement award.

6.5. The next meeting will be on 22nd November. The board will be discuss the candidates for board members.

WL thanks to all participants and closed the meeting.

Teodor Sheytanov
IJOc Secretary General