

Minutes

IJOc Board meeting

ZOOM, 22 November 2020

Beginning 19:30 CET

Present: Willem Luiten Eric Straus Anna Lindqvist
 Teodor Sheytanov Sharon Al Qauod Laura Van de Graaf
 Ali Kucuk

Excused: Kate Horgan Charles Mauldin

1. Welcome and opening by President WL
2. Candidates for IJOc board members with term 2021-2023

The deadline for submitting applications of the candidates for board members was 23:59 CET on 20th November.

Five IJOc members sent their applications:

- Guilherme Jorge, BRA
- Marysa Zaureli, SUI
- Mónica Gómez Su, MEX
- Na'ama Agmon Licht, ISR
- Teodor Sheytanov, BUL

The board agreed: all candidates have active membership for 2020, their documents were received on time and are according the requirements.

All five candidates are legitimate and can put their names for election.

Due to the fact that IJOc Secretary General is going for election, AK was appointed to be the board member responsible for the election process. He will propose to the candidates they to send their videos.

The videos will be published on 10th December and the voting will be open on 22nd December.

Announcement to the IJOc will be made immediately after the meeting.

3. AOB



ES will send to the board proposal from SPG about regional representatives.

SAQ and AK will present at the next board meeting proposal for statute changes about membership.

At the next board meeting the board will discuss the position of treasurer of the club.

WL closed the meeting

Teodor Sheytanov

IJOc Secretary General