

# Minutes

## IJOc Board meeting

ZOOM, 21 December 2020

Beginning 19:30 CET

Present: Willem Luiten                      Eric Straus                      Kate Horgan  
              Teodor Sheytanov                Laura Van de Graaf  
              Ali Kucuk                                Charles Mauldin

Excused: Sharon Al Qauod                Anna Lindqvist

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1. Welcome and opening by President WL  
WL welcomed the participants
  
2. Statute changes proposal WL  
TS made expose on the Statutes according Statute changes proposal.  
In principle the Statutes stipulates that changes should be done every three years. Last changes were approved during the GA 2019.  
According Art. 24.3, the draft of the proposed changes should be sent to the members at least 8 weeks before the GA. Taking into consideration the fact that the date of the GA is 24<sup>th</sup> January 2021, eight weeks is 29<sup>th</sup> of November.  
The proposed statute changes will subject of discussion in 2021.  
AK presented overview of the legal possibilities for provisional membership. He had correspondence with representatives of the SUI NF and they confirmed that according Swiss law is possible the club to apply interim membership – the new members do not to have voting right immediately after the registration.  
The board member agreed that proposed changes are necessary but if the Board put forward proposal for statute changes this could be legally challenged, especially when the changes limit the rights for vote of newly registered members.



In the agenda of the General Assembly will be included point where the President will inform the members for the reasons why we need statute changes and the direction in which the board will work in 2021.

3. AOB

The election process will be open on 22<sup>nd</sup> of December.

*Teodor Sheytanov*  
*IJOc Secretary General*