

# Minutes

## IJOc Board meeting

ZOOM, 8 December 2020

Beginning 19:30 CET

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

Excused:      Charles Mauldin

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1. Welcome and opening by President and approval of the minutes      WL  
The minutes from 10<sup>th</sup> November were approved with remark from CM regarding the award which CM.  
The minutes from 22<sup>nd</sup> November were approved
2. Organization of IJOc GA and Educational Seminars 2021                      WL  
WL informed the board about his meeting with Stephan Ellenbruch. They agreed the seminar to be two consecutive days in one weekend – 23-24 January.
  - Saturday afternoon webinar
  - Sunday afternoon webinar
  - GA at Sunday morningTaking into consideration the list of the th IJOc board members and their regional representation, the board agreed the starting time for the webinars to be 15:00 h CET.  
The seminars will be broadcasted live in Facebook group of the club. The members will receive link where they can join the Zoom meeting as observers and with the permission of the moderator they can take part at Q&A session.  
The seminars will be recorded with the permission of the presenters and we will published at IJOc website.

Set up: WL presented the proposal for the program already discussed with the course directors, presenters and guests:  
The board agreed on the content of the webinars.

Proxies during the GA:

The board discussed the issue with proxies for the GA.  
The agreed proposal if a member has a proxy he has to join the GA from second device and he will vote from every single device.

3. Statutes changes proposal ES, SAQ, AK  
AL made short expose on the proposed statute changes concerning RR.  
The board agreed on the following:
1. We need a concept for RR, no need of qualification system, every member can become RR, term and number of term
  2. Thank letter to the RR, informing them for the coming changes with job description, and thank you for their efforts

SAQ expose for membership and voting rights.

AK will consult representatives of the SUI NF to check the legal aspects of a concept the members to have voting right only if they have been members for a surtain period.

Monday 21 Dec 19:30 there will be BM to discuss the agenda of GA and Statute changes proposal

4. Position of the treasurer AL,  
WL  
AL proposed she to conclude the year and to prepare the financial reports and budget for the GA, but after the election she to step down as treasurer.  
The reason is that for her as SWE citizen it is very complicated to have access to the bank accounts.  
The new treasurer will be appointed after the composition of the new board

5. FEI Jumping Officials Education System (outcome from members) TS

TS presented the board the comments provided from members concerning Jumping Officials Education System.

KH shared her concerns about the possibilities of the officials from the Americas and some other regions to get the necessary experience to be promoted.

TS updated the board about the letter which was sent to FEI. In the letter we shared the position of the club about implementation of the FEI Jumping Officials Education System.

We expect a meeting after the New Year holidays.

6. Annual Awards CM

The board decided an annual lifetime achievement award to be established.

WL will contact a letter to Mary Doney and ask a permission the award to be named after Jon Doney.

The award will be not annual but will for exceptional contribution of the sport.

A nomination committee will be set and come with a proposal. The board will approve the candidates for the award.

7. AOB

*Teodor Sheytanov*  
*IJOc Secretary General*