

Minutes

IJOC Ordinary General Assembly

Prague, 19 January 2020

Place: Prague Congress Centre

9:00 – 9:30 Registration of members present and validation of their proxy documentation (received before Midnight GMT on Thursday 16 January 2020) for the vote on the proposed Statutes changes

1 Opening of the assembly

IJOC presidents Willem Luiten open the GA and congratulated the members who passed the CES. He noted that 2019 was difficult but successful year.

WL excused the board members Enrique Rey and Kate Horgan.

Minute of silence for Agnes Duncan

2 Election of the Chairman for the meeting, should this be necessary under the provisions of article 18 paragraph 3 GA voted IJOC presidents Willem Luiten to be chairman of the IJOC GA

3 Appointment of scrutineers

WL proposes Kazuya Hirayama and Fredrik Reuterskiold. The assembly approved them.

4 Announcement of the number of registered members and proxies

The scrutineers presented the number of registered members: 72 in-person registered members and 6 proxies. Two third majority is 52 votes.

5 Approval of the agenda for the meeting

Agenda was approved

6 Endorsement of the minutes of the previous General Assembly Amsterdam 2019

No questions, minutes are endorsed

7 Presentation of the annual activity report 2019

Teodor Sheytanov presented Annual activity report. Two question from IJOC members:

Angèle Svoronou asked how the subscription can be renewed via the website. Carsten Sorlie provided explanation.

Jon Doney asked how many the visits of IJOC website from UK are.

8 Endorsement of the annual activity report 2019

Annual activity report was approved.

9 Presentation of the accounts 2019

Anna Lindquist presented the IJOC accounts 2019

10 Presentation of the auditors' report 2019

Auditors were not presented in-person. The secretary general read the report, which was received by email before the GA.

- 11 Endorsement of the accounts 2019
The GA endorsed the IJOc account 2019
- 12 Discharge of the Board
The GA voted to discharge the board for 2019.
- 13 Presentation of the activity plan for the coming period 2020
Secretary General Teodor Sheytanov presented the activity IJOc plan 2020. Ralf mention to cost for organization of seminars and to use the money for promotion of young officials. TS late withdraws... The proposal was approved by the GA.
- 14 Setting of the level of the annual subscriptions 2020 proposed by the Board
The recommendation of the board is to keep the annual subscriptions 70 EUR. The proposal was approved.
- 15 Approval of the proposed budget for the coming period 2020
Anna Lindquist presented the proposed budget the club for 2020. The GA approved it.
- 16 Decision regarding the number of Members on the Board
Number of 9 board members including the president is approved. If the club has extra needs than additional IJOc members will be invited to the WGs
- 17 Counting of the votes to elect Members to the Board
*Outgoing members:
Jon Doney, Enrique Rey, Freddy Boll and Carsten Sorlie
The scrutineers presented the results:
Number of ballots 642, 210 votes
Naama Agmont Licht 94 votes
Sharan Alqaud 136 votes
Ali Kucuk 120 votes
Charles Maudlin 107 votes
Claude Nordmann 50 votes
Laura van de Graaf 135 votes
Elected board members with term 2020-2021 are: Sharan Alqaud, Laura van de Graaf and Ali Kucuk
Charles Maudlin is elected for a board member with one year term – 2020*
- 18 Electing the auditors 2020
The chair proposed Netty Thijsse-van Zanten and Anne Margaret Dow. The proposal is approved.
- 19 Decision on all matters presented in the summons of the meeting
No items were presented
- 20 Other matters brought forward, where formal decisions cannot be made
Stephan Ellenbruch took the floor and on behalf of FEI he thank to the board for the organization of the refresher courses and he is happy with the way it worked. FEI is very happy with the cooperation with the club and FEI would like this cooperation to continue. He thank to all being here and stressed that it worked quite well and CES was success with approx. 50% for the participants achieved maximum score.

21 Closing of the General Assembly

*Willem Luiten thank to Bohumil Rejnek and Radovan Salek for their efforts for the organization and the success of GA in Prague.
The chair closed the GA.*