

DRAFT Minutes

IJOc Ordinary General Assembly

ONLINE, 24 January 2021, 11:00h CET

10:30 – 11:00 Login of registered members

Pt.	Topic
1	<p>Opening of the assembly</p> <p><i>The Vice President Eric Straus opened the meeting. He explained Willem Luiten had resigned as President in a letter to the Board dated January 15 due to health issues. He stressed that this is the first IJOc online GA because of the pandemic and hopefully it would be the last online GA.</i></p> <p><i>The Vice President asked for a minute of silence for IJOc members Jon Doney, Allison King and Luiz Rocco whom we lost in 2020.</i></p>
2	<p>Election of the Chairman for the meeting</p> <p><i>GA approved the Vice President as Chairman for the 2021 GA.</i></p>
3	<p>Appointment of scrutineers</p> <p><i>Maria Hernek and Nigel King were proposed for scrutineers. The Assembly approved both names.</i></p>
4	<p>Announcement of the number of registered members and proxies</p> <p><i>Maria Hernek presented the number of the registered members – 117, no proxies were presented.</i></p>
5	<p>Amendment to the agenda</p> <p><i>The Chairman explained why a revised agenda with the amendments had been sent on January 18th. Following receipt of the letter of resignation from IJOc President Willem Luiten the Board met on 17th January 2021, at 19:30 CET to discuss the situation.</i></p> <p><i>Prior to the meeting the Vice President with the concurrence of the Board consulted with Henrik Arle – IJOc Honorary Member, who provided then legal advice below about the possible course of action. The Board unanimously approved the following: first to propose an amendment to the published agenda, and second to propose an amendment allowing the Vice-President to serve as Acting President and third to distribute this information to the members prior to the opening of the General Assembly.</i></p> <p><i>1. To propose an amendment of the already distributed Agenda of the General Assembly, which will be held on 24th January 2021</i></p> <p><i>This proposal is according Article 19. 11 from IJOc Statutes. All matters where decisions are to be taken by the General Assembly must be notified in the agenda; however, in exceptional cases and with the agreement of the overall majority of the General Assembly in session, the Board may add an item after the agenda has been distributed to the Members.</i></p> <p><i>2. Eric Straus, IJOc vice-president will chair the General Assembly</i></p> <p><i>This proposal is according is Articles 12.1 Subject to article 18 paragraph 1 the President shall take the</i></p>

	<p><i>Chair at all sessions of the General Assembly and at all meetings of the Board, unless he delegates this duty or is temporarily unable to carry it out himself; and article 18.2 2. If the President is not present and has not delegated the Chairmanship, the Vice-President will automatically act as Chairman of the General Assembly;</i></p> <p><i>3. To propose the General Assembly to endorse a proposal by the Board to make a statement whereby the Vice President assumes the duties and authority of the IJOc President as Acting President for the remainder of Willem's period in office (2021). The endorsement will be made under p. 23 from the Agenda.</i></p>
5.1	<p>Approval of the amended agenda for the meeting <i>The amended agenda was approved by the GA.</i></p>
6	<p>Endorsement of the minutes of the previous General Assembly <i>No questions, minutes were endorsed</i></p>
7	<p>Presentation of the annual activity report <i>Teodor Sheytanov presented Annual activity report. No questions were asked.</i></p>
8	<p>Endorsement of the annual activity report <i>Annual activity report was approved. No questions were asked.</i></p>
9	<p>Presentation of the accounts <i>Anna Lindquist presented the IJOc accounts 2020. No questions were asked.</i></p>
10	<p>Presentation of the auditors' report <i>The report of the auditors Anne Dow and Netty Thijssse was received by email before the General Assembly. Anna Lindquist read the report. No questions were asked.</i></p>
11	<p>Endorsement of the accounts <i>The GA endorsed the IJOc account 2020.</i></p>
12	<p>Discharge of the Board <i>The GA voted to discharge the board for 2020.</i></p>
13	<p>Presentation of the activity plan for the coming period <i>Secretary General Teodor Sheytanov presented the activity IJOc plan 2021. Rene Bilardon had a question how can the IJOc make seminars more interactive. Teodor Sheytanov explained the concept for the in-person seminar was planned for 2021, the participants were be distributed into smaller groups. The was designed for a few sessions to include all participants. Another question was about the Education plan and EEF. Teodor Sheytanov presented the concept: Nations Cups are not minor events, the IJOc would like to support officials who have some judging experience through an access program. The program is designed to provide a unique officiating experience to officials who already have experience but have not had chance to officiate at a Nations Cup. The officials would have a chance to participate at CSIO-2-3*. Inexperienced officials would need to gain experience at lower level events.</i></p>
14	<p>Setting of the level of the annual subscriptions proposed by the Board <i>The recommendation of the Board is to keep the annual subscriptions 70 EUR. The proposal was approved.</i></p>
15	<p>Approval of the proposed budget for the coming period <i>Anna Lindquist presented the proposed budget the IJOc for 2021 and the GA approved it. Frances Hesketh-Jones disagreed with the proposal that the Club spend financial funds to cover any cost of the officials who may take part the Education plan.</i></p>

16	Decision regarding the number of Members on the Board <i>Number of 8 board members was approved.</i>
18	Counting of the votes to elect Members to the Board <i>Outgoing board members: Kate Horgan, Chares Mauldin; Teodor Sheytanov is eligible for re-elections</i> <i>Maria Hernek on behalf of the scrutineers presented the results for the elections for board members:</i> <ul style="list-style-type: none"> • 333 eligible voters, 224 ballots were submitted <i>The received votes are:</i> <ul style="list-style-type: none"> • Teodor Sheytanov 164 votes • Maryza Zourelis 134 votes • Monica Gomez Su 118 votes • Guilherme Jorge 112 votes <i>Teodor Sheytanov, Maryza Zourelis and Monica Gomez Su were elected as IJOC Board Members to serve each a full three year term 2021-2023</i>
21	Electing the auditors 2022 <i>The Chairman proposed Glen Maes and Alessandra Ceselli as IJOC auditors 2022.</i> <i>The proposal is approved.</i>
22	Decision on proposal for Statutes changes 2022 <i>Ali Kucuk gave a short synopsis for the proposed Statute changes. One of potential changes for the 2022 GA would be the concept of provisional membership. No questions were asked.</i>
23	Decision on all matters presented in the summons of the meeting <i>The Chairman presented the proposal recommended by the Board for the Vice President, Eric Straus to assume the duties and authority of the IJOC as Acting President for the remainder of Willem Luiten's period in office (2021). No questions were asked.</i> <i>The General assembly approved the proposal</i>
24	Other matters brought forward, where formal decisions cannot be made No matters were brought forward
25	Closing of the General Assembly Eric Straus thanked to the outgoing board members and welcomed the new board members. He closed the General Assembly

Secretary General

Teodor Sheytanov