

Minutes

IJOC Board meeting

ZOOM, 19 October

Beginning 17:30 CET

Present:	Eric Straus	Sharon Al Qaoud	Teodor Sheytanov	Anna Lindqvist
	Laura Van de Graaf	Monica Gomez Su	Ali Kucuk	
Excused:	Marysa Zourelis			

1. Henrik Arle's memorandum
Before the meeting ES shared with the board a memo from Henrik Arle with his suggestions for resolving the possible scenarios for dual candidacy in the next election cycle. Taking into consideration Henrik's proposals and the IJOC Statutes the Board agreed upon the following:
 - Any candidate may apply only for President, for only a Board position or may apply for both President and a Board position
 - The Club will launch an appeal for candidates for President and for the open Board positions no later than October, 22nd
2. Next Steps
The online voting system will include two ballots – one for President and one for the Board positions. The name/photo of candidates who apply for both President and Board member will appear at both ballots. TS show an <https://electionbuddy.com/> example of the ballots which was approved.

The text of the appeal was discussed and a text with possible scenarios and procedures and announcement of the elections results was clarified, after the meeting minor amendments will be discussed by email.
3. Social media announcement of the 2021 IJOC Award
There was a discussion regarding when to make the social media announcement of the 2021 IJOC Award being determined by the Board. It was determined the public announcement will be during the GA.
4. AOB
The link with the video from Jon Doney's memorial service will be published on IJOC FB page.

ES closed the meeting

Teodor Sheytanov
IJOC Secretary General