

DRAFT Minutes

IJOC Ordinary General Assembly

Online, 23 January 2022, 11:00 CET

Pt.	Topic
1	<p>Opening of the assembly</p> <p>The Acting President Eric Straus opened the meeting. We welcomed the members. The Acting President asked for a minute of silence for IJOC members Marek Zaleski and Tami Abudi who are no longer with us and we lost in 2021.</p>
2	<p>Election of the Chairman for the meeting, should this be necessary under the provisions of article 18 paragraph 3</p> <p>GA approved the Acting President as Chairman for the 2022 GA.</p>
3	<p>Appointment of scrutineers</p> <p>The Chairman proposed Elaine Zaider and Manuel Carvalho Martins for scrutineers. The Assembly approved both names.</p>
4	<p>Approval of the agenda for the meeting</p> <p>The proposed agenda was approved.</p>
5	<p>Registration of members present and validation of their proxy documentation for the vote on the proposed Statutes changes</p> <p>Elaine Zaider and Manuel Carvalho Martins presented the number of the registered members – 63, no proxies were presented.</p>
6	<p>Endorsement of the minutes of the previous online General Assembly 2021</p> <p>No questions, minutes were endorsed. 45 votes in favour and two abstentions.</p>
7	<p>Presentation of the annual activity report</p> <p>Teodor Sheytanov presented Annual activity report. No questions were asked.</p>
8	<p>Endorsement of the annual activity report</p> <p>Annual activity report was approved. The acting president thanked to the board for the job they did in 2021.</p>
9	<p>Presentation of the accounts</p> <p>The IJOC treasurer Laura van de Graaf presented the IJOC accounts 2021. No questions were asked.</p>
10	<p>Presentation of the auditors' report</p> <p>The report of the auditors Alessandra Ceselli and Glenn Maes was received by email before the General Assembly. Glenn Maes presented the report. Consequently, the auditors recommend the General Assembly to discharge the Treasurer and the Board for the IJOC Accounts 2021 with thanks for their work for the Club. No questions were asked.</p>
11	<p>Endorsement of the accounts</p> <p>The GA endorsed the IJOC account 2021. There were not votes against and no abstentions.</p>
12	<p>Discharge of the Board</p> <p>The GA voted to discharge the board for 2021.</p>
13	<p>Presentation of the activity plan for the coming period</p> <p>Secretary General Teodor Sheytanov presented the activity IJOC plan 2021.</p> <p>13.1 Approval of the activity plan for the coming period</p> <p>The proposed annual pan was approved. There were not votes against, two abstentions.</p>
14	<p>Setting of the level of the annual subscription for 2022 proposed by the Board</p> <p>The recommendation of the Board is the annual subscriptions for 2022 to be 70 EUR. The proposal was approved.</p>

15	<p>Approval of the proposed budget for the coming period</p> <p>The IJOC treasurer Laura van de Graaf presented a proposal for budget the IJOC for 2021, no questions were asked and the GA approved the proposed budget. There was one vote against, five abstentions.</p>
16	<p>Decision regarding the number of Members on the Board</p> <p>The board proposed: number of board members to be 8, plus the president, 9 in total. The proposal was approved.</p>
17	<p>Counting of the votes to elect the President of the IJOC</p> <p>The scrutineers presented the results of the elections for IJOC President:</p> <ul style="list-style-type: none"> • 336 eligible voters • 209 ballots are submitted • 11 abstentions <p>Received votes:</p> <ul style="list-style-type: none"> • Eric STRAUS, 86 votes • Glenn MAES, 112 votes <p>Is elected for President of the IJOC with term 2022-2024</p> <p>The newly elected IJOC President thank to the IJOC board for the good job which the board did so far. He highlighted and he will work to goals set at the annual plan to be achieved. He also thank to the members.</p>
18	<p>Counting of the votes to elect Members to the Board</p> <p>Outgoing board members: Eric Straus, Anna Lindquist. Eric Straus is eligible for re-elections, Anna Lindquist did not put her name forward as candidate for re-election. Elaine Zander on behalf of the scrutineers presented the results for the elections for board members:</p> <ul style="list-style-type: none"> • 336 eligible voters • 321 votes tailed • 8 abstentions <p>The received votes are:</p> <ul style="list-style-type: none"> • Ali FAWAD, 18 votes • Hussam ZUMMIT, 76 votes • Gerald KUH, 112 votes • Eric STRAUS, 115 votes <p>Eric STRAUS and Gerald KUH elected for IJOC Board members with term 2022-2024</p>
19	<p>Vote on acceptance or rejection of the Statute Changes Proposal</p> <p>The acting President explained what was the need to come with these proposals, he thanked to the Working group for Statute Changes Proposal and its Choar Ali Kucuk for their work to put all ideas together and to come with proposals for the statute changes and to develop the IJOC Internal regulations document.</p> <p>The proposed statute changes were approved. There was two votes against, seven abstentions.</p>
20	<p>Approval of IJOC Internal Regulations</p> <p>The proposed IJOC Internal Regulations were approved. There was one vote against, eight abstentions.</p>
21	<p>Electing the auditors 2022</p> <p>The board proposed Vivi Grav HANSEN and Charles MAUDLIN to be IJOC auditors for 2022. The Proposal was approved. Vivi Grav HANSEN and Charles MAUDLIN were elected.</p>
22	<p>Decision on all matters presented in the summons of the meeting</p> <p>No matters were presented in the summons of the meeting</p>

23 Other matters brought forward

23.1. IJOC Award

The IJOC Award recognises the sustain efforts of a person as judge, steward or course designer. The Award will be awarded by the board, based on nominations received from the membership. Eric Straus presented the decision of the board the IJOC Award for 2021 to be presented to Willen Luiten. Laura van de Graaf will present the award in behalf of the board.

23.2. Other matters brought forward, where formal decisions cannot be made

No other matters were brought forward

24 Closing of the General Assembly

The chairman thanked to the participants and congratulated the newly elected President Glenn Maes and Gerald Kuh as board member. He also thanked to Anna Lindquist for her service as board member.

Eric Straus closed the meeting.

President
Glenn Maes

Secretary General
Teodor Sheytanov