
Board Minutes – Zoom, 28 February 2022 - 18:30 CET

2 Pages

Present: Glenn Maes, Laura Van de Graaf, Gerald Kuh, Monica Gomez Su, Eric Straus, Teodor Sheytanov, Ali Küçük, Sharon Al Qaoud

Excused: Marysa Zourel

- The President, Glenn Maes (GM), opens the meeting and welcomes the participants. The following decisions are taken:

Approval of the minutes: The Board approves the minutes of the last meeting dated 14 February.

1- FEI Rule Revision:

- a. The President first briefs about his calls with the FEI President, Ingmar Devos, Stephan Ellenbruch and Peter Bollen specifically about the remuneration of officials and the rule revision process. Following these contacts, the IJOC shall be sending a representative group into the FEI Working Group on Officials Remuneration. The board approves the following 3 board members to represent the Club. The President, the Secretary General and Gerald Kuh.
- b. The board then reviews all proposals sent by the IJOC members one by one. It is noted that the revision process must be conducted as per the FEI Rule Revision Policy. Accordingly, the Board decides on selected proposals to be further transmitted to the FEI by the Secretary General, AK. Simultaneously and out of transparency, the IJOC members will be informed about which items have been sent and the policy for remaining proposals.

2- Working Group on Rule Revision Process: (internal) GM states that normally, all board members can be involved and/or consulted for this matter (including the topic of remuneration). The Board will discuss the status in the upcoming meetings.

3- Working Group on "payment system-bank-membership": The board requests from WG members to provide a set date for the first meeting. AK will circulate a starter email.

4- Setting of Webinar Dates- Teodor Sheytanov mentions that he is in contact with both Carsten Sorlie and Santiago Varela to find a date slot in their calendar. He will share the proposed dates with the board as soon as an information is received. The President further reminds the Secretary General to take on other topics for webinars, including but not limited to FEI Smart Phone applications, FEI Organisation, Case Studies).



5- **A.O.B.:**

- a. The unrest in Eastern Europe and its impact on human lives and animals bring an additional concern and the Board decides to share a short text of solidarity on social media which shall be drafted by SAQ. Parallel to this action, the Secretary General is tasked to contact the IJOC member who is not able to enter her country currently.
- b. Statutes: The President reminds and explains the approval status of the new IJOC Statutes and that it should be shared on the IJOC website in the form that it was sent to the members before the General Assembly in good time. Same goes for the Internal Regulations and both proposals are unanimously approved by the Board.
- c. Memorandum of Understanding (MOU) with other stakeholders: Following the previous Board discussion, AK states that the IJOC has only one MOU and that is with the FEI. There is also membership status with organisations like the European Equestrian Federation (EEF) and International Jumping Riders Club (IJRC) etc. Eric Straus mentions that PAEC is ready to sign an MOU with the IJOC and Gerald Kuh will investigate the same with the Asian Equestrian Federation (AEF). The Board shall consider both cases in the upcoming meetings. GM shall investigate an MOU draft text.
- d. AK shares with the Board the dates of the FEI Sports Forum and the draft Agenda.
- e. GM informs the Board about the award ceremony for the IJOC ex-president Willem Luiten and that GM and LVG shall be on the site representing the IJOC. The live-link of the ceremony will be shared with members.
- f. GM also informs the Board that he would like to publish the first “President’s Blog” of this year.
- g. The next board meeting date is determined. The 11th of April is set.

The President thanks the members participating and closes the meeting.