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**Board Minutes – Zoom, 12 December 2022 - 18:30 CET**

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

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The President, Glenn Maes (GM), opens the meeting and welcomes the participants. The previous board meeting minutes are approved.

**1- IJOc General Assembly:** Ali Küçük (AK) provides an overview of the participants and course designers registrations. Accordingly, the board agrees to contact further potential course designers to attend the event in Lisbon to have the courses running. Laura van de Graaf (LVG) shares the organisational details and the updated dinner transport information.

Welcome Desk: AK states that an organised group of colleagues will need to help for task distribution including the welcome desk operations.

**Friday:** GK, MZ, LVG and AK will be at the desk

**Saturday:** ES, MGZ, tbc

**Sunday:** LVG, AK, tbc

**Monday:** MZ, GK tbc

**Portable Microphone:** SAQ

**Tentative Board meetings Planned in Lisbon:** a) 12 Jan Thu 18:45 b) 13 Jan Fri working breakfast

SAQ states that main speakers, Stephan Ellenbruch and Frances Triulzi might need to be contacted for certain invitations and/or logistics. GM agrees to get in contact.

**Gifts for Speakers:** Participants discuss various options including local pastry and Porto wine. Final decision will be taken later.

## 2 - IJOc Calendar 2023:

AK provides the proposed table. MZ suggests contacting providers for “Supportive Therapies in the stables” and LVG adds a stable manager webinar with a potential name of “Patrick Borge”. SAQ mentions that the IJOc should also take into consideration the time zones/speakers in non-EU countries. Overall, the board finds a total number of webinars 6-10 reasonable for keeping a good level and organisational work hours.

**3- IJOc GA 2024:** AK proposes to get in contact with previous GA host candidate(s). He states that as long as the dates are fixed early enough, there is significant advantage in terms of the costs. Other venues will also be investigated in the meantime. The board agrees.

**4- AOB:** GM shares the minutes of the IJRC General Assembly and informs the board about the perspective of the IJRC. SAQ states that a specific organiser filed a complaint to the FEI regarding the new and accordingly high remuneration of officials. MZ shares a top level organiser where the payment of officials took about 4-5 months.

The next meeting is set for 20 December.

The President thanks the participants for sharing their information and closes the meeting.