
Board Minutes – Zoom, 20 December 2022 - 18:30 CET 1 Page

Present: Ali Küçük, Glenn Maes, Laura Van de Graaf, Marysa Zourelis, Gerald Kuh

The President, Glenn Maes (GM), opens the meeting and welcomes the participants.

- 1- **IJOC General Assembly/Gifts for Speakers/Status of Assistant Course Directors:** GM summarises his call with Stephan Ellenbruch- regarding the assistant course directors. Accordingly, for the judges course, the official and sole course director is Stephan Ellenbruch. The IJOC has no liability towards others except for Stephan himself. Same is envisaged for the Stewards Course. However, GM will also contact Frances Triulzi Hesketh Jones. The participants request from the Secretary General the current list of participants to the GA.
- 2- **Presentation of GA Activity Report:** Ali Küçük (AK) presents the draft presentation to be shown at the GA. Names will be considered for scrutineers and auditors for 2023. Missing parts will be finalised until the next board meeting. The agenda of the GA will be sent to members.
- 3- **Communication Proposal of Ali Küçük:** AK explains current interaction of certain stakeholders with the FEI. Stemming from the dressage example, AK proposes to have a joint meeting annually with the following stakeholders: IJRC, FEI, IGA, Owners Club. The board agrees.
- 4- **President's Blog:** The last blog of the year will be sent shortly to members.
- 5- **AOB:** No other business is presented. The minutes of both 12 December and 20 December will be presented to approval on 3 January.

The president thanks the participants and closes the meeting.