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**Board Minutes –** Zoom, 21 Nov 2022 - 16:30 CET 2 Pages

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

**Excused:**

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

1- **FEI General Assembly:** Secretary General, Ali Küçük (AK) reports about the FEI GA 2022 held in Cape Town (RSA). Specifically on the topic of “Officials Remuneration”, the board agrees that the acceptance at the FEI GA to increase the per-diem is a clear success and the board congratulates all involved. It is also mentioned by the board that the footnote stating “in the case of combined events, the higher-level event counts for the remuneration” should be kept in the text. Next steps are also discussed. As for the appointment and evaluation of officials, the board agrees that there will need to be a prioritisation and as such should be presented/prepared before the FEI Sports Forum 2023.

2- **IJOc General Assembly:**

a. **Board Elections:** GM states that there were only 2 candidacy applications received. Namely they are current members, Laura van de Graaf and Ali Küçük. He adds that there might be various reasons for the shortage of applications (for 3 seats availability). Either potential candidates would not like to run against current members, or simply due to lack of interest. At this point, the board members agree that (in such cases) there should be reminders/announcements made to members to update about the latest standing. Since the number seats available and the applications do not match, the board will present to the next GA to have the new number of board members as 8 instead of 9 (for 2023). Teodor Sheytanov (TS) shall open the online voting system mid-December as planned.

b. **GA Preparations:** The President, Glenn Maes (GM) asks the board to present the details in the next meeting as they are work-in-progress. The board accepts the proposal.

3- **IJOc Officials Forum 2023:**

a. **Member Registrations:** AK provides a short update on registrations. He states that the deadline is beginning of December so there is still time for members to enter data in the system. Simultaneously, the course applications are being checked at the FEI counters

b. **Case Studies Preparation:** AK provides a short update and shares that stewarding questions/cases will be highlighted at Lisbon session.

c. **Other (veterinary etc):** A short report is presented for the change of speaker about the Veterinarian Matters. Due to a re-scheduling of his travels, Goran Akerström cannot attend the session and he will be replaced by Gonçalo Paixão.



#### **Strategic Planning WG Update:**

- a. Communication Audit Report: ES provides the overview of the report as received from the marketing agency. Members discuss which items to focus on. It is agreed that this will be one of the first agenda items for 2023 and simultaneously providing more time to the recently established Strategic Planning Working Group.

#### **5- AOB:**

- ES asks the possibility of a live zoom link for Regional Representatives that are not able to attend at the in-person meeting in Lisbon. LVG will check this with the IT managers.
- Similarly, general live-stream availabilities will be checked by TS following a meeting with the local IT colleagues.
- Merchandising items for the IJOC GA is discussed. To this end, Marysa Zourelis (MZ) will contact the FEI for requesting pins, pens etc. to be distributed in Lisbon. It is also agreed that there will be reminders to FB groups about registrations for the events.
- Next board meetings will be on 12 December and 9 January respectively.

The President thanks the participants and closes the meeting.