

## IJOC General Assembly

### Draft Minutes

13 January 2023, Friday 17:00 hours, page 1/2

Pt	Topic
<b>1</b>	<b>Opening of the General Assembly</b> The President Glenn Maes opened the meeting. He welcomed the members. He later asked for a minute of silence for the members and colleagues in jumping community who passed away in 2022.
<b>2</b>	<b>Election of the Chairman for the meeting</b> As per the IJOC Statutes the President, as present, is automatically the chairman of the meeting.
<b>3</b>	<b>Appointment of scrutineers</b> The Chairman proposed Marc Dusomos and Lorne Robertson and the GA approved the names unanimously
<b>4</b>	<b>Approval of the agenda for the meeting</b> The proposed agenda was approved unanimously.
<b>5</b>	<b>Registration of members present and validation of proxy documentation</b> The scrutineers presented the number of registered members as 102 and no proxies were presented.
<b>6</b>	<b>Endorsement of the minutes of the General Assembly 2022</b> Endorsed unanimously by the GA.
<b>7</b>	<b>Presentation of the annual activity report</b> The Secretary General, Ali Küçük, presented the annual activity report. No questions were raised.
<b>8</b>	<b>Endorsement of the annual activity report</b> Annual activity report was approved unanimously.
<b>9</b>	<b>Presentation of the accounts</b> The treasurer Laura van de Graaf presented the IJOC accounts 2022. No questions were raised
<b>10</b>	<b>Presentation of the auditors' report</b> The report of the auditors Vivi Grav Hansen and Charles Maudlin, was received before the General Assembly. Charles Maudlin presented the report. Consequently, the auditors recommend the General Assembly to discharge the Treasurer and the Board for the IJOC Accounts 2022 with thanks for their work. No questions were raised.
<b>11</b>	<b>Endorsement of the accounts</b> The GA endorsed the IJOC accounts for 2022 unanimously.
<b>12</b>	<b>Discharge of the Board</b> The GA voted unanimously to discharge the board for 2022.
<b>13</b>	<b>Presentation of the activity plan for 2023</b> The Secretary General, Ali Küçük, presented the IJOC activity plan 2023. No questions were raised.
<b>13.1</b>	The activity plan was unanimously approved.
<b>14</b>	<b>Setting of the annual subscription fee for 2023 as proposed by the Board</b> The recommendation of the Board is to keep the annual fee of 70 EUR for both 2023 and 2024. This will allow members and management for a better financial planning. The proposal was approved unanimously.
<b>15</b>	<b>Approval of the proposed budget for 2023</b> The treasurer, Laura van de Graaf, presented the budget proposal and it was approved unanimously.

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13 January 2023, Friday 17:00 hours, page 2/2

- | Pt        | Topic   |
|-----------|---|
| <b>16</b> | <b>Decision regarding the number of Members on the Board</b><br>The board proposed the number in two tranches. For 2023 and 2024. Similar to membership fee approach, this will provide more visibility and transparency in IJOC management. Accordingly, the proposal is 8 members for 2023 and 9 members for 2024. . Both figures including the president.<br>The proposal is unanimously approved. |
| <b>17</b> | <b>Counting of the votes to elect members of the Board.</b><br>The scrutineers presented the results of the elections for IJOC Board Members :<br>365 eligible voters / of which 221 ballots are submitted /<br>Received votes: Ali Küçük, 195 votes / Laura van de Graaf, 188 votes<br>are elected as board members with a new term of 2022-2024   |
| <b>18</b> | <b>Electing the auditors for 2023</b><br>The board proposed Vivi Grav Hansen and David Distler as auditors for 2023.<br>The proposal was approved unanimously.  |
| <b>19</b> | <b>Decision on all matters presented in the summons of the meeting</b><br>No matters were presented in the summons of the meeting   |
| <b>20</b> | <b>Other matters brought forward</b><br>No matters were brought forward.  |
| <b>21</b> | <b>Closing of the General Assembly</b><br>The chairman thanked to the participants and congratulated the newly elected board members.<br>He also thanked Sharon Alqaoud, the outgoing board member, for her services to the IJOC.<br>The president closed the meeting.  |