

Board Minutes – Tivoli Hotel Oriente, Lisbon (POR) 13 January 2023 – 09:00

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

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

The previous board meeting minutes (12 December) are approved.

Next IJOC General Assembly Date: The board requests from the Secretary General to continue to collect offers from potential organisers. As for date, **2nd week of January** in 2024 is set by the board which will further be shared with the FEI and the decided local partner.

Str Planning Working Group and RR Meeting: Eric Straus provides a short overview. Communications Audit report is reviewed collectively by the board. Accordingly, the following decisions are taken:

- The board thanks the Str Planning Working Group and the Regional Representatives for their effort in short notice.
- The IJOC will be kept the same.
- Focus should be given to other priorities such as on other priorities- such as increasing the membership base. GM states that a general emailing can be sent to non-members (with the presentation prepared by the WG). AK to follow and take action on this issue.
- Increase utilisation of social media. Namely Instagram and Facebook, Gerald Kuh (GK) to follow.

On a special note, GM thanks the outgoing board member, Sharon Al Qaoud, for her efforts and dedicated work. All board members thank SAQ and state their well wishes.

GM thanks the participants and closes the meeting.