
Board Minutes – Zoom, 27 February 2023 - 18:30 CET 1 Page

Present: Eric Straus, Ali Küçük, Glenn Maes, Marysa Zourelis, Teodor Sheytanov,

Excused: Laura Van de Graaf, Gerald Kuh, Monica Gomez Su

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

- 1- **IJOC-FEI Meeting Debrief (GM):** The President briefs the board about the last meeting on FEI/IJOC General Assembly debrief. The results of the post-event survey are now shared with the FEI. So far, no specific remarks or feedback received. It is stated that if the IJOC GAs are in January, they will most probably be categorised as “Pilot Course” since the event is at the very beginning of the year. For 2024 the proposed IJOC GA date (2nd weekend of January) is now shared with FEI Colleagues. GM states that an improved communication in future with the FEI Education Department is important. Eric Straus (ES) states that we as IJOC will need to clarify the format of our GA latest by July. Monica Gomez Su informs the board that there are some officials who passed the L1 course and are yet to be interviewed (for 1 year).
- 2- **IJOC Calendar- (AK) :** The Secretary General (AK) shares the full list of proposals for Webinar themes. He states that it is not possible to conduct all topics and the board needs to filter/select. To this end and following an extensive discussion, the webinars of April and May are decided. April: Case Studies May: Life at Show Stables by IGA. The remaining topics and calendar will be decided in the upcoming board meetings.
- 3- **Rule Revision:** GM states that he has been in contact with certain stakeholders including the IJRC regarding the rule revision process. To this end, certain rule changes are supported by major stakeholders and one of them is about “stopping during the round” due to unforeseen circumstances. The board reviews all proposals submitted by members and shortlists a list of rule changes. The president is tasked with sharing the list with the FEI. Following the delivery, the IJOC will also send out a communication to members as such.
- 4- **FEI Meeting at HQ / Sports Forum (GM):** GM also shares information about the upcoming FEI meeting in Lausanne, regarding the connected topics of remuneration, entry fees, prize money, star level etc.. The scheduled meeting is on the 27th of March. This will be followed by the FEI Sports Forum in April where formal discussions will take place. The attendance of IJOC to the Sports Forum will be discussed after the meeting on the 27th of March.

After this point, Eric Straus has to leave the meeting due to a prior commitment and the remaining points are “discussion only” – and not “decisions” due to four members remaining.

- Teodor Sheytanov, requests that the board receives a financial overview of the IJOC GA.
- Next board meeting date is 3 April
- GM has requested certain developments from Teodor Sheytanov about the website in coming weeks.
- The president thanks the participants and closes the meeting.