

## **Report Executive Presidium Meeting**

**Hotel le Nove in NOVE (Marostica)**

**June 16, 2014      9am – 1 pm**

**Present:** Giuseppe Colantonio, Graham Fawcett, Walter Motz, Raymond Claude

### **1. Welcome and Opening of meeting by IVV President**

Giuseppe Colantonio welcomed the members of the Executive Presidium and wished a nice stay in Marostica and fun in participating the Europiad.

### **2. Financial Report (Walter Motz)**

Walter Motz informed about the financial situation as of May 31, 2014.

Revenues and expenditures 2013 were discussed and compared to the budget of 2013.

Budget 2014

The budget was resolved according to the submitted form.

Information about previous sales 2014 for Europa Cup I and II, Pacific Cup and World Cup

Costs for IVV in Marostica/Breganze: The FIASP pays for accommodation

### **3. Communication (Graham Fawcett)**

A presentation was made by Vice-President Fawcett on several aspects of IVV communications.

1. World Report - due to lack of material submitted by national and direct members, plus the duplication of time and effort, it was decided to discontinue this publication.
2. Just One Minute! news bulletin - this form of communication has proven popular and is relatively easy to produce. It will continue. Additionally, a longer news bulletin, when justified, will be developed when the circumstances warrant it.
3. IVV website - our new website has been a good success, and the number of visitors has increased by 20-25% since walk information in text format for 2014 was added. It was recommended that the website become our 'official publication', as required by our Statutes. It would replace the former World Calendar of Events and the World Report.
4. The IVV Online database - this project is the single most significant step to making the IVV and Volkssport truly 'international' in the 21st century. With the cooperation of IVV members, it will offer consistent, accurate, and up to date

information about our programs around the world. A presentation will be made at the September Congress in Hamburg.

The results of research on all IVV members' use of the Internet was discussed. Even though recent improvements in particular websites have been noted, the use of the Internet to attract and inform new visitors, potential members and sponsors remains poor. One quarter of all IVV members have no website at all. These members will be invited to share some basic information and a few pictures to create their own web page on the IVV website itself. It will be a free service.

#### **4. IVV Congress of Delegates in Hamburg, September 2014**

Tanja Müller and Walter Motz were in Hamburg in March to organize the Congress of Delegates, the accommodation for the delegates in the hotel, the course of the Congress and the frame program.

#### **5. Olympiad in Chengdu: Status of preliminary works**

Giuseppe Colantonio and Raymond Claude were in Beijing and Chengdu in March and checked with the CVA and other authorities of Chengdu the status of the preliminary works and visited the venue of the Olympiad. It was decided that the IVV Presidium will be informed in regular terms about the works and that the IVV Olympiad site on the Internet will be published at the end of May/early June

At this opportunity the contract for hosting the IVV Olympiad between the IVV and Chengdu was signed by Giuseppe Colantonio and two representatives of Chengdu.

#### **6. IVV/IML Cup**

After the meeting in Luxembourg in October 2013 by IML and IVV representatives the rules for the IVV/IML Cup were prepared by Uwe Kneibert. They will be submitted to the United Presidium in Marostica for approval and IML will submit them to their Congress in October.

#### **7. Preparation of IVV United Presidium Meeting**

The Executive Presidium checked all items of the agenda for the United Presidium Meeting once again and marked the important items that had to be discussed by the United Presidium and the decisions that had to be made.

#### **8. Miscellaneous**

Walter Motz suggested that the IVV Presidium should ask again for a meeting with the CIO in Lausanne.

Raymond Claude  
IVV Secretary