

Meeting UNITED PRESIDIUM

Suncheon, South Korea, 26th May, 2012

Present: Giuseppe Colantonio, Graham Fawcett, Uwe Kneibert, Walter Motz, Mitsumasa Miyashita, Raymond Claude

1. Welcome and Introduction (Giuseppe Colantonio)

Giuseppe Colantonio welcomed all United Presidium members in Suncheon and pointed out that good work has been done since the Congress of Delegates in Antalya, mainly 2 projects:

- Advancement of 2 Confederations IVV AISA and IVV EUROPA by organizing the ASIAPIADE and EUROPIADE;
- Improvement and reformation of the IVV Communication by founding a new IVV Internetsite and edition of a new World Report. Giuseppe Colantonio thanked Graham Fawcett for his effort.

2. Statement and remarks to last Presidium meeting in Altötting

The newly prepared organization chart, presented in Altötting by Graham Fawcett, was accepted by the United Presidium.

The World Report is to be published 3 times a year instead of 4 times as fixed in Altötting.

3. Finances

The fiscal year 2011 closed with a deficit short amount of € 23.043,98.

The entered amounts in asset and liability accounts by the tax accountant were € 409,000.

Reserves of € 24,000 were made.

Travel costs in 2011 were € 12.500.

The supply of money decreased by € 7,000.

Revenues:

IVV-Stamps € 3,970

Europe Cup € 2,640

Pacific Cup € 220

World Cup € 1,170

The incurred deficit short amount is no problem at the current financial state!

4. Communication

Graham Fawcett reported and suggested the following:

4.1 The former “IVV News” will be replaced by “Just One Minute”. The aim is to send important news in a short form to the associations by e-mail. The first issue was a complete success, the second issue will be published soon.

4.2. The survey about the new World Report was well received by the associations and was positive in form and contents, there were interesting information of the future development of the World Report. It was disappointing that only half of the IVV countries answered. The survey was done by a professional company for about 200 Euros and all answers were saved. These surveys will be done regularly.

As the publication of the World Report needs a lot of effort and time to collect and coordinate the articles and information, make the translation and publication, 3 World Reports will be published a year, the third World Report will report mainly about IVV Presidium and United Presidium meetings. The new World Report will be published as “News Magazin” and is meant as a forum for discussion.

4.3. The new IVV Website is in preparation, the price is estimated 900 Euros, including the German version the double price. The IVV Presidium accepted this price. As for the price of the webmaster Graham Fawcett will ask for a proposed price and email it to the Presidium members.

A thank-you letter will be sent to Mr. Esterer by IVV to thank him for his work to establish and administer the IVV Website.

4.4. IVV Facebook: Graham Fawcett will check with various organizations on how Facebook can best be used for the IVV. He will inform the Presidium at the next meeting in China. It was agreed that the registered user of the current FaceBook page using the name 'IVV Wandern' will be confirmed and asked to surrender the account to us. It seems it is owned by a person named Heidi Pilz, who lives in Waltra, Felbach, Austria.

4.5. IVV Flyer: Tanja Müller submitted the IVV Presidium a draft, it was accepted but few details have to be changed.

4.6. Graham Fawcett informs the Presidium that “Walking Adventures International” is interested in a sponsoring, he will submit a proposed price in China.

5. and 6. Introducing IVV ASIA and IVV EUROPA. (see enclosure 1 and 2)

Mitsumasa Miyashita and Uwe Kneibert introduced the efforts and projects of both Confederations.

The Presidium congratulates both Confederation for their effort, especially for the organization of the first Asiapiade and Europiade.

The United Presidium is responsible for the coordination of projects of both Confederations and controls that the IVV rules and interests are met. Common projects like Asiapade and Europiade are to be promoted by considering cultural and continental differences.

A common awarding system like “Asia Cup” and the new Europa Cup named „Europa wandert” were accepted by the IVV United Presidium unanimously. The difference that for the Asia Cup less events are needed than in Europe is according to

continental differences, as there are less events in Asia than in Europe.

The IVV United Presidium is in agreement that both Confederations are to improve the promotion of big 2 – 3 days events with the label of both Confederations. The Confederations are to work on criteria for such events and submit them to the United Presidium for coordination.

This could be a new financial source for the Confederations.

Financing of both Confederations was done by a loan of 5000 Euros running 5 years. At the end of this time, the IVV has the possibility to waive the back-payment. A letter will be sent to the associations in the USA, Canada and Brazil to inform them that the IVV is willing to support a foundation of the Confederation “Americas” financially.

The United Presidium meets once a year.

7. Report about Olympiad organization in Selva Gardena

Giuseppe Colantonio pointed out that after several meetings with the responsible persons, especially Friedrich Ploner, the preparation of the Olympiad is working well. Raymond Claude pointed out that in contrary to the wish of the organizers there will be only one common finishing point and the possibility to start in 3 different villages. Giuseppe Colantonio and Tanja Müller will book the hotel rooms for the Presidium members.

8. Presentation and acceptance of document about tasks of IVV Presidium and United Presidium

This document, done by the Presidium in Altötting, was accepted unanimously by the United Presidium.

9 IVV Congress in China October 2012

Jin Qiao from China, responsible for the organization of the Congress, had been invited to discuss this item.

The following items were discussed with Jin Qiao:

- The Olympiad can only be presented during the Congress, not before it, as wished by the Chinese association;
- The Chinese organization team will take care of the simultaneous translation equipment;
- The executive IVV Presidium will arrive 3 days prior to the Congress to supervise the preparation and to hold a IVV Presidium meeting one day before the Congress;
- Mr. Jin Qiao will send a schedule with airports and shuttle bus connections to the Congress venue to Tanja Müller who will enclose the information to the invitation;
- Mr. Jin Qiao will send a list with the guests of honour one month before the Congress to Tanja Müller;
- In July a newspaper will be published in China with a welcoming speech of

the IVV President. The IVV President is asked to do a welcoming speech at the opening of the Chinese workshop that takes place during the Congress.

- The stay of one person per IVV Delegation will be free, the cost will be born by the Chinese organizer.

The IVV Presidium revised the Congress agenda and appointed Uwe Kneibert to the leader of the Congress.

The Presidium decided to pay travel and accommodation costs of the Honorary President only for the duration of the Congress, but not for the accompanying person and only for the IVV Congress, not for the Olympiad or other IVV events.

10. Report about meeting of Uwe Kneibert and Raymond Claude with IML (see enclosure 3)

The IVV Presidium notes the report and accepts the decisions done.

Raymond Claude
IVV Secretary