

MEETING MINUTES
MEETING IVV EXECUTIVE PRESIDIUM
October 18, 2012 Zhaoqing (China)

Present: Giuseppe COLANTONIO, Graham FAWCETT, Walter MOTZ, Raymond CLAUDE

Invited: Uwe Kneibert, Jin Qiao and Translator

1. Welcome and Introduction:

The IVV President welcomed the IVV Executive Presidium members and the invited assistants in Zhaoqing and thanked Jin Qiao for the invitation and perfect organization of the IVV Congress up to that time. He regretted that a large number of countries wouldn't participate the IVV Congress of Delegates for different reasons, and this was not a good image for the IVV.

Jin Qiao welcomed the IVV Presidium members and thanked them for helping to organize the first IVV Congress of Delegates in China. At the same time the 3rd "International Walking Forum" took place as well as the 1st "International IVV Walking Trek in Zhaoqing" where more than 10,000 walkers were expected.

2. Preparation of IVV Congress of Delegates:

Jin Qiao informed about different items of the Congress schedule and overall program. Each item was discussed and accepted by the Presidium. Before inspecting the conference room and discussing single details, Jin Qiao had informed the Presidium that a contract would be signed by responsible persons of the Chinese authorities and the IVV President. This contract is to give Chinese students the opportunity, in line with their education, to visit IVV countries and to inform themselves about the organization in clubs or associations. The IVV welcomed this project but would like to be informed when contacting an IVV country to support the application.

Charges for renting the congress room and simultaneous translation will be paid by the CVA.

After Jin Qiao and translator left the meeting room the Presidium discussed the organization of the Congress agenda. As the number of the Delegates present would not reach the compulsory half of the total number of Delegates and the majority of votes, item 5 of the agenda would be advanced to item 3 if accepted by the Delegates. After that, the Congress would be interrupted by half an hour according to the IVV Statutes, and then be reopened. After the opening speech and the minutes silence the President would pass the conduct of

the conference to Graham Fawcett and ask Uwe Kneibert to lead the items of the agenda applying rules, elections and motions.

3. New IVV Website: Design- and Maintenance Costs

Graham Fawcett gave a complete report about the communication effort done so far and highlighted that the new website had been created by a young woman and a young man from Canada. The creation costs were relatively low, less than 1,000 Euros. The continuous costs and updating would be done by these two persons and would be about 50 Euros per month. The old discussion forum with password would be removed and replaced by an open discussion forum, controlled, of course. The Presidium accepted Graham Fawcett's suggestions and thanked him for his excellent work.

4. Balance of first Asiapiade and Europiade

As for the organization and number of participants at both events, everything was positive. This will encourage the Confederations and improve the IVV. The organizers of the IVV Europiade will make their definitive balance on 9th November and inform the IVV Presidium about the results.

5. Development and planning of strategy of IVV Promotion worldwide (see enclosure)

The IVV Presidium accepted the presented document on IVV promotion and had the opinion that IVV single member clubs should be better involved in the IVV activities. They should be invited to the IVV Congress of Delegates with the right to discuss but without the right to vote. They should also receive the World Report and other information. The Head Office is to check which single member clubs were still active and remove the others from the list.

As for planning, it is planned to contact TAFISA national member associations via TAFISA to inform them about our activities and to ask if they were interested in cooperating, and if they were willing to support IVV activities in their country. A meeting with the CIO in Lausanne should be planned to introduce ourselves and to discuss possible national sponsorship of the National Olympic Committees concerned.

6. Rules and Principles of the Cooperation between the IVV Presidium and the Continental Confederations (see enclosure)

The IVV Presidium accepted the suggested document but it should be added that Tanja Müller can work for the Confederations, mainly translations, but only if there was enough time. This document will be submitted to the United Presidium and signed by IVV Presidium and the Confederations concerned.

The cooperation between the Swiss association and EVG was discussed; this cooperation is against the IVV rules. The problem is to be discussed in Wolkenstein with the Swiss association.

7. Planning of meetings of Executive and United Presidium in 2012 and 2013

The United Presidium will meet at the Olympiad in Wolkenstein and another meeting of the Executive Presidium is planned in early 2013 if necessary. A meeting of the Executive Presidium is planned in Canada from 10th to 14th October, 2013.

8. Miscellaneous

Walter Motz suggested to put „Finances“ on each agenda of the Executive Presidium, and the suggestion was accepted unanimously.

Additional costs, invoices from CVA, will be paid by the IVV. As compensation no daily allowance will be paid.

The IVV President, IVV Treasurer, and IVV-Asia signed a contract between the IVV and IVV-Asia concerning a loan of 5,000 €, which amount was transferred to IVV-Asia after the contract was signed. The contract is with Walter Motz.

Walter Motz handed over:

1. Summary of accounts of 1st October, 2012,
2. Budget 2011 including total sums of 2011,
3. Budget 2012 including sums up to 30th September, 2012.

Brazil and China would pay their bills in China.

Raymond Claude

IVV Secretary