

## **SHORTREPORT OF THE EXECUTIVE PRESIDIUM MEETING**

**TOKYO Metropolitan Hotel**

**30th October and 3rd November, 2014, 4pm – 9pm each**

PRESENT: Giuseppe Colantonio, Graham Fawcett, Walter Motz, Raymond Claude

### 1. Welcome and Introduction:

Giuseppe Colantonio welcomed the members of the IVV Presidium and underlined the importance of the IVV Presidium visits in China where important decisions were made.

### 2. Meeting with Mitsumasa Miyashita and Motohiro Kawauchi:

Mitsumasa Miyashita and Motohiro Kawauchi informed the Presidium about the Japanese association and its activities, as well as about the IVV Asia. Mitsumasa Miyashita will run for President again.

The exact course of the IVV Asiapiade and the part of the IVV Presidium during the opening and closing ceremony were discussed.

### 3. Summary and conclusions of the IVV Congress in Hamburg:

Giuseppe Colantonio made a very positive report about the IVV Congress in Hamburg, there were only positive statements and the discussions were friendly without being aggressive. The Congress was organized very well by the DVV, to the greatest satisfaction of the Delegates.

The financial report of Walter Motz was prepared well, mainly for the travel costs of the Presidium. The Presidium wants to keep the travel costs transparent and clear.

### 4. Financial Report

Walter Motz informed about the capital of 1st October, 2014. He reported that a capital decline was normal during the year. The booked revenues and expenses as of 30th September, 2014 were discussed.

The budget will reach approximately the planned sum.

#### 5. Communication

Since the last Presidium meeting in Italy in September Graham Fawcett had published a second Just One Minute! newsletter for the year. A third newsletter will be ready soon. He had continued to develop the IVV online database. Information for walks was received from the following countries: Brazil Canada, Norway, Serbia, Great Britain, Italy, Luxembourg, and Andorra. Their early participation is greatly appreciated.

In order to further develop the website, and a possible PowerPoint Presentation to promote Volkssport, all National and Direct Members are invited to send him up to four high-quality photographs from walks and locations in their country until the end of January 2015.

#### 6. International Contacts and IVV Promotion

A new IOC President was elected and the suggestion was made to introduce the IVV in Lausanne to build connections to the IOC. From 14 – 18 October, 2015 the 24. TAFISA World Congress takes place in Budapest. The IVV will attend and will have the opportunity to introduce itself. Introduction records will be prepared.

The Continental Associations are to get involved better with IVV promotion and projects can be financed by the IVV Presidium. Graham Fawcett knows two organizations which are active in Africa. He will contact them to check how they can help us to promote IVV in Africa.

#### 7. Planning of activities of Executive Presidium until 2016

Giuseppe Colantonio underlined that the Presidium has to meet rules for meetings. There should be two meetings of the Executive Presidium and one meeting of the United Presidium a year. As an exception, there can be another meeting if urgent.

The United Presidium Meetings are to be two days before an Olympiad, Europiad or Asiapiad. A United Presidium Meeting is planned at the Olympiad in Chengdu 2015. The Executive Presidium organizes its meetings at important events of the national association where they are invited, at Congresses of the Continental Confederations and at Europiads and Asiapiads.

One of the two meetings planned in 2015 is to take place in March/April/May. There are several possibilities: Sardinia (during the European Program submitted by FIASP), Chengdu (to check the preparation of the Olympiad) or at the EVV Congress in Winterthur. The second meeting is to be before or after the TAFISA World Congress from 14.-18. October, 2015 in Budapest.

#### 8. Meeting with CVA in China: Conclusion and summary of preparation work of the Olympiad in Chengdu

The Presidium was welcomed heartily by the CVA in China. The Presidium's support is very important for them as the CVA is a non-state organization in China that needs help by the IVV Presidium with the regional and national authorities to be supported by them to organize the Olympiad. The municipality of Chengdu agreed to organize a marathon and to found an organizing committee finally. In March/April a further meeting with the organizers of the Olympiad is planned to check the preparation works.

#### 9. Miscellaneous

The following meetings took place during the stay in China and Japan:

China: 7 Meetings

Saturday, 25th October, Zhaoqing: Meeting IVV Presidium/CVA with representatives of municipality of Zhaoqing.

Sunday, 26th October, Beijing: 5 pm with Mr. Yang Shu, Director and Government Secretary of municipality of Shenyang (New Huizhou Merchants and Calligraphy Institute)

Monday, 27th October, Beijing: 9 am Meeting in Italian Embassy

Monday, 27th October, Beijing: 4 pm Meeting IVV Presidium/CVA

Monday, 27th October, Beijing: 5 pm Meeting IVV Presidium and CVA with representatives of municipality Zhang Ye.

Tuesday, 28th October: 9 am Meeting IVV Presidium/CVA with Mr. Ji Yunxi Direktor of "Socila Sports Guidance Center".

Tuesday, 29th October: 10 am Meeting Presidium/CVA with representatives of Chengdu.

Japan: 2 Meetings

Thursday, 30th October: 7 pm Meeting IVV Presidium with Mitsumasa Miyashita and Motohiro Kawauchi.

Friday, 1st November: 3 pm IVV ASIA CONGRESS

Raymond Claude  
IVV Secretary