



Report of IVV UNITED PRESIDUM MEETING

Koblenz, January 21, 2016, 9 am – 12 pm and 1.15 – 3 pm

Present: Giuseppe COLANTONIO, Graham FAWCETT, Walter MOTZ, Raymond CLAUDE,
Uwe KNEIBERT, Tanja MÜLLER,

Absent with excuse : Mitsumasa MIYASHITA

1. Welcome and Introduction:

Giuseppe Colantonio welcomed all present members of the United Presidium and thanked for the good work in 2015 and the important tasks for the Presidium in 2016. Mitsumasa Miyashita could not attend because of health reasons, the Presidium wished him a speedy recovery.

2. Olympiad Koblenz 2017:

Giuseppe Colantonio and Uwe Kneibert were asked to write a greeting for the Olympiad Flyer. On the flyer advertisements or other events of clubs should not appear, except for sponsors and supporters of the Olympiad. The flyer will be published as soon as the Olympiad website will be finished. The obligate information about e-mail address and being member of a club, as asked on the flyer, is not realistic as there will be several participants who are not member of a club and do not have an e-mail address.

The Olympiad objects with IVV logo, such as rucksack as gift or to be bought must be provided to the Presidium for approval.

Between 1.30 – 3 pm the detailed program was discussed and presented to the Presidium by 5 representatives of the organizing club « Schnelle Füße Koblenz ».

3. IVV Financial Report

Walter Motz gave a general overview of the IVV finances which are in a positive range. The detailed report was read at the Executive Presidium meeting.

4. Communication

Graham Fawcett submitted a report about communication in 2015. Since introducing the new website more than 100,000 visitors of 160 countries of all continents had visited the homepage.

2015 two issues of „Just one Minute“ were published in June and November. The November issue was named “Coffee Break” as it was longer than one minute and one page.

All minutes of Presidium meetings were published as brief version to the public.

5. Report IVV Europe

The IVV Europe Congress of Delegates took place in Winterthur/Switzerland on June 13, 2015. It was decided to accept French as third official language. The next Congress takes place in Hirthals, Denmark in 2017. The 4th Europiad was awarded to the FIASP in Mazara del Vallo Sicily, Italy, from May 22 – 29, 2018.

An IVV-Europe homepage is planned and will be designed and supervised by the French association.

291 people from 15 countries registered for the program “Europawanderer”. The IVV Europe Presidium decided to introduce a new program in 2016.

The event book 2016 was produced and shipped, the print run was 1,000 issues.

6. Report IVV ASIA

As Mitsumasa Miyashita could not attend the meeting because of health reasons he had sent a CD including a video of the IML Event 2015 in Taipeh. In Taipeh in November 2016 the next Asiapiad will take place. The Presidium underlined that at this event the IVV should be better highlighted. The IVV Asiapiad should not only be an appendix of the IML event where the IVV President is the last one to speak at the opening and closing ceremony.

7. Report IVV Americas

Graham Fawcett reported that Curt Myron officially resigned as President. His aim was to found the Continental Confederation and serve for one term. He was supported by Benoît Pinsonneault, former President of the Canadian association. At the moment, there is no new IVV Americas President; some possible candidates have been asked, but all have refused. Both member countries, Canada and Brazil, remain the only members in IVV-Americas.

8. Report IVV Head Office

The report of the Head Office was discussed by the Executive Presidium and was not presented again at the United Presidium meeting. The United Presidium was informed briefly.

9. Discussion about amendment of Statutes resp. quorum of Delegates and Olympiad Order

Uwe Kneibert made, after checking the last IVV Congresses, a suggestion for amending the Statutes. One third of all member countries had to be present to be quorate. Nothing else is to be changed when submitting the Statutes to the Congress for approval. The IVV United Presidium agreed to the suggestion unanimously.

10. IVV Congress 2016 in Brazil

The Congress program was presented by Graham Fawcett, however, there is no schedule yet of a short trip before or after the Congress for interested Delegates, as agreed upon. There is no information about the costs yet. The invoices for the participants need to be sent by the IVV Head Office as all money transfers to Brazil are charged with a tax of 50%.

The convocation must be sent in March to be able to meet the deadline for Olympiad applications. Graham Fawcett will contact the Brazilians immediately and the Executive Presidium will travel to Brazil mid of March to discuss all details to organize the IVV Congress with the organizers.

11. Project Winter Olympiad Shenyang

The Presidium agreed to organize a Winter Olympiad in Shenyang, China, as pilot project to maybe organize a Winter Olympiad regularly and prepare rules for it. Graham Fawcett and Raymond Claude will travel to Shenyang on February 20 to discuss with Shenyang government and the CVA the details of the project. This project must meet IVV rules, competitive sports are not allowed in the program of the Winter Olympiad.

12. 50. IVV Anniversary and Europiad in Sicily

The IVV United Presidium accepted the program presented by Giuseppe Colantonio, provided that the IVV Congress in Brazil agrees to hold the IVV Congress 2018 in Sicily.

Program: IVV Congress May 21, 2018, Europiad May 23 – 26, 2018

Raymond Claude
IVV Secretary