



Short Version, Meeting Minutes, IVV Executive Presidium 10.02.2021, 2.30 pm, virtual

1. Welcome

The President welcomed the members of the Executive Presidium and the IVV Office. He underlined the need to create a strategic plan.

2. Finance Report

The treasurer informed in detail about the financial development of the IVV. It was unanimously decided that the IVV-Americas loan, which they received from the IVV, does not have to be paid back. This sum has already been waived to the other two continental federations. Then Walter Motz informed about the current financial situation. The membership development in the individual national associations is partly strongly declining. This worrying development was alarmingly noted. Consequently, this also has an impact on the preparation of the 2021 budget. In order to balance the budget in 2021, it is essential to draw on reserves. The Treasurer will regularly inform the Executive Committee about this development. The present 2021 budget was adopted by unanimous vote.

The Presidium was then informed about the development of the event portal.

3. Communication

Graham Fawcett advised that the website has been updated and provided the appropriate clarifications.

4. Report Secretary

Since the secretary has only been in office for a short time, he could not yet present a report. But he also emphasized that it is very important to create a vision for the IVV as soon as possible and there the creation of the strategic plan is essential.

Furthermore, the distribution of tasks should be redefined.

5. IVV Head Office

A request from IVV-Asia was granted which includes whether the IVV-OLYMPIADE and the IVV-ASIANPAD 2022 can take place at the same place. As a prerequisite, the Olympiad must take place first and the Asianpad afterwards, in order to avoid a collision of the stamp allocation.

In order for IVV-CHINA to be officially recognized by the authorities on site, they need the signatures of the President and the Treasurer of IVV on certain documents. This signature

must be certified by a notary. This has been requested by the Consulate of China in Munich. The Presidium complies with this request from China.

The Presidium will participate in the IVV-Europiade in Kehl/Germany from 23.08.2022-28.08.2022.

6.Strategic Plan

The following is proposed for the preparation of this plan:

2 working groups are to be formed, one German-speaking and one English-speaking. All member countries should be contacted to say if they want to join a group.