

Meeting of the IVV Presidium

Altötting, 17th December, 2011

MEETING MINUTES

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

1. Olympiad Summary and Congress of Delegates in Antalya

Olympiad:

Both Olympiad venues, Kemer and Antalya, were too far away from each other with the consequence that there were not enough shuttle buses, mainly at starting times. In future, the IVV Presidium must pay attention to have only one venue, if there are more they have to be close to each other.

The opening ceremony was a disaster, it was closed without a cultural program and without informing the walkers about the reasons. The Governor made the decision because of an attack where several soldiers had been killed, accordingly the cultural program was shortened. At the closing ceremony the Turkish flag was not lowered according to IVV rules, therefore Uwe Kneibert and Walter Motz will revise the rules so that only the IVV Olympiad flag will be lowered.

In future the IVV information desk has to be near the finishing point, also at the next Olympiad.

In general the feedback of the walkers was positive, mainly the walking routes.

The IVV Presidium will send a thank-you letter to the organizers of the Olympiad.

The IVV Olympiad flag that was not found in Antalya (according to photos it had not been forwarded in Japan) will be reproduced twice by a company if not found within one month.

The organizers of the Olympiad 2013 in Wolkenstein are to make a stock-check of the forwarded flags in Antalya, take a photo of the IVV flags and then send it to the IVV Head Office. There is a flag record of delivery that is to be sent to the IVV Head Office.

In summary the IVV Presidium recorded that it will participate more often and earlier in the Olympiad organization.

IVV Congress of Delegates:

The Congress was in harmony and a recorded disk was given to the IVV Head Office. Regarding the minutes there is a modification proposal from Austria for item 11: The motion by Belgium was made before that of Germany and has to be mentioned first in the minutes. It has to be added at the motion by Belgium that Uwe Kneibert and Rudolf Bräuml indicated that the motion for the country compensation was not a precise suggestion and therefore it could not be agreed upon. To the DVV motion it has to be added that the DVV handed in a complementary application after lunch break that was discussed. Rudolf Bräuml said it was a European problem and should therefore be handled by IVV Europe.

The IVV Presidium decided to forward these proposals to Uwe Kneibert to ask for his statement.

2. Duties and activities of the Executive and United IVV Presidium

The Presidium accepted the proposal of the duties and activities of the Executive and United Presidium and will submit it to the United Presidium in May for appraisal.

The Presidium accepted the publication of the IVV Eventbook 2013 that should be published 4 weeks before Christmas. Then, every year the decision will be made if the international eventbook will be published or IVV Europe, IVV Asia and (IVV-Americas) will do it. It was decided and the decision of the previous Presidium confirmed that at least 8 events must be listed on one page of the eventbook. There are no advertisements in the eventbook apart from walking events. For IVV member clubs one page is 100 Euros, a half page is 50 Euros if the text is a separate announcement. The publishing costs must be paid by the association (club) concerned.

The Presidium will send a letter to the Austrian association informing them of the decisions and asking for adherence when sending the data for publication. In the next World Report these Presidium decisions regarding eventbook will be published.

3. Cooperation with Continental Confederations Specific duties of Continental Confederations

The cooperation with the Continental Confederation is to be close and will be guaranteed by the United Presidium where one member of each Confederation is represented. It is the duty of the IVV Presidium to assure that the National Associations and Continental Confederations respect the IVV rules and decisions of the IVV Congress of Delegates. An IVV chart, presented by Graham Fawcett, was

revised and will be revised by Graham Fawcett and provided to the National Associations and Continental Confederations.

The executive IVV Presidium appoints Giuseppe Colantonio and Raymond Claude to guarantee the cooperation with the Continental Confederations and work together more closely.

The specific duties of the Continental Confederations are as following:

- to reconstruct the cooperation with the National Associations and improve them;
- to promote IVV Promotion in the countries of the respective continents and gain new national IVV partners. The IVV Presidium can be an important partner by its international contacts.;
- to control IVV modernization by e.g. promotion and organization of continental events of 2 to 3 days. A continental label could be designed that would characterize these events.
- establishment of new financial resources for the Continental Confederations, e.g. giving the continental label to specific organizations.

4. Development of an IVV promotion strategy on an international level (TAFISA, Global Alliance)

Promoting the IVV internationally is one of the most important duties of the Presidium where Single Member Clubs, National Associations and Continental Confederations should be involved. Creating a specific distinction to honour those who find a new IVV partner should be considered.

Travel organizations should still be included in the IVV promotion. But the IVV stamp for non-IVV member countries will only be given to IVV members. To be able to do promotion on an international level, the IVV must have the necessary information records which are not available up to now.

5. IVV Communication: IVV Internet Site, World Report, IVV News, IVV Flyer, IVV Eventbook...

Graham Fawcett calls attention to the poor communication within the IVV; there is no information exchange between the member countries and IVV Presidium, the IVV internet site doesn't meet the international niveau of a world association. There are big quality differences between national internet sites, some of the associations do not have their own internet site at all. Each national internet site should have a link to the IVV internet site.

The IVV Presidium decided the following measures:

- As in the USA the IVV Presidium will regularly publish a „Just One Minute“

on the internet with latest news in short form. It will be published in German and English and sent to National Member Countries and Single Member Clubs.

- The IVV internet site will be renewed and will cost between 5,000 and 10,000 Euros. Graham Fawcett will ask a professional company and make a suggestion within two months.
- The World Report will be published on the internet in PDF format 4 times a year and include official IVV and national information. The first issue will be published in February 2012. The World Report will be published in German and English and sent to all National Associations and Single Member Clubs as well as TAFISA, IML and other international and European organizations.
- An IVV introduction flyer with photos is to be designed.
- A certain sum of the yearly IVV budget should be provided for IVV communications.

6. Duties of the IVV Head Office

The duties of the IVV Head Office stay the same, if there is spare time the Continental Confederations can be supported mainly by translations in German and English.

7. Definition of duties for each member of the executive Presidium

Giuseppe Colantonio: Representation of IVV, international affairs and contact with Continental Confederations;

Graham Fawcett: Communications and preparation of an IVV organization chart;

Raymond Claude: Coordination of administrative work of IVV Head Office, international affairs and contact with Continental Confederations and IML;

Walter Motz: Finances and responsibility of organization and administration of IVV Head Office.

8. Finances

Walter Motz presented the budget of 2011, which was relatively positive. The members of the executive IVV Presidium waived the daily allowance, to allow for the wives' accommodation to be paid for.

Graham Fawcett's accommodation in Salzburg before leaving for Canada will be paid as well.

The Presidium decided to donate 100 Euros to the Cystic Fibrosis Organization.

9. Preparation of the United Presidium meeting in South Korea in May 2012 and Congress of Delegates in China in October 2012

The meeting of the United Presidium is to take place after the Asianpiad, details will be discussed with the South Korean association.

The agenda will include the duties of the Executive and United Presidium, the cooperation with the Continental Confederations and their duties and IVV communications. The corresponding records will be sent to the members of the United Presidium before the meeting.

The South Korean association has not paid yet its member fee 2011.

The Congress of Delegates will take place in China, Zhaoqing Municipality, from 19th to 22nd October, a first agenda of the meeting was sent to the IVV Presidium. At this meeting the location of the 2015 Olympiad will be chosen and a change of statutes and rules will be carried out. Uwe Kneibert and Walter Motz will prepare them and present a first draft at the meeting of the United Presidium in South Korea.

10. Check up of priority list of IVV duties

- Giuseppe Colantonio will order the suit for Graham Fawcett in Italy according to the measurements Graham gave him;
- Walter Motz suggests to order an outdoor jacket with IVV emblem for the Presidium members. He will bring a sample to the next Presidium meeting;
- As for the Europiade in September 2012 Walter has booked the rooms in a hotel in Irrel from Thursday for the Presidium members.
- For the Olympiad 2013 in Wolkenstein Giuseppe Colantonio will look after the hotel and Walter Motz will book the rooms for the Presidium soon.

11. Miscellaneous

- Raymond Claude gave a short report about the meeting IVV/IML in Brussels. At this occasion he had introduced IVV Europe. IVV Europe will be invited regularly now to the „European Forum of Sports“. At the TAFISA World Congress in Kemer Turkey Raymond Claude had the

opportuniy to talk to Mr. Baumann, TAFISA General Secretary about “Global Alliance”. Global Alliance will not be a new organization but an alliance of international organizations with the aim to provide information, work together and cooperate. The “Global Alliance” will be guided by TAFISA. The Presidium decided to work with the “Global Alliance” and Giuseppe Colantonio and Raymond Claude will meet Mr. Baumann in Frankfurt in January/February 2012 to discuss the details of the cooperation.

- Schedule of Presidium 2012:

January/February: Meeting with TAFISA Frankfurt (Colantonio, Claude)

April: Invitation of the Chinese association in Peking (Colantonio)

May: Participation at Asianpiad in South Korea and Meeting of United Presidium

19.- 22. October: IVV Congress of Delegates in China

Raymond Claude
IVV Secretary