

SHORT REPORT OF EXECUTIVE PRESIDIUUM MEETING

WINTERTHUR on June 12, 2015 9 am – 12 and 2 – 4pm

1. Welcoming and Introduction

Giuseppe Colantonio welcomed the Executive Presidium members and Executive Assistant Tanja Müller.

2. Conclusions of Presidium of Meetings with organizers of Olympiad in Chengdu

The IVV President was satisfied with the results of the meetings in Chengdu, the statement is positive and the Olympiad will be organized successfully.

There are still some problems to solve, such as marathon route. Until June 15 the organizers have to prepare a detailed plan for the IVV Presidium.

Raymond Claude will prepare a list of priority with all tasks and works of the IVV Presidium concerning the organization of the Olympiad.

The municipality of Chengdu must name a contact person for the IVV Presidium.

3. IVV Financial Report

Walter Motz explained the revenues and expenses 2014 compared to the budget 2014.

The audit for 2014 will take place in England at Brian Tilbury's. Walter Motz informed about the financial development in 2015 until 1st June. The budget 2015 will be sent and agreed by e-mail to the Presidium members.

The IVV Präsidium decides not to claim back the 5,000 Euros which were lent to the IVV Europe. It is a donation for the good work.

During the IVV Europe Congress in Winterthur/Switzerland two drinks per person will be paid by IVV.

4. Communication

IVV Online Database: The online database for Scheduled Events is finished and working, but not open yet to the public. When the database for the Permanent Trails is ready, both databases will be opened at the same time. All IVV members will receive notice of their opening.

Planning for 2016: Some members have already begun the process for next year. The process will be the same as last year, Excel spreadsheets to be sent to the IVV Head Office.

5. Amendment of Statutes for quorum at IVV Congresses and organization of Olympiad

The IVV Presidium opts for version 1 of Uwe Kneibert's suggested amendment of the Statutes: 1 Delegate per country and one more per 300 member clubs. As for the amendment of the Olympiad Order, the IVV Executive Presidium agrees to the suggestions of Uwe Kneibert.

The IVV Executive Presidium will present its suggestions to the United Presidium at the meeting in September during the Olympiad in Chengdu.

6. IVV Congress in Brazil

The IVV Congress in Brazil will be held from November 24 – 27, 2016. Graham Fawcett will be the contact person of the Executive Presidium to organize the Congress with the Brazilian association.

7. Miscellaneous

There are no activities by the IVV member Greece. It is considered to downgrade them to a direct member. As it is a legal problem, Uwe Kneibert will be asked for advice.

Raymond Claude
IVV Secretary