



## REPORT OF THE EXECUTIVE IVV PRESIDIUM

**Mazara del Vallo, April 7, 2017**

**Present:** Giuseppe COLANTONIO, Graham FAWCETT, Walter MOTZ, Raymond CLAUDE, Tanja MÜLLER (IVV Head Office)

### 1. Welcome and Introduction (Giuseppe Colantonio)

Giuseppe Colantonio welcomed the IVV Presidium members and Tanja Müller of the IVV Head Office in Mazara del Vallo and underlined the importance of the meeting mainly for the organization of the IVV Congress and the 50th anniversary of the IVV in 2018 as well as the coordination of both events with the Europiad that takes place at the same time in Mazara.

After visiting several interesting locations, amphitheatres and local congress halls in Palermo and Mazara del Vallo, the 50th IVV anniversary will likely take place in the historic courtyard or in the Theatre Garibaldi in Mazara, the IVV Congress either in the Hotel Mahara or in the communal hall of Mazara.

At the meeting in Koblenz from May 2-5, 2017 the program of the 50<sup>th</sup> anniversary and the Europiad will be presented to the Presidium.

### 2. IVV Congress in Rio de Janeiro, Summary

The Congress in Rio was rated positively. It was very unfortunate that only few member countries participated the Congress. Researches for the reasons and proposals for solution will be made.

### 3. Finance Report (Walter Motz)

Walter Motz presented the revenues and expenses as of December 31, 2016 to the Presidium. He reported about the cash position as of December 31, 2016.

He submitted the assets of all accounts as of March 31, 2017 and explained the development compared to the previous year.

Motz reported about preliminary talks and the first meeting of the working group IVV-Digital on March 30. It was decided to order the specification sheet/target specification at a charge with company Hahn IT. The next meeting is scheduled for May 17, 2017.

### 4. Update on Progress (Graham Fawcett)

The last Coffee Break / Kaffeepause newsletter was released in mid-February. The next newsletter will follow after the Olympiad in Koblenz, Germany in June.

Development of a survey to members following remarks made at the Rio Congress concerning the overall health of the organization and significant opportunities for delegates to meet at the Congress. A decision on how and when to release the survey has yet to be taken.

Reply to an extensive survey from TAFISA about its own programs, publicity measures, services to its members, challenges and solutions, mission and goals, etc.

### 5. The use of 'IVV-(country)' and electronic media - FaceBook Groups (Graham Fawcett)

Examination of the use of FaceBook Group Pages by IVV members. Members should note the limited use of the term 'IVV' in names, as in the DVV motion passed at the Congress.

Implementation to replace the entire IVV website using a different software tool. The website has been restructured, but will look very much like the old one. The new website will create greater efficiency, quicker updates, more modern features, etc. The new website will be launched some time after the Olympiad in June. The website address will be the same as it is now.

Collaboration with IVV-Digital working group and attendance at the IVV-Europe Congress in Denmark in September.

## 6. IVV Head Office Report (Tanja Müller)

### SportAccord

IVV-Belgium asked at the Congress of Delegates in Rio de Janeiro to check the possibility of joining the „SportAccord“ which is the General Association of International Sports Federations located in Lausanne Switzerland. The IVV Head Office contacted the association and received their information and statutes. The membership fee is very high and the admission procedure very complex. Therefore, IVV-Belgium was asked to send a report that explains why it is so important for them that the IVV becomes member of the SportAccord. Shortly after that request the IVV Head Office received an e-mail from Emil Dannemark that a membership is not necessary as it is not requested anymore by the Flemish government.

### Sizilien

To give the stamp for the IML/IVV Cup in Sicily at the Europiad the definite days of the event must be determined as the stamp can only be given on the last day of the event. The Europiad takes place from May 24-26, 2018. Therefore, the last official day of the event is Saturday, May 26.

### World Walking Day

The certificates for the World Walking Day were designed together with the printer and sent to all countries who were interested for free. Some countries only received the print version to have them printed in their country as they needed too many certificates to ship them.

### IVV-Satzung, IVV-Statutes

To have the amendments of the Statutes, decided at the Congress of Delegates in Rio de Janeiro, entered by the notary, Giuseppe Colantonio has to come to Altötting. According to Uwe Kneibert it is not urgent.

### IML/IVV Cup

The IVV Head Office sent out the announcement for the IML/IVV Cup 2018 by email in February. IVV-Luxembourg has already sent their application for the 24h walk in August. In addition, they want to know if an IVV-Presidium meeting could be organized during that event. Deadline for the applications is May 31, 2017 so that it can be decided at the next meeting in Koblenz about the events in 2018, additionally to the Europiade and Asiapiade. The applications will be forwarded to the IVV Presidium on June 1.

### Israel Sport for All Association

The Head Office contacted the organizer of the IML Event in Gilboa, Mr. Chaim Shosah and

Mr. Hagay Herzel Chairman of the Israel Sport for All Association as there was an inquiry of a walker who knew that the association was interested in joining the IVV. Indeed, the association is interested in joining the IVV. Their Board of Directors will discuss and decide about it in 2018.

#### 7. Survey for IVV member countries. Aims, Contents and schedule

Giuseppe Colantonio will prepare the survey according to the suggestions of the Presidium members and present the result in Koblenz in May for discussion. The date of the survey will be determined.

#### 8. Miscellaneous

Giuseppe Colantonio closed the meeting and thanked all participants. Afterwards, some organizational items related to the IVV Europiad 2018 were discussed with the IVV Europe Presidium members Uwe Kneibert, Alberto Guidi and Friedl Ploner.

Raymond Claude  
IVV Secretary