



Short Report

IVV Executive Presidium Meeting

Ostende/Belgium February 21, 2020

1. Welcome and Introduction (Giuseppe Colantonio)

President Colantonio welcomed all Presidium members and wished the meeting a successful course. Main topic will be the organization of the IVV Congress of Delegates in May 2020.

2. Finance Report (Walter Motz)

Walter Motz handed over the revenue/expenditure/budget 2019 to the Presidium and informed about open accounts. He reported in detail about the expenses 2019. The budget 2020 is presented and adopted. The finances as of 02 2020 were discussed and handed over to the Presidium. 250 new IVV patches will be ordered. There is a new offer from HIT for the event portal which was accepted. On Feb 6, 2020 there was a meeting at HIT. The increase of the number of visitors is the goal, the placement at google must be better.

3. Kommunikation/Communication (Graham Fawcett)

In November, Graham Fawcett wrote a draft copy of instructions for those entering their information into the IVV Online Database. The instructions exist already in English and French, with the German version to follow soon. The English version has already been shared to help one member out with manual entry. He wrote two discussion papers on matters before the Presidium for their consideration. Work to update and maintain the main and mobile websites has continued. He also published newsletters in October and December. He reviewed and gave his recommendations

on two applications that were received. He is currently drafting a framework for a proposed Strategic Plan for the IVV, and will attend the IVV-Americas online video Annual General Meeting on Feb. 27, 2020. He also continues to work on behalf of the CVF in two important capacities.

4. China, « China Walking Federation CWF »

Unfortunately the visit was cancelled due to the corona virus. Giuseppe Colantonio sent a letter of sympathy.

5. Preparation of IVV Congress of Delegates on 8/9 May 2020

The morning meeting with representatives of the Hotel Vayamundo was very successful. The congress prices and booking possibilities were discussed. Tanja Müller will prepare and send a registration form to all IVV countries. After returning the form the countries will receive an invoice from the hotel. The price includes full board, program for accompanying persons and a joint trip to Bruges. Part of the program in Bruges is a beer/chocolate 5 km IVV walk. The offer for the translation equipment will follow.

IVV-USA : The proposal to host the IVV Olympiad 2023 was examined and accepted. It will be presented to the delegates at the congress in Ostend. A report about the preliminary examination will be written by Graham Fawcett for the homepage.

6. Verschiedenes/Miscellaneous

- New Direct Member, Croatia

The application of Hrvatski Savez Hodanja was accepted. Their first event takes place on Sept 5-6, 2020.

- IVV/IML Cup 2021

Events in Quartiera Portugal 6-7 March 2021 and Schweix Germany 12-13 June 2021 were chosen to hold the IVV/IML Cup 2021.

- Contract Korea IVV Olympiad

The contract for the Olympics will be sent to Korea and must be signed by Korea and the IVV President.

- Country code stamp of two countries

It is no problem to carry out a cross-border IVV walk with two country codes in the IVV stamp. The IVV scoring in special walking books is only valid for one country.

- IVV/IML Cup, overlap of the Olympics Seoul/IML event Wonju

A solution was found with the IML/Marc Muller to the problem of the overlap of the two events. The IML and IVV Presidium agreed. IML walkers have to attend the IML event in Wonju on Oct 30/31, 2021 to get the IML/IVV Cup stamp and IML stamp with an extra day on Nov 1, 2021 in Seoul. IVV walkers are not affected by this regulation.