



## **Short Report Executive IVV Presidium**

**Aix-en-Provence/France, October 15, 2019, 10 am**

1. Welcome and Introduction (Giuseppe Colantonio)

The President welcomed the participants and reported on the preparatory work of the IVV Olympiad in Aix-en-Provence and the support of the IVV Presidium in the organization of the Olympiad.

2. Finance Report, Move IVV Office (Walter Motz)

The treasurer informs about the development of the finances until the 30. 09. 2019. It was reported about website optimization of the "event portal" and the further expenses until the end of the year. The open invoices were communicated.

3. Communication (Graham Fawcett)

In June, the Vice-President attended the Annual General Meeting of IVV-USA. The IVV website continues to be updated, but major revisions will soon have to be made for purposes of stability. Some interruption should be expected. IVV Online Database - one important function, geolocation of all walks registered by members, is now more complete and stable. The challenge from now on will be to increase the participation of our own members. A second Just One Minute! newsletter for 2019 was published on October 7 and posted to the website on October 11.

4. IVV-Digital Meeting, October 17, 2019, 16.00 h – 18.00 h Tourism Office

Giuseppe Colantonio will welcome the guests. Graham Fawcett, Walter Motz, Michael Mallmann and Tanja Müller will present the project again and answer questions. Walter Motz will give information about the financing.

5. Miscellaneous

Europiad Sillian 2020 : June 10-13, 2020

Asianpiad Vladivostok 2020 : July 4-5, 2020

Application to establish an IVV Direct Member Club in Cape Verde : The application was discussed by the IVV Presidium found to be good. The Club SN Turismo in Sao Nicolau was accepted as new IVV Direct Member Club. The first event takes place on November 15-17, 2019.

IVV Luxembourg proposes not to use the plastic articles at IVV events anymore. This proposal will be discussed in Ostende.