



## Europäischer Volkssport Verband (EVV)

*European Federation of Popular Sports (EFP)*

*Fédération Européenne de Sports Populaires a.s.b.l.*



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EVV Kontakt/Contact • B.P. 56 • L-9201 Diekirch • GSM: 691 302 687 • Fax: (+352) 80 22 64

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### **Minutes of the first EVV Presidium Meeting on 9th October, 2010 – Seiser Alm (South Tyrol)**

Gérard Wohl welcomed all EVV Presidium members as well as the administrative secretary Pia Kintziger to the first EVV Presidium Meeting at Seiser Alm in South Tyrol.

He recalls the EVV inaugural meeting in Luxemburg and points out, that he feels obliged with his mandate as first EVV President to create a good relationship, and cooperate with all EVV member countries and the IVV.

He proposes Georges Kintziger as the recorder for the minutes for all EVV meetings. This proposal is accepted unanimously.



#### **1) Minutes Inaugural Meeting**

The minutes of the inaugural meeting on 10th July, 2010 in Luxembourg are available in German and French. This document will be forwarded to the IVV headoffice for translation into English. Afterwards it will be sent to all member countries.

According to the Presidium all European associations and European single member clubs will be informed regularly about the EVV operations.

The EVV member hierarchy will be created according to the date of receipt of declaration of accession. The Danish association, still waiting for the vote in their assembly, has signed a declaration of accession and is therefore an official EVV member from that date.

Including the Czech Republic EVV consists of 16 members.

## 2) EVV-Statutes

The new Luxembourg law regarding „Association without gain-asbl“ will be passed early 2011. A copy of this new law will be sent to all members then.

Single comments of EVV statutes are discussed.

On this it is remarked that § 8 item.2 expresses clearly, that an IVV Presidium member cannot be an EVV Presidium member, that according to § 9 item 4 the IVV Presidium will be invited to the EVV Congresses of Delegates at their own expense, that according to § 9 item.8 Georges Kintziger is appointed to be the recorder of the minutes at all EVV meetings, and according to § 10 item 3 the Luxembourg association has contacted the sports ministry regarding the contract of employment for Pia Kintziger.

According to IVV Presidium it will be voted on an amendment of the IVV statutes (inclusive admission of continental associations) in Antalya, among other things it will be suggested to limit the Presidium to 4 members (president, vicepresident, secretary, treasurer) and to establish a joint board consisting of Presidium and one representative of each continental confederation. This IVV joint board should meet once a year.

According to that the IVV Congress of Delegates is to take place only every second year, in turn with the Congresses of Delegates of the Continental Confederation.

Up to now the IVV Congress of Delegates consisted of IVV member associations and IVV Presidium.

In the new version the IVV Presidium is to be replaced by the IVV joint board. A new Olympiad Order will be prepared. These amendments will not be done by the Rules and Standards Commission but by the IVV Presidium, after consulting by Uwe Kneibert for judicial subjects. At the beginning of 2011 the amendments will be sent to IVV member countries for an opinion.

The EVV Presidium discussed further items and schedules a temporary timetable for the following years. . This timetable has to be coordinated with the IVV Presidium.

Regarding organization of the IVV Congress of Delegates it was listed that China made its application for organizing the IVV Congress of Delegates in 2012.

The EVV is of the opinion that in future the organization of the IVV Congress of Delegates should be announced officially by IVV.

If so, EVV statutes have to be altered after the statute amendments and/or new guidelines.

It is also possible to call an EVV session **before the IVV Congress of Delegates** for notice of motions and/or to coordinate EVV vote. It will endeavour to make regular scheduling, in close cooperation with the IVV and other continental confederations.

## 3) EVV - Statutes in English

The English text will be coordinated with IVV – Headoffice.

## 4) EVV – Statutes in French

Guy Borsenberger of the French association is currently translating the French version of the EVV-Statutes.

## 5) EVV – Statutes – Notarization

Gérard Wohl is trying to find out in Luxemburg if a notarization is necessary and at what cost.

It is considered possible to have the statutes attested and sealed by a civil servant or another official authority. Thus being assured that the EVV version was „official“.

## 6) EVV – Statutes – Registration

The European Federation of Popular Sports was registered officially on 24th August, 2010 in Luxembourg at „Registre de Commerce et des Sociétés“ number F 8455 as an association without gain.

The statutes have been effective since publication of EVV Statutes in the official gazette „Mémorial“ (C-Nº 2091 of 6th October, 2010).

## 7) National Giro Account

Compte no : **IBAN LU04 1111 3103 3835 0000**  
Code BIC : **CCPLULL**

**EUROPAEISCHER VOLKSSPORT VERBAND (E.V.V.)**  
**L-9201 DIEKIRCH**

A National Giro Account was opened in Luxembourg. Authorised to sign and E-Banking are Gérard Wohl and Pia Kintziger, bank transfers will be done in close agreement with EVV Treasurer Friedl Ploner who

keeps the balance sheet accounts. EVV Presidium members will be informed about account statements monthly and/or if inquired.

EVV received a credit free of interest of 5,000 € by IVV Presidium in September 2010, after payments of member fees 2010 EVV has got a money on account balance currently of 6000 €.

### **8) EVV - Letterhead**

The letterhead, designed by Gérard Wohl, is accepted unanimously.  
The letterhead will be updated at every further member country entry.

### **9) EVV - Logo**

Uwe Kneibert received different ideas of EVV logo designs by Bernd Derschug. EVV Presidium will come back to these drafts if required.

### **10) Yearly fees**

Annual member fee invoices for 2010 were sent to EVV member associations.  
Denmark explains, they will not be able to pay the fee until their membership is confirmed by their general meeting. By Law, Denmark signed an official declaration of accession and is therefore EVV member and therefore committed to pay the annual member fee, according decision of EVV Presidium.

### **11) EVV - Presidium**

Every letter written on behalf of EVV is to be e-mailed to all presidium members for appraisal before sending. Every presidium member is to inform the press in his/her own country about the association activities.  
After the Congress of Delegates in Antalya one EVV representative will be represented in the IVV joint board. For EVV Uwe Kneibert, EVV Vice President, is elected unanimously.

### **12) EVV – Book Keeping Program and Finances**

The new Luxembourg law is supposed to plan that all Luxembourg associations without gain have to use a certain book keeping program. We wait until law has been passed. In the meantime book keeping is made via excel spread sheet.

Regarding EVV finances we have to wait and see how things will unfold. The current member fees are to stay with IVV but IVV could give a percentage of these fees to the continental confederation.

This and other items are to be discussed in a session with IVV.

The determined annual subscription of 100,- Euro is not enough to finance an European association.

Further sources of income could be a European eventbook including only particular walks.

This eventbook would have to be sponsored.

Further ideas are a European walkingbook with all permanent walks as well as a cooperation with a walking magazing (e.g. Wanderlust).

As an initial source of income EVV stickers will be sold (70 mm diameter). Manufacturing cost is 0.33 € - sales price is 1.00 €, with 0.90 € for EVV and 0,10€ for the seller or association.

1000 stickers are currently available, member countries can order them at EVV office.

For Europiade EVV rules should be established fixing a contribution of a certain sum for the EVV. An Europe-Marathon-Cup could be organized, e.g. 8 marathons have to be done in 8 countries. The participation card could be offered for 10 € including card, badge and certificate.

Walking weeks could be offered, e.g. Cruising on the Danube with IVV walks.

### **EVV Information Desk**

An information desk will be installed at the Christmas Walk on 18th December, 2010 in Luxembourg.

In Antalya an EVV information desk is to be installed, T-Shirts, Polo shirts, caps and pins and so on should be offered there. Uwe and Friedl will make quote requests.

It has to be clarified with IVV if EVV can get a certain sum if IVV stamps will be given to hotels or travel agencies for walking weeks in Europe for 200 €.

EVV could take over this task for Europe completely from IVV, this has to be clarified as well.

### **13) EVV – Presidium meetings**

EVV will send a letter to IVV Presidium because of common deliberations and clarification of different items. Suggested date for next EVV Presidium meeting in Italy is the weekend of 19th – 20th March, 2011. It has to be clarified with IVV Presidium, if a common meeting can take place on this date.

All other internal EVV debates should be done by Skype.

#### **14) IVV Guidelines**

A folder is to be started containing IVV guidelines of all EVV member countries. This collection could be a basis to create coordinated IVV/EVV guidelines in future. Germany decided meanwhile to grant one participation stamp per quarter at permanent trails. It is also possible to organize guided walks once a month per club at a starting fee of 2,50 €.

#### **15) EVV - Newsletter**

It is not necessary that newsletters are published regularly. These are to publish and send according to requirements. Newsletters will be sent to all European associations and single member clubs with the information in the beginning that EVV tries to inform all associations. An initial draft was accepted in German, English and French.

#### **16) EVV - Member – Strategy**

EVV tries to contact especially countries which are not yet IVV members. It must try to build national associations in those countries, e.g. Spain. This also applies to Slovenia, Croatia and Romania. Travel agencies which organize IVV walking weeks in these countries could be of help.

#### **17) EVV - Programme 2011**

All member associations are asked to send their general meeting dates 2011 to the EVV office as it would be good if an EVV representative could be present.

EVV member countries are also asked to send their statistics regarding number of clubs, number of IVV events as well as number of participants at walks and permanent trails.

In the next newsletter figures for 2009 will be asked for. These useful statistics play a role for the EVV within the international popular sports happenings.

The statement of accounts for 2010 will be available in March 2011. This one could be published in an EVV-Report via Internet.

The EVV – annual meeting 2011 should, if possible, take place in Antalya to avoid additional costs for the associations. Therefore IVV and/or Turkey have to be contacted to clarify if this is possible to organize.

If not, Hungary's offer will be accepted. In future, the organization of the annual meeting will be advertised via newsletter.

If IVV introduced the IVV Congress of Delegates to take place every 2 years from 2012, EVV would adopt the same.

EVV will also try to organize advertisement stands, for example at Olympiads and Europiads. Friedl said that the association of South Tyrol is going to introduce the IVV Olympiad 2013 at a recreation fair in Bozen, EVV could benefit from this opportunity.

The following dates 2011 are written down:

22nd Jan., 2011	South Tyrol LV – Annual Meeting
26th Febr., 2011	Luxembourg FLMP – Annual Meeting
28th May, 2011	Germany (DVV) – Annual Meeting
19th Oct., 2011	Turkey – IVV-Congress of Delegates in Antalya maybe also EVV Congress of Delegates?

#### **18) EVV - Programme 2012 – 2013**

The Europiade takes place from 7th – 9th September 2012 in Echternach (L) Irrel (Germany), within the 1. European cross-border nature park. The concept is walking, cycling, swimming. All common walking distances incl. Marathon will be offered. Swimming distances 300 and/or 500 m, cycling 25 km. Indoor swimming pools are available in Echternach (L) and Irrel (G). We think about a bike rental outlet. Maybe Aqua Biking can be demonstrated.

A preliminary announcement will be published early 2011 via Internet.

For the cooperation between EVV, FLMP and DVV for the Europiade 2012 a meeting took place, a meeting with the village of Irrel (G) and Echternach (L) requested. The first Europiade has as a motto:

Europe is walking – discover Europe  
To follow in the Kelts', Gauls' and Benedictines' footsteps  
in the cross-border German-Luxembourgian nature park.

Placing of Europiades must be regulated for the future, according IVV - Olympiad version. Generally two countries should work together, cross-border, that promotes the cooperation between the associations.

Placing is determined by Congress of Delegates, a presentation is not necessary.

Per participant a certain percentage rate should be given to EVV. EVV Präsidium should be involved in organization.

### **19) IVV - Guidelines**

IVV wants to print guidelines after the Congress of Delegates in Antalya including all statutes and guidelines. By then, all new rules are to be published on the Internet.

### **20) Miscellaneous**

EVV needs an own Internet-Homepage. Gérard will ask the maker of the FLMP-Homepage for the price. Maybe the same structure can be taken to lower costs. Maintenance could be done by EVV office and members.

On the homepage all greater events will be published as well as links to other member associations. Member associations are asked to design their homepage user friendly in common languages.

Regarding EVV - Eventbook 2012, we have to wait for IVV's decision. EVV member countries' walks should be posted 4 weeks in advance on the internet.

This is also possible by links to associations' homepages.

Alterations, cancellations, additions and so on should also be available on internet.

All EVV member associations are asked to send their logo as jpg format to EVV office to create an EVV EXPO stand.

The name EVV will maybe be trademarked, depending on the costs. As IVV has the same intention and received a quotation in the meantime, Uwe will contact Walter Motz to get information.

If applicable, IVV could provide security for continental confederations as well.

Stamps with presidium member signatures will be bought to allow the office to send signed letters in time.

Gérard WOHL  
EVV-President

Georges KINTZIGER  
Secretary