

Abridged Report IVV Presidium Meeting
Thursday, 11th September, 2008
Saturday, 13th September, 2008
Hotel La Bulesca, Via Antonio Fogazzaro
35030 Rubano (PD)

Attending Members

Josef GIGL : President
Mitsumasa MIYASHITA : Vice-President
Guiseppe COLANTONIO : Vice-President
Raymond CLAUDE : Vice-President
Daniel BURETH : Secretary

Agenda:

1. Opening and Welcoming
2. Reports of President and Presidium members on incidents since IVV Delegate's meeting in York
3. IVV Event book
4. Surrender of administrative finances to IVV Head Office
5. Debate and Resolution to Working Draft by Raymond Claude
6. Dates (among other things IVV Olympiade)
7. Collaboration with other organizations (IML, WHO, TAFISA...)
8. Miscellaneous

The presidium considers the Delegate's meeting in York as very positive, the national member associations collaborated actively and the IVV Statutes were accepted. The presidium definitely agreed on the report of York.

The IVV Headoffice, directed by Josef Gigl, is responsible for the event book 2009. Deadline for sending the national calendars to the IVV Headoffice was prolonged to 30th September. The IVV Event Book can be ordered at the IVV Head Office.

Surrender of administrative finances to IVV-Headoffice is suggested by Karl-Heinz Beckmann on Monday, 13th October, 2008 in Altötting. An IVV Auditor will also attend the surrender.

Raymond Claude presents a working draft for the IVV presidium's tasks until Japan regarding administration, communication and IVV strategy. Summary:

Administration:

The IVV Head Office performs excellent work; newly accumulated costs are paid for by the IVV, e.g. financial administration until Japan. An organisation chart regarding the responsibilities and tasks of the single members of the presidium will be generated.

The admission forms of new IVV members have to be sent to the IVV Head Office. The single clubs will be addressed by the IVV Head Office to see if they still exist – if no answer they will be eliminated from the register of members.

Communication:

The national members and single clubs are called upon providing more information for publication on the IVV website and the World Report.

Two IVV brochures will be prepared. One to introduce the IVV to the official national and international authorities and another one with a description of the terms in order to become an IVV member as a single club or a national association.

Strategy:

The collaboration with IML shall be expanded as well as the contacts with TAFISA shall be taken up. A meeting between the IVV presidium and the European Commission responsible for sports shall be realized by the end of 2008.

In order to develop the IVV movement worldwide single national political and sportive authorities shall be contacted to see how they may be able to be of help with promoting the IVV.

A survey to define the actual status of the single national associations will be revised and completed and sent to the single associations.

The IVV rules regarding the giving away of the Olympiad shall be revised and the organizers of the Olympiad in Antalya will be contacted on a short term.

Miscellaneous:

Suggestions for IVV presents and gadgets as well as IVV wear for the presidium shall be on the agenda for the next presidiums meeting.

Next IVV presidiums meeting will be held in March 2009.