

Meeting Minutes

IVV Congress of Delegates in ANTALYA

Rixos Hotel 19th October 2011

1. Opening and Welcome

Raymond CLAUDE, IVV Vice President, opened the Congress of Delegates in the name of the IVV Presidium and welcomed the guests of honour: Horst Volkmer, IVV Honorary President; Isolde Gigl, wife of late IVV President Josef Gigl; Dirk de Boever, General Secretary IML; Vera De Waegenare, Member of IML Presidium. The following Turkish guests of honour took part at the opening of the Congress of Delegates: Yusuf URAS GATAB, Chairman and Mayor of TEKIROVA; Deniz DEMIREL, Vice Mayor of Muratpascha/Antalya; Ali Nazim BALGIOGLU, Vice Governor.

2. Honouring of the Departed

Raymond CLAUDE asked the Delegates to hold a minute's silence for deceased IVV members of the last year.

After the minute's silence, Giuseppe COLANTONIO remembered the Delegates to the merits of late Baldur Gerth and Franz Kalina. With emotion, he recognized the merits of President Josef GIGL, deceased the previous year and asked the Congress of Delegates to appoint him Honorary President, post mortem. The Congress of Delegates accepted the suggestion unanimously and Giuseppe COLANTONIO handed Ms GIGL a certificate of the appointment of Josef GIGL to IVV Honorary President, post mortem.

3. Appointment of Electoral Committee

The IVV Presidium suggested Uwe KNEIBERT (Germany), Alberto GUIDI (Italy) and Feridun TABUR (Turkey); the suggestion was accepted unanimously. The commission appointed Uwe KNEIBERT as chairman.

4. Further greetings

The guests of honour present rose to speak, the Turkish guests of honour left the audience after their speech.

5. Identification of the present Delegates and quorum

Uwe KNEIBERT informed that 106 Delegates from 27 member countries were invited.

72 Delegates with 91 votes were present. Additionally, there were 5 members of the IVV Presidium entitled to vote.

No Delegates were present from the following member countries: Estonia, Finland, Greece, the Netherlands or Poland.

Accordingly, Uwe KNEIBERT declared the Congress of Delegates quorate.

6. Acceptance of Meeting Minutes of Luxembourg

The Delegates accepted the Meeting Minutes unanimously.

7. Reports

a) **Report of the Vice President**

In the name of the IVV Presidium, Raymond CLAUDE gave a review of the work and reforms of the last 4 years, mainly the foundation of the IVV Head Office and employment of a secretary, improvement of communication by founding a new internet site and the World Report, for which not enough information has been submitted by the member countries.

International contacts were improved, mainly with the European Commission, TAFISA and IML. A collaboration agreement was signed with the IML. A reconstruction of the IVV had been planned by the intended foundation of Continental Confederations. In the future, the IVV is to consist of a United Presidium: President, Vice President, Secretary, Treasurer and one representative of each Confederation. The Executive Presidium excludes the representatives of the Confederations. It will be determined by an amendment to the Statutes in this Congress of Delegates.

Afterwards, Vice President Giuseppe COLANTONIO rose to speak and explained the role and aims of the IVV in the future. The IVV must increase its international role and promote cooperation with the Confederations. A part of the work, i. e. promotion, is to be divided with the Confederations. The work of the Confederations must meet IVV rules, and the IVV Congress of Delegates has to remain the highest board of the IVV: The IVV Presidium must also keep its financial means to cope with its tasks. The Confederations must find new financial resources, such as sponsoring and organizing continental events.

b) **Treasurer's report**

Walter Motz gave a review about the financial status of the IVV in 2010, which closed very positively with a surplus of 6,176.81 Euros. He noted that it is not intended to post the Treasurer's report on the Internet as last year in Luxembourg, the Treasurer's report is an internal document that is not to be published.

c) **Report of the Auditors**

Michel COURTIER, in the presence of Brian TILBURY, asked the Delegates after a short report about the cash audit to formally approve the actions of the Treasurer and the Presidium. This was done unanimously.

8. Discussions regarding reports

As to the report of the Vice President, Emil DANNEMARK pointed out that communication should work well from top to bottom, that is from the IVV Presidium to the Associations.

9. Formal approval

As proposed by the Honorary President, Horst VOLKMER, the Delegates formally approved the actions of the IVV Presidium.

10. Motions regarding Statutes and decision-making

The Statutes, including planned amendments – especially foundation of the Continental Confederations – were sent to the member countries for reaction in early 2011. Raymond CLAUDE informed the Delegates that up to the given deadline, no motions or requests for modification had been handed in, and it was assumed that the Delegates accepted the amendment of the Statutes.

Uwe KNEIBERT explained the intended amendments of the Statutes in §§ one, three, four, five, seven, eight, eleven, twelve, thirteen and fourteen. In addition to the distributed draft, he noted that in § 1 item 7 in the sentences 3 and 4 the word Confederation will be replaced by Continental Confederations.

After detailed explanation, the Delegates had the possibility to make a statement. There were no exceptions.

All Delegates accept the proposed amendments of the Statutes unanimously.

11. Other motions, amongst others the admission of the Confederations

The motion of the Luxembourg association to have a common name for the Confederations was accepted unanimously: IVV Asia, IVV Europe.

After a short speech by IVV Asia President Mitsumasa Miyashita and IVV Europe President Gérard WOHL, both Confederations were admitted to the IVV.

The Confederations proposed Uwe KNEIBERT and Mitsumasa MIYASHITA as their member of the United Presidium.

There was no decision made about the name of the American Confederation. The proposal IVV Americas will be clarified.

The motion of the Belgian association regarding country compensation was not voted upon. Uwe KNEIBERT und Rudolf BRÄUML pointed out that this motion was not a precise suggestions, therefore it was not possible to hold a vote on it. The Congress of Delegates decided unanimously to forward the motion to IVV Europe for handling according to agreement with Uwe KNEIBERT to work out a proposal for the next Congress of Delegates.

The motion of Deutscher Volkssportverband e.V. (DVV) regarding changed increments of the IVV Award was discussed by the Delegates. After lunch break the DVV handed in a complementary application, which was discussed again. No solution could be found. Rudolf BRÄUML, ÖVV, suggested to discuss the item at the European Congress as it is mainly a European problem. The Congress agreed by the majority.

12. Election of the executive IVV Presidium

Raymond CLAUDE informed the Delegates that Daniel BURETH had withdrawn his

candidature for Vice President because of personal reasons. The IVV Presidium regretted Daniel BURETH'S resignation and thanked him for the good and comradely cooperation and hoped he continues to help in future.

The IVV Presidium members left the committee table.

Uwe KNEIBERT informed the Delegates that according to the new Statutes every second year a Congress of Delegates takes place, in the year when no Olympiad takes place. To be able to come into the correct rhythm, next year a Congress of Delegates has to take place. Consequently, the new Presidium will be elected for 5 years. This motion was accepted by the Congress of Delegates unanimously.

The chairman of the Electoral Committee Uwe KNEIBERT explained the course of the elections according to the valid Rules of Order and carried out the single ballots.

Election of the IVV President:

The following written proposal had been received:
Giuseppe COLANTONIO (Italy)

Giuseppe COLANTONIO confirmed his candidature on request.

There was no further proposal.

There was no dissenting vote for an election by acclamation.

Giuseppe COLANTONIO received 91 votes, 1 abstention

Giuseppe COLANTONIO explained on request that he accepted the election.

Election of the IVV Vice President:

The following written proposal had been received:
Graham FAWCETT (Canada)

Graham FAWCETT confirmed his candidature on request.

There was no further proposal.

There was no dissenting vote for an election by acclamation.

Graham FAWCETT received 91 votes, 1 abstention.

Graham FAWCETT explained on request that he accepted the election.

Election of the IVV Secretary:

The following written proposal had been received:
Raymond CLAUDE (Luxembourg)

Raymond CLAUDE confirmed his candidature on request.

There was no further proposal.

There was no dissenting vote for an election by acclamation.

Raymond CLAUDE received 91 votes, 1 abstention.

Raymond CLAUDE explained on request that he accepted the election.

Election of the IVV Treasurer:

The following written proposal had been received:
Walter MOTZ (Germany)

Walter MOTZ confirmed his candidature on request.
There was no further proposal.
There was no dissenting vote for an election by acclamation.
Walter MOTZ received 91 votes, 1 abstention.
Walter MOTZ explained on request that he accepted the election.

13. Decision-making on the venue and date of the next Congress of Delegates

The next Congress of Delegates is – if possible – to take place in October/November 2012. Two written applications were submitted by China and South Korea. Both countries made a presentation on the venue of the next Congress of Delegates. The proposal to have a common 4-day Congress, i.e. 2 days in each country, was not approved.

After that, the ballot took place.

China received 32 and South Korea 24 votes.
Thus, the next IVV Congress of Delegates will take place in ZHAOQING/China. The specific date will be coordinated by the Executive IVV Presidium and the Chinese Association.

14. Honours

Different members received bronze, silver and gold awards and certificates from the IVV President for their long standing voluntary work on behalf of the IVV:

Name:	Assoc.:	Bronze	Silver	Gold
Galeano	G�rard	FFSP	X	
Champion	Daniel	FFSP	X	
Bohn	Armand	FFSP	X	
Boivin	Jean-Yves	FFSP	X	
Courtier	Michel	FFSP	X	
Odasso	Gilbert	FFSP	X	
Schmuck	Michel	FFSP	X	
Herrmann	Charles	FFSP		X
Bajard	Marc	FFSP	X	
Danesi	Renzo	FIASP	X	
Conrod	Lionel	CVF		X
Conrod	Lily	CVF		X
Nielsen	Klaus	DMF	X	

15. Miscellaneous

- Walter MOTZ presented the budget 2011, which was accepted by the Congress of Delegates unanimously.
- Mr. KAWAUCHI of the Japanese Association thanked the Delegates and Associations for their sympathies for the suffering that had befallen the Japanese population during the earthquake catastrophe.
- Graham FAWCETT presented a gift to Ms. Isolde GIGL and thanked her for attending the Congress of Delegates.

16. Closing of the Congress of Delegates

Raymond CLAUDE, the Conference Leader, thanked the Delegates for their good work and wished all present a pleasant stay and successful participation at the 12th Olympiad in Antalya.

Raymond CLAUDE
IVV Secretary

