

# Short Report Executive Presidium Meeting May 19 2018, 4 pm and May 24, 5pm Mazara del Vallo, Sicily

**Present:** IVV-Präsident Giuseppe Colantonio, IVV-Vice President Graham Fawcett, IVV-Secretary Raymond Claude, IVV-Treasurer Walter Motz, IVV-Head Office Tanja Müller Invited guest: Flavio Ferreira, President of IVV-Americas

### 1. Welcome and Introduction (Giuseppe Colantonio)

President Colantonio welcomed all members of the Presidium and Tanja Müller from the IVV Head Offfice. He informed about the general course of events in the coming days.

He also informed that there have been contacts to the walking association in the Democratic Republic of Congo. Due to visa problems, the representative was not able to attend the events in Sicily.

# 2. Congress of Delegates (Giuseppe Colantonio)

All security questions regarding the Europiade were settled. Congress: starting at 10:00

## 3. 50th IVV Anniversary (Giuseppe Colantonio)

The celebrations for the 50th anniversary of the IVV are held in the community hall. Speeches will be given by Honorary President Horst Volkmer on the history of the IVV, by Secretary Raymond Claude over the last 20 years and by President Giuseppe Colantonio on the current situation. Furthermore, official speeches will be given by the mayors and other representatives of the city. The ceremony will be accompanied by music. Simultaneous translation will be provided by Tanja Müller.

#### 4. Report (Raymond Claude)

Secretary Raymond Claude reports on the preparation of the IVV Congress, details of the various speeches will be clarified.

#### 5. Report and Financial Report (Walter Motz)

The treasurer informed about the state of finances as of May 1, 2018.

The cash report for fiscal 2016 and 2017 was submitted.

# 6. Communication (Graham Fawcett)

The new European Union General Data Protection Regulation (GDPR)

Graham Fawcett reported that he and Tanja Müller would work together to determine and then act as required to meet the new regulation within approximately 15 days after the Congress. The greatest impact may be on what we do concerning people who can be identified from information on our website. Emails will be sent out from the office as bcc: copies from now on, with no identifying email addresses.

#### 7. Application Direct Member, Mallorca

The application as IVV direct member club of the company Roeser-Team SI based in Santa Posa, Mallorca, Spain, was accepted. The first event will take place in March 2019. This event was also selected for the IVV/IML Cup 2019.

#### 8. Miscellaneous

## Presentation by Flavio Ferreiras, President of IVV-Americas, May 19, 5pm

Flavio Ferreiras gave a detailed description of his recent initiatives across South America.

## **IVV Publicity Film**

Tanja Müller is supposed to get a quote for an IVV publicity film for 3-5 minutes.

# **IVV/IML Cup Program 2019**

IVV Events: Olympiade - Aix-en-Provence (France), Crailsheim (Germany), Mallorca (Spain) IML Events: Wellingborough (GB), Diekirch (LUX), Fulda (Germany)

#### **IVV United Presidium**

Due to the already taking place Congress of Delegates it was decided not to hold an extra United Presidium meeting.

Raymond Claude Secretary