



Short Report

Meeting Minutes Executive Presidium

Aix-en-Provence/France, April 18, 2019

Lindau/Germany, May 3, 2019

Present: IVV President Giuseppe Colantonio, IVV Vice President Graham Fawcett, IVV Secretary Raymond Claude, IVV Treasurer Walter Motz, IVV Head Office Tanja Müller

1. Welcome and Introduction (Giuseppe Colantonio)

Giuseppe Colantonio welcomed the IVV Executive Committee and Tanja Müller from the IVV Head Office.

The President underlined the good cooperation with the French federation on April 16th and on the morning of April 17th concerning the organisation of the IVV Olympics in October 2019 in Aix-en-Provence. Several meetings with the authorities of the cities of Aix-en-Provence and Cassis as well as the visit of the different places where the ceremonies and walks take place underlined the good preparatory work of the French federation. The Olympiad in Aix-en-Provence will be a great success. He thanks Walter Motz for the good organization of the anniversary celebration of the foundation of the IVV 50 years ago in Lindau on Bodensee in Germany.

2. Finance Report (Walter Motz)

The Treasurer presented the 2018 income and expenses and explained the figures compared to the 2018 budget and the 2017 income and expenses, some accounts were specifically explained.

The course of finances for 2018 was presented.

He informed about the accruals for the IVV Cups and the inventory after the inventory in 2018.

The treasurer informed about the state of finances at 01 April 2019.
The budget for 2019 has been adopted.

3. Anniversary event and IVV walk in Lindau (Walter Motz)

2 May : Arrival at the Presidium, visit to the starting point in Bregenz
3 May : Presidium meeting, 09.00 a.m., Walter Motz explained the course of the festive evening on 3 May and the IVV walk in Lindau and Bregenz to the 50th anniversary of IVV on 4 May.
4 May : Walking day and meal with helpers
5 May : Departure with visit of the IVV walking day in Vogt - journey 36 km
Subsequent handover of the glass trophy to IVV founding country Austria.

4. Communication (Graham Fawcett)

In June 2018, journey to São Jose dos Pinhães, Brazil to support the IVV-Americas President, Flávio Ferreira, and meet with municipal authorities concerning the organization of the proposed Americaspiad there in 2020.

Update of website with news, announcements and walking information for 2018 and 2019.

Revision of desktop and mobile versions of the IVV website to harmonize its look and functions with those of the new IVV Online Database.

Participation in 5 meetings and/or Skype teleconferences from July 2018 – March 2019 in Büchenbeuren, Germany to assist the IVV-Digital Committee with the development of the online database.

Publication of one Just One Minute! newsletter in December 2018, and one Coffee Break newsletter in April 2019.

5. Application for IVV membership, Republic of Congo

After a thorough review, the application will be rejected.

6. IVV-Digital Project

The first phase of the project was successfully completed. The event portal is currently running in 17 countries. Data will continue to be entered on an ongoing basis. The interest shown by walkers is widespread.

7. Miscellaneous

7.1. Greece :

The association in Greece is asked to agree that stamps for more distant walks in Greece may be issued by the IVV Head Office.

7.2 IVV Congress of Delegates 2020 in Ostende/Belgium :

Walter Motz met Emil Dannemark in Ostende from April 1-3, 2019 to prepare the Congress.

The following Presidium members will run for re-election :

Giuseppe Colantonio, IVV President

Graham Fawcett, IVV Vice President

Walter Motz, IVV Treasurer.

Raymond Claude, IVV Secretary will not run for re-election.

7.3 Survey

For the Congress of Delegates in Ostende, the most important points of the survey were defined in order to be able to deal with them in workshops there.

Raymond Claude

IVV Secretary