

Minutes

AVA Board of Directors (BOD) Electronic Board Meeting (EBM)
December 15, 2020

1. Meeting was called to order at 10:02 a.m. EST by President David Bonewitz.
2. All were present except for Pacific Region. Representing the National Office (NO) were Henry Rosales, Executive Director (ED) and CEO; and Erin Grosso, Financial Manager. Also participating were DRDs from Atlantic, Northeast, Northwest, and Rocky Mountain Regions; and Tim Miner, Chair of the Programs and Special Programs (Club Hosted) Committee. A quorum was declared.
3. Agenda. Approved with request by Mike Green (AT RD) for technical discussion on the Element 3 Health initiative, time permitting.
4. Minutes of the November 17, 2020, Board meeting were approved.
5. CEO Report.
 - a. Element 3 Health (E3H).
 - (1) The E3H initiative kicked off with a webinar on December 10, 2020, with 65-70 participants signed on. The links is available at <https://youtu.be/aoPLWy0zaYU>
 - (2) AVA has agreed to sell E3H basic marketing data on YREs, seasonal events (SE), traditional events (TE), and group walks, which E3H will push to their members.
 - (3) How it works: If someone from E3H attends a YRE/Seasonal, they will sign in as E3H by checking the Free/E3H category in the sign in log. If they attend a TE or club social event they will identify themselves as an E3H participant. E3H will reimburse AVA \$3.00 for every Traditional and social event one of their members attends and \$1.75 for every YRE/Seasonal event one of their members attends. The AVA will credit clubs \$1.00 for every YRE/Seasonal event a E3H member attends and \$1.75 for every Traditional and social event an E3H member attends. The IT Committee has set up the ESR page to account for Free/E3H, but E3H participants are NOT free walkers. The clubs will get \$1.00 for YRE participation, but the clubs will report these participants in the Free/E3H column for reporting (not owing AVA \$1.25 each).
 - (4) Mike Green noted that if a club's social event is not on the E3H calendar, the club won't get credit for it, so participating clubs will need to create a profile once they receive login credentials for E3H and populate the calendar with info in addition to the walk info. Also, E3H is dependent on address info. Element 3 Health is manually extracting info from the data on the website, so clubs should ensure addresses are in the walk descriptions on the website. For the YREs, E3H has listed them as separate events in two-hour blocks every day for their own accounting. Note that OSB is not part of the process yet, and TEs are not in the system, because clubs are not filling in enough info on the AVA site.

(5) Henry noted there are different levels of participation:

(a) At the lowest level of engagement, clubs only keep maps in the box. If the club gets a lot of E3H walkers, E3H will help reimburse extra printing costs.

(b) More engagement: These are the 30 clubs that said they wanted to be more involved. These clubs create a profile and enter information on social events once they receive login credentials from E3H.

(6) Tom Baltes (NW RD) asked if Samanta could resend the invitation to join to all clubs. After the initial webinar, more clubs are expressing interest. Henry plans a follow-up webinar to finalize. This webinar will be geared toward those clubs that have identified as ready to participate.

(7) Finally, this is a six-month pilot with the \$1.00/YRE. AVA will revisit costs in May 2021. This change will impact our insurance, but E3H said they would cover the additional insurance cost for their participants. This will be administered through the National Office.

b. AVA Office Move.

(1) The move is progressing, but there may be some delays while waiting for an electrician to perform needed work. However, the move is still scheduled to be completed by the end of the December. The server will be down around December 18 and 19 for relocation, but Mike Green (IT Committee) said clubs will still be able to edit information my.ava.org, because it's a separate server.

(2) John McClellan (SE RD) created a label template for IVV books and sent it to the NO. In a separate discussion on Facebook, Carl Cordes (PA RD) suggested a template for new envelope address labels.

c. Budget.

(1) Finance Manager Erin Grosso presented the proposed budget to the Board, along with an extensive budget narrative. In that report, she noted revenue amounts were conservative and included some new sources: E3H participation and licensing income, lease income, Convention, and the Big Give. Expenses reflect cuts that were made in 2020 and expected to extend into 2021. Helping on the expense side were the fact that Henry negotiated a lower insurance cost, lower wages (keeping a 32-hour work week into 2021), and a slight decrease in the contract for The American Wanderer. The bottom line is that the budget is balanced and does not show a need to dip into the investments.

(2) Discussion.

(a) Nancy Wittenberg (Vice President) noted there were a few changes between the budget sent to the Board and that presented. Erin said the presented budget reflected changes made late the day before. She will send out to all and a revised narrative.

(b) John McClellan (SE RD) commended Erin and the Henry for presenting a balanced budget but noted the balance was dependent on Convention happening and bringing in the projected revenue. Also, John commended the new revenue streams to bring in outside money, since AVA depends heavily on AVA membership and participation fees. John pointed to a drop

of \$6,000 in associate memberships and suggested AVA conduct a membership drive leading up to Convention. Erin agreed that Convention was an unknown as we wait for a decision in March. Tom Baltes (NW RD) expressed concern over the risk of putting on a quality Convention, noting that Northwest Region has already postponed its 2021 conference.

(c) Bob Buzolich (MA RD) would like to see a year-to-date column in future budgets. Erin said she could add that, but we do not have year-to-date yet. Also, Bob asked about the line for youth expenses. Erin responded we haven't had a national initiative in that area for some time. Tim Miner, Chair of Programs and Special Programs (Club Hosted), said he had been asked by a Girl Scout troop about a new patch, but emphasis was low given the pandemic.

(d) Sammy Hunnicutt (SW RD) noted a projected income of \$65,000 from Convention and expressed concern that AVA could take a big hit. Henry and Erin replied that the amount was based on a low number of 350 participants and included revenue for walks and a grant from Madison. If it looks like Convention will be a losing proposition, Henry will recommend canceling.

(e) Mike Green (AT RD) questioned the travel figures, noting Board costs for Convention and for the retreat for new Board members. The number is partially offset by Board members who do not claim reimbursement for travel, essentially donating those expenses.

(f) The Vice President stated that associate membership typically increases in a Convention year because people get a registration discount for being associate members. Henry wants to look at E3H as a source of new members instead of concentrating on current walkers. Also, he acknowledged that AVA needs to put resources toward membership, and that will take a part-time person AVA can't budget for right now.

(g) John McClellan suggested we track retention and link associates to a primary club using my.ava.org to do that. If everyone is on my.ava.org, AVA has a better accounting of member contacts. John also mentioned that eight clubs still have not turned in club reports or updated club membership. To date, total members in all clubs is about 8800, while it was 9063 last year. Most national organizations link members through clubs or chapters to the national level.

(h) Chris Mellen (NE RD) suggested keeping the walker packets and Starting Points separate on the budget. With respect to investments, we continue to draw down the reserve since 2013 from about \$812,000 to \$450,000. Henry responded that we have drawn down from the investment fund starting with implementation of the strategic plan. It was acknowledged that money would be spent to make improvements, and, yes, some funds were used to fund budget gaps. Our reserve is still in good shape despite 2020 being a bad year.

(3) The Vice President made a **motion** to accept the budget as presented. SW RD seconded. Discussion: Chris Mellen (NE RD) wanted more time to look at the numbers.

Roll call vote: 8Y/5N **Motion carried**. The President acknowledged the split and stated discussion could continue in the future.

6. IVV Congress Voting Status

President David Bonewitz presented the ballot AVA submitted to IVV (Attachment). John McClellan (SE RD) said if the vote passes, it appears our IVV dues will be cut in half to €6.5 from €13 per club. David clarified that the original proposal was to zero out dues for clubs that could not hold their one event, since many European clubs host just one event each year. AVA voted no to that proposal. The alternative presented by IVV Presidium was the blanket cut as John described. It is not clear if that proposal will refer only to those affected clubs or if it will cover all clubs. AVA supported the Presidium's approach.

7. Recommendation on Draft Bylaws

The Governance Committee recommended Article 16 revert to how we currently do business. There have been few other issues. David has been advised that if there is a typo or word use issue, the Board can make a change if the meaning is not changed. One of the other concerns was the presumption of assent clause. David talked to the attorney, who said the wording should be in the Bylaws, but even if the wording is not there, Texas law requires it. It is best to ensure all Directors know they can be affected.

Motion The Governance Committee moves that the proposed draft Bylaws be presented to the members at a called meeting on Zoom with a recommendation to approve. Coming from Committee, the motion does not require a second.

Discussion: Mike Green (AT RD) asked if we would vote on Zoom. David answered we would work on a method to have the vote on Zoom. Mike noted some clubs will not use Zoom, and David said he would take that under advisement. There is no intent to disenfranchise any club, though proxies are difficult. The intent is for an up-or-down vote, no amendments. Any further changes would then need to go to Convention. Note that any future amendments will need to be vetted through the attorney to ensure compliance with Texas Law, which will be an expensive proposition. Note that the Governance Committee will be the avenue for introducing Bylaws changes at Convention (replacing the Bylaws Committee).

Vote: A Yes vote supports the motion to move forward with a recommendation to the clubs to approve the changed Bylaws. A No vote will stop what we are doing.
The roll call vote was 13Y/0N **Motion carried.**

David will work with the NO to get the new draft out. He will also advise on the Zoom meeting and will say the vote is up-or-down, no amendments, on the advice of the attorney, and members will have the opportunity to present changes at convention. There will be room for discussion. RDs please spread the word that Article 16 has changed back, and let people know that changes will cost attorney time.

8. Other Business

a. Mike Green (AT RD) provided clarification on E3H participation. Clubs will be paid E3H funds on a quarterly basis, which they will see as a credit. He plans to put up a description on

my.ava.org to explain the line item. Also, clubs need to know they should put items on their calendar that E3H members can attend. That will bring in additional revenue for the clubs. These people will be accounted for in participation reports under Free/E3H as walkers, but there is no way to account for those participating in social events.

b. John McClellan (SE RD) noted that the Board Treasurer voted against the budget and asked for comment. Chase Davis (Treasurer) responded that what we received was version 7, but what we voted on was version 8, which we haven't received yet, so he didn't want to vote for something he hasn't had time to consider. Also, he was concerned about the participation fees being generous. Erin said they were based on where we were on November 30, 2020, but she got no comments on that number when she sent the budget to Board members in early December. John McClellan suggested that in the future, the Board should provide budget guidance in August, so a draft budget can be presented to the Board in October for a vote in November. Bob Buzolich (MA RD) said the budget seemed to concentrate on the NO. Henry responded that the business of the NO is to support clubs across the country. Chris Mellen (NE RD) asked why we did not have a Finance Committee. David responded that we do have a Finance Committee chaired by the Treasurer. Since this is a standing committee, David will move forward to ensure the committee is active. Finally, Henry said he would look at suggestions on the revenue side. The budget is projection for the future with consideration of current and past conditions. He appreciates the discussion on the revenue streams notes there is not much wiggle room on the expense side, since they are hard costs.

9. Adjourned at 11:54 p.m. EST.

Respectfully submitted,

Cecilia Miner
AVA Secretary

Attachments: IVV Report



IVV-Geschäftsstelle

Fabrikstr. 8
D-84503 Altötting

Absender/Sender:

Deutschland

Tel. 0049 8671-883067
Fax 0049 8671-963131
headoffice@ivv-web.org

Name	David Bonewitz
Anzahl Delegierte/Number of Delegates	5
Land/Country	United States
Verband/Association	American Volkssport Assn.

Namen der Delegierten/Names of Delegates (max. Anzahl siehe oben/max. number see above)

David Bonewitz
Nancy Wittenberg
Henry Rosales

Bitte füllen Sie das komplette Formular und den Stimmzettel aus und senden Sie alles an uns zurück. Der Stimmzettel auf Seite 6 wird anonym verwendet.

Please fill out the complete form and the ballot and return everything to us. For the elections, page 6 will be used anonymously.

Rücksendung spätestens: 30. November 2020

(Auswertung der Daten: 10. Dezember 2020 in der IVV Geschäftsstelle Altötting)

Deadline to return: November 30, 2020

(Evaluation of the information received: December 10, 2020 in the IVV Head Office Altötting)



Agenda (German)

1. Eröffnung und Begrüßung (vorab schriftlich vom IVV Präsidenten)
2. Totenehrung (vorab schriftlich vom IVV Präsidenten)
3. Wahl eines Wahl- und Prüfungsausschusses (bitte unten akzeptieren)
4. Weitere Begrüßungsansprachen (vorab schriftlich)
5. Feststellung der anwesenden Delegierten und der Beschlussfähigkeit (entsprechend Rücksendung der Stimmzettel)
6. Genehmigung des Protokolls von Mazara del Vallo/Sizilien (bitte unten akzeptieren)
7. Berichte (schriftlich vorab)
 - a) Bericht des Präsidenten
 - b) Bericht des Vizepräsidenten
 - c) Bericht des Schatzmeisters
 - d) Bericht des Schriftführers
 - e) Bericht des Vertreters IVV-Asia im Gesamtpräsidium
 - f) Bericht des Vertreters IVV-Europa im Gesamtpräsidium
 - g) Bericht des Vertreters IVV-Americas im Gesamtpräsidium
 - h) Bericht der Kassenprüfer
8. Aussprache zu den Berichten (Schriftverkehr vorab)
9. Entlastung (bitte unten erteilen)
10. Anträge (schriftlich vorab an alle Mitgliedsländer, Abstimmung und Kommentare siehe unten)
11. Neuwahlen IVV Präsidium und Ausschüsse (siehe Wahlzettel unten):
 - a) IVV-Präsident
 - b) IVV-Vizepräsident
 - c) IVV-Schatzmeister
 - d) IVV-Schriftführer
 - e) IVV-Disziplinarausschuss (1 Vorsitzender, 2 Beisitzer, 2 Ersatzbeisitzer)
 - f) IVV-Schiedsgericht (1 Vorsitzender, 2 Beisitzer, 2 Ersatzbeisitzer)
 - g) IVV-Kassenrevisoren (2 Kassenprüfer, 2 Ersatzkassenprüfer)
12. Wahl des Ausrichtungsortes der IVV-Delegiertentagung 2022 (siehe Wahlzettel unten)
13. Wahl des Ausrichtungsortes der IVV-Olympiade 2023 (siehe Wahlzettel unten)
14. Ehrungen (Verabschiedung von IVV-Schriftführer Raymond Claude)
15. Verschiedenes (siehe unten)
16. Beendigung der Delegiertentagung



Agenda (English)

1. Opening and Welcoming (in advance in writing by IVV President)
2. Minute's silence for deceased (in advance in writing by IVV President)
3. Election of electoral committee and examination board (please accept below)
4. Further greetings (in advance)
5. Establishment of the Delegates present and quorum (according to ballots returned)
6. Approval of the Meeting Minutes of Mazara del Vallo/Sicily (please accept below)
7. Reports (in advance in writing)
 - a) President's report
 - b) Vice President's report
 - c) Treasurer's report
 - d) Secretary's report
 - e) Report of IVV-Asia representative of United Presidium
 - f) Report of IVV-Europe representative of United Presidium
 - g) Report of IVV-Americas representative of United Presidium
 - h) Auditors' report
8. Discussion of the reports (in advance in writing)
9. Approval (please accept below)
10. Motions (in advance in writing to all member countries, vote and comments see below)
11. Election of IVV Boards (see ballot below):
 - a) IVV President
 - b) IVV Vice President
 - c) IVV Treasurer
 - d) IVV Secretary
 - e) IVV Disciplinary Board (1 chairman, 2 assessors)
 - f) IVV Arbitration Board (1 chairman, 2 assessors)
 - g) IVV Audit Committee (2 auditors, 1 reserve auditors)
12. Election of location of the next Congress of Delegates in 2022 (see ballot below)
13. Election of location of the next IVV Olympiad 2023 (see ballot below)
14. Honors (Farewell of IVV Secretary Raymond Claude)
15. Miscellaneous (see below)
16. Closing of Congress of Delegates

Für diese Punkte der Agenda bitte entsprechend darunter ein Feld markieren/For these items of the agenda please mark one field underneath accordingly:



3. Wahl und Prüfungsausschuss/Electoral committee and examination board:
 Michael Mallmann IVV-Germany (oder Vertreter/or representative)
 Rolf Roth IVV-Schweiz (oder Vertreter/or representative)
 Rudi Bräuml IVV-Österreich (oder Vertreter/or representative)

Wir akzeptieren Punkt 3/ We accept item 3	Wir lehnen Punkt 3 ab/ We refuse item 3	Enthaltung, Punkt 3/ Abstention, item 3
<input checked="" type="checkbox"/>		

Bitte ein Feld markieren/Please mark one field

6. Genehmigung des Protokolls von Mazara del Vallo/Sizilien/Approval of the Meeting Minutes of Mazara del Vallo/Sicily

Wir akzeptieren Punkt 6/ We accept item 6	Wir lehnen Punkt 6 ab/ We refuse item 6	Enthaltung, Punkt 6/ Abstention, item 6
<input checked="" type="checkbox"/>		

Bitte ein Feld markieren/Please mark one field

9. Entlastung/Approval

Wir akzeptieren Punkt 9/ We accept item 9	Wir lehnen Punkt 9 ab/ We refuse item 9	Enthaltung, Punkt 9/ Abstention, item 9
<input checked="" type="checkbox"/>		

Bitte ein Feld markieren/Please mark one field

Wir akzeptieren die Agenda und verzichten auf weitere Rechte, die uns lt. IVV Satzung oder Geschäftsordnung an einem gewöhnlichen IVV Delegiertenkongress zustehen. Der IVV Präsident benennt IVV Schriftführer Raymond Claude als Kongressleiter. Das Protokoll führt Georges Kintziger, IVV-Luxemburg.



Die Delegiertenversammlung wird durchgeführt nach Bundesgesetzblatt 2020, Teil I Nr. 14, vom 27. März 2020, Paragraph 5 Vereine und Stiftungen, Seite 571:

Gesetz zur Abmilderung der Folgen der COVID-19- Pandemie im Zivil-, Insolvenz- und Strafverfahrensrecht.

§5 (2) Abweichend von § 32 Absatz 1 Satz 1 des Bürgerlichen Gesetzbuchs kann der Vorstand auch ohne Ermächtigung in der Satzung Vereinsmitgliedern ermöglichen, (2.) ohne Teilnahme an der Mitgliederversammlung ihre Stimmen vor der Durchführung der Mitgliederversammlung schriftlich abzugeben.

(3) Abweichend von § 32 Absatz 2 des Bürgerlichen Gesetzbuchs ist ein Beschluss ohne Versammlung der Mitglieder gültig, wenn alle Mitglieder beteiligt wurden, bis zu dem vom Verein gesetzten Term in mindestens die Hälfte der Mitglieder ihre Stimmen in Textform abgegeben haben und der Beschluss mit der erforderlichen Mehrheit gefasst wurde.

We accept the agenda and waive any rights, which we are entitled to according to the IVV Statutes and Rules of Order during a usual IVV Congress of Delegates. The IVV President appoints IVV Secretary Raymond Claude as congress leader. The meeting minutes are taken by Georges Kintziger, IVV-Luxembourg.

The Congress of Delegates is conducted in accordance with the Federal Law Gazette 2020, Part I No. 14, of 27 March 2020, Paragraph 5 Associations and Foundations, page 571:

Law for mitigating the consequences of the COVID-19 pandemic in civil, insolvency and criminal proceedings.

§5 (2) Notwithstanding § 32 (1) sentence 1 of the German Civil Code, the Board of Directors may also enable association members without authorization in the statutes to (2.) cast their votes in writing without participating in the Congress of Delegates before the congress is held.

(3) Notwithstanding § 32 paragraph 2 of the German Civil Code, a resolution is valid without a meeting of the members if all members have been involved, at least half of the members have cast their votes in text form by the deadline set by the association and the resolution has been passed with the required majority.

Wir akzeptieren/We accept	Wir lehnen ab/We refuse	Enthaltung/Abstention
✓		

Bitte ein Feld markieren/Please mark one field

Stimmzettel /Ballot

(Der Stimmzettel wird separat an den Wahlausschuss weitergegeben/The ballot will be given to the electoral committee separately)

Die Stimmen pro Land betragen je nach Anzahl der jeweiligen Mitgliedsvereine des Landes 3-8 Stimmen (siehe Seite 1). Pro Amt können entsprechend 3-8 Stimmen vergeben werden. Die Stimmen können pro Amt aufgeteilt werden, die Gesamtstimmenzahl von 3-8 darf pro Amt nicht überschritten werden. Die Mitglieder des Gesamtpräsidiums besitzen je 1 Stimme.

The votes per country are 3-8 votes, depending on the number of the respective member clubs in the country (see page 1). Per office 3-8 votes can be assigned accordingly. The votes can be assigned individually per



office, the total number of votes of 3-8 per office may not be exceeded. Members of the IVV United Presidium have 1 vote each.

Bei Stimmengleichheit für die Positionen IVV Vizepräsident oder IVV Schriftführer muss die entsprechende Position erneut gewählt werden. Das Datum wird gegebenenfalls bekanntgegeben/In case of a tie of the positions IVV Vice President or IVV Secretary, the corresponding position must be re-elected. The date will be announced if necessary.

Agenda: 11./12/13. Wahlen/Elections

Amt/Office:	Nominierungen/Nominations:	Stimmen pro Amt/Farbe lt. Berechtigung: 5 Stimmen Votes per office/color according to authorization: 5 votes
IVV Präsident/ President	Dr. Giuseppe Colantonio (Italy)	5
IVV Vizepräsident/ Vice President	Graham Fawcett (Canada)	5
IVV Vizepräsident/ Vice President	Dr. Motohiro Kawauchi (Japan)	
IVV Schatzmeister/ Treasurer	Walter Motz (Germany)	5
IVV Schriftführer/Secretary	Georges Kintziger (Luxembourg)	
IVV Schriftführer/Secretary	Emil Dannemark (Belgium)	5
IVV Disziplinarausschuss/ Disciplinary Board	David Bonewitz (USA)	5
IVV Disziplinarausschuss/ Disciplinary Board	Roger Baker (Great Britain)	
IVV Disziplinarausschuss/ Disciplinary Board	Ionut Toma (Romania)	
IVV Schiedsgericht/ Arbitration Board	Guy Borsenberger (France)	
IVV Schiedsgericht/ Arbitration Board	Diana Marshall (Australia)	5
IVV Schiedsgericht/ Arbitration Board	Benoît Pinsonneault (Canada)	
IVV Kassenrevisoren/ Audit Committee	Konrad Teni (Austria)	
IVV Kassenrevisoren/ Audit Committee	Romain Buschmann (Luxembourg)	
IVV Kassenrevisoren/ Audit Committee	Brian Tilbury (Great Britain)	5
IVV Delegiertenkongress/ Congress of Delegates 2022	<u>Canada</u> , Ottawa, Juli/July 27-29, 2022	5
IVV Delegiertenkongress/ Congress of Delegates 2022	<u>Deutschland/Germany</u> , Kehl, Ende Aug/Anfang Sept 2022, mit IVV Europiade End of August/Early September 2022 together with IVV Europiad	
IVV Olympiad 2023	USA, St. Antonio, Texas	5

Lt. IVV Geschäftsordnung §8 (5) erfolgen die Wahlen des Vorsitzenden des Disziplinarausschusses und des Schiedsgerichtes in getrennten Wahlgängen. Für die beiden Kandidaten, die lt. Wahlzettel oben die meisten Stimmen auf sich vereint haben, wird hier der Vorsitzende des Ausschusses gewählt:

According to the IVV Rules of Order §8 (5), the election of the Chairman of the Disciplinary Board and of the Arbitration Board shall be held in separate ballots. The chairman of the committee shall be elected here for the two candidates who have received the most votes according to the ballot above:

Bitte rechts in jedem Feld einen Namen eintragen/Please enter on the right one name in each field:



Im Falle einer Stichwahl zwischen...
In the case of a tie vote between....

wählen wir als Vorsitzenden....
we elect as chairman....

IVV Disziplinarausschuss/ Disciplinary Board	David Bonewitz/Roger Baker	Bonewitz
IVV Disziplinarausschuss/ Disciplinary Board	David Bonewitz/Ionut Toma	Bonewitz
IVV Disziplinarausschuss/ Disciplinary Board	Roger Baker/Ionut Toma	Baker
IVV Schiedsgericht/ Arbitration Board	Guy Borsenberger/Diana Marshall	Marshall
IVV Schiedsgericht/ Arbitration Board	Guy Borsenberger/Benoît Pinsonneault	Pinsonneault
IVV Schiedsgericht/ Arbitration Board	Diana Marshall/Benoît Pinsonneault	Marshall

Agenda: 10 Anträge/Motions:

Es wurden zwei Anträge eingereicht, die per E-Mail an alle Mitgliedsländer weitergeleitet wurden. Bei Antrag 2 handelt es sich um einen Dringlichkeitsantrag, der ursprünglich an das IVV-Präsidium gestellt wurde jedoch aufgrund der Zuständigkeit vom IVV Präsidium an die IVV-Delegiertenversammlung weitergeleitet wird, lt. IVV Finanz-und Beitragsordnung §5 (2)/Two motions were submitted and forwarded to all member countries by e-mail. Motion 2 is a request for urgency, which was originally submitted to the IVV Presidium, but is forwarded by the IVV Presidium to the IVV Congress of Delegates due to competence reasons, according to the IVV Rules of Finances and Dues, §5 (2).

1. Antrag von/Motion of IVV-Europe:

Ab dem Jahr 2020 erhält der Kontinentalverband des IVV – Europa jährlich 30 % der Mitgliedsbeiträge, welche die europäischen Mitgliedsländer des IVV an diesen bezahlen.

From the year 2020 on, the Continental Association of IVV - Europe will receive annually 30% of the membership fees which the European member countries of IVV pay to it.

Das IVV Präsidium hat darüber beraten und lehnt den Antrag in dieser Form ab. Vom IVV Präsidium wird der Vorschlag gemacht, dass jeder Kontinentalverband und jeder nationale Mitgliedsverband Projekte einreichen kann, die vom IVV finanziell gefördert werden sollen. Der finanzielle Zuschuss wird vom IVV Präsidium für jedes Projekt einzeln beraten und festgelegt.

The IVV Presidium has discussed the motion and rejects it in this form. The IVV Presidium proposes that every continental association and every national member association can submit projects which are to be financially supported by the IVV. The IVV Presidium will discuss and determine the financial support for each project individually.

Abstimmung/Vote:

Antrag 1/Motion 1: Bitte Kommentare eintragen und am Ende eine Abstimmungsvorschlag festlegen/Please enter comments and at the end make a proposal for voting:

We support the approach proposed by the IVV Presidium. We vote NO to the proposed motion.

2. Antrag von/Motion of IVV-Luxembourg:



IVV Luxemburg FLMP stellt den Antrag, den IVV Jahresmitgliedsbeitrag 2021 an die Verbände von 13€ pro Verein für alle betroffenen Vereine, die aufgrund der Pandemie ihre Veranstaltungen 2020 absagen mussten, zu erlassen. Alle Verbände sollen hierzu eine Liste der betroffenen Vereine bis zu einem bestimmten Datum bei der IVV-Geschäftsstelle einreichen.

IVV-Luxembourg FLMP handed in the motion to waive the IVV annual membership fee 2021 of € 13 to the associations per club for all affected clubs which had to cancel their event in 2020 due to the pandemic. For this purpose, all associations are to submit a list of affected clubs to the IVV Head Office by a given date.

Das IVV Präsidium hat darüber beraten und lehnt den Antrag in dieser Form ab. Um die Verbände in dieser schwierigen Situation zu unterstützen und das Verfahren zu vereinfachen wird vom IVV Präsidium der Vorschlag gemacht, den IVV Jahresmitgliedsbeitrag 2021 für alle IVV Verbände von 13€ auf 6,50€ pro Verein zu reduzieren, vorausgesetzt, dass der Jahresmitgliedsbeitrag 2020 bis 31.12.2020 bezahlt wurde.

The IVV Presidium has discussed the motion and rejects it in this form. In order to accommodate the associations in this very difficult situation and simplify the procedure, the IVV Presidium makes the proposal to reduce the yearly IVV membership fee 2021 for all IVV associations from 13€ to 6.50 € per club, provided that the yearly membership fee for 2020 has been paid by December 31, 2020.

Abstimmung/Vote:

Antrag 2/Motion 2: Bitte Kommentare eintragen und am Ende einen Abstimmungsvorschlag festlegen/Please enter comments and at the end make a proposal for voting:

We concur with the approach proposed by the Presidium. All of our clubs have been impacted by the pandemic, and none hold just a single event. We vote NO to the motion.

Agenda 15: Verschiedenes/Miscellaneous

Bitte bei Bedarf hier eintragen/Please enter here, if required: