**Minutes of the IAADS General Assembly held on 24 June 2022, at 20h00, at Nymburk Sports Complex, Czech Republic**

**Welcome**

The interim President, Jose Costa Pereira, welcomes all countries present at the meeting

**Roll call and voting rights**

Interim President Jose Costa Pereira reads the names of countries present and in good standing:

* Argentina
* Australia
* Bulgaria
* Czech Republic
* Finland
* Ireland
* Italy
* Mexico
* Portugal
* Turkey

**Executive Committee members in attendance:**

Mr Jose Costa Pereira – Interim President

Mr Sadettin Akçi – Interim Vice-President

Tessa from Tsenya will support the executive as only a few members are in attendance.

1. **Adoption of agenda**

All members agreed

1. **Approval draft minutes of previous General Assembly**

Correction to point 6, Elections: For Legal advisor – Joao Duarte (Portugal) corrected to Technical Director.

All present approve the minutes of the last General Assembly held in Madeira in 2018.

1. Nomination for Mr Jose Costa Pereira as Interim President since Ferrara 2019 is ratified
2. Nomination for Mr Sadettin Akçi as Vice-President since Ferrara 2019 is ratified
3. **Interim President Report**

Mr Jose Costa Pereira reads the Interim President report combined with the Technical report, which was his previous position.

4-year plan for IAADS:

2023: Open European Championship in Italy, Fabriano 18 -23 September

Regional Championships. Intention received from Argentina to host the 2nd America Tri-Games.

2024: 2nd Trisome Games Antalya, Turkey, March

2025: We will look at combining IAADS European Championship with 2nd Euro Tri-Games, still open for bids

2026: World Championships, open for bids, potential bid from Bulgaria.

The Interim President thanks Mr Marco Borzacchini for the wonderful work he has done over the last 12 years, wishing him luck in the development of SUDS.

All present approve the report

1. **Proposal to change point nr 6 from Technical report to Administrator report**

At the moment IAADS has enough money for what is needed.

The Interim President thanks Mr Marco Borzacchini and Ms Mary Russiello for taking good care of IAADS finances. Started in 2018 with just over €4000 and now we have in the account €10800.

No expenses during the pandemic. Executive will discuss spending some funds on marketing (new T-shirts etc)

All present approve the report.

1. **Election President of IAADS (2023-2026)**

One nomination received for each position for President and Vice-President.

Mr Jose Costa Pereira elected as President.

1. **Election Members of IAADS Executive Board (2023-2026)**

Vice President 1: Mr Sadettin Akçi is elected.

The President proposes the Assembly vote for the following positions by acclamation:

Vice President Lizzie Vogel

General Secretary Administrator Mariagrazia Russiello

Technical Director Joao Duarte

Medical Director Piera Marchettoni

Member at Large Edson Luiz Martinussi

The President welcomes Mr Slav Petkov as Member at Large 2

The Assembly approves the new Executive Board members by acclamation.

1. **Awarding Mr. Marco Borzacchini title of IAADS Honorary President for life**

The President requests the Assembly to approve a friendly amendment to the Constitution article 17, Duties of the Executive Board:

1. To propose the presentation of awards and distinctions to individuals and/or groups that contributes to the development of the Association.

The General Assembly must sanction all proposals.

The Assembly approves the friendly amendment to the IAADS Constitution by acclamation.

The President awards Mr. Marco Borzacchini title of IAADS Honorary President for life. Unfortunately, Mr Borzacchini could not be present, but the award is accepted in his absence by Mr Gaspare Majelli on his behalf.

1. **Any other business**

A Motion was received from Poland, Soni Foundation, to amend the Constitution. Unfortunately, Poland is not present, but Ms Tessa van Heerden will explain the motion.

 Motion to request an amendment to IAADS constitution. Article 6.2

The aim of this proposed amendment is for clarification purposes.

The current rule states:

“6.2 All those who wish to be part of IAADS must submit an application for admission on the appropriate form and pay the membership fee determined by the Executive Board. Only one member association of any country will be allowed.”

Please add the following:

All competitors shall be registered with their National Member Organisation/National Federation/National Sports Organisation to be eligible to compete and be in good standing with IAADS.

Entry to events can only be made by said Member Organisation.

The Assembly approves the Motion by acclamation. The Constitution will be amended.

1. **Closure**

The President closed the meeting and thanked everyone for attending.

Scribe: Sanet Jordaan

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