



Minutes of the IAADS General Assembly held on November 2, 2018 at 21:00 at Dorisol Hotel, Madeira, Portugal.

1. Welcome

The President, Marco Borzacchini welcomes all the countries present at the meeting.

2. Roll Call and speaking voting rights

The Vice President José Costa Pereira reads the names of the Countries present:

- 1) Australia
- 2) Brasil
- 3) Costa Rica
- 4) Croatia
- 5) Finland
- 6) France
- 7) Great Britain
- 8) Italy
- 9) Mexico
- 10) Poland
- 11) Portugal
- 12) South Africa
- 13) Sweden
- 14) Turkey
- 15) Turkmenistan

Committee in attendance:

Mr. Marco Borzacchini	-	President
Ms. Lizzie Vogel	-	Vice President (Administration)
Mr. Jose Costa Pereira	-	Vice President (Technical)
Dr. Geoff Smedley	-	Legal Adviser
Mr. Sadettin Akçi	-	Member at Large

Apology:

- Ms. Mary Russiello (General Secretary)
- Dr. Alberto Clerici (Medical Officer)
- Ms. Ahiquel Hernandez (Member at large)

3. Adoption of Agenda

All members agreed

10.

4. Approval Draft Minutes of the last General Assembly

All those present approve the minutes of the last General Assembly held in Bloemfontein (South Africa) in 2015.

5. Presentation reports of the four years

The President give the IAADS report of the past four years (attached sub A).
The President thanks the members of the Executive Board for the help and congratulates the athletes on their performances.

The Vice President Technical José Costa Pereira explains the technical activity of the last four years and the events organized.

6. Elections (2019-2022)

The President reads the nominations received:

- 1) For President: Marco Borzacchini (Italy)
- 2) For Vice President: Lizzie Vogel (South Africa)
- 3) For Vice President: José Costa Pereira (Portugal)
- 4) For Medical Officer: Piera Marchettoni (Italy)
- 5) For Legal Advisor: Joao Duarte (Portugal)
- 6) For Treasurer: no one
- 7) For Member at large: Sadettin Akçi (Turkey)
- 8) For Member at large: Edson Luiz Martinussi (Brasil)

The Vice President José Costa Pereira proposes the following amendments to constitution:

- 1- No specification two Vice President of IAADS (no task Administration and Technical).
- 2- The General Secretary also takes up the administration of IAADS. New position: "Administrator" (General Secretary+Treasurer). Position of Treasurer is removed.
- 3- The name of Medical Officer change to Medical Director.
- 4- The position of Legal Advisor is removed.
- 5- New position in executive board: Technical Director.

Then the President proposes on the basis of nominations received:

President	Marco Borzacchini
Vice President	Lizzie Vogel
Vice President	Josè Costa Pereira
Administrator	Mariagrazia Russiello
Medical Director	Piera marchettoni
Technical Director	Joao Duarte
Member at Large	Edson Luiz Martinussi
Member at Large	Sadettin Akçi

The Assembly approves the new executive board members by acclamation.

7. Any other business

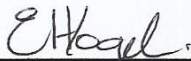
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None

8. Closure

The President closed the meeting and thanked everyone for attending

Scribe: Lizzie Vogel



(signature)