



Minutes of IAADS Executive Board Meeting held on 2 October 2018 at 5:00 pm in Dorisol Hotel, Madeira.

In attendance:

Committee:

| | | |
|--------------------|---|----------------------------------|
| Marco Borzacchini | - | President |
| Lizzie Vogel | - | Vice President (Administration) |
| Jose Costa Pereira | - | Vice President (Technical) |
| Geoff Smedley | - | Legal Adviser |
| Sadettin Akçi | - | Member at large |

Apology:

| | | |
|-----------------|---|-------------------|
| Mary Russiello | - | General Secretary |
| Alberto Clerici | - | Medical Officer |

Agenda

- 1- Approval draft meeting 11th April 2015 in Sheffield (UK).
The minutes were read.
- 2- Approval treasury reports 2015, 2016, 2017.
Treasury reports were approved.
- 3- Approval support to SU-DS for three years: 2016, 2017, 2018: total amount 1.043,21 euro. Approved.
- 4- Approval the costs of IAADS website maintenance 2018-2020: total amount 1.500,00 euro (500 euro for every year) plus renewall Aruba dominion.
Approved.
- 5- Confirm Membership Fee for the years 2017-2020 (US\$ 300.00 every two years) and capitation tax in events (US\$ 20.00 for person). Approved.
- 6- Admission new members: Australia, Croatia, France, Poland, Sweden, Suisse. Revocation members (for arrears): Cameroon, Columbia, Dominicana Rep., Guatemala, Nicaragua, Venezuela. Approved.
- 7- Regional Championships: approved bid 5th Open European Championships, Finland 2019.

8- SUDS: the board takes note of the draft of the new SUDS constitution dated September 21, 2018. The Trisome Games 2020 will take place in Antalya (Turkey).

9- No any other business.



(The Vice President)



(The President)