



Minutes of the IAADS General Assembly held on 24 November 2015 at 19:00 at Bains Lodge Board Room, Bloemfontein, South Africa

1. Welcome

The President, Marco Borzacchini welcomed all the countries present at the meeting

2. Roll Call and speaking voting rights

The Vice President Admin, Lizzie Vogel read the names of the Countries present: Austria, Costa Rico, Finland, Great Britain, Italy, Mexico, Portugal, South Africa, Turkey.

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

Apology:

Mary Russiello – General Secretary

Guest:

Walter Urbinati - Italy

3. Adoption of Agenda

All members agreed

4. Approval Draft Minutes of the last assembly

Walter Urbinati read the minutes

All in attendance approved the minutes

5. Presentation report of the four years

The president gave a short report of the past four years. He thanked the committee that had assisted and made his work easier.

He also congratulates the countries for their performance and also thanked them for their support to the athletes.

6. Presentation Trisome Games 2016

- 5.1 Walter Urbinati showed a video to introduce the Trisome Games 2016 to the members present.
- 5.2 The Competition will start on the 17 July 2016
- 5.3 Information booklets were handed out to the countries
- 5.4 Dr Geoff Smedley introduce the new member countries to the meeting
- 5.5 The Supporters will have the same package as the teams
- 5.6 Countries will register their athletes with SU-DS to be able to get a registration number
- 5.7 Questions were invited
- 5.8 Second Trisome Games will take place in 2020. Bids will be invited

7. Elections

The only people that were nominated were the same people that were in office for the past four years
Jose Costa Pereira proposed two members at large to be added to the Committee.

All members were elected unanimously

President

Mr. Marco Borzacchini

8. Vice President - Administration and Treasurer

Ms. Lizzie Vogel

9. Vice President - Technical

Mr. Jose Costa Pereira

10. Election of four members of the board

Ms. Maria Grazia Russiello	–	Secretary General
Dr. Geoff Smedley	-	Legal Adviser
Mr. Alberto Clerici	-	Medical Officer
Mr. Sadettin Akci	-	Member at large
Mr. Ahiquel Hernandez	-	Member at large

11. Any other business

None

12. Closure

The President closed the meeting and thanked everyone for attending

Scribe: Lizzie Vogel