

Official Report of the ISIA Meeting of the Delegates

Sierra Nevada Spain 11.05.2000; 14H30

SUBJECTS:

1. WELCOME AND STATEMENT OF THE PRESENCE OF A QUORUM

The Chairman opens the Meeting of the Delegates at 2.45 p.m.

The Secretary General confirms that the following member-associations are represented by delegates:

List of presence and votes of the ISIA – Congress 2000

Country	stamps	payed		votes	delegate:	represented votes
		yes	No			
Andorra	200	X		1	Alex de Santiago	1
Argentinien	300	X		1	Justo Olivieri	1
Australien	500	X		1	* * *	
Belgien	50	X		1	* * *	
Canada	500	X		1	* * *	
Chile	50	X		1	* * *	
Croatien	200	X		1	Zvonimir Vranic	1
Dänemark	200	X		1	* * *	
Deutschland	3150	X		5	Eki Kober	5
Finnland	150	X		1	* * *	
Frankreich	7200	X		9	Fernand Masino	9
Fürstentum L'stein	30		X	1	* * *	
Great Britain	300	X		1	Bob Kinnaird	1
Griechenland	160	X		1	* * *	
Holland	150	X		1	Hans Hochsteger	1
Irland	10	X		1	* * *	
Israel	100	X		1	Perez Fabrikant	1
Italia	8800	X		10	Dino De Gaudenz	10
Japan	1250	X		3	Eiichi Kodama	3
Jugoslavien	120		X	1	* * *	
Neuseeland	200	X		1	Andrew Wilson	1
Norwegen	300	X		1	Oyvind Aanes	1
Österreich	4100	X		6	Erich Melmer	6
Schweden	400	X		1	* * *	
Schweiz	4001	X		6	Martin Müller	6
Slovak. Republik	70		X	1	* * *	
Slovenien	500	X		1	* * *	
Spanien	1750	X		3	Eduardo Roldan	3
Tschech. Republik	25	X		1	Jiri Kotaska	1

Türkei	150	X		1	* * *	
USA	200	X		1	* * *	
Total: 31 countries	38716			66	16 countries	51

16 member-associations out of a total of 31 members are represented. The present delegates represent 51 votes out of a total of 66.

The Meeting of the Delegates has come together as established by the statutes and is as such quorate.

At the beginning of the establishment of the quorum, there is a short discussion about the in time payment of the membership fee. It is proposed that the membership fees have to be paid at the beginning of the year or before the distribution of the ISIA badges.

Resolution 1:

The Meeting of the Delegates approves unanimously that the membership fees have to be paid before the distribution of the ISIA-badges and that the badges will be sent to the different member-associations after the payment of the membership fees.

2. APPROVAL OF THE OFFICIAL REPORT OF THE ISIA GENERAL MEETING IN BEITOSTOLEN ON 13. 04. 99.

Resolution 2:

The official report of the Meeting of the Delegates is unanimously approved.

3. REPORT OF THE CHAIRMAN OF THE ISIA, THE BOARDS, THE SECRETARY AND THE INSPECTOR OF THE ACCOUNTS

The report of the chairman is printed in chapter 2.2.2.1

4. APPROVAL OF THE ANNUAL ACCOUNT 1999 AND THE RELIEF OF THE PRESIDING BOARD

The Chairman brings again the greetings of the departing General Secretary Peter Mattli, who has done the annual account 1999, but who, unfortunately, could not be present at this Meeting of the Delegates. The President would thank at this point Peter Mattli in the name of the whole international community of the ski instructors and the Meeting of the Delegates joins in this thanks. Peter Mattli, as a Secretary General, has done an excellent job and it has to be said also that the fortune has doubled under his precautionary administration of the finances and if today we have a good economic background, it is also thanks to his work. Under Peter Mattli, the positions of the Secretary General and Treasurer were still together. Today we have 2 positions.

The Treasurer Jiri Kotaska presents the annual account 1999 in full details and explains the single chapters of outgoings and incomes.

Resolution 3:

The Meeting of the Delegates approves unanimously the annual account 1999 and gives a relief to the Presiding Board.

5. BUDGET 2000 / APPROVAL

The budget is presented by the Treasurer Jiri Kotaska.

Resolution 4:

The Meeting of the Delegates approves the budget unanimously.

RESOLUTION OF THE MINIMUM STANDARD FOR THE ISIA-MEMBERSHIP

A proposition, seen as a basis for the discussion about the resolution on the minimum standard, was sent to all the members, together with the invitation to the Meeting of the Delegates. On the yesterday's day of congress, 3 working groups were formed (in accordance with the languages) who have reworked the proposition and will present their results to the Meeting of the Delegates.

One agrees on the reworked proposition of the German speaking group, which is discussed point by point by the Meeting of the Delegates. Eventual changes are immediately introduced into the text.

2 important points need a vote, all the other points are approved unanimously:

a) Should a race against the clock be part of the minimum standard?

Resolution 5:

25 yes, 17 no (France is absent in the vote). For the minimum standard, at least one racing test against the clock has to be done within the whole training period.

b) Is it necessary for the ski instructor to master a second device?

Resolution 6:

34 yes, 17 no. For the minimum standard the ski instructor must have at least some basis knowledge of a second device.

Concerning the knowledge of languages, one agrees that one can expect of a ski instructor that he has some basis knowledge in a second language. But this is not a must in all the situations (for instance on the North American market).

As some of the members ignore the term of "skiroute", it is explained that in Central Europe one uses this expression to define descents in the free skiing area, which are marked but not prepared nor controlled and are generally reachable by ski-lifts. After the clearance of all questions, the Chairman proposes to vote the proposition on the minimum standard.

Resolution 7:

The minimum standard of the ski instructors' training for the membership in the ISIA is approved with 50 votes. Norway abstains from the vote.

7. ISIA CONGRESS 2001 - APPLICATIONS: TILL 11 - 5 2000 TO THE ISIA GENERAL SECRETARY

The Chairman asks the question appeared already at a Meeting of the Delegates or other events, if the Congress 2001 should be combined with the World Championships in Obergurgl.

Resolution 8:

With 39 no (12 yes), the Meeting of the Delegates refuses the combination of the Congress and the World Championships in Obergurgl.

There are 2 applications for the Congress 2001:

a) Argentina: Argentina would hold the Congress in August 2001 with workshops on snow

- b) Canada: Canada would like to organise the Congress on the occasion of the IMSIA Festival in Wistler Mountain, the biggest North American ski-event, from April 16th to 22nd.

Both events could be combined with the ISIA-Event 2001.

Resolution 9:

The Meeting of the Delegates gives the mandate to the Presiding Board to decide on the date and the place of the Congress 2001. Time and costs should be a matter of priority for the decision.

8. ADMISSION APPLICATIONS OF NEW MEMBERS

The Secretary General presents the admission applications for a new membership. These are the following:

- a) Russia: All Russian Alpine Ski Instructors Association, with at the moment 277 members, out of whom 100 belong to grade 1, 126 to grade 2 and 51 to grade 3 (highest grade).
- b) Romania: Professional Ski Instructors Association of Romania with at the moment approximately 40 ski instructors of the highest training level
- c) Hungary: Magyar si és snowboard akadémia with about 40 members
- d) Poland: has announced its sincere interest in a membership

Resolution 10:

The Meeting of the Delegates decides unanimously, that the informations and the documents are not sufficient for an admission. The Presiding Board is asked to work on a more precise admission regulation, where the asked informations and documents are clearly given. The Presiding Board must get more precise informations about the new applicators and verify the conditions within the newly approved minimum standard.

An admission can be approved only in the next Meeting of the Delegates.

9. AUSTRIA: INFORMATION WORLD CHAMPIONSHIPS IN OBERGURGL 2001

Erich Melmer reports on the World Championships 2001. The preparing meetings in Obergurgl have taken place, Obergurgl will organise the World Championships 2001, the organisation committee will be founded in a short time.

10. ANY OTHER BUSINESS

As no one else wishes to speak, the Chairman closes the meeting at 7.00 p.m. and thanks once more the Spanish ski instructor association and especially the Chairman Hans Breiffuss, Eduardo Roldan and the ever present Nines Casanovas and all the helpers and translators, certifying that this ISIA-Congress in Sierra Nevada will enter into the ISIA history because of the welldone work and the taken resolutions, but also, that all will remember Sierra Nevada with warm feelings.