



MINUTES OF THE ASSEMBLY OF DELEGATES

11.05.2004 – 09.00 – ROVINJ – CROATIA
Congress hall Hotel Park

AGENDA

1. WELCOME AND PRESENCE OF QUARUM

The chairman opens the assembly of delegates at 09h00 on schedule.

The secretary general declares that the following member associations are represented by their delegates:

List of presence and vote ISIA-Congress 2002-09-23

Country	Marks	Payed		Votes	Represented by	Entitled to vote
		Ja	Nein			
Andorra	250	X		1	Victor Irarte	1
Argentina	300	X		1	Martin Bacer	1
Australia	500	X		1	absent	/
Belgium	100	X		1	absent	/
Bulgaria	210	X		1	Petar Gruoev Jankov	1
Canada	500	X		1	Normand Lapierre	1
Chile	70	X		1	absent	/
Croatia	250	X		1	Zvonko Vranic	1
Denmark	300	X		1	absent	/
Germany	3.020	X		5	Peter Hennekes	5
Finland	300	X		1	Juha Pekka Olkola	1
France	9.150	X		11	Fernand Masino	6
Lichtenstein	20	X		1	absent	/
Great Britain	650	X		2	Ray Morris	1
Greece	200	X		1	absent	/
Netherlands	250	X		1	Frank Luiten	1
Ireland	50	X		1	absent	/
Israel	160	X		1	absent	/
Italia	9.070	X		11	Dino De Gaudenz	11
Japan	1.150	X		3	Yuichi Mabuchi	3
Yugoslavia(Serbia)	100	X		1	Nebojsa Mitrovic	Not entitled to vote
New Zealand	500	X		1	Bridget Raywards	1
Norway	500	X		1	absent	/
Austria	3.050	X		5	Richard Walter	5
Poland	160	X		1	absent	/
Rumania	50	X		1	absent	/
Russia	200	X		1	absent	/
Sweden	400	X		1	absent	/
Switzerland	4500	X		6	Karl Eggen	6
Slovakia	85	X		1	Jaroslav Pavelka	1
Slovenia	500	X		1	Dusan Videmsek	Absent for the vote
Spain	1.750	X		3	Hans Breitfuss	3

Czech republic	100	X		1	Libor Knot	1
Turkey	100	X		1	Okan Gultekin	1
USA	300	X		1	Creg Panarissi	1
Total: 35 countries	38.695			72	21 countries present	58

21 member associations out of 35 members are present. The present delegates represent 58 votes out of a total of 72. The whole presiding committee is present. The assembly of delegates is constituted in accordance with to the statutes and therefore constitutes a quorum. Some representatives of associations having recently applied for the ISIA membership are also present: for the Hungarian Republic Janos Kerese from SMSZ und Laszlo Csorba representing the Ski-and Snowboard Academy and for Serbia, as successor of the former Yugoslavian Association of Ski Instructors, Nebojsa Mitrovic.

Decision 1:

The assembly of delegates is constituted in accordance with to the statutes and therefore constitutes a quorum.

The chairman opens the assembly with a warm welcome for all and his sincere thanks to the OC of the Croatian Association of Ski with Josip Tucman.

2. APPROVAL OF THE MINUTES OF THE ISIA GENERAL ASSEMBLY HOLD ON 22.01.2003 IN CRANS MONTANA - SWITZERLAND

Decision 2:

The minutes of the assembly of delegates 2003 hold in Crans Switzerland are approved with one voice.

3. REPORT OF THE ISIA CHAIRMAN, THE COMMISSIONS, THE SECRETARY AND THE AUDITOR

Report of the chairman:

The chairman explains that all work of the last 4 years of presidency and commissions has been resumed in a brochure which has been distributed do all present delegates.

He draws once more the attention of the delegates to the fact that it is not the aim and competence of ISIA to offer mutually recognized instructions. ISIA has the duty to offer a minimum standard for the various instructions offered by the member states in order to guarantee worldwide a high quality of our profession.

The cooperation with INTERSKI-International is extremely important. According to that a common program meeting will be hold after our ISIA Congress in order to prepare the Interski 2007 in Korea.

The thanks of the chairman go to all members of the presiding committee for their valuable work, hoping that they will continue to work together for ISIA during the forthcoming legislative period.

Cordial thanks go to the general secretary Hugo Reider and to his assistant Helga Oles.

The chairman hopes that the future work will improve to a slightly more professional standard. For the time being our association is a voluntary one and all work is done free of charge. Yet it makes no sense to present year after year excellent final accounts and to deposit the money on the bank. It may be better to built up a professional crew with the money.

Following the chairman's report the reports of the commissions are presented by Tom Saxlund for the Marketing Commission, Eiichi Kodama for the Technical Commission and Björn Zeitz for the Legal Commission. The secretary general also presents his report.

4. APPROVAL OF THE STATEMENT OF ACCOUNT 2003 AND RELEASE OF THE PRESIDENCY

Both auditors Kerry Lee Dodd from Australia und Alex de Santiago from Andorra being absent no report can be given.

Decision 3:

The assembly of delegates decides with one voice to submit the statement of account to vote, even if the auditor's report is missing.

The treasurer Jiri Kotaska presents the statement of account 203 in detail and explains the individual incomings and outgoings (see appendices).

The chairman asks the delegates to accept the statement of account 2003.

Decision 4:

The assembly of delegates accepts the statement of account 2003 with one voice and release the presidency.

5. BUDGET 2004 / APPROVAL

The budget is presented by the treasurer Jiri Kotaskat. (see appendix)

Decision 5:

Die AD approves the budget 2004 with one voice.

6. APPLICATIONS FOR ADMISSION OF NEW MEMBERS

Björn Zeitz as chairman of the Legal Commission explains the verifications done in order to control the applications for admission. Verifications have been done in accordance with § 5 und 6 of the ISIA statutes taking as a basis the ISIA questionnaire.

2, even 3 applications for admission have been presented: one for a new admission for Hungary and 2 for the admission of two associations, which are Serbia and Montenegro as successors of the former Yugoslavian Association of Ski Instructors, member of ISIA.

Björn Zeitz reminds the assembly that 2 applications are presented for Hungary, which is the application of SMSZ the Hungarian Association of the Ski Instructors and the application of "Magyar si és snowboard academia", the Hungarian Association of Ski- and Snowboard Academy. He draws the attention of the delegates to former discussions, especially to those hold in Crans Montana.

The presidency, the chairman, the general secretary and the Legal Commission have carried out additional verifications, discussed with both associations and controlled all application papers presented.

As result of all verifications and discussion the presidency unanimously proposes to accept the Hungarian Association of Ski Instructors, founded in 1989 as a new member.

Regarding the applications for admission of Serbia and Montenegro some explanations must be given. For many years Yugoslavia has been a member of ISIA. Due to the disintegration of the Yugoslavian state the Yugoslavian Association of Ski Instructors no more exists. However Serbia/Montenegro, as successor of the former Yugoslavian state, has a Serbian Association of Ski Instructors, nearly identical regarding its chairmanship, which has applied for membership. The Montenegrin Association of Ski Instructors also applies for membership. Nearly all application papers are a present even if few documents are missing. In order to avoid waiting an additional year the chairmanship proposes that “the assembly of delegates gives to the chairmanship the competence of accepting Serbia and Montenegro as new members as soon as all application documents will be complete”.

The votes for admission of new members are:

Hungary

Decision 6: The assembly of delegates with one vote decides to accept the „Hungarian Association of Ski Instructors“ as a new member of ISIA.

Serba and Montenegro

Decision 7: the assembly of delegates accepts with one vote to gives the chairmanship the competence of accepting Serbia and Montenegro as new members as soon as all application documents will be complete”.

7. ALLOCATION OF ISIA CONGRESS 2005 AND WORLD CHAMPIONSHIP 2005

Two applications have been brought in, in due time for the World Championship 2005 and the Congress 2005:

One comes from the Czech Republic with its ski domain of Harrachov and an one from Finland with its ski domain of Levi.

Both associations apply and the assembly of delegates come to the vote, with following result: 39 votes go to Finland and 19 votes go to the Czech Republic.

Decision 9: The organisation of the ISIA World Championship 2005 and the Congress 2005 is allocated to Finish Association of Ski Instructors. Both events will be organised in Levi.

8. DESIGNATION OF THE ELECTING COMMITTEE

Decision 9: The assembly of delegates elects with one vote the following persons as members of the electing committee: Martin Müller (Switzerland), Erich Melmer (Austria) und Eiichi Kodama (Japan).

Martin Müller is designed as chairman of the electing committee. The chairman transmits the chairmanship of the assembly to Martin Müller, who explains once more in detail the election regulations and proceeds to the vote.

Decision 10: The assembly of delegates approve with one vote the election regulations and the chairmanship of the electing committee.

9. ELECTIONS

The assembly of delegates proceeds to the elections for the period 2004- 2008:

1.First election: election of the chairman:

Only one candidate is proposed in the person of the present chairman Riet Campell (CH)

The vote by show of hands gives the following result:

Riet Campell is elected with one vote as chairman.

2.Second election: election of the European vice chairman:

Two candidates are proposed: Fernand Masino (F) und Dino Degaudenz (?)

Result of the vote: Dino Degaudenz: 38 votes

Fernand Masino: 20 votes

Dino Degaudenz is elected as European chairman.

3.Third election: election of the American vice chairman:

Only one candidate is proposed in the person of the present vice chairman for America, Normand Lapierre (CAN).

The vote by show of hands gives the following result:

Normand Lapierre is elected with one vote as vice chairman for America.

4.Fourth election: election of the vice chairman for the pacific region:

Only one candidate is proposed in the person of Yuichi Mabuchi (JAP).

The vote by show of hands gives the following result:

Yuichi Mabuchi (JAP) is elected with one vote as vice chairman for the pacific region.

5.Fifth election: election of the treasurer:

Only one candidate is proposed in the person of the present treasurer Jiri Kotaska (CZ),

The vote by show of hands gives the following result:

Jiri Kotaska (CZ) is elected with one vote as vice treasurer..

6.Sixth election: election of 4 assessors :

Only four candidates are proposed in the persons of:

Richard Walter (A),

Björn Zeitz (D),

Vittorio Caffi (UK),

Fernand Masino (F).

The vote by show of hands gives the following result:

All four candidates are elected with one vote as assessors.

7.Seventh election: election of 2 auditors:

Only two candidates are proposed in the persons of:

Josip Tucman (HR).

Martin Bacer (Arg.)

The vote by show of hands gives the following result:

Both candidates are elected with one vote as auditors..

The chairman of the electing committee establishes the correct and regular proceeding of all elections and transmits the chairmanship to the re-elected chairman of ISIA, Riet Campell.

Riet Campell thanks all delegates for the confidence they put by their votes in him and the new presidency and declares that everybody will start the forthcoming work with new élan.

10. MISCANNELOUS

Janos Kerese member of the Hungarian Association of Ski Instructors transmits the thanks of his association to all delegates for the to-days admission in ISIA and also addresses a message of greeting to the assembly. The INTERSKI chairman Erich Melmer addresses another personal message of greeting to the assembly.

As no request for leave to speak is asked for, the chairman closes the meeting at 11h30.

the chairman
Riet R.Campell

the general secretary
Hugo Reider

Zeitaufwand Favre 5.5 Stunden