

Official Reports of the ISIA Meeting of the Delegates

San Carlos de Bariloche (Argentina) 07.08.2002; 17H00

1. Welcome and establishment of the presence of a quorum

The chairman Riet R. Campell opens the assembly of delegates at 17h00 and welcomes especially the press and the delegates at the congress. A special thank goes to Justi Olivieri und his team, for their preliminary work for the organisation of this congress in Argentina.

He points out that the participation in the discussion and the votes is limited to the delegates.

The secretary of the minutes establish that the following member associations are represented by their delegates.:

List of presence and vote ISIA – congress 2002-09-23

<u>Land</u>	<u>marks</u>	<u>payed</u>	<u>votes</u>	<u>Represented by:</u>
Andorra	250	Yes	1	Alex de Santiago
Argentina	300	Yes	1	Justi Olivieri
Australia	500	Yes		
Belgium	100	Yes		
Bulgaria	170	Yes		
Canada	500	Yes	1	Norman Lapierre
Chile	50	Yes	1	Andres Marangunic
Croatia	200	Yes		
Denmark	150	Yes		
Germany	3'050	Yes	5	Ecki Kober
Finland	200	Yes		
France	7'300	Yes	9	Fernand Masino
Liechtenstein	30	Yes		
Great Britain	500	Yes	1	Peter Kuwal
Greece	150	Yes		
Netherlands	190	Yes	1	Frank Luiten
Ireland	15	yes		
Israel	100	ja		
Italy	10'000	ja	11	Mario Fabretto
Japan	1'210	ja	3	Eiichi Kodama
Yugoslavia	80	ja		
New Zealand	350	ja		
Norway	200	ja		
Austria	3'500	ja	5	Erich Melmer
Poland	60	ja	1	Georg Kaliski
Roumamia	35	ja		
Sweden	400	ja	1	Eva Ruder
Switzerland	4'500	ja	6	Martin Müller
Slovakia	100	ja		
Slovenia	500	ja		

Spain	1'750	ja	3	Eduardo Roland
Czechia.	30	ja	1	Jiri Kotaska
Turkey		nein		
USA	300	ja	1	Mike Rogan
Total	36'770		52	

Frank Luiten and Eva Ruder are elected as counters of votes.
The absolute majority is of 27 votes.

Riet Campell in the name of the Presiding Board puts a motion for a change in the agenda:

9. Adjournment of the elections for one year.

10. Miscellaneous

The proposal is accepted with unanimity.

2. Approval of the minutes ISIA, GM 22.4.01 in Whistler/Canada

The minutes are approved with unanimity with the thanks of the assembly to Hugo Reider, the secretary of the minutes.

3. Report of the ISIA-chairman, the commissions , the secretary and the auditor *Juristic domain*

Riet Campell excuses Björn Zeitz, who is sorry not to be able to join this meeting. He declares that this commission has no work for the time being.

4. Approval of statement of account for 2001 und release of the presidency

Jiri Kotaska presents the statement of account for 2001. The delegates adopt the statement of account for 2001 and release the presidency with unanimity.

5. Budget 2002 / Approval

Riet Campell explains that the costs of CHF 18'000.00 for the congress in Argentina includes the ISIA costs for a Demonstrator dedicated to the participating countries and the costs for the simultaneous translation.

After these explanations the budget is approved with unanimity.

Jiri Kotaska transmits the thanks of the ISIA to Helga Oles, for her correct and perfect bookkeeping.

6. Change in the Presiding Board

Riet Campell announces the following changes: Bob Kinnaird is replaced by Tom Saxlund and Jan Kirkpatrick by Normand Lapierre, who was also elected as vice-chairman for the American domain. The Presiding Board said good by to Jan Kirkpatrick in the course of a common lunch. He wishes all the best to Jan und Bob for their future work.

7. Applications for admission of new members

Riet Campell declares that Poland, Bulgaria and Rumania have been accepted as new ISIA members the third of May. Russia and Hungary are not yet able to join the ISIA, the reasons being that their application is still incomplete. As an example for the Russian application it is not clear which organisation stands for what.

8. ISIA Congress 2003

The next ISIA-Congress will be organised on the occasion of INTERSKI 18. – 25.01.2003 in Crans Montana / Switzerland. There the assembly of delegates will not proceed to any elections if point 9 of the present agenda is accepted.

9. Postponement of new elections to 2004

Riet Campell would appreciate INTERSKI-Congresses less dedicated to politics and more interested in the future challenges of Sport. The past congresses were strongly influenced by elections. This is the reason why he proposes to postpone the elections for one year. This decision need's no change of the statues and articles of the ISIA due the fact that it represents a single decision allowing to go back to elections in a four year cycle.

This proposal is accepted with unanimity by the delegates.

10.Miscellaneous

INTERSKI-Congress, 18. – 25.01.2003 in Crans Montana

Frank Luiten presents the greetings of chairman Kiel Ruder. The registration is nicely going on and 700 participants have already booked at the present day. Some countries didn't apply yet, a new invitation will be launched in autumn.

The congress must address the future, therefore the program will include workshops and lectures allowing the members give their contributs. Also ISIA can organise lectures and workshops.

Mario Fabretto is willing to bring LL-Demonstrators, if the necessary infrastructure is available. The same goes for the Snowboarders.

Riet Campell informs that the program will only be finalised when all the registrations are known. The vision for the future consists in INTERSKI workshops, lectures and shows of an hour duration in the domains of skiing, snowboarding and cross-country skiing.

Karl Eggen points out that it is an honour, a pleasure for Switzerland to organise the Congress for the second time in its country. The demonstration ground is positioned in a fairly central location and he hopes to be able to welcome a great number of participants in Crans Montana.

Eva Ruder would like to know the ISIA- plans for the future.

Riet Campell refers to article 3 of the ISIA- statutes. ISIA shall provide a platform for lectures on various items. Regional or national problems can't be solved by ISIA because it is not in it's competence. It must also be avoided to compete with. The statutes are very precise regarding this basic problem.

Eva Ruder is of the opinion that a special meeting should be dedicated to this question.

Riet Campell declares that ISIA is always opened for any inputs, wishes and applications. In order to be able to put them on the agenda they must be sent in due time and in a written format.

Normand Lapierre describes his warm welcome by the Presiding Board. Many suggestions have been discussed and he is convinced that this will always be the case as long as they will be correctly submitted.

The chairman closes the meeting at 18H40.