

Official Reports of the ISIA Meeting of the Delegates

Whistler (Canada) 20.04.2000; 10H00

TREATIES:

1. WELCOME AND ESTABLISHMENT OF THE QUORUM

The Chairman opens the Meeting of the Delegates at 10.00.

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

List of presence and votes ISIA Congress 2001

country	stamps	Payed		votes	delegates:	Represented votes:
		yes	No			
Andorra	250		X	1	***	***
Argentinien	250	X		1	Justo Olivieri	1
Australien	500	X		1	***	***
Belgien	50	X		1	***	***
Canada	500	X		1	Norm Crerar	1
Chile	50	X		1	***	***
Croatien	200	X		1	***	***
Dänemark	200	X		1	***	***
Deutschland	3050	X		5	Eki Kober	5
Finnland	200	X		1	Juha Pekka Olkola	1
Frankreich	7200	X		9	Fernand Masino	9
Fürstentum L'stein	30		X	1	***	***
Great Britain	400	X		1	Frank McInnes	1
Griechenland	150	X		1	***	***
Holland	150	X		1	Frank Luiten	1
Irland	10	X		1	***	***
Israel	80	X		1	***	***
Italia	8950	X		10	Dino De Gaudenz	10
Japan	1230	X		3	Masahiro Kurokawa	3
Jugoslavien	80	X		1	Nadja Bobic	1
Neuseeland	200	X		1	***	***
Norwegen	300	X		1	***	***
Österreich	3500	X		5	Erich Melmer	6
Schweden	400	X		1	***	***
Schweiz	4500	X		6	Martin Müller	6
Slovak. Republik	70	X		1	***	***
Slovenien	500	X		1	***	***
Spaniel	1750	X		3	Eduardo Roldan	3
Tschech. Republik	30	X		1	Jiri Kotaska	1
Türkei	100	X		1	***	***
USA	200	X		1	John Armstrong	1
Total:	31	35080		65	15 countries	49

15 member-associations out of a total of 31 members are represented. The present delegates represent 49 votes of a total of 65. The Presiding Board is fully represented, with the exception of Bob Kinnaird, who has excused himself.

The Meeting of the Delegates has come together as requested by the statutes and thus, it has a quorum.

The representatives of some associations, that have applied for an ISIA membership, are also present, to be precise Ludwik Lukowski for Poland, Marius Marineon for Romania and Peter Makso for Hungary.

The Chairman opens the meeting with a welcome to all the present members; he thanks the Canadian and the American ski instructors and their associations, who made this congress here in Whistler possible, a special thank you to Ian Kirkpatrick and Norm Crerar for the organization and the preparations. Belgium and Andorra have excused themselves explicitly. Peter Mattli sends warm greetings; unfortunately he has health problems.

Before we start with the actual Meeting of the Delegates, I would like to ask all the present members to stand up for a minute's silence in commemoration of all the friends we have lost; on behalf of all of them, I mention here only Alain Girier, who has been also a member of the Technical Board.

2. APPROVAL OF THE OFFICIAL REPORT OF THE GENERAL MEETING OF 11.05.2000 IN SIERRA NEVADA.

Resolution 2:

The official report of the Meeting of the Delegates in Sierra Nevada 2000 is unanimously approved.

3. REPORT OF THE CHAIRMAN OF THE ISIA, OF THE BOARDS, OF THE SECRETARY GENERAL AND THE AUDITORS

The report of the chairman is printed in chapter 2.2.2.2

4. APPROVAL OF THE ANNUAL BALANCE 2000 AND THE ACTIONS OF THE PRESIDING BOARD.

The Chairman states in detail that the long distances between the treasurer, who is in the Czech Republic, the General Secretary in Italy and the ISIA accounts office in Bern in Switzerland, are sometimes somewhat negative and that, therefore, sometimes some delays can occur or that some bills or documents do not arrive immediately at the right place.

As the two auditors are not present at the Meeting of the Delegates, they were replaced for this occasion by the Presiding Board: Toni Vonwald from Austria and Justo Olivieri from Argentina. Both have accepted the nomination.

The treasurer Jiri Kotaska presents the annual balance 2000 in detail and explains the single chapters of expenses and incomes (see appendix).

For the auditors, Toni Vonwald reads the report of the auditors (see appendix).

The Chairman asks the Meeting of the Delegates to approve the proposal of the auditors regarding the annual balance 2000.

Resolution 3:

The Meeting of the Delegates approves unanimously the annual balance 2000 and the actions of the Presiding Board and the Chairman.

5. BUDGET 2001 / APPROVAL

The budget 2001 is presented by the treasurer Jiri Kotaska (see appendix).

Resolution 4:

The Meeting of the Delegates approves the budget 2001 unanimously.

6. ADMISSION APPLICATIONS OF NEW MEMBERS

Björn Zeitz reports in the name of the Juridical Board about the examinations of the applications for an admission and says that, of course, only those documents could be verified that had been handed in in time. The examinations were done in accordance with §5 and §6 of the ISIA statutes and based on the questionnaire, which had been elaborated by the Presiding Board for this purpose. It must be said further that until now, in the history of the ISIA, no national association has ever been examined so closely as this time.

There are all in all 5 applications: Bulgaria, Poland, Romania, Russia and Hungary. After a close examination of the applications and the handed in documents, the Presiding Board can recommend the admission of: Bulgaria, Poland and Romania, who have handed in all the required documents which correspond, with no doubts, to the prerequisites of the ISIA.

For the moment, Russia and Hungary cannot yet be recommended for an admission, as a number of documents and clear information are missing and some doubts have also occurred, as two different applicants for a membership are in both countries and it could not clearly be established, which one of these two associations represents the majority of the professional ski instructors in that country. Russia: "All-Russian Alpine Ski Instructors Association" and "Rus Ski Union", Hungary: "Magyar si és snowboard academia" and "Hungarian Association of the Ski Instructors".

We proceed now to the single votes for the admission of the respective countries:

Bulgaria

Resolution 5: The Meeting of the Delegates decides unanimously to accept the Bulgarian ski instructors association "UNITED BULGARIAN SKI SCHOOLS – ASSOCIATION BULGARIAN SKI SCHOOLS" as a new member of the ISIA.

Poland

Resolution 6: The Meeting of the Delegates decides unanimously to accept the Polish ski instructors association "STOWARZYSZENIE INSTRUKTORÓW I TRENERÓW NARCIARSTWA" as a new member of the ISIA.

Romania

Resolution 7: The Meeting of the Delegates decides unanimously to accept the Romanian ski instructors association "Professional Ski Instructors Association of Romania" as a new member of the ISIA.

The Meeting of the Delegates welcomes the new members with a big applause and the Chairman invites the present representatives of the new member-associations to present themselves briefly. Ludwik Zukowski presents briefly the Polish association of the ski instructors and Marius Marineon the Romanian one.

7. ISIA CONGRESS 2002 – APPLICATIONS: UNTIL 22-4-01 TO THE SECRETARY GENERAL OF THE ISIA

There is only 1 application for the Congress 2002, to be precise, the one of Argentina.

Justo Olivieri presents the application. The Congress would take place in Bariloche. Argentina would hold the Congress in August 2002 with workshops on snow.

The Chairman proposes to put the application of Argentina to the vote.

Resolution 8: The Meeting of the Delegates decides unanimously to hand over the organization and carrying out of the ISIA-Congress 2002 to the Argentinian Association of the Ski Instructors ADIDE. The Congress and the Meeting of the Delegates will take place at the end of August in Bariloche – Argentina.

8. AUSTRIA: INFORMATION WORLD CHAMPIONSHIPS OBERGURGL 2001

Erich Melmer reports about the state of the preparations for the World Championships 2001 in Obergurgl and presents a first informational literature.

9. VARIA – ANY OTHER BUSINESS

As no one wishes to speak anymore about this point, the Chairman closes the meeting at 12.30 and thanks once more the Canadian and the American ski instructors associations and especially the Chairmen Louis Joncas and John Armstrong and Norm Crerar for the organization and all the helpers and also the translators who had sometimes some trouble to follow the speakers when they were too quick.

This Congress on North American ground should be a sign for the future of our activity as professional ski instructors and we want to build a better and tighter cooperation not only between Europe and America, but between all the professional ski instructors all over the world.