

## Tagesordnung Mitgliederversammlung 2<sup>nd</sup> August 2018 Lillehammer, Norway Agenda from General Assembly

### 1. Begrüßung

#### 1. Welcome

The President welcomed all members and opened the fifth general assembly on the occasion of the 33rd WLC in Lillehammer at 2:14 p.m.

The ialc has 28 members - 27 are present. Sweden is missing.

The voting cards for the individual nations are distributed by Przemek Remi.

We need a vote counter for the votes. Mr Gerard van Looijengoed from the Netherlands is proposed by Sandra for this position. There are no counter-suggestions.

Election result: 27 yes votes

Sandra asks Gerard if he takes the office. He answers yes.

#### **Decision:**

Mr. Gerard van Looijengoed from the Netherlands will count the votes.

### 2. Genehmigung der Tagesordnung

#### 2. Approval of the Agenda

Sandra informs that all members have received the agenda of the general assembly on June 13th, 2018 via email.

Question: Are there any comments? - No requests to speak.

This is followed by voting on the agenda with the national voting card.

Result: 27 yes votes

Sandra states: The agenda of the general assembly is approved unanimously. The meeting is therefore approved in accordance with the agenda on the agenda.

#### **Decision:**

The agenda was approved unanimously. The meeting can therefore continue according to this agenda.

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### **3. Feststellung der Beschlussfähigkeit**

#### **3. Determination of a quorum**

Sandra announces that the general meeting has been called in accordance with the articles of association and is therefore quorate in accordance with §10.9 of the articles of association.

#### **Decision:**

The assembly has a quorum.

### **4. Protokoll der letzten Mitgliederversammlung von Wisla, Polen**

#### **4. Minutes of the last General Assembly in Wisla, Poland**

Sandra informs that the minutes of the last general meeting in Wisla on July 27th, 2018 were sent to all members by email. The protocol is now under discussion. Are there any comments on the minutes?

Hubert Peters from the Netherlands asked for a discussion with Russia that was not mentioned in the minutes.

Sandra replies that this discussion is listed under agenda item 15 of the minutes and Hubert thanks for the information.

The vote follows.

Result: 27 yes votes

The protocol was thus accepted.

Sandra thanks the record-keeper Przemek Remi.

#### **Decision:**

There are no additions to the protocol. The protocol is adopted.

### **5. Protokoll der letzten Mitgliederversammlung von Frankfurt, Deutschland**

#### **5. Minutes of the last General Assembly in Frankfurt, Germany**

Sandra says that the minutes of the Extraordinary General Meeting in Frankfurt on May 9th, 2018 were sent to all members via email. There follows the question of requests to speak. There are no requests to speak.

The vote follows.

Result: 26 yes votes

1 no vote

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Sandra thanks the secretary Przemek Remi.

**Decision:**

The protocol is adopted.

## **6. Bericht des Vorstandes**

### **6. Executive Committee Report**

Sandra announced that the report had also been emailed to all members in advance.

Sandra briefly explains the homepage. This was completely redesigned and changed to another provider. It can now be processed by ourselves. A first draft is shown via Power Point. It is envisaged that all forms will be posted on the homepage and thus the registration process for the WLC and the communication with the members will be much easier.

Another new information: The Facebook account is now registered on us. Przemek and Sandra are the administrators.

There are no questions or requests to speak. So no decisions have to be made.

**Decision:**

There are no additions to the President's report.

## **7. Entlastung des Vorstandes**

### **7. Approval of the Executive Committee activity**

The report of the board is brought to a vote.

Result: 27 yes votes

**Decision:**

The presidential report is unanimously approved and the board is discharged.

## **8. Kassenbericht**

### **8. Financial report**

Markus Lüdi presents the cash report using the Power Point.

He asks all nations to pay their contributions on time in the future.

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**Decision:**

No decision.

**9. Bericht der Kassenrevisoren,  
9. Report of the financial auditors**

The cash register of the ialc was checked on July 9, 2018 by Richard Simma from Austria and Ralph Malzach from Switzerland.

Ralph Malzach has the following report:

The auditors elected by the general assembly checked the ialc's cash desk and made the following comments:

1. We checked all documents and found them to be in order. There are no incorrect bookings and all amounts have been booked correctly.
2. The cash register was kept clean, clear and tidy.
3. All expenses were paid out correctly and in accordance with the expenses regulations issued by the board.
4. The reported assets have been checked on the basis of bank statements and have also been found to be correct.
5. The purchased measuring tools and devices were written down to 50%.
6. The cash register was closed on July 9, 2018.

Sandra would like to thank the two gentlemen for their exemplary and serious work.

**Decision:**

No decision.

**10. Entlastung der Kasse  
10. Approval of the cashier's office**

Sandra thanks the cashier Markus Lüdi for the excellent checkout and the uncomplicated cooperation.

She emphasizes again that the cashier carries out all four-eye transactions with the President. The president can only see the cash register

There follows the vote on the cash report.

Result: 27 yes votes

The cash register was approved unanimously, so the cashier is relieved.

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**Decision:**

The cash register is approved and the cashier is relieved.

**11. Genehmigung des Mitgliedsbeitrages****11. Approval of the membership fee**

The board recommends leaving the annual fees and the entry fees as we are.

Board proposal:

Membership fees per year	2000,00 €
Entry fee at WLC	6000,00 €

The proposal of the board is hereby put up for discussion. There are no requests to speak. The vote on the approval of the membership fee is thus made.

Result: 27 yes votes

Invoices for membership fees are issued at the beginning of the year and must be paid by the end of the first quarter.

Those who fail to meet their payment obligations, or who fail to meet the deadline, must pay the much higher starting fee of 6000,00 € when participating in the WLC!

**Decision:**

The annual membership fee is 2000 €. The entry fee at the WLC is 6000 €.

**12. Genehmigung des Haushaltsplanes 2018 / 2019****12. Approval of the budgetplan 2018 / 2019**

Markus Lüdi explains the 2018/2019 budget using Power Point.

There are no requests to speak. This means that the budget is voted on.

Result: 27 yes votes

**Decision:**

The budget plan 2018/2019 with income and expenditure accounts is accepted unanimously.

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### 13. Wahlen Vorstandsmitglieder

#### 13. Election of the Executive committee members

Sweden has now arrived. Now all 28 member nations are represented. According to the statutes, these elections are held secretly.

Sandra informs that, as was already announced in the presidential report, the existing board is standing for election again. The board is of the opinion that a five-member committee on the board is sufficient. To date, a panel of five has worked well, especially in terms of scheduling, costs and language.

The existing board is Sandra Schwender, Markus Lüdi, Daniel Kleger and Przemek Remi.

The first choice follows: Can the existing board be elected in Global?

Result: 24 yes votes

3 no votes

1 abstention

**Decision:**

The existing board can be elected in globu.

Choice 2: Choice of the existing board.

Result: 23 yes votes

3 no votes

2 abstentions

**Decision:**

The existing board, Sandra Schwender, Markus Lüdi, Daniel Kleger and Przemek Remi, have been re-elected as board members.

Sandra thanks the colleagues for the trust they have placed in us.

There is a post on the board.

There are two official applications via the official ialc application form: Christian Mandl from Austria and Ari Rautio from Finland.

Christian Mandl submitted a presentation and unfortunately cannot be here today. He is represented by Mr. Andreas Freistetter.

Sandra gives the information to Ari Rautio that if he is elected today, according to the statutes point 11.2. as of now no delegate to the general assembly and no longer responsible for his team as a team leader.

The word was given to Andreas Freistetter, who introduced Christian Mandl in his absence.

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The word is handed over to Ari Rautio. He announces that he does not want to run for the board, but has submitted a change in the statutes.  
Sandra replies that the point of changing the statutes is still to come.

Election 3: Election of Christian Mandl to the board of the ialc.

Result: 20 yes votes

7 no votes

1 abstention

**Decision:**

Christian Mandl is elected as a board member.

Sandra thanks everyone for the uncomplicated choice and congratulates all colleagues and Christian Mandl on the election.

## **14. Wahl des Präsidenten**

### **14. Election of the President**

The word is handed over to Daniel Kleger. Daniel proposes to re-elect Sandra Schwender for the office of President. The question to the assembly for further proposals follows. There are no other suggestions.

Election 4: Election of Sandra Schwender as President of the ialc.

Result: 25 yes votes

2 no votes

1 abstention

Daniel Kleger asked Sandra Schwender if she accepts the choice. Sandra answers yes. Daniel congratulates Sandra on the election as President of the ialc.

**Decision:**

Sandra Schwender is re-elected as president.

## **15. Wahl eines Kassenprüfers (Stellvertreter)**

### **15. Election of the financial auditors (reserve)**

Sandra takes over the chair again.

The last cash auditors were discussed and both would take over again. The Board of Directors proposes Mr. Ralph Malzach and Mr. Richard Simma to be elected as auditors. There are no other suggestions.

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Choice 5: Choice of auditors Ralph Malzach and Richard Simma.  
Result: 28 yes votes

**Decision:**

Ralph Malzach and Richard Simma have been re-elected as auditors.

Sandra congratulates both on re-election on behalf of the Board.

## 16. Reglements Änderungen

### 16. Changes of the Regulations

There is a proposal for a change of regulations from the board. The word is handed over to Daniel Kleger.

So far, the branch spacing has not been regulated. We now want to do that with the rule change.

Suggestion: The branch wreath remains at a distance as before. The branch distance is 43.75 cm from center to center of the branch. The branches have a diameter of 30 mm.

There are no questions about it and voting follows.

Result: 25 yes votes

3 no votes

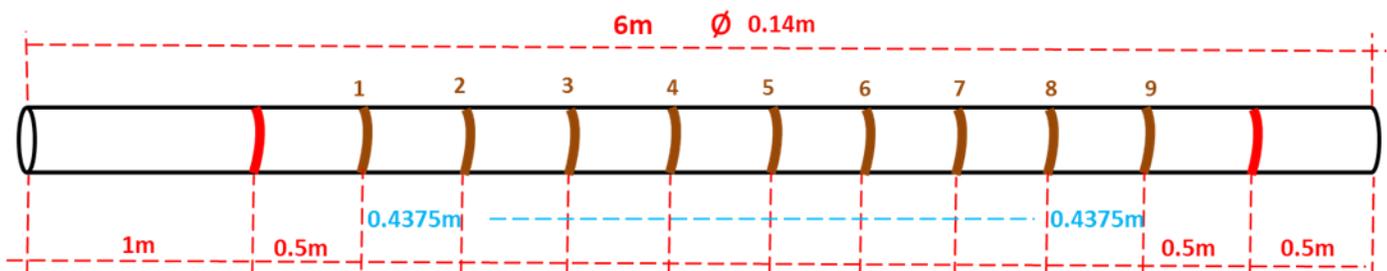
The board's proposal is thus accepted.

Daniel Kleger will incorporate the change into the rules.

**Decision:**

The regulations are supplemented in point 5.3 as follows:

- The distance between the individual branches is 43.75 cm. (see illustration)
- All branches are made of the same type of wood, have the same diameter (30mm) and have the same drilling pattern.



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We received no further amendments to the regulations on time 10 weeks before the general meeting.

## **17. Statuten Änderungen.**

### **17. Proposals for Statute modifications**

There is a proposal to amend §11 from Finland.

Finland wants more people on the board, and these people should come from different people.

The proposal is explained using the Power Point.

The board does not recommend changing the statutes, since, as already mentioned, a group of five is still sufficient to this day. In addition, the representative of the host country of the next WLC also comes.

It is stated that according to the statutes, a 2/3 majority must be given in order to change the statutes. With 28 members, 19 yes votes would be needed. The vote takes place.

Result: 3 yes votes

18 No votes

7 abstentions

#### **Decision:**

There are no changes to the statutes.

## **18. Ausschluss oder Aufnahme von Mitgliedern**

### **18. Exclusion or acceptance of members**

Sandra realizes that there are no new members to join.

All membership fees were paid, though not always on time! So there are no exclusions!

#### **Decision:**

No decision

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## 19. Diverses und Fragen

### 19. Miscellaneous and questions

The WLC 2020 was awarded to Serbia by the board  
After the new composition of the board, the latter clarified the preliminary contract internally again and then sent a message to Mr. Vladan Živadinovic, Serbia by email on June 18, 2018. The word is given to Vladan Živadinovic. He thanks him for the commitment and looks forward to the WLC 2020 in Belgrade.

There are already two applications for the WLC 2022. An application from Russia and an application from Belgium. The applications had a formal error that was communicated and the correct applications are now available from both nations.

Further questions:

Sandrino Rac from Croatia has a question for the board. He has sent an email with a change in the statutes. He didn't get a reply to this email.

The board of directors checks this and finds that this email has not been received by the board. The review verified that this email was sent to the president's address when the email address was still on the old president. The board has received no information about this email.

#### **Decision:**

No decision

Sandra thanks all nations and closes the meeting at 3:27 p.m.

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