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MINUTES

General Assembly 2009-02-05

Place: St.Anton

Dates: 2009-04-19

CONTENT

Minutes IVSS general assembly St.Anton 2009-04-19
(link power point www.ivss.info)

- §1 President of the IVSS: Klas Åstrand opened the meeting.
- §2 Approving of the agenda
- §3 Secretary General of the IVSS: Tom Danielsson checked all present member countries and contact persons
- §4 President of INTERSKI: Erich Melmer presented IVSS's role in the INTERSKI family and expressed his support for the work of IVSS.
- §5 Vice president of the IVSS: Dieter Bubeck presented; what has been done in the IVSS the last two years:
- New board members
 - Change of official language from German to English
 - Newsletter function
 - Changes concerning confirmed member countries
 - Board meetings Physical and over Skype
 - IVSS Goals and Aims
 - Planned and cancelled the Congress in Rovaniemi 2009
 - www.ivss.info
- §6 President Klas Åstrand initiated a discussion about the future IVSS in terms of:
- Membership fee of 250€ / nation / year
 - Focus and Aims
 - Congresses and meetings
- Conclusion: The IVSS board will produce a suggestion for reediting the bylaws of IVSS concerning membership fees. The suggested formulation will be sent out to the member countries for feedback.



- §7 Report from member countries: Vice president Dieter Bubeck presented an example concerning the organisation of IVSS-Germany. President Klas Åstrand presented the IVSS organisation of Sweden.
Charlotta Burger-Bäckström IVSS-Sweden presented a Swedish project concerning “All Swedish kids on snow”.
www.ivss.info
- §8 Election of a new board: The existing board was unanimously re elected. New board member is: Prof. Dr. Milan Zuan from Slovenia.
- §9 Time schedule 2009-2011: The board will continue meetings over Skype and continuously present information via the newsletter function.
- §10 Open discussion of any other issue: The board should present a plan on how to achieve IVSS-goals and how to finance future work within the IVSS.
- §11 IVSS president: Klas Åstrand closed the meeting and thanked all 21 participating countries their input and support for IVSS.

Mingle and socialising over a drink!
A big thank you to Fritz Mares that made this possible!

During the meeting the following new countries applied for membership: Argentina, Great Britain, Ireland, Chile and Macedonia.

/Secretary General IVSS: Tom Danielsson