

**To be forwarded to:**

- Eric Sheckleton, President Interski International
- Stéphane Cattin, Vice-President Interski International
- Petar Iankov, Vice-President Interski International
- Vittorio Caffi, President ISIA
- Jerzy Kaliski, President IVSI
- Dieter Bubeck, President IVSS

MINUTES OF THE EXTRA ORDINARY GENERAL ASSEMBLY OF INTERSKI INTERNATIONAL**13th of December 2023, 2 pm CET**

Dear friends of Interski,
please find attached the minutes of the Extra Ordinary General Assembly of Interski International.

With sporting regards**INTERSKI INTERNATIONAL****PRESIDENT****Eric Sheckleton****SECRETARY GENERAL****Peter Mall****Office:**Siedlung Mooserkreuz 16
6580 St. Anton a. A., Austria**Office:** +43 664 133 66 40**p.mall@interski.at****UBS AG**IBAN: CH 50 0023 5235 1049 3660 G
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1. welcome

The President of Interski International, Eric Sheckleton, opens the General Assembly at 2 pm CET.

He welcomes all members present as well as the representatives of the pillar associations.

The President thanks all the associations which are in different time zones and participate in this important meeting at different times of the day and night. He expressly thanks the candidates AMSI / LIVIGNO and PSIA AASI / VAIL for their willingness to organize the Interski Congress 2027.

The 2027 Congress should continue the successful path of the 2023 Congress in Levi and thus give further positive impetus to snow sports worldwide.

The President thanked Swiss Snowsports and the Secretary General Peter Mall for preparing this extraordinary General Assembly, which will be held online.

The President referred to the items on the agenda and gave the floor to GS Peter Mall

2. ascertainment of voting rights

Due to delays in the dial-in procedure for the online meeting, the General Secretary asked for a little patience and was able to start the roll call at 2.15 pm.

It is established that 38 voting rights holders are present, and that the EOGA therefore has a quorum. (Attendance list is attached to the minutes)

General Secretary Peter Mall explains the voting procedure and asks IT Specialist Jelle Koopman from Swiss Snowsport to explain the technical handling of online voting.

After the explanation, a test vote is conducted.

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3. Approval of the agenda

The agenda is approved unanimously.

4. mission statement from the Interski Presidium

The Presidium plans are to provide platforms that bring together stakeholders who are interested in growing Snowsports for all, while doing so in a sustainable, professional and fiscally responsible way. We do so by:

- Providing a variety of platforms for idea sharing and networking at all levels
- Congress
- Website
- social media
- webinars
- apps
- Online Forums
- Creating content, gathering, summarizing, and disseminating information.
- Promoting Snowsports and our members.
- Managing resources effectively and bringing in new sources of revenue.

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5. update on projects

a. Environmental Working Group and partnership with the United Nations-

BRS Conventions

- a. Collect Data, Information, and Expertise.
- b. Develop Education and Awareness-Raising Materials
- c. Create and Suggest Curricula, Guidelines, and Codes of Conduct
- d. Share Success Stories-Best Practices
- e. Produce Audio-Visual Materials
- f. Plastic Waste in the Mountains National Pilot Programs and Communication
- g. Outreach Events
- h. Create a Plastic Waste Prevention and Education Certificate

Learn from, and expand, this partnership to address other environmental issues and concerns in the future.

b. IAESS Diversity, Equity, and Inclusion statement of commitment

- In the Interski community we are dedicated to promoting lifelong engagement in snowsports and are committed to fostering a welcoming and inclusive environment for all members, participants, and stakeholders. We believe that diversity in all its forms enriches our community and enhances the snowsports experience for everyone involved.

We intend that all Interski member countries create a strategic plan which we can then publish to promote this charter and the different approaches to move this important part of our work forwards.

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6 Presentation of the Budget 2024, 2025, 2026, 2027

The President asked Vice-President Stéphane Cattin to present the planned budget and the associated opportunities.

Goals

- Increase the value of membership.
- Create more opportunities to bring people together
- Attract interest from the industry
- Facilitate ongoing projects and discussions
- Address issues of concern to Snowsports
- Find new opportunities for revenue

The ever-increasing demands and, above all, the need for more professional management of the association require the help of a project manager. These activities include the following tasks:

PROJECT MANAGEMENT

- Identify and suggest possible projects to help Interski further its mission
- Assume lead responsibility for the coordination of special projects (DEI, Sustainability,...)
- Assist with identifying priorities and developing plans and budgets for special projects
- Participate in working groups as requested and report activities to Interski leadership
- Work closely with stakeholders, partners and sponsors on various projects

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SOCIAL MEDIA & ENGAGEMENT

- Organize and facilitate regular and special meetings of various interest groups such as training managers, coaches, and national leadership
- Coordinate the setup and ongoing management of an Interski Website
- Develop a communication plan including social media communication (Website, YouTube, Facebook, Instagram)
- Develop a seasonal content plan for social media posts and dissemination of information through the social media channels and website
- Manage social media platforms and website with regular posts and replies to inquiries in a timely manner

7. Announcement of Online Interski General Assembly 2024

With regard to the planned changes and the required approval, another Extraordinary General Assembly will be held in fall 2024. The invitation will be issued in good time so that any resolutions can be passed with the corresponding lead times.

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8. Voting and Selection for the Host of Interski 2027 (Livigno/Vail)

The result of the election is as follows:

AMSI / Livigno: 9 votes

PSIA AASI/ Vail: 23 votes

Abstention: 1 vote

Not voted: 5 votes

The Interski Congress 2027 will be held in VAIL / Colorado.

9. Final Statement of the President

The President congratulates the organizers of the Interski Congress 2027 PSIA VAIL and thanks especially AMSI / Livigno for their great candidacy and commitment.

He thanks all associations for their trust and the great cooperation during the event.

President Sheckleton points out once again, that the online voting went very smooth and he specially thanks IT technician Jelle Kollmann from Suisse Snowsports and the legal counsel Sven Schäffner for his support and control of the voting process.

The President wishes all the Members a nice Christmas and great 2024.



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