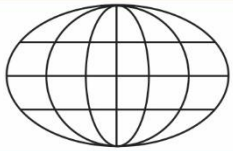


INTERSKI

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Präsidiumssitzung
INTERSKI INTERNATIONAL
ORT: Pamporovo
ZEIT: 22. März 2019, 13 30 Uhr

present:

Who?	Presenter of:	Voting right
Erich Melmer	President Inteski Intern.	yes
Eric Sheckleton	Vicepresident Interski Intern.	yes
Dave Renouf	Vicepresident Interski Intern.	yes
Vittorio Caffi	President ISIA	yes
Norbert Barthle	President IVSI	yes
Dieter Brubeck	President IVSS	yes
Petar Jankov	OK President Pamporovo 2019	no
Teemo Kekonen	President Interski Finland	yes
Satu Pesonen	Levi Events	no
Peter Mall	Secretary General INTERSKI Intern.	no

1. Welcome

President Erich Melmer welcomes everybody, Special greetings to the newly elected President of ISSA, Mr. Dieter Brubeck, as well as Mr. Teemo Kekonen, President Interski Finland and Mrs. Satu responsible for Levi Events.

The President thanks Petar Jankov and his entire team for the excellent performance of the XXI Interski Congress - a special thanks to all members of the presidium for the friendly and constructive cooperation of recent years.

2. Organising Matters

GS Peter Mall explains the next steps in cooperation with the organizers of the XXII Interski Congress 2023:
Contract signed 24. - 27. June 2019 in Levi
Draft contract will be sent out by mid-April
Teemo Kekonen as the president of Interski Finland has a voting right in the presidium, the designated secretary-general has no voting rights
Monthly skype meetings every last Thursday of the month

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3. Proposal Erich Sheckleton & Dave Renouf

Vice-President Erich Sheckleton and Vice President Dave Renouf propose to co-opt the President of the INTERSKI Congress Pamporovo 2019, Mr. Petar Jankov for a period of 4 years to the Presidency of Interski International.

Based on the knowledge of the organization of an Interski Congress and the increasing membership aspirations of Eastern European countries, Mr. Jankov seems enriching for the future work of the Interski International Presidency.

The Presidium of Interski International unanimously decides to co-opt Petar Jankov until the Interski Congress 2023 in the Presidium. Mr. Jankov has no voting rights, the travel expenses of Mr. Jankov for meetings of the Presidium are not paid by Interski International or Levi 2023.

Petar Jankov appreciates this procedure and looks forward to this honorable task.

4. Any other buisness

President Erich Melmer thanked those present and pointed out that now the future design of the movement of Interski International are made and that for the entire presidency but also on Levi 2023 an intense time has begun.

Schriftführer: Peter Mall