



Executive Committee INAS Europe

PORTO- 2018 OCTOBER 28th

Présent : fausto PEREIRA, President, Tatiana OLKHOVAYA, Vice President, Catherine FAYOLLET General Secretary, Marco BORZACCHINI Treasurer, Birol Aydin Member at large, Marco PERESINI member at large, Jose Costa PEREIRA Technical Director

Président Fausto Pereira informs the board that last week IPC send a lettre concerning last IPC GA « The situation of the international federation we would like a mistake during the GA . The IDCP has been giving voting rights by mistake. IPCPF was not a member of IPC. The EPC have not the power to overule the decision of the IPC general Assembly ».

2017Poland EPC . GA in PARIS for member at large. In fact Invited by vice president Ratko to send hs nomination because EPC thanks it is importat

6 candidates for 5 places but the candiate from Greace . So 5 for 5. The nordic countries write a note to elections after asking nowing GA to approve that nominatio because e mail net box and because there are wommen . The GA said yes we accept. Some members were against and voting. The President at the time was the president of Danmark .

The President will write a letter

The next meeting will take place during the Championship in Istanbul March 8th in the evening .

Coopted persons : President Fausto : « It would be good to be all nominated. Anica was not appointed. Annica always works with us, being present serving INAS for a lot and we have the opportunity to coopte her as member at large for 2 years. Portugal is OK for that, but she would have to support her expenses »

We have to rebuilt the constitution. So Tracey as member at large for 2 years would be an oppportunity because a layer, ker Knowledge would be very helpfull »

However we have to send a letter to Inas European countries , opening during 2 weeks proposals for candidates. Final decision wil be made by mails.

We don' t have money for a **professional staff**. But we have some one who is working in a professionnall way, Mireille. Proposal : we pay the 3000 euros a year. Decision will be taken in Istanbul as we have to ask Marc, FFSA President and INAS World President if it is possible, due to droit du travail et fiscalité

Constitution : INAS europ constitution has not be rewied for many years and is not in with INAS Word constitution. A first draw for constitution remarqs has to be prepared to be discussed in Istanbul

INAS Europe 29th November Flags and Banns are still in Paris since Summer games 2018. French Team has to bring them

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