



INAS Europe General Assembly

Paris, 8th October 2016

Present : Croatia (Ratko Kovacic), Denmark (Jens Boe Nielsen), France (Marc Truffaud, Catherine Fayollet), Italy (Borzacchini Marco) Nederland (Rinus Verboom), Portugal (Fausto Pereira, Jose Costa Pereira), Russian (Olkhovaya Tatiana) , Sweden (Bjorndahl Linnea, Hamren Ake, Annica Walther) Turkey (Tolga Naran, Birol Aydin), president INAS World: Amaury ROSSO

Président INAS World : Amaury ROSSO

« Good mornig. It is the First time I attend an europ INAS europe meeting. AS president I feel part of INAS Europe.

I am sure that in Europe you have a very good development for organizing several régional events and massive participation in Inas World

During last 4 years I visited every regions and try to push up the regions of Europ

I wish to see you next April in Autraslia in order to all discuss stratregic plan. I am sure we are doing some changes with different directions

1 .First Report of technical officer : PEREIRA (Planning joined).

The great deal is the organisation for INAS european Summmer games

All the INAS European Championships are open to athletes of other régions .

For Basket Ball there is no host yet. Please send a bid To Marc

Voted : Approved 7/7

2. Report of Treasure (joined)

The account has been frozen in Bank in GB for two years and it has been very difficult to bring it to Italy where the treasurer is

Our reconnaissance to Geoff mendly and Chris Hinley to bring back the money

Voted : Approved 7/7 Against 0/7

3. Report of President Fausto PEREIRA (joined)

4. Proposals :

Président Fausto PEREIRA/ « Yesterday during our INAS meeting we made some proposals, deux for motions for next INAS World GA and one proposal you will discover ; we have now to vote »

- First motion Proposal :

INAS Europe propose the constitution for the future INAS board should be made up of 15 members elected from the 5 INAS regions by direct proportional representation depending on the number of members countries in good standing in each region .

Vote : Approved 7/7 unanimity

- Second Motion Proposal

INAS Europe feels comfortable with proposals to include other classes of disabilities in order to provide opportunities which they do not currently have on an organised basis. However we have to keep in mind that our main goal is to organize competition for athletes with an ID.

Approved 7/7

- Third Proposal

It is proposed that thanks for her services to INAS Europe over a number of years, that Mireille Segerie should receive an appropriate acknowledgement from the membership of INAS Europe

Approved 7/7

5. We have to ratify Tatiana as a member of the executive committee. Vote/ approved 7/7

6. Proposal from Italy: to create Europe INAS website. Or Facebook page. Any country has access and can write on the page. Marco Borzacchini will provide the website.

The opportunity for our members to go to the **next INAS World GA** is slow because it is far away and very expensive. Dates : 19 to 23 of April.2017 It is an electoral assembly. There will be a candidat for executive board.

Proposal The countries who want to attend the GA in Australia, according to our treasurer will receive 500 euros (more or less the cost of accomodation)

Voted : Approved 7/7.

7 .Agenda :

- Next meeting Prague in March 8 to 12th : arrival on Friday 10th Meeting on Saturday. Next meeting regarding to the questions will be an open meeting (opened to every country)

- Next general assembly will be an electoral general Assembly . It will take place during the European Summer Games in 22 July 2017 in PARIS

TREASURER'S REPORT

On 01.03.2016 we received the accreditation of **€ 40.113,52** into a new bank account of Inas Europe. These are the references:

BANK: Banca Prossima

ADDRESS: Piazza Paolo Ferrari 10, 20121, Milano (Italy)

ACCOUNT NAME: INAS Europe

ACCOUNT NUMBER: 100000141670

INTERNATIONAL BANK ACCOUNT NUMBER (IBAN): IT15V 03359 01600 100000141670

BANK IDENTIFIER CODE (BIC): BCITITMX

SIGNATURES: President Fausto Pereira, Treasurer Marco Borzacchini, Member of Inas Europe Board Marc Truffault.

This amount has been transferred from the bank account previously opened in Great Britain.

These are the movements recorded from 01.03.2016:

outputs:

President Expenses (travel and accomodation)	€ 2,885,28
Committee Costs (travel and accomodation)	€ 984,46
Contribution to Inas International in lieu of regional capitation fee	€ 1.797,74
Bank charges	€ 41,10
Total	€ 5.708,58

inputs:

capitation tax European Athletic Championships 2016 from Turkey	€ 2.577,50
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currently the balance of the INAS EUROPE account is **€ 36. 982,44.**

The INAS Europe Treasurer (Marco Borzacchini)