



To be forwarded to:

- Erich Melmer, President Interski International
- Dave Renouf, 1st Vice-President Interski International
- Eric Sheckleton, 2nd Vice-President Interski International
- Riet Campell, President ISIA
- Norbert Barthle, President IVSI
- Klas Astrand, President IVSS

Attn. of:

- Fritz Mares, Election chair of 2015 General Assembly

**MINUTES OF THE GENERAL ASSEMBLY OF INTERSKI INTERNATIONAL
POLIDEPORTIVO CONVENTION CENTRE/ USHUAIA / ARGENTINA, 11 SEPT 2015, 09.30h**

Dear friends of Interski,

You will find attached the minutes of the General Assembly of Interski International on 11 September 2015.

With sporting regards

INTERSKI INTERNATIONAL

PRESIDENT

Erich Melmer

SECRETARY-GENERAL

Peter Mall

**INTERSKI
INTERNATIONAL ASSOCIATION FOR SNOW SPORTS INSTRUCTION
INTERNATIONALER VERBAND FÜR DAS SCHNEESPORTLEHRWESEN
ASSOCIATION INTERNATIONALE POUR L ENSEIGNEMENT DES SPORTS DE NEIGE**

1. Welcome

Erich Melmer, President of Interski International, opens the ordinary General Assembly at the Polideportivo Convention Centre in Ushuaia, Argentina, at 09.30h.

He welcomes all members present as well as the representatives of the specialised organisations. A special welcome goes to the representatives of the Interski 2015 Organising Committee. On behalf of his team Martin Bacer, President of Interski Argentina, receives the President's thanks for the work done and the cordial welcome to Argentina.

Greetings go to the mayor and all other representatives of Ushuaia, and particularly to Mr Juan Carlos Begue, owner of the Cerro Castor ski resort.

2. Ascertainment of quorum

Secretary-General Peter Mall ascertains that the meeting has a quorum. The results of the roll call are enclosed with the minutes.

3. Approval of agenda

The agenda is approved unanimously.

4. Approval of the minutes of the 2013 General Assembly in Ushuaia

The minutes are approved unanimously.

5. Appointment of election committee

The President moves that the following proposal for the composition of the election committee be approved:

Election chair: Fritz Mares (AUT)

Election delegate 1: Warren Jobbit (CAN)

Election delegate 2: Jerzy Kaliski (POL)

The motion is carried unanimously by the General Assembly.

6. Reports

6a. Report of the President of Interski International

President Erich Melmer thanks all participating countries for travelling all the way to Argentina.

The President talks of a successful congress. The international exchange during the workshops, the expert lectures and the impressive demos on the slope have all contributed to the credentials of Interski International.

The experience gained in Argentina should now be used to give the Interski Congress 2019 a new look and structure.

The congress needs to explore new paths but the fact should never be ignored that it is communication and exchange among the member countries that form the backbone of the Interski Congress.

The idea of the friendly parallel slalom has enlivened the congress, and the afternoon in the snowpark has enriched it; the task at hand is to channel the experiences of everybody involved and to draw the right conclusions.

The Presidium has met several times over the past two years and has worked together in a spirit of friendship and efficiency. The President thanks everybody for their cooperation.

President Melmer thanks all candidates who are running for an office and adds that being a member of the Interski Presidium is an honourable but also a highly responsible job.

The President concludes his statement by thanking all those who have contributed, with ideas and activities, to the first Interski Congress ever to be held in the southern hemisphere.

6b. Reports of the organisations ISIA, IVSI, IVSS

The specialised organisations have held their ordinary general assemblies during the congress in Ushuaia. The detailed reports are included in the congress brochure that has been distributed to all delegates.

7. Organisational and financial report 2013 – 2014

Work in the General Secretariat has focussed on preparing the 2015 Interski Congress.

SG Peter Mall talks of a long journey that has come to an end with the Interski Congress.

He addresses special thanks to the team leaders for the constructive and pleasant cooperation in the preparatory phase and especially during the congress week.

The Secretary-General explains the balance sheets for 2013 and 2014.

8. Auditors' report and approval of activities

Auditor Petar Yankow explains that owing to the long journey involved, only part of the bookkeeping records have been brought to Argentina. Instead, Mr Pavel Krnac from the Czech Republic and Mr Manfred Moravec from Austria examined the accounts for 2013 and 2014 in Vienna, in line with the decision of the Presidium. The results of the audit were discussed at a meeting of Petar Yankov, Pavel Krnac, Fritz Mares and Peter Mall in Ushuaia.

Petar Yankow reports about the meeting held in Ushuaia on 8 September 2015. He underlines the careful bookkeeping and the prudent financial conduct of Interski International and proposes that the General Assembly approve of the activities of the Presidium and the Secretary-General for the years 2013 and 2014.

The motion is carried unanimously.

9. Report and vote on the budgets 2015 - 2017

SG Peter Mall explains the most important budget items of Interski International. The underlying principle is for the association's spending not to exceed its income during any financial year. Annual income is currently at around 14,000 Euros.

Interski International will certainly have to take on new tasks; it will be up to the new Presidium to decide on the funding made available for a change of direction of Interski International.

The budgets are approved unanimously by the General Assembly.

10. Vote on the admission of new members

No applications for membership to be dealt with.

11. Discussion and vote on motions to the General Assembly

No motions to be dealt with.

12. Election of Presidium

See election minutes

13. Vote on the venue of the Interski Congress in 2019

See election minutes

14. Honorary awards

President Erich Melmer honours outgoing Presidium member Neil Tanner for excellent services to snow sports worldwide.

The organisers of the 20th Interski Congress in Ushuaia, Argentina, are honoured for their hard work and commitment:

Martin Bacer – President of Interski Argentina

Rodolfo Longo – Secretary-General of OC Ushuaia 2015

Justo Olivieri – Technical Director of OC Ushuaia 2015

Ariel Grun – OC Ushuaia 2015

15. Any other business

As there are no requests for the floor, President Erich Melmer closes the General Assembly of the 20th Interski Congress in Ushuaia, Argentina at 11.47h.