



To be forwarded to:

- Erich Melmer, President Interski International
- Dave Renouf, Vice-President Interski International
- Eric Sheckleton, Vice-President Interski International
- Vittorio Caffi, President ISIA
- Norbert Barthle, President IVSI
- Dieter Bubeck, President IVSS
- Petar Jankov, President OC Interski 2019, Pamporovo

**MINUTES OF THE GENERAL ASSEMBLY OF INTERSKI INTERNATIONAL  
PAMPOROVO / BULGARIA, 21 March 2019, 17.30h**

Dear friends of Interski,  
you will find attached the minutes of the General Assembly of Interski International  
held on 21 March 2019.

With sporting regards,  
INTERSKI INTERNATIONAL

PRESIDENT  
Erich Melmer

SECRETARY-GENERAL  
Peter Mall



## 1. Welcome

The President of Interski International, Erich Melmer, opens the ordinary General Assembly at Pamporovo Convention Centre at 17.45h.

He welcomes all members present as well as the representatives of the specialised associations. A special welcome goes to the representatives of the Organising Committee of Interski 2019. On behalf of his entire team Petar Jankov, President of Interski Bulgaria, receives the President's thanks for the work done and the excellent organisation of the XXI Interski Congress.

## 2. Ascertainment of voting rights

Secretary-General Peter Mall determines the number of votes present.

## 3. Approval of the agenda

The agenda is approved unanimously.

## 4. Approval of the minutes of the 2017 General Assembly in Pamporovo

The minutes are approved unanimously.

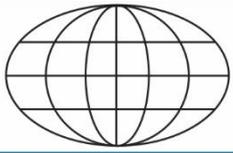
## 5. Appointment of election committee

The General Assembly unanimously appoints Mr Warren Jobbit to chair the election committee. Mr Kiminobu Sugiyama and Mr Riet Campell are appointed to count the votes.

## 6. Reports

The following reports are presented:

- a) Report President Erich Melmer
- b) Report President ISIA Vittorio Caffi
- c) Report President IVSS Norbert Barthle
- d) Report President IVSS Klas Astrand



All reports are included in the printed brochure of the XXI Interski Congress. The report of the Vice-Presidents is attached to these minutes.

#### **7. Report on organisational matters and Presidium work plan 2019 – 2021**

Vice-President Dave Renouf and Vice-President Eric Sheckleton, in their joint presentation, explain the ideas and the work plan for the future of Interski International (see attachment).

#### **8. Report on organisation and financial reports 2017 – 2018 (see attachment)**

The work of the General Secretariat has focused on preparing and staging the 2019 Interski Congress, and on preparations for the inspection of the candidate venues and election of the host venue of the 2023 Congress.

Secretary-General Peter Mall addresses special thanks to the members of the Presidium and to the responsible persons in Interski Bulgaria for the good cooperation and the pleasant working relationship.

The Secretary-General explains the balance sheets 2017 – 2018.

#### **9. Auditors' report and approval of the activities of the Presidium**

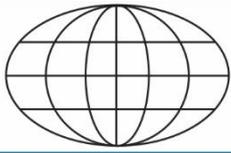
In his report, auditor Pavel Krnac states that an audit was conducted in Vienna on 4 March 2019. He underlines the careful bookkeeping and prudent financial conduct of Interski and proposes that the General Assembly approve of the activities of the Presidium and the Secretary-General for the financial years 2017 and 2018.

The General Assembly unanimously approves the financial conduct of the Presidium.

#### **10. Report and vote on the working budgets 2019 - 2021**

SG Peter Mall explains the main 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 around 18,000 Euros.

The budgets are approved unanimously by the General assembly (for presentation, see attachment).



### **11. Vote on the admission of new members**

There are no membership applications to be dealt with. During the XXI Interski Congress, talks were held with China, Ukraine and North Macedonia about possible membership in Interski.

### **12. Discussion and vote on motions to the General Assembly**

Norbert Barthle, President of IVSI, and Klas Astrand, President of IVSS each provide information on their motions and find that the Presidium of Interski International is moving in the right direction. They ascertain that the structured working process presented under item 7 of the agenda complies with their requests.

Klas Astrand, who is resigning from the Presidium, thanks the Interski family for the trust placed in him. A special vote of thanks goes to Mr Fritz Mares for his much-appreciated support when Klas Astrand first became President of IVSS. He concludes by wishing his successor, the new IVSS President Dieter Bubeck, and the Interski International movement all the best for the future.

### **13. Vote on the 2023 Congress venue**

Votes cast: 35

Valid votes cast: 35

Votes in favour of Finland / Levi: 22

Votes in favour of Austria / Kitzbühel: 13

The venue of the XXII Interski Congress in 2023 is Levi / Finland.

President Erich Melmer congratulates the winners and thanks Kitzbühel for the efforts surrounding their candidacy.



#### **14. Honorary awards**

President Erich Melmer honours the outgoing IVSS President Klas Astrand for great services rendered to international snow sports instruction.

He also honours the following members of the 2019 OC Pamporovo for their work:

**Peter Iankov**

**Krastio Zgurovski**

**Marian Beliakov**

**Sophia Cankova**

**Ruska Chalakva**

#### **15. Any other business**

As there are no further requests for the floor, President Erich Melmer closes the General Assembly.