

First Executive Meeting of 2019-2020 held on 26th June 2019

Present:

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| • Phyllis Charter | President |
| • Bina Vyas | Vice President |
| • Chris Kirby | Immediate Past President |
| • Liz Thomas | Treasurer |
| • Corinne Dalleur | Constitutional Chairman |
| • Kerstin Jonson | Editor (in attendance part meeting) |
| • Alan Phillips | Administrator (in attendance) |

Welcome from President Phyllis Charter.

Phyllis Stated that items discussed at this meeting are not for general release and some points are only for the Executive Members. Once the abridged version of the Minutes have been approved and forwarded, only then can any discussion take place.

Two lots of minutes to be signed in October, 4th Exec 2018-2019 and 1st Exec 2019-2020.

Correspondence

Letter from GB&I was discussed, regarding invitations to GB&I conference to improve international relationships.

A thank you for the courtesy of the initiation and wish all at GB&I well whilst, the friendship objectives of IW are followed and promoted. Those members attending should be aware that the fees that are to be paid are applicable to all attendees.

There should be guiding principles outlined, to try to mitigate some of the problems that IIW is aware of, based upon its previous experiences of attendees "self-inviting" to events.

Editor

Kerstin to take responsibility from IIW HQ for Facebook. News reports to be sourced by Kerstin Jonson and added to website by Admin.

Whether the printing of the annual magazine continue was discussed, due to the cost and the relevance, as it is at the end of the Presidency. It was agreed that the magazine can be used as an 'extension' tool and used as a more general advertising / promotional tool. There will be a quarterly or bi-annual magazine that is available only in an electronic version, to be co-ordinated by Editor. Proposal to proceed with an online quarterly magazine, (as outlined by Editor) was put forward by CEK and seconded by Liz T.

Are there any e-magazine publishing tools that RMS can recommend - (AP) to investigate?

GBM Meeting – should the printing of the AGM minutes continue, because of the cost of production? Is this a legal requirement?

D&R – clarification of the role of the Editor was discussed and clarified.

Reports

Phyllis requested that all reports to be submitted timeously, so that they can be taken as read.

Bina stated that she would be keen to work on extension, Iberia, Ukraine and Russia are seen to be potential regions that would be prime for extension. It was highlighted this is the responsibility of the IPP and any initiatives should be channelled through this position.

Help was offered by Bina to assist the incoming BDs, by drafting a letter to help with the initial connections, once the allocation has been agreed. UN reps will also be contacted. AP to e-mail UN reps to make introduction, copying Bina, who will co-ordinate with UN Reps about reports for IIW website.

IPP – Interest in the formation of a club in Russia has been noted, via a club in Czech Republic. CK to ensure that the correct processes from IIW are followed. CK has been collating membership kits, from countries that she has visited, and will bring together the ‘best bits’ of each, to create a master copy. In the process of chartering of new clubs, it must be ensured that the process includes the right people from district, providing the appropriate information.

Clubs / districts should take on collective responsibility for extension, which CK is keen to drive forward, through IWANZ in Australasia.

Liz – Will review options regarding currencies, as per members’ requests.

CD – There will be work on proposals in the coming weeks regarding the topics that were discussed during the 4th Exec meeting of 2018-2019. FAMAT, Bye-Laws, which positions should be involved in Exec in NGBs; question regarding what is a Quorum.

Deadline for proposals was stated as 4th September 2019.

IT / Communications

EOL for Windows 7 – the financial implications need to be explored between AP and ET for October Exec.

Adobe to be investigated.

Convention 2021

Site visit approved for August for AP & PEC.

Comments were made on the contract, which will be reviewed by Admin.

Comments were made regarding the budget that the costs per head were high for catering and that the per head cost for any additional attendees should be outlined. There should be potential volume discounts, should numbers increase above 1600.

Extensive further discussions.

An offer to hold the Exec & GBM before Convention was extended by Bina, which was very much appreciated, although the costs and logistics will need to be investigated thoroughly.

GBM

Meeting with Sarah / Clare, regarding ii-Wheel on 29th, subject to confirmation.

Exec on 30th Sept & 1st Oct, in IIW HQ.

GBM from 2nd to 4th, Altrincham Town Hall. Depart from midday.

Treasurer to state that any extra days will be at the BDs expense, along with nothing additional to be charged to the room. After the election results are known and the dates of the GBM have been established, e-mail to incoming BDs to establish flight prices / availability, to be approved by Treasurer.

Exec Meeting – February 2020

Week of 16th to 18th 2020

Exec Meeting – June 2020

Week of 28th to 30th 2020.

(1st Exec 2020-2021 1st July – 2nd July.)

Presidential Visits

Spain, India (Site visit) – (Aug); USA (Sept) Germany (Sept) Netherlands (Sept); Bulgaria (Oct), Spain – new club (Oct); India & Sri Lanka (Nov);

Strasbourg – March; GB&I (April); Pakistan (TBC).

Any Other Business

Request from Nigeria to be allowed to print C&H locally, charging circa £1. Exec has requested that an outline proposal is submitted with costs, revenues, etc.

Clarifications – letters received have not come through correct channels; the projects specified in the letters were not voted on at Triennial. Mission Mumta is for more than just India (Bangladesh, Sri Lanka).

It was made clear that the letter was not received anonymously and that protocol has been followed. If it had been anonymous, it would not have been considered. There are questions that are being investigated and clarifications / answers are awaited, to enable all parties (IW India, Bina Vyas and IIW) to be protected.

Question asked regarding Foundation in USA, which supports myo-electrical limbs, with a separate board, working closely with a hospital. This is a project over and above any locally focused projects / charities.

Thanks were given by Phyllis, to the Executive Members and to Alan, Administrator for their contributions to the meeting.

Phyllis Charter

President 2019-2020