

Minutes of the 5th Congress June 27th, 2019

Location of Meeting:

Gdynia Arena, Kazimierza Górskiego 8, 81-302 Gdynia, Poland

The regular meeting of the World OCR General Assemblywas called to order at 18h30 by the President Mr. Ian Adamson.

I. Approval of Minutes of the 4th Congress

The minutes of the 4th Congress were approved by the assembly.

II. Annual Accounts

The 2018 Annual Accounts were unanimously approved. Per a resolution from the Central Board, all monies advanced by the president that accrue shall be will be reimbursed at such time as FISO is financially able. Financial statements are available here

III. Confirmation of the Chairs

The chairs of the commissions and committees were unanimously approved.

IV. Confirmation of New Member Federations

The new member federations were confirmed by the assembly.

V. Ratification of the General Statute and Internal Regulations

The General Statute and Internal Regulations were ratified by the assembly, available here.

VI. International Rankings System

Strategy for an international ranking system was discussed. A draft of the system has been posted to @Workplace work groups.

VII. Event Standards

Event formats and standards were discussed. Documents have been posted to @Workplace work groups.

VIII. Adjournment and Time of Next Meeting

The meeting was adjourned at 18h47. The 6th Congress is to be scheduled for the 2020 OCR European Championships or OCR World Championships, dates to be confirmed.

Minutes submitted by the Treasurer Mr. Alberto Agra Minutes approved by the Secretary General Mr. Matthew Joynes

Recording of the Congress and discussion is available here