



INTERNATIONAL SKI INSTRUCTORS ASSOCIATION
INTERNATIONALER SKILEHRERVERBAND
ASSOCIATION INTERNATIONALE DES MONITEURS DE SKI

Minutes

Meeting of the Steering Committee

03/2016

April 7th, 2016

Hotel Kurhaus

Lenzerheide, Switzerland



Present

President:	Riet Campell
Vice President Europe:	Vittorio Caffi
Vice President Pacific Area:	Yuichi Mabuchi
Vice President America:	Martin Bacer
Interpreter:	Kiminobu Sugiyama
Treasurer:	Jiri Kotaska
Advisor:	Valentin Kiedaisch
Advisor:	Dave Renouf
General Secretary:	Hugo Reider

The Meeting commenced on April 7th, 2016, at 8:00 pm at the Hotel Kurhaus in Lenzerheide, Switzerland.

Regarding: the AGENDA of the Meeting:

The only item to the agenda of this Meeting is the Preparation to the Delegates' Meeting.

Welcome

The President opens the Meeting and thanks the members of the Steering Committee for their attendance in full.

Preparation to the DM

Approximately 60 participants from 26 member associations have registered for tomorrow's DM.

We now have, as a starting point, a new development. Three large ski countries have left the ISIA. However, this should not limit us in our work. We must continue to fulfil our mandate and bring it to completion. All the countries that are still members of the ISIA must feel represented by the association.

The discussion focusses on the fact that the Steering Committee has interpreted the valid ISIA By-laws as meaning that the autonomous part-associations of South Tyrol (Italy) and Vorarlberg (Austria) can remain as members of the ISIA. The reason for this is that there is no national association left in these countries which is a member of the ISIA, and that both part-associations, on one hand, had already expressed and confirmed, prior to the withdrawals of their respective national associations, that they were opposed to their decision and that they wished



to remain members. On the other hand, they fulfil all the conditions for a membership as stipulated in the By-laws.

Martin Bacer: the AMSI has attempted to make me postpone the decision about South Tyrol remaining as a member.

General Secretary Reider explains that in the DM of tomorrow, the relevant issue is not the admission in the ISIA of the Vorarlbergian Ski Instructor Association and the Chamber of the Professional Ski instructors of South Tyrol. These associations are already members and they have never lost their membership, which was previously under the national framework. They have never left nor have they been excluded.

Therefore, if one does not wish them to be retained as members any longer, one must launch an exclusion procedure. An exclusion must be justified and decided and enacted by a vote which produces a two-third majority.

During the DM, the question put to the members shall be as follows: "Do you agree that the Vorarlbergian Ski Instructor Association and the Chamber of the Professional Ski Instructors of South Tyrol remain members of the ISIA?" When the majority of the members is against, one must then vote about an exclusion.

The Steering Committee agrees with this procedure.

The other items to the agenda of the DM are being discussed.

There is also a lengthy discussion about the way to fulfil the mandate from Ushuaia, which consists of bringing back the three associations which have withdrawn.

The Steering Committee considers unanimously that there should be nothing standing in the way of a readmission, but any such readmission must remain within the scope of the By-laws and must not give favour. If the three associations desire to be re-admitted, they must recognise and follow the By-laws, respect the decisions taken at the majority by the association entities and participate in the collective initiatives and activities of the ISIA.

Miscellaneous

With no more requests to speak and as there is nothing else to be discussed, the President adjourns the Meeting at 11:00 pm on 07.04.2016.

Keeper of the Minutes

Hugo Reider, General Secretary

The President

Ret R. Campell