

ISCA General Assembly 2019 Minutes

The 23rd ISCA General Assembly was held in Budapest, Hungary on October 19, 2019.

Number of participating ISCA member organisations: 22 + 2 newly adopted members

Attendees in total: 55

Countries represented: 27

ISCA General Assembly Agenda:

1. Opening and welcome by the President of ISCA, Mogens Kirkeby
2. Election of two chairpersons for the General Assembly
 - The Executive Committee proposes Eduardo Uhle, SESC, Brazil, and Laura-Maria Tiidla, ISCA secretariat, Estonia, as chairs for the General Assembly.
3. Adoption of the Agenda
4. Round of presentation of delegates and guests
5. Adoption of new members
6. Report by President
7. Committee and Network Reports
8. Report of the Secretary General
 - ISCA accounts 2017 and 2018
 - ISCA Budget 2020 - 2021 (for adoption)
 - ISCA Auditor is proposed to continue to be Buus Jensen (for adoption)
9. Elections
10. Proposals:
 - ISCA Statute change (legal representative)
 - ISCA new strategy development
 - ISCA membership offer
11. Special topics of General Assembly 2019
12. Invitations and messages from members
13. Miscellaneous
14. Closure of the General Assembly 2019

1. Opening and welcome by the President of ISCA, Mogens Kirkeby

Mogens Kirkeby welcomed new and old delegates and referred them to the official 2019 Delegate File which will feature most of the subjects. A special welcome to Jean-Claude Besnard, who has been with ISCA since its founding, was extended, followed by a round of applause.

2. Election of two chairpersons for the General Assembly

The Executive Committee (hereafter ExCo) nominated two chairpersons for the GA: Laura-Maria Tiidla from ISCA secretariat and Eduardo Uhle from SESC, Brazil. The chairpersons were appointed with a round of applause.

3. Adoption of the Agenda

The chairpersons welcomed all the participants that were present. The chairpersons explained the rules for voting and proposed the agenda for the General Assembly. Each represented member had one vote.

In addition, chairpersons introduced three additional ISCA secretariat members:

- Emma Venneker who will take notes
- Maja Thormar and Marie Oleinik who will count the votes.

The chairpersons suggested to swap topic 9 to 10, therefore having proposals before the elections. **20 votes for, 0 against, 1 not voting – accepted.**

The General Assembly agenda was put to vote and was adopted by all member organisations present.

4. Round of presentation of delegates and guests

Chairperson Laura-Maria Tiidla asked all participants to introduce themselves. The list of 2019 GA participants is the following:

1. Tony Llop Padilla, UBAE, Spain
2. Andreu Raya Demidoff, Sports 4 Education & Health, Spain
3. Carlo Balestri, UISP, Italy
4. Daniela Conti, UISP, Italy
5. Raffaella Chiodo Karpinsky, UISP, Italy
6. Arnaud Jean, UFOLEP, France
7. Jean-Claude Besnard, UFOLEP, France
8. Lewis Nicol, USEP, France
9. Pia Pauly, DTB, Germany
10. Michael Tiemann, DTB, Germany
11. Fernando Silva, SESC, Brazil
12. Maria Luiza Souza Diaz, SESC, Brazil
13. Eduardo Uhle, SESC, Brazil
14. Jayne Greenberg, US Department of Health and Human Services, USA
15. Jakub Kalinowski, V4SPORT, Poland
16. Liliana Ortiz de la Cruz, Fundación Pro Deporte y Recreación Para Todos, Colombia
17. Balázs Rádics, NSULF, Hungary
18. László Molnár, HSSFF, Hungary
19. Jia Sun, Nanjing Digital Fitness Technology, China
20. Siu Yin Cheung, Gymnastics Association of Hong Kong, ISCA Asia Chair, China
21. Graham Lim, Basketball Association of the Philippines, Philippines
22. Fides Mariae Lim, Basketball Association of the Philippines, Philippines



International Sport and
Culture Association

23. Priit Karjane, Estonian Sports Association Jõud, Estonia
24. Leeni Asola-Myllynen, Finnish Gymnastics Federation, Finland
25. Maria Eugenia Jenkins, Universidad Costa Rica / FECERED, Costa Rica
26. Eva Ribridova, Czech Sokol Organization, Czech Republic
27. Hülya Eçen Çalışkan, Enverçevko, Turkey
28. Semih Şahin, T.C. BİLECİK BELEDİYESİ, Turkey
29. Sharida Imamdi, Sportief Advies, Curaçao
30. Mihai Androhovici, Romanian Federation Sport for All, Romania
31. Cynthia Debono, MOVE, Malta
32. Charlo Seychell, MOVE, Malta
33. Dick Kalkman, Sportief Besteed Groep, Netherlands
34. Patrik Perosa, SUS, Slovenia
35. Bilyana Mileva, BG Beactive, Bulgaria
36. Dejan Marsenic, Association Sport for All, Serbia
37. Branko Vujovic, Association Sport For All, Serbia
38. Marina Vukotic, Association Sport for All, Serbia
39. Filip Vesovic, Association Sport for All, Serbia
40. Marko Adamovic, Association Sport for All, Serbia
41. Dusan Mitic, Association Sport for All, Serbia
42. Goran Prebeg, Association Sport for All, Serbia
43. Hanne Lene Haugaard, DGI, Denmark
44. Ole Dreyer, DGI, Denmark
45. Mogens Kirkeby, ISCA, Denmark
46. Jacob Schouenborg, ISCA, Denmark
47. Maja Thormar, ISCA, Denmark
48. Laura-Maria Tiidla, ISCA, Estonia
49. Marie Oleinik, ISCA, Russia
50. Rachel Payne, ISCA, Australia
51. Georgi Staykov, ISCA, Bulgaria
52. Kristine Onarheim, ISCA, Norway
53. Maxime Ferburghi, ISCA, France
54. Emma Venneker, ISCA, Netherlands
55. Laska Nenova, ISCA, Bulgaria

5. Adoption of new members

ISCA GA 2019 Delegate File (page 46) lists the member organisations that are proposed for membership for the GA. Since 2017, 29 organisations have applied. The Executive Committee has accepted or rejected the applications. Below are the organisations proposed for ISCA membership:

1. NSULF - National School University and Leisure Sport Federation
2. Peace Sports and Culture Foundation (NGO) registered
3. Bobirwa Cultural Association
4. Royal Society for Public Health
5. Denmark Kabbadi Association

6. Taken Aback Association
7. International Health and Fitness Association - IHFAI
8. Federacion Mexicana de Ciencias Aplicadas al Deporte
9. World Hapkido Association Yudokwan
10. Sport and Leisure Clubs of the European Commission
11. Pakistan Student Games Federation
12. Bridge Foundation Ghana
13. ENOS – European Network of Outdoor Sports
14. CRSPES - Center of Research, Studies in Physical Education, Sport and Health
15. NGO CIGNUS
16. ITTAF Tae Alcoy Sports Club
17. BikeTrial International Union
18. Academie des Sports de Gohitafla
19. Sport and Culture Association of Trinidad and Tobago
20. Czech Climbing Association
21. University Federal of Pelotas
22. Dominican Rope Skipping
23. Basketball Association of the Philippines
24. Martisans Sports and Cultural Foundation
25. Burundi Rugby League Cooperative
26. Youth Outreach Programme Cameroon
27. Federacion Mexicana De Deporte Escolar
28. National Martial Arts Academy India
29. IRSIE – The Institute for the Development of Sport and Education

The chairpersons explained that there are two groups indicated in the delegate file: organisations who applied and were confirmed by ExCo, latest on the meeting that took place in June, and organisations who applied between June ExCo meeting and the last one. The latter group were endorsed by the Executive Committee on their short meeting three days ago.

The chairpersons proposed to adopt all organisations as a full package if there were no comments. All who voted were in favour of adopting the full list of proposed members.

Since NSULF and Basketball Association of the Philippines were present at the GA, their delegates received voting rights for the rest of the GA.

6. Report by president Mogens Kirkeby

ISCA president Mogens Kirkeby presented his report of the year, consisting of the following points:

- Descriptions of the projects, in particular Grassroots Sports Diplomacy, MOVE Transfer EU-China, No Elevators Day, European School Sport Day, Open Streets Day.
- Presentation of <https://learn.isca.org/>
- Overview of future action plans, external and internal
- A little exercise
- Future actions plans in the context of SDGs

- Thank you to the members and partners
- Special mentioning of Detlef Mann (DTB), who for personal reasons has decided not to go for re-election as an ISCA ExCo member, and Philippe Machu who in spring 2018 stepped down as the president of UFOLEP (France) and has decided not to go for re-election as an ISCA ExCo member.

The president's report for put up for adoption with **22 votes “for”, 0 “against” and 1 not voting.** **The report has been accepted.**

The report in PDF is available [here](#).

Kirkeby's report was followed by an energiser organised by Emma Venneker, ISCA.

7. Committee and Network Reports

In addition to the reports presented in the Delegate File pages 17-29, ISCA Latin America activities were presented by Maria Luiza Souza Dias.

8. Report of secretary general Jacob Schouenborg

Jacob Schouenborg, ISCA General Secretary gave report to General Assembly about ISCA activities in 2018-2019, as well as some plans for 2020.

Shortly put, he felt confident about current status and elaborated on the following points:

- Role of ISCA
- Grassroots Sport Diplomacy
- Physical Literacy - bodily confidence should be a part of everybody's life and well-being.
- Understanding each other through the concept of SDGs
- EU-China - opening new doors in Asia
- OSD, IRTS, ESSD, MoveWeek, Online Learning - testing to understand new trends.

Next, the Secretary General gave an overview of ISCA accounts. 76% of turnover is generated through externally-funded projects.

In 2017, the result was slightly negative but almost balanced. In 2018, a 1.5 million EUR turnover was generated due to externally-funded projects with a surplus of 45 000 EUR.

The Secretary General pointed out that there is at the current moment a projected lower turnover in the next 2 years, however the fundraising work will continue and is expected to alter that. After presenting the budget for the next two years, as adopted by the Executive Committee, the chairpersons proposed to put the ISCA budget for adoption.

At that point, Bilyana Mileva (BG BeActive, Bulgaria) had joined the GA, making the total number of voting members 24.

Budget for adoption: **24 votes “for”, 0 votes “against. Accepted.**

ISCA’s auditor was proposed to remain Buus Jensen. ISCA has been using their services for a few years and are satisfied with the service and prices. 24 votes “for”, 0 votes “against”. **Accepted.**

The secretary general report in PDF is available [here](#).

9. Proposals

1. The Executive Committee proposes changes of ISCA Statutes specifying the Secretary General as legal representative (page 11 in the Delegate File).
In order for the proposal to be adopted, a minimum of 51% votes in favour are required.
24 votes “for”, 0 “against”. Proposal accepted.
2. The Executive Committee proposes to initiate an open and transparent process of preparing a new ISCA Strategy following the current Strategy 2018-2021 (page 13 in the Delegate File).
23 votes “for”, 0 “against”, 1 not voting. Proposal accepted.
3. Reformulation of ISCA membership (page 14 in the Delegate File).
It has been suggested to remain with the current membership fee for the next 2 years but continue developing the new membership structure for presentation at the next General Assembly in 2021. In the meantime, the new membership offer may be tested among new and old members.

The new visual identity was presented at this point, featuring the new logo and mascot. The new website url will be isca.org.

The proposal was put up for adoption in 2 parts.

- 1) Maintain the current membership structure for 2 years, while testing a new model: **22 votes “for”, 0 “against”, 2 not voting. Proposal accepted.**
- 2) New membership structure to be presented for adoption at the next GA in 2021:
24 votes “for”, 0 against. Proposal accepted.

10. Elections

Presentations of the nominated candidates are found at [ISCA website](#).

In accordance with Articles 5.3 and 7.16 of the statutes, the General Assembly shall elect representatives to the posts of President (1), Vice Presidents (2) and members of the Executive Committee (5).

Chairpersons referred to Article 7.9 of the statutes which stipulates that nominations were to be received by 7th September 2019.

For the ISCA president position only one nomination was submitted – Mogens Kirkeby.

For the two Vice President positions, Toni Padilla Llop and Maria Luiza Souza Dias were nominated.

For the ExCo, by the 7th of September, six nominations were submitted, namely Liliana Ortiz, Jakub Kalinowski, Branko Vujovic, Carlo Balestri, Arnaud Jean and Michael Tiemann.

Before the elections had begun, Maja Thormar from ISCA invited the participants to join her in an energiser exercise.

The nominees had the opportunity to make a short presentation/speech before the voting.

The voting took place in 2 rounds

Results of the 1st round:

Mogens Kirkeby for the position of ISCA President: 23 votes “for”, 0 “against”

Maria Luiza Souza Dias for the position of ISCA Vice President: 23 votes “for”, 0 “against”

Toni Padilla Llop for the position of ISCA Vice President: 23 votes “for”, 0 “against”

Results of the 2nd round, for the 5 available positions of ISCA Executive Committee Members:

Liliana Ortiz De La Cruz – 21 votes

Branko Vujovic – 12 votes

Carlo Balestri – 22 votes

Arnaud Jean – 16 votes

Michael Tiemann – 18 votes

Jakub Kalinowski – 19 votes

ISCA Executive Committee 2019-2021 has been elected as follows:

President:

Mogens Kirkeby, DGI, Denmark

Vice Presidents:

Maria Luiza Souza Dias, Serviço Social do Comércio, Brazil (ISCA Latin America Chair)

Toni Llop Padilla, Fundació UBAE, Catalonia, Spain

Members:

Liliana Ortiz de La Cruz, Fundacion pro Deporte y Recreation para todos, Colombia

Arnaud Jean, Union Française des Oeuvres Laïques d'Education Physique (UFOLEP), France

Michael Tiemann, Deutscher Turner-Bund (DTB), Germany

Carlo Balestri, Unione Italiana Sport per Tutti (UISP), Italy

Jakub Kalinowski, V4Sport, Poland

Continental Chairpersons remain to be:

Siu Yin Cheung, Gymnastics Association of Hong Kong, China (ISCA Asia Chair)

Dr Jayne Greenberg, US Department of Health and Human Services, USA (ISCA North America Chair)

Ashraf Mahmood, Egyptian Sports Culture Association, Egypt (ISCA Africa Chair)

11. Closure of the General Assembly 2019

Mogens Kirkeby held a speech to thank the members for their trust and contributions. He referred to paragraph 17 in ISCA statutes with an option to involve Branko Vujovic as Executive Committee substitute in the committee future activities.

12. Invitations and messages from members

Arnaud Jean wished a happy birthday to Jean Claud Besnard, who celebrated his 75th birthday on the day of the GA.

13. Miscellaneous

/ end

Minutes signed by the two chairpersons

Eduardo Uhle



Laura-Maria Tiidla

