

# Minutes of the General Meeting of the International Federation of Boomerang Associations

Date: April 17, 2014 20:15

Location: 91 Benara Road, Caversham, Western Australia 6055, Australia

Minutes Compiled by: Logan Broadbent (USA)

Presiding Officer: IFBA President Maurizio Saba (ITA)

## **Member Nations Present:**

Australia  
Brazil  
Denmark  
France  
Germany  
Italy  
Japan  
Spain  
Switzerland  
USA

## **Member Nations Not Present:**

Czech Republic  
United Kingdom

## **Non-Member Nations Present:**

Indonesia      Yudhiana Ardisoma

## **Directive Board Members Present:**

President	Maurizio Saba (ITA)
Vice president	Guenter Moeller (GER)
Treasurer	Andrea Sgattoni (ITA)
Directive	Daniel Bower (USA)
Directive	Manuel Schuetz (SWI)
Directive	Roger Perry (AUS)
Auditor/Secretary	Logan Broadbent (USA)

## **Quorum Reached**

## **Directive Board Members Not Present:**

Directive      Ricardo Marx Bruni (BRA)

## **Other Individuals Present:**

Eduardo Mistico (BRA)  
Nick Pritchard (AUS)  
Leonie Metzakis (AUS)  
Adam Stankiewicz (USA)  
Daniel Bower (USA)  
David Hirsch (USA)  
Maurizio Saba (ITA)  
Paul Gajski (GER)  
Rob Croll (AUS)  
Eckhard Mawick (D)  
André Caixeta Ribeiro (BRA)  
Masashi Shimizu (J)  
Roger Perry (AUS)  
Stefan Spirgi (CH)

**START**  
**20:15**

Reading of Agenda by Daniel Bower (USA):

- A. Election of the president and secretary of the general meeting:
  - a. James Stickney (USA) elected as president
  - b. Logan Broadbent (USA) elected as secretary
- B. Recognition of the present associations and validation of the list of the voters
  - a. Australia      Leonie Metzakis (president)
  - b. Japan          Yoshinobu Sakimitsu (president)
  - c. Denmark      Jan Müller-Alstrup (president)
  - d. France        Michel Appriou (president)
  - e. Germany      Eckhard Mawick (president)
  - f. Italy            Andrea Sgattoni (president)
  - g. USA            James Stickney (president)
  - h. Brazil         André Caixeta Ribeiro (president)
  - i. Spain          Alejandro Palacio (delegate)
  - j. Switzerland   Stephan Spirgi (president)
- C. **Motion:** To approve the protocol of prior general meeting held October 24, 2012
  - a. Vote: Motion carried
  - b. Resolved: Protocol for the meeting held October 24, 2012 approved without modification
- D. Approval of the report of the Directive Committee:
  - a. Maurizio Saba (ITA) reviews -
    - i. Spain
      - 1. Spain has consolidated into a single boomerang association and is now a member of IFBA.
    - ii. France

1. If they receive a letter saying they are the only boomerang throwers with an official organization, they are a member of IFBA.
  - iii. Germany – Bid for 2016 World Boomerang Cup
  - iv. Japan - Bid for 2016 World Boomerang Cup
- E. Approval of the balance sheet and of the surveys of the Treasurer and the Auditor;
- a. No account information readily available
  - b. Current Balance 1,468.69 Euros
  - c. Only account activity is 60 Euro debit for tax payment
  - d. Difficulty in collecting fees from organizations
    - i. Proposal: Each member pays fees every two years; Need an efficient way to do this.
      1. PayPal is difficult, but we could use Guenter Moeller's PayPal account. He would then transfer the money to the bank account.
  - e. Discussion regarding location of IFBA account. Suggested we relocate the IFBA funds to German or US account for ease of use and transparency
    - i. No decision made but will likely relocate account in 2014 calendar year
- F. Ratification on the decisions of the Directive Committee;
- a. Website development – WordPress based
  - b. Rule changes (in latest version of rules book on website)
    - i. **Motion:** To approve the rule changes in the latest version of Rules Book on website.
    - ii. Vote: Motion carried
    - iii. Results:
      1. Australia - Y
      2. Brazil – Y
      3. Japan - Y
      4. Denmark - Y
      5. France - Y
      6. Germany - Y
      7. Italy - Y
      8. USA - Y
      9. Indonesia - Y
      10. Spain – Y
      11. Switzerland – Y
    - iv. Resolved: Rule changes in the latest version of Rules Book on website approved without modification
  - c. Recommendation from Jan Müller-Alstrup (DEN) to update scoresheets in accordance with new rules before next competition
- G. Definition of the exact amount of the membership fee per year or of any other falling dues;
- a. No Change
  - b. Maurizio Saba (ITA) – Czech Republic has requested a reprieve from payment

Yudhiana Ardisoma (IND) presents Indonesia request for recognition as IFBA member (Indonesian Boomerang Association since 2011)

- 100+ Active boomerang members (700+ on Facebook)
  - 12 of 31 provinces have boomerang throwers
  - Must complete proper paperwork before being recognized as IFBA member
- H. Approval of the budget and of the job plan for the following two years
- I. Resignations and election of the President of the IFBA and of the other members of the Directive Committee for the subsequent two years;
- a. Maurizio Saba (ITA) resigns from post as President of IFBA
  - b. Call for IFBA Presidential nominations
    - i. IFBA Presidential Nominee: Günter Moeller (GER)
      - 1. Günter Moeller (GER) elected 2014-2016 IFBA President
  - c. Call for IFBA Vice Presidential nominations
    - i. IFBA Vice Presidential Nominees: James Stickney (USA), Michel Appriou (FRA)
      - 1. James Stickney (USA) elected 2014-2016 IFBA Vice- President
- J. Resignations and election of the Auditor of the IFBA for the subsequent two years;
- a. Logan Broadbent (USA) resigns from post as Auditor of IFBA
  - b. Call for IFBA Auditor nominations
    - i. IFBA Auditor nominee: Logan Broadbent (USA)
      - 1. Logan Broadbent (USA) elected 2014-2016 IFBA Auditor
- K. Election of any members of any committee established according to the statutes;
- a. Call for IFBA chair member nominees:
    - i. Treasurer Nominee: Andrea Sgattoni (ITA)
      - 1. Andrea Sgattoni (ITA) elected 2014-2016 IFBA Treasurer
    - ii. Directive Committee Nominees: Eduardo Mistico, Daniel Bower, Manuel Shütz, Michel, Maurizio, Roger Perry
      - 1. Directive - Elected 2014-2016 IFBA Directive Committee: Eduardo Mistico (BRA), Daniel Bower (USA), Manuel Shütz (SWI), Michel Appriou (FRA)
  - b. Other Committees:
    - i. Website - Elected 2014-2016 IFBA Website Committee: Maurizio Saba (ITA), Mark Legg (USA), Ricardo Bruni-Marx (BRA), Adam Stankiewicz (USA)
    - ii. Rules - Elected 2014-2016 IFBA Rules Committee: None
    - iii. Disciplinary - Elected 2014-2016 IFBA Disciplinary Committee :None
- L. Choice of the organizers, setting, date/point of time and any other decisions and modalities regarding the 2016 World Championship;
- a. 1<sup>st</sup> Proposal Kitakyushu, Japan
    - i. 2 major concerns: 1. Safety and practicality of clay field surface, 2. Expense of another distant World Boomerang Cup
  - b. 2<sup>nd</sup> Proposal Bordeaux, France

- i. 2 major issues: 1. Availability of accommodations, 2. Acceptance of French Association
  - c. 3<sup>rd</sup> Proposal Cologne, Germany
    - i. 1 issue: Difficult to find collaborative leadership
  - d. Discussion on Locations
    - i. Andrea Sgattoni (ITA) and James Stickney (USA) suggest the next cup be held in Europe due to high expense for majority of boomerang competitors
    - ii. Concerns regarding all three locations discussed and questions asked
  - e. **Motion:** To postpone vote on 2016 World Boomerang Cup location for 2 month period (until June 20, 2014 23:59CET [Central European Time]) allowing time for bid proposers to refine presentations and clarify details
    - i. Vote: Motion carried
    - ii. Resolved: Motion to postpone decision until Friday, June 20, 2014 23:59CET approved without modification. Bid presenters will be permitted to submit revised proposals to the IFBA board via e-mail to IFBA President Günter Moeller (GER) at [guenter@themoellers.de](mailto:guenter@themoellers.de) on or before set deadline.
- M. Acceptance for any other options – provided that it is not binding – for further/future World Championships in years to come
  - a. None
- N. Examination of and decision on the motions and proposals of the Associates;
  - a. **Motion:** Proposal that the registered office of the IFBA will be transferred to the residence of IFBA President Günter Moeller
  - b. Vote: Motion carried
  - c. Resolved: Motion of proposal that the registered office of the IFBA will be transferred to the residence of IFBA President Guenter Moeller is approved without modification
  - d. **Motion:** US proposes we have a minimum of 15 events for World Boomerang Cup team competition
  - e. Vote: Motion carried
  - f. Resolved: Motion to set a 15 event minimum for World Boomerang Cup team competition approved
- O. Final decision regarding any appeal against exclusion from IFBA
  - a. None
- P. Approval of the regulations and of the changes to the regulations and confirmation of any decision made by the regulations committee
  - a. Accepted earlier in meeting
- Q. Admission and Expulsion of Associates
  - a. None
- R. Registration or cancellation of throwers from the list of the International Boomerang Team
  - a. None
- S. Decision regarding the place of convocation of the subsequent Meeting

a. Next IFBA General Meeting to be held at next World Boomerang Cup  
Newly elected President Günter Moeller (GER) Adjourns 2014 IFBA General Meeting.

**END**  
**22:30**

The president of general meeting

the secretary of general meeting