

**12/23**

**Minutes of the Ordinary Assembly of Delegates – ICO General Assembly 2023**

**Date: 10. 12. 2023, 10:00 CET**

**Location: online Zoom meeting**

**Agenda**

1. Address of welcome and declaration of the legality of the meeting
2. Announcement of the chairman of the meeting and the keeper of the minutes
3. Declaration of who is attending and how many votes each attendee has
4. Approval of the agenda / proposals
5. Report of the Board of Directors
6. Financial report
7. Report and election of the Auditors
8. Discharge of the Board of Directors for 2022/2023
9. Elections of the Board of Directors for 2024/2025
10. Limiting the mandate of Arbitration Board and elections of the new Arbitration Board
11. Projects 2024/2025
12. Proposal and vote – financial plan 2024/2025
13. Establishing Continental Crossminton Organisations
14. Initiatives regarding ICO members in:
  - a) Croatia
  - b) Slovakia
15. Implementation of Rules of Player Conduct of Crossminton
16. Miscellaneous

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**1. Address of welcome and declaration of the legality of the meeting**

President Matjaz Sustersic welcomes the delegates at 10:15, and declares the legality of the meeting.

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**2. Announcement of the Chairman of the meeting and the Keeper of the Minutes**

- ➔ Host of the Assembly: Boris Jerković
- ➔ Keeper of the Minutes: Yoko Koizumi

### **3. Declaration of who is attending and how many votes each attendee has**

Total number of votes: 84

Distribution of votes by members (only present countries):

COUNTRY	VOTES	COUNTRY	VOTES	COUNTRY	VOTES
Bulgaria	5	Hungary	5	Poland	7
Croatia	5	India	3	Serbia	3
Czech Republic	5	Japan	10	Slovenia	5
France	7	Latvia	7	Switzerland	7
Germany	10	Netherlands	5		
				<b>TOTAL</b>	<b>84</b>

The board waives its votes.

Representative of Russia was present, but did not participate in voting by its own decision.

### **4. Approval of the agenda / proposals**

VOTE  
Yes votes: 79  
No votes: 5  
Abstentions: 0

***Vote: Yes, the proposed agenda is confirmed by the ICO General Assembly.***

~~*Vote: No, the proposed agenda is rejected by the ICO General Assembly.*~~

### **5. Report of the Board of Directors**

The report was presented by President Matjaž Šušteršič.

Challenges

Development of crossminton as a sport

*ICO Member Nations:*

2023: 34 countries in 5 continents

*Players with ICO licenses:*

2021: 538 licenses  
2022: 844 licenses  
2023: 896 licenses

*ICO Tournaments development:*

2021: 63 tournaments in 14 countries  
2022: 76 tournaments in 17 countries  
2023: 95 tournaments in 16 countries (beginning of December)

Projects, aimed at the development of crossminton

Promotion

Miscellaneous

## **6. Financial Report**

The report was presented by President Matjaž Šušteršič.

End-of-year bank balance

- 2021: 12.624,37 €  
- 2022: 11.372,90 €  
- 2023: 13.831,75 € (beginning of December)

Year 2022

INCOME		EXPENSES	
Membership Fees	4.147,50	Tournament software	9.684,07
Players Licences	4.205,00	Banking Fees	158,15
Tournament Support	85,00	Insurance	779,42
Sponsoring	9.000,00	Work-related costs	1.025,00
Paypal transfer	0,00	Education	540,00
		Travel	3.231,51
		Administration Fees	332,68
		Tournament support	2.752,50
		Tax consultants	185,64
<b>TOTAL</b>	<b>17.437,50</b>	<b>TOTAL</b>	<b>18.688,97</b>
Balance			-1.251,47

Year 2023 – January to beginning of December

INCOME		EXPENSES	
Membership Fees	3.497,50	Tournament software	7.848,43
Players Licences	2.040,00	Banking Fees	131,70
Tournament Support	85,00	Work-related costs	1.150,00
Sponsoring	5.000,00	Travel	2.385,86
Paypal transfer	4.428,86	Administration Fees	291,20
		Tournament support	702,50
		Other costs	82,82
<b>TOTAL</b>	<b>15.051,36</b>	<b>TOTAL</b>	<b>12.592,51</b>
Balance			2.458,85
		Jan-7thDec	

## **7. Report and election of the Auditors**

ARVIND ANAND and SHIRUBE KASAHARA have checked and confirmed the ICO financial report for the past term by finding no irregularities. Their reports were presented orally at the General Assembly.

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions:

***Vote: Yes, the Report of the Auditors is confirmed by the ICO General Assembly.***

~~*Vote: No, the Report of the Auditors is rejected by the ICO General Assembly.*~~

Martins Zogots and Anunciata Lopes have been proposed to be the ICO Financial Auditors for the next term of 2024–2025.

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

***Vote: Yes, Mr. Martins Zogots and Mrs. Anunciata Lopes are confirmed as the ICO Financial Auditors for the next term of 2024–2025 by the ICO General Assembly.***

~~*Vote: No, Mr. Martins Zogots and Mrs. Anunciata Lopes are rejected as the ICO Financial Auditors for the next term of 2024–2025 by the ICO General Assembly.*~~

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## **8. Discharge of the board of directors for 2022–2023 (current term)**

The current ICO Board of Directors is to be discharged.

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

***Vote: Yes, the ICO Board of Directors for 2022–2023 is discharged by the ICO General Assembly.***

~~*Vote: No, the discharge of the ICO Board of Directors for 2022–2023 is rejected by the ICO General Assembly.*~~

## **9. Elections of the board of directors for 2024–2025 (next term)**

The proposed new ICO Board of Directors for 2024–2025 consists of the following members, who accept the election:

First Chairman Matjaž Šušteršič  
Financial Officer Yoko Koizumi  
Secretary General Rene Lewicki  
Chairman Tournaments and Rules Boris Jerković  
Chairman Sports Development Committee Daniel Robles Rodrigues  
Chairman Youth Committee Petr Makrlík Jr.  
Chairman Sports Committee Vladimir Pjecha

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

***Vote: Yes, the ICO Board of Directors for 2024–2025 is elected by the ICO General Assembly as proposed.***

~~*Vote: No, the proposed new ICO Board of Directors for 2024–2025 is rejected by the ICO General Assembly.*~~

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## **10. Limiting the mandate of Arbitration Board and elections of the new Arbitration Board**

Proposal to limit the mandate of the elected Arbitration Board to 2 years and to discharge the Arbitration Board when the ICO Board of Directors is discharged.

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

***Vote: Yes, the mandate of the elected Arbitration Board members is from now on limited to 2 years. Arbitration Board members are discharged when the ICO Board of Directors is discharged.***

~~*Vote: No, the proposal is rejected.*~~

Proposal to expand the number of the ICO Arbitration Board members from three to five.

VOTE  
Yes votes: 79  
No votes: 5  
Abstentions: 0

**Vote: Yes, the Arbitration Board is now expanded to 5 members.**

~~Vote: No, the proposal is rejected.~~

Santa Paegle, Petr Makrlik Sr, Boris Jerković, Jolanda Keultjes and Shirube Kasahara have been proposed to be the ICO Arbitration Board members for the next term of 2024–2025.

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

**Vote: Yes, Mrs. Santa Paegle, Mr. Petr Makrlik Sr, Mr. Boris Jerković, Mrs. Jolanda Keultjes and Mr. Shirube Kasahara are confirmed as the ICO Arbitration Board members for the next term of 2024–2025 by the ICO General Assembly.**

~~Vote: No, Mrs. Santa Paegle, Mr. Petr Makrlik Sr, Mr. Boris Jerković, Mrs. Jolanda Keultjes and Mr. Shirube Kasahara are rejected as the ICO Arbitration Board members for the next term of 2024–2025 by the ICO General Assembly.~~

## **11. Projects 2024–2025 (next term)**

- consolidation of tournament structure
- disproportional growth of categories
- growth in traditional countries
- more players in general
- international recognition
- more sponsors
- better media presence

## **12. Proposal and vote – financial plan 2024–2025 (next term)**

The financial plan for 2024–2025 was presented to the delegates by Matjaž Šušteršič.

### **Proposal for 2024**

INCOME		EXPENSES	
Membership Fees	5.000,00	Tournament software	8.000,00
Players Licences	10.000,00	Banking Fees	200,00
Sponsoring	6.000,00	Work-related costs	4.500,00
		Education	1.000,00
		Travel	2.500,00
		Administration Fees	200,00
		Tournament support	4.600,00
<b>TOTAL</b>	<b>21.000,00</b>	<b>TOTAL</b>	<b>21.000,00</b>



## Proposal for 2025

INCOME		EXPENSES	
Membership Fees	5.000,00	Tournament software	8.000,00
Players Licences	11.000,00	Banking Fees	200,00
Sponsoring	6.000,00	Work-related costs	4.500,00
		Education	1.600,00
		Travel	2.500,00
		Administration Fees	200,00
		Tournament support	5.000,00
<b>TOTAL</b>	<b>22.000,00</b>	<b>TOTAL</b>	<b>22.000,00</b>

VOTE  
Yes votes: 84  
No votes: 0  
Abstentions: 0

**Vote: Yes, the financial plan for 2024–2025 term is confirmed by the ICO General Assembly.**

~~Vote: No, the financial plan for 2024–2025 term is rejected by the ICO General Assembly.~~

## 13. Establishing Continental Crossminton Organisations

The issue of establishing Continental Crossminton Organisations/Federations as official link between the ICO and its members in the respective continent with the main goal of supporting ICO's efforts to spread and develop crossminton in the continent was presented by Matjaž Sušteršič.

The proposal has been modified to apply only for the Asian Crossminton Federation.

VOTE  
Yes votes: 77  
No votes: 0  
Abstentions: 7

**Vote: Yes, the possibility of recognizing and cooperating with Asian Crossminton federations is confirmed by the ICO General Assembly.**

~~Vote: No, the possibility of recognizing and cooperating with Continental Crossminton federations is rejected by the ICO General Assembly.~~

**\* Latvian representative has left the meeting, the vote count is now 77.**

## 14. Initiatives regarding ICO Members:

a.) in Croatia – An initiative was received to replace the current member and the check of activities of current member was conducted.

VOTE  
Yes votes: 28  
No votes: 0  
Abstentions: 49

~~**Vote: Yes, the ICO Board should prepare a list of reasonable demands for our Croatian member to fulfill until the next ICO General Assembly. Not fulfilling them would cause a termination of its membership by Article 2, Point 4 (Obligations) of the respective ICO Membership Agreement.**~~

*Vote: No, the ICO Board should not prepare a list of reasonable demands for our Croatian member to fulfill until the next ICO General Assembly.*

b.) in Slovakia – An initiative was received to terminate the membership of the inactive current member and accept a new member.

VOTE  
Yes votes: 77  
No votes: 0  
Abstentions: 0

**Vote: Yes, ICO Membership of Slovenská asociácia crossmintonu is terminated due to inactivity and non-payments of ICO Membership Fees in the last 3 years.**

~~*Vote: No, ICO Membership of Slovenská asociácia crossmintonu is not terminated.*~~

VOTE  
Yes votes: 77  
No votes: 0  
Abstentions: 0

**Vote: Yes, Slovenský zväz crossmintonu is confirmed as the new ICO Member in Slovakia.**

~~*Vote: No, the application of Slovenský zväz crossmintonu to become a new ICO Member in Slovakia is rejected.*~~

**\*The vote count is now 82.**

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## **15. Implementation of Rules of Player Conduct of Crossminton**

Rules of Player Conduct of Crossminton was prepared and presented by Boris Jerković.

VOTE  
Yes votes: 82  
No votes: 0  
Abstentions: 0



***Vote: Yes, the document Rules of Player Conduct of Crossminton is confirmed as an official ICO document and is to be respected at all official ICO events.***

~~*Vote: No, the document Rules of Player Conduct of Crossminton is not confirmed as an official ICO document.*~~

The document is valid immediately.

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## **16. Miscellaneous**

No discussion.

The General Assembly ended at 13:14 CET.



Boris Jerković (Host of Assembly)



Yoko Koizumi (Keeper of Minutes)

Berlin, 10. 12. 2023.

Attached:  
List of Participants

## **ANNEX: LIST OF PARTICIPANTS**

### **Czech Republic**

- Marcel Patek
- Petr Makrlik Jr

### **Germany**

- Joschka Wunderlich

### **India**

- Arvind Anand

### **France**

- Anunciata Lopes

### **Japan**

- Yoko Koizumi
- Shirube Kasahara

### **Latvia**

- Martins Zogots

### **Netherlands**

- Jolanda Keultjes

### **Poland**

- Lidia Bomirska

### **Slovakia**

- Vladimir Pjecha
- Tamara Lukačova

### **Serbia**

- Boris Jerković

### **Slovenia**

- Matjaž Šušteršič

### **Switzerland**

- Claudine Boyer
- Christian Ehrbar

### **Hungary**

- Karoly Vincze

### **Bulgaria**

- Ventsislav Trajcev
- Alexander Dimitrov

### **Croatia**

- Damir Ilić

and Petr Makrlik Sr as Arbitration board member