



- 15.7 It was noted with regret that no application to organise the 1994 World Championships in Ski-Orienteering had been submitted. The President informed that the Ski-O Committee was in the process of negotiating with possible organisers. He therefore asked the General Assembly to delegate to the IOF Council to appoint provisional organiser, pending successful negotiations during the forthcoming Congress period. 1994
Ski-O

The General Assembly delegated to Council to identify and provisionally appoint, during the forthcoming Congress period, organiser of the 1994 World Championships in Ski-Orienteering.

- 15.8 Einar Undstad, NOR, Chairman of the World Cup Group, gave a brief report on the current World Cup series as well as those planned for 1992 and 1994. World
Cup
1990
1992
1994

The first three rounds of this year's series had been held in POL, DEN, and NOR. All three events had been staged in excellent fashion. Not least is POL, organiser of a major IOF event for the first time, to be congratulated for flawless execution of the event. The short-distance event in DEN gave invaluable experiences for the further development of the new discipline. Contacts with the organisers of the remaining World Cup events in 1990 indicate that the events are under control.

Organisers for the eight events in 1992 have been appointed; planning is under way. The organisers of the first three events, SWE, FIN, URS, will co-ordinate planning of travel to minimize costs.

Concerning the 1994 series the World Cup Group may not propose entirely open competition to organise events. Taking earlier decisions about organisers into account, it may be relevant to invite only select regions to apply. Final decision will be taken by the WCG early 1991. Planning of the 1994 World Cup series will also follow the lines indicated by the Swedish proposal, approved by the General Assembly earlier during this meeting.



- 15.9 Wolf Eberle, AUT, Chairman of the Ski-O Committee, gave a report from the World Cup series executed in 1989 and the one planned for 1991. In his opinion, the decision taken by the Torbole Congress to establish a World Cup also in Ski-Orienteering, had proved to be rewarding. The first World Cup, although facing certain problems because of uncommon scarcity of snow in large parts of Europe, had been very positively received; participation has also been satisfactory (results presented in the Congress book, pp. 71-75). The next World Cup in the winter of 1991 will be organised in two rounds, one in mid-Europe (SUI, FRA, ITA) and one in Northern Europe (NOR, FIN); preparations proceed according to schedule.

Ski-O
World Cup
1989
1991

WE informed that he must step down as Chairman of the Ski-O Committee because of work commitments; it has been agreed that Gunnar Jonsson, SWE, will take over.

- 15.10 On behalf of the IOF Council John Pearsson informed about the situation regarding future Junior World Championships. 1991 the event will be held in FRG, 1992 in Finland. At a Council meeting earlier during the Congress week, Council had decided to award the 1993 JWOC to Italy.

JWOC
1991
1992
1993

Switzerland, also applying to organise the event, congratulated ITA on the appointment and wished the organisers good luck.

- 15.11 John Pearson also informed that Council, at the same meeting earlier during the week, had awarded the 1994 Veteran World Cup to GBR.

Veteran
World
Cup
1994

Clive Allen thanked on behalf of GBR and the Scottish organisers.

16. Czechoslovakia, Israel, and Switzerland had submitted applications to organise the 1992 IOF Congress. However, TCH withdrew her application.

IOF
Congress
1992

ISR and SUI briefly commented on their respective applications. Michael Friedlander stressed that all member federations would be welcome to Israel; contrary to ru-

-21-

mours, security risks are non-existent.

The General Assembly voted, with the following result:

Israel: 6 votes; Switzerland: 16 votes

(2 abstentions)

Yvonne Caspari, SUI, thanked the General Assembly on behalf of the organising federation. She informed that the 1992 Congress will be held at Sport Center Kerenzberg, Filzbach on the Walensee, 65 K from the city of Zuerich.

YC said that Congress would be held in the period 1st to 11th July, any dates convenient to the delegates.

FRA argued that Congress occupy less than 6 days for cost reasons. Sue Harvey mentioned the questionnaire distributed among the delegates during the present Congress. Council will closely analyse the views expressed therein and come back with a final proposal for dates.

USA, supported by CAN, expressed a desire that Congress be organised in conjunction with some orienteering event.

It was noted, as a consequence of the decision taken earlier concerning IOF language (see item 14.6, p. 15 of the present minutes), that English and German will be Congress languages; simultaneous translation will be provided.

17. John Pearson presented the accounts for the financial period 1988-1989 (Balance sheet, Income and Expenditure accounts), together with the Auditors' report.

Accounts
financial
period
1988-1990

The General Assembly approved the accounts, thereby discharging the Council members and the Secretary General from liability for transactions during the period.



18. Finances 1991-1992:

Finances
1991-1992:

18.1 The President informed the General Assembly that answers to his letter to all Member federations regarding adjusted membership fees for the period 1991-1992 had been positive, with few exceptions. The new proposal implied that the rationale behind the (previously) variable portion of the fee had been reconsidered. Instead of strictly basing it on activity, which is notoriously difficult to estimate, a more pragmatic and common sense-oriented calculation, based on Council's knowledge of each individual federation, had been adopted. It should be noted, though, that this method produced only small changes as compared to the figures estimated according to the previous method.

Membership
fees

After consultations with three Member federations (AUS, AUT, GDR), Council accepted that they step down one category in payment. ROM was proposed to be placed in category VIII (SEK 5,000 per year). The thus amended proposal was presented by the President for decision.

URS commented that her financial situation is difficult; URS will not be able to pay a fee in the order proposed.

GBR accepted the proposal but was surprised to find her fee increase by a considerable 60%. GBR urged Council to challenge expenditures during the forthcoming period.

GFR offered to step up from category VII to category V as soon as unification of the two German states has taken place.

ISR said they finance all activities with contributions from members only; no government support is available. ISR would find it very difficult to pay the fee proposed.

The President thanked FRG for her generous offer to pay more than proposed by Council. He answered GBR that Council takes expenditure seriously; challenging it is a continuous process. To URS he commented that the proposal reflects what was agreed upon when the Executive discussed financial matters with the leaders of the Soviet Federation in Moscow in February 1989.

Council's proposal for membership fees (appendix I) was put to the vote with the following result:

For: 19; Against: 2 (ISR, URS) (3 abstentions)



- 18.2 Council's proposal for budget for the financial period 1991-1992, earlier distributed to all Member federations, was deliberated on. **Budget 1991-1991**

DEN asked about the income items, each amounting to SEK 15,000, for the Junior World Championships in 1991 and 1992. The President answered that they were Council's estimations of minimum 'price tags' for the two events. Both organisers have been contacted and are willing to accept the idea of the price tag; the exact value will be decided on as a result of negotiations.

Council's proposal for budget for the forthcoming Congress period, amended according to 18.1 above (SEK 11,000 less than budgeted for membership fees each year) was unanimously approved by the General Assembly.

The President thanked the General Assembly for confidence in Council's financial plan for the next two years.

19. The Activity plans for the IOF Committees, previously distributed to all Member federations, were presented for comments and questions. **Committee Activity plans for next period**

Clive Allen, GBR, Chairman of the Development and Promotion Committee, commented that the DPC would devote more time and money to development work in Eastern Europe, particularly Romania, than reflected in the original DPC plan.

The General Assembly approved the Committee activity plans for the forthcoming Congress period.

20. AUT proposed that the recent amendments of the WOC Rules regarding advertising on competitors' and officials' clothing, in the forest and at IOF ceremonies (articles 49 and 50 of the present WOC Rules), should apply also in the case of Rules for World Championships in Ski-Orienteering. **New issue: amendment of Rules for the World Championships in Ski-O**

The General Assembly approved the amendment proposed by AUT.



21. Election of IOF Council for the coming Congress period: **Election of Council:**

21.1 Heinz Tschudin was elected IOF President by acclamation. **President**

HT, thanking the General Assembly for expressing confidence in him, said he was prepared to continue in his present office. He looked forward to chairing a Council whose hallmark is competence and efficiency. He also said that he would appoint an Executive group to handle finance and other essential matters which ought to be dealt with between Council meetings. He said he believed in development of Orienteering in small steps; beyond the sport itself, matters related to health and environment ought to be considered by the IOF and its Council.

21.2 Four proposals for Vice-Presidents had come forward. Since only three seats were available, the General Assembly voted on the matter. **Three Vice-Presidents**

Before the vote, USA expressed full confidence in all candidates, but said a Vice-President from overseas was desired.

Result of vote:

Sue Harvey	22 votes
Josef Krch	17 votes
Kalevi Tarvainen	17 votes
Per Stensby	10 votes

21.3 Remaining members (to complete a full Council of 9 members) were elected by acclamation, there being only nine proposals in all. Thus, the IOF Council for the forthcoming Congress period was elected as follows: **Other members**

Heinz Tschudin	SUI	President
Sue Harvey	GBR	Vice-President
Josef Krch	TCH	Vice-President
Kalevi Tarvainen	FIN	Vice-President
Hugh Cameron	AUS	
Ake Jacobson	SWE	
Sarolta Monspart	HUN	
John Pearson	BEL	
Per Stensby	USA	



22. The General Assembly elected Sweden and Switzerland to appoint auditors for the forthcoming Congress period. **Election of auditors**
23. In closing the XVth IOF Congress and the General Assembly, the IOF President thanked all the delegates for constructive discussions and willingness to find practical solutions to complicated problems. He also thanked the interpreters for having done an excellent job, greatly facilitating the proceedings. Finally, addressing himself to Anne Braggins, Chairman of the British Orienteering Federation, he expressed the great appreciation of all the delegates for the efficient, but relaxed and friendly atmosphere in which BOF had organised the Congress. **Closure**

Sollentuna, Sweden, 13th August 1990

Lennart Levin
Secretary General

Don Tall
Certifier of Minutes

Date: 5 September 1990

Membership fees 1991-1992

**(as decided by the XVth
IOF Congress):**

		Total (SEK)
I.	SWE	230,000
II.	FIN, NOR	115,000
III.	DEN, GBR, URS	40,000
IV.	HUN, SUI, TCH	30,000
V.	AUS, BUL, FRA, JPN	20,000
VI.	AUT, CAN, FRG, GDR, HKG, ITA, POL, USA	9,000
VII.	BEL, IRL, NZL, ROM	5,000
VIII.	ESP, ISR, KOR, YUG	3,000
IX.	CUB, HOL, PHI, POR	1,000
Grand total:		858,000