



Minutes of Joint meeting Technical and Executive Committees.

ROMA 2022 december 9th

Present : President Fausto Pereira, General secretary Catherine Fayollet, Treasurer Marco Borzacchini, Members at large : Birol Aydin, Yossi Romano, Sports Director Jose Costa Pereira

CE and CA take place in a double form : presentiel and visio

Opening session at 10h15.

1. Preparation GA

Presentation of the reports (President, Treasurer, Sports Director) before the GA december 10th

Election for President, General Secretary, member at large (one candidate) Marco Tomasini sent his candidacy out of time

Due to our Constitution, *only representatives from their countries and present in Roma are allowed to ask questions*

2. Fees for Championships :

For participating to a Vitus Europ Championship, fees of 25 euros go to Virtus Europe. For participating to a Word Championship, fees go to Virtus Word. When athletes from non Europe Country come to to a Virtus Europe Championship, they have to pay to Virtus Word

For the next Indoor Athletics Championship in March 2023 in Istanbul, due to the pandemy, Virtus Europe Championship and Virtus Word Championship are combined. *President Fausto Pereira will ask nick Parr, Virtus Sport Director, how to manage with the fees*

3.Compensation for Mireille Segerie since many years Mireille helps with efficiency for secretarial tasks. She is a non professional staff for Virtus Europe. President Fausto Pereira *proposed to send her a compensation. The terms will be discussed with the French President Marc Truffaut* . Vote : all members present agree

4. Member at large : there is only one candidate as member at large and two position. In order to follow our constitution, a letter will be sent after the GA to Virtus Europe countries. They have until the end of January to send the CE proposal of candidates. The Executive Committee will annouce in the next GA who is coopted

5. Next Winter games (Poland Zakopane) Basket 3X3 for women and men will take place. **No swimming short courses**

6 . Due to difficulties with medals in Krakov, a letter will be send by the President to insist for the **respect of the rules elaborated by Virtus for titles and medals**. As competition is opened for ii3 for the GG in Vichy, medals will have to be provided

7. Swidden sent a bid for organizing outdoors athletic in 2024 june 11th to 16th

8. Next Virtus Europe GA will take place in June 2024 in Vichy during the GG

End of Session 13h15

