



*TWIF Exco online meeting 17 May 2022*

### **Minutes TWIF Exco Meeting 17 May 2022**

Attending: Anton Rabe (AR), Pete Dyer (PD), DanMcCarthy (DM), Jost Waser (JW) and Maaïke Hornstra (MH).

#### **1. WC indoor 2023**

Surprising change of the Netherlands, so no WC indoor in '23 in the Netherlands. DM and AR stated that in Sursee the TWIF Rep and his colleague were enthusiastic about the idea and also the Dutch board. While there was no interest from other countries, the idea came to organize in Assen by TWIF Exco and support from SIT. PD understands the conclusion of the Netherlands as well as the issue of the financial framework. At other TWIF events we are not using that framework as we had planned now to let participating countries benefit, so why should we do this in '23. The idea is now to approach other countries to organize. DM will ask Scotland if they are interested. If not, we let it go for '23. MH will answer the email of the Netherlands.

#### **2. Proposals with online voting after congress**

Proposal 2 in favor;

Proposal 3 against;

We have to implement the proposals within 60 days after congress, so at World Games we will start with the new procedure about the substitute and the clothes. The procedure about the substitute will be more complicated to implement at Championships but Marga already has made an instruction. For next congress, countries have to word the proposals very well and we have to reword it if a proposal is not clear enough; otherwise no voting on the proposals.

#### **3. Continental Federation**

We did not receive any comments on the TOR (Terms Of Reference) so we will continue. AR and PD will join the working group on behalf of TWIF Exco. We will ask the regions/continents for one person to join the working group. If we receive more nominations from a region/continent, we will appoint a person. TWIF Exco makes the final selection. We have the following regions/continents: Africa, America's (North), Asia, Europe and the UK including Ireland. MH will send out the email to the representatives. Some regions are too small to ask for a person in the working group, so we will start with the regions/continents mentioned above.

#### **4. IOC Grant**

DM stated that we got a letter from IOC about the do's and dont's of the IOC Grant. We have to provide mandatory invoices to add to the grant to inform IOC.

Deadline is 23 May '22 but MH will ask IOC for some extra time. DM will sort out the invoices and what IOC is asking for.

#### **5. WADA**

The athletes that are active during World Games have been entered in the WADA pool of World Games. Some athletes are in the NADO pool as well. Birute has entered the athletes in the ADAMS system. MH will inform PD about any changes in the athletes for World Games.

#### **6. NatWest Bank**

DM has got 2 letters from NatWest Bank to clarify questions again. He has a lot of issues with the bank and they are not helpful to DM. Questions about VAT, while we are no business but a Sport Federation. DM will sort out.

Maaikie.