



Minutes

from the General Assembly held via online voting (Sep 2020)

1. Determination of the quorum (submitted online voting ballots):

AUS CIS CZE JAP LUX MNE IRE ITA NZL ROM
RSA RUS SLO SPA SVK USA

16 Member federations present

2. Presidential report (throughout delivered voting ballots):

In favor	Against	Abstention
16	0	0

Remark from Member: none

Presidential report was approved unanimously.

3. Financial report (throughout delivered voting ballots):

In favor	Against	Abstention
15	0	1

Remark from Member: none

Financial report was approved by 15 votes.

4. Postponing of all FIPS-Mouche events scheduled for 2020 due to Corona (throughout delivered voting ballots):

In favor	Against	Abstention
16	0	0

Postponing was aproved unanymosly.

Remark from Member: questions from JAPAN as following

Q: We have postponed all championships. Were there any expenses in 2020?

A: yes, there were some minor expenses such as annual webhosting, web domain, ordering new gauges as out of stock...

Q: Are we going to have a special meeting to discuss membership dues 2021?

A: No there will not be any special FIPS-Mouche meeting as in general membership fee is a business of CIPS. The topic has been discussed at the online CIPS GA on Saturday 19th and Presidium proposed (and Assembly aproved) that CIPS Members are obliged to pay **only one membership fee for the time period 2020- 2021.**