

## **2002 Executive Committee Meetings - Barcelona**

### **Report from the Executive Secretary, Mr. Jose Aquesolo**

29th April 2001 - 1st March 2002

April 2001 marked the beginning of an interim period for the approval of the new Statutes and By-Laws. During that period, the new working structure attached to IASI president and submitted to the approval of the General Assembly has been set in motion, though rather slowly due to the distance and to the novelty of having parceled several tasks that so far were carried out by a single person. Furthermore, the period of approval of the new rules had to be over before we were able to work on a regular basis.

I wish to stress that during these months I have come to admire Albert Remans' working capacity and efficacy. Only when trying to do at least a part of what he has been doing for years, apparently without effort, have I been able to properly value and appreciate his commitment and his dedication.

Thus, part of the information provided by Albert every year is not available at the moment, though it surely will be in the next few months. Anyway, it is worth bringing out a series of news concerning the period between the 2001 General Assembly in Lausanne and today.

#### **Current Matters**

Due to the abovementioned recent changes, the Executive Secretariat in Malaga has not performed a worthy quantifiable work, and many communications to the Association have been addressed to the President in Paris. For further information on this matter, see the "President's Report for 2001", "Administrative matters".

It is worth mentioning that, in December 2001, IASI files were received in Malaga. With the help of Maria Lluisa Berasategui and Gema Lobillo (from the IAD), Alain Poncet organized them, which are now stored and duly maintained at the documentation department of the Andalusian Institute of Sport.

Furthermore, the copies of the Sport Information Manual (English, French and Spanish versions) that have not yet been distributed to those centres and institutions interested in this document, published by the IOC, are at the disposal of all members at the IAD.

#### **Participation and representation**

##### *IASI business meetings*

Paris.- On the 25th last May, Alain Poncet, Anita Palvimäki, Albert Remans and myself had a meeting in Paris to prepare the transfer of documentation (IASI Files) from the former Secretary-Treasurer to the current presidency and to draw up the working program in order to put to the vote the modifications of the Statutes.

Malaga.- On December 6th and 7th 2001, Alain Poncet, María Lluisa Berasategui and myself had a meeting to perform the counting of the voting on the proposed modifications to IASI Statutes and to prepare the 2002 IASI Executive Committee meeting in Barcelona.

Barcelona.- Last February 10th I travelled to Barcelona to visit the venue of 2002 IASI meetings and to set the final organization details of the meeting program for March. I wish to highlight the excellent organizing work performed by Maria-Lluisa.

*Mr. Samaranch in Barcelona*

Last February we got in touch with the IOC Honorary President, Mr. Juan Antonio Samaranch, with the request of having a meeting with him, taking the opportunity of the visit of IASI Executive Committee to Barcelona, the city where he lives now and to which he is linked by the closest bonds. It is our intention to thank him for the strong support to sport information all over the world, and particularly to IASI, provided by that international organization under his term as IOC President.

At the moment of preparing this report we are waiting for the President Samaranch's secretariat to inform us on the date in which he will receive the President and other representatives of IASI.

**New Statutes and By-Laws**

Adhering to the deadlines set for the voting procedure to modify IASI Statutes, on December 7th the counting of all cast votes was performed.

From the 18 votes that were cast, the voting produced the following results:

ARTICLE	YES	NO	DON'T KNOW	
1.2	18			Accepted
1.3	18			Accepted
3.1	14	2	2	Accepted
3.2.3	16	1	1	Accepted
3.2.4	14	1	3	Accepted
3.2.5	18			Accepted
3.4.1	14	3	1	Accepted
3.4.2	15	2	1	Accepted
4	18			Accepted
4.1.3	18			Accepted
4.2.1	17		1	Accepted
4.2.3	17		1	Accepted
4.3.1	16	2		Accepted
4.4.1.3	16	1	1	Accepted
4.5	17		1	Accepted
4.5.1	17		1	Accepted
4.5.2	18			Accepted
4.5.3	17	1		Accepted
4.5.4	17	1		Accepted
4.5.5	18			Accepted
6.2	17		1	Accepted
6.3	18			Accepted

## **Miscellaneous**

### *New members' database*

One of the first decisions taken during the meeting held in June in Paris was to try to optimize membership management by means of a single database, from which all official data might be drawn for the web page, the Treasury, the communications, etc. I took charge of developing such a database, but the idea of doing it in Malaga turned out to be impossible. In view of fulfilling this engagement, this week I hope to reach a final agreement with the technicians of the Carlos III University in Madrid, who provide support to the computerized documentary work of AIID-Sportcom.