



## Record of Decisions BoD meeting 2011-2

**Seoul, Korea, R. 8 and 12 May 2011**

#	Subject	Decision – Action	Responsible	Deadline
1	Agenda	The BoD approved the modified Agenda	-	-
2	Minutes BoD 2011-1	The BoD approved the Minutes without any modification	-	-
3		the BoD considered necessary to present a report at the Congress and tasked the CISM SG to discuss with Gen Joss and the members of the Commission to appoint one spokesman at the Congress to present a report of the Sports Commission.	SG/Sport Commission	GA 2011
4		As a conclusion to this discussion, the Board of Directors decided as follows: <ul style="list-style-type: none"> <li>• There is only one candidature judged valid: the French candidature.</li> <li>• As there is only one candidature, it is up to the Board to decide to entrust them or not with the organization of the event</li> <li>• As the candidature shows strong signs of a real commitment and a complete readiness to host the event, the organization of the 2<sup>nd</sup> CISM Winter World Games in 2013 was entrusted to the French Armed Forces.</li> <li>• The CISM Secretary General was tasked to prepare an agreement of organization to be signed during this GA and above all a contract to be signed before the end of the year with the French authorities.</li> </ul>	-	-
5	Inquiries At GA	The CISM VP were tasked to sensitize their member nations on the importance of this inquiry to make sure they fill it in and return it either to a staff member or later on by mail to the CISM HQ.	VP	GA 2011
6	Final Agenda GA 2011	The BoD approved the final Agenda of the General Assembly 2011	All	GA 2011
7	Comm. Verification of Credentials	The BoD approved the appointment and timings of the meeting and the composition of the Commission for the Verification of Credentials: <ul style="list-style-type: none"> <li>• Lt. Col. Elizabeth Vezina (CAN), appointed as President of the Ballot Tellers Team</li> <li>• Col. Rodney Smart (T&amp;T) representing the American Member Nations</li> <li>• Col. Ciamak Amiri (IRA), representing the Asian Member Nations</li> <li>• Cmdt. Mamby Koita (GUI), representing the African Member Nations</li> <li>• Maj. Jon Kirknes (NOR), representing the European Member Nations</li> </ul>	SG / TG / Col Rosso	GA 2011

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8	Position of BoD regarding the CISM President	The BoD unanimously reaffirmed its strong support to the CISM President Kalkaba and deplored the nasty comments expressed against his person	All	-
9	Cooptation BoD Member Asia	The Board of directors approved the cooptation of BGen Kim as BoD member representing the Asian continent.	All	-
10	Cooptation BoD Member Europe	The CISM SG proceeded to the voting and with a result of 10 votes in his favor Col Schepelev was co-opted as BoD Member representing Europe.	All	-