

**WORLD PARAVOLLEY**  
**Board of Directors Meeting Summary – September 27, 2015**

This is a summary of the main items discussed at the September 27th 2015 World ParaVolley Board meeting.

**1 Roll-call**

-  Present at all times:
  - Barry Couzner, President,
  - Denis Le Breuilly, Sport Director
  - Toralv Thorkildsen, President, PVE
  - Joe Campbell, President, PVPA
  - Dr Hayat Khattab, President, PVA
  - John Kessel, Development Director
  - Phil Allen, General Manager
-  Present for part of the meeting:
  - Wayne Hellquist, Vice President
-  Apologies received – Lam Song Shen




**2 Per Diems at events**

-  This matter was deferred pending further investigation

**3 Homologation**

-  QH were approved as a World ParaVolley equipment supplier.


**4 Events**

-  The idea of a World Super 4 event was approved in principle
-  The World Club Cup contract was approved (IRI)
-  The Intercontinental Contract was approved (CHN)


**5 Hosting events**

-  A review of the costs of event hosting will be undertaken


**6 Marketing Director**

-  The procedure for replacing the Marketing Director was approved





**7 Constitution changes**

-  The proposed changes to the Constitution at the 2016 General Assembly were approved


**8 India debt**

-  It was decided to continue with the suspension of India due to their outstanding debt


## **9 Zone Reports**

-  Africa – very successful Zone Championships in Rwanda
-  Asia/Oceania – Workshop held in Mongolia
-  Europe – Courses held in Poland, Portugal
-  Pan America – very successful Zone Championships in Canada



## **10 Succession Planning**

-  It was agreed that the Board would nominate Barry Couzner for President and John Kessel for Development Director at the 2016 GA

## **11 Zone Regulations**

-  These are in the process of being revised

## **12 Finances**

-  The General manager is pursuing the best options for our banking needs
-  Draft Budgets for 2016 and 2017 were presented

## **13 2016 General Assembly**

-  The arrangements for the GA were discussed