



WORLD PARAVOLLEY

Board of Directors Meeting Summary – 20 April 2023

This is a summary of the main items discussed at the 20 April 2023 World ParaVolley Board meeting held online. Please note that this Meeting Summary is 'DRAFT' until formally approved at the next WPV Board meeting.

1 Roll-call

Present:

- Barry Couzner, President
- Lori Okimura, Vice president
- Nicky Nieves, Athletes' Commission
- Ivan Cosic, Athletes' Commission
- Louise Ashcroft, Medical Director
- Christine Shelby, Marketing Director
- Stephen Giugni, Sport Director
- Anton Raimondo, Development Director
- Branko Mihorko, President, PVE
- Joe Campbell, President, PVPA
- Ehab Hassanein, President, PVA
- Phil Allen, General Manager

Apologies

- Cailiang Lu, President PVAO
- Benno Meijer, Treasurer

Guests

- Mikiko Yasuda, Team Leader, SIC
- Graham Arthur, WPV Legal Counsel

2 Welcome

- The President welcomed all members to the meeting and congratulated Joe Campbell on his award from the USA Volleyball Hall of Fame for his contribution to refereeing.

3 Safeguarding and Integrity Commission

- A confidential discussion was conducted.
- The Terms of Reference for the SIC were approved.
- The membership of the SIC was approved.