

2012 WOF Meeting Notes, Leeuwarden 10 November 2012

Attendees

Federations: Argentina, USA, Australia, Hong Kong, India, Thailand, Japan, Belgium, Czech Republic, Denmark, France, Germany, Great Britain, Israel, Italy, Netherlands, Norway, Poland, Sweden

Contact persons: Ivory Coast

In addition Brazil had voted for some of the proposals in advance.

1. Welcome

Randy Fang welcomed everyone to the meeting. All the attendees were registered.

2. Comments about 2012

Randy Fang gave short comments about the activity in 2012. Because of lack of time, he wants to retire as WOF president this year.

3. Review of initiatives from 2011 WOF meeting

At the 2011 meeting, it was decided to establish better criteria for becoming a WOF member. It was also decided that the WOC rule committee should give proposals for How to count women's score for team score, Handling of persons with disability and Penalty for not making transcript. None of these initiatives have been started yet, so the next WOF council will have to complete them.

Emmanuel Lazard will be responsible for the rule committee. The new WOF council will invite all WOF members to suggest other topics to be changed/added. An e-mail about this should be sent during November 2012.

4. Proposals

Proposal 001 – Change of the WOF council

Voting 001-B: Yes 16, No 1, Abstain 2

Voting 001-A: Yes 16, No 3, Abstain 1

The voting resulted in this structure for WOF council:

- President
- Secretary
- Sponsorship Manager/ Treasurer
- WOC representative
- America Confederation representative
- Asia Confederation representative
- Europe Confederation representative

Proposal 002 – Change to the WOF council periods

Voting 002-A: 13

Voting 002-B: 6

Abstain: 1

Voting confederation period 1 year: 2

Voting confederation period 2 years: 17

Abstain: 1

The voting resulted in a 2-years period for all the council seats. The election for new council will be every second year.

Proposal 003 New rules for voting for Confederation representatives

Yes: 19

No: 0

Abstain: 1

This meant that only members within a Confederation can vote for their own representatives.

5. Voting new WOF council

It was conducted elections to the new WOF council as a group.

Yes: 18

Abstain: 1

The new WOF council will be:

President: Tor Birger Skogen (Norway)

Secretary: TBD

Sponsorship Manager/ Treasurer: TBD

WOC representative: Benkt Steentoft (Sweden)

Europe: Francesco Marconi (Italy)

Americas: Lucas Cherem de Camargo (Brazil)

Asia/Pacific: Piamrat Kraikokit (Thailand)

The new WOF council will ask for candidates to the empty seats, Secretary and Sponsorship manager/Treasurer. An e-mail about this should be sent during November 2012. After this there will be election by e-mail.

6. Open discussion

The following topics was discussed

- Is it necessary to formalizing the different WOF committees?
- Is it possible to have a World Youth Championship in the future?
- "Emergency" voting procedures, should majority be 50 % or 67 %?
- Which authority should the TD have to deviate from the WOC rules, who will eventually be able to overrule TD
- Do we want to change the paring of first round in WOC? (no)