



Executive Board Meeting
Zoom Call
Wednesday, 14 April 2020, 14:00
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Thursday, 14 April at 14:03 CET with the following present (12 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Michelle Cooper, Oceania

Liber Garcia, America

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Miles Stewart, AUS

Tamas Toth, HUN

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

Zita Csovelyak

Courtney Akrigg (staff liaison)

Excused:

Justin Park

Bernard Saint-Jean

Antonio Álvarez

Women's Committee Members: Tomoko

Wada JPN

Anne Charlotte Dupont FRA

Josefa Martinez CHI

Baida Alzadjali OMA

Eva Werthmann GER

Bernard Hanratty IRL

Alan Beckford JAM

2. PRESIDENT'S WELCOME

3. TOMOKO WADA, Chair of the Women's Committee

4. GENDER-BALANCE PROPOSALS

MOTION: Moved Marisol Casado, seconded Gabriella Gallegos.

Approve Gender Balance Scoring Methodology

Continental Confederations to set Gender Balance targets for 2024
Continental Confederations to appoint a Board Member as Gender Equity Champion
VOTES: Unanimously approved

Action	Who	Completion Date
(1) To Implement the three motions	Women's Committee	2021

Next meeting set for 29 April

Meeting adjourned at 15:32