



Zveza ENWO, Evropska zveza za nove hoje
European new walking organization

Masarykova ulica 19

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Ljubljana, 29th June 2020

MINUTES OF MEETING OF ENWO BOARD

Location: ZOOM conference

Date: 29.06.2020; Time: 20:30

Present: Janez Lipec (president), Olgierd Bojke (vicepresident), Martina Mlaker (member), Gosia Borzeszkowska (member), Janez Lipec jr. (meetingkeeper/translator)

Absent with notice: Walter Goth (vicepresident), Toni Goth (member)

Board meet after ZOOM meeting with all countries / ENWO members. Board decided on 5 points, sent before the meeting.

On the meeting following 5 points were discussed and conclusions were finalized:

POINT 1

Will be for year 2020 conclusively cancel ENWO European Cup NW. There is little probability, that this year the conditions will normalize on the areas of sports, competitions and travels.

Finalized conclusion:

In year 2020 there will be no competition for EUROPEAN CUP and/or CHAMPIONSHIP. The whole competition calendar for year 2020 is cancelled. The current conditions do not allow equivalent conditions for all competitors. We must take care of health of the competitors and respect the current situation.

POINT 2

Will Poland, Italy and Germany hold only ENWO National Championship Poland, ENWO National Championship Italy and ENWO National Championship Germany. All three races are open for competitors from other countries.

Finalized conclusion:

We suggest Open ENWO National Championship: Poland, Slovenija, Italy, Germany, Russia, Ukraina. This competitions are posted on the website of Zveza ENWO and invites competitors by each countries individually at least 3 weeks before the competition.

POINT 3

Prior agreement to prepare Strategy I will send in basic framework and we will decide on the process of preparation of the document.

Finalized conclusion:

Each member of Zveza ENWO sends a short presentation and their seeing of development of Nordic Walking in the next 5 years. In the shortened version at most 2 pages of A4 until end of July 2020.



Board of Zveza ENWO will prepare until 15th September a draft of Strategy of Zveza ENWO 2020 – 2025.

Strategy will be sent for discussion to all members and will expect answers until 15th October 2020.

Strategy will be confirmed on assembly of Zveza ENWO in February 2021.

POINT 4

Beginning of discussion and conclusion for preparation for ENWO European Cup NW 2021.

Finalized conclusion:

We do not know yet what the state will be. But it is needed to think in following way:

- **We will have ZOOM meetings with all representatives of associations.**
- **We will confirmed several conditions: Associations, that does not pay the membership fee for year 2020 until end of year 2020, cannot register a competition for ENWO CUP 2021. Contract will be signed with Zveza ENWO and competition organizer and Coutry union member Zveza ENWO. Zveza ENWO will announce the final competition of EUROPA CUP, which must be organized until 23rd/24th October 2021.**
- **Calendar must be posted latest until end of January 2021.**

POINT 5

In February 2021 we will hold an ZOOM Assembly of Zveza ENWO where we will:

- a. Vote a new Board and all other organs of Zveza ENWO. Each association can candidate 1 member in Board. Association will send candidates on the call of Board Zveza ENWO. Board members are voted by the Assembly each 4 years.
 - i. Candidates for Board can be given all members.
 - ii. Board: Vote president and two vicepresidents of Zveza ENWO, Secretary and three members.
- b. Vote for: supervisory board (presidents and two members)
- c. Vote for: Discipline committee (three members, who vote for president among themselves)
- d. Candidates can be suggested only by members of Zveza ENWO, which will have yearly membership paid for 2020.
- e. We will discuss and confirm Strategy of Zveza ENWO for time period 2020 until 2025.

POINT 6. MISCELLANEOUS

On the bank account of ENWO association, on the day of 26th June 2020 there were 4,439.49 EUR.

All bills and invoices are paid by ENWO.

All membership fees are paid for 2020, except for membership fees for Austria and Belarus.

Best regards and stay healthy.

In the name of Board of Zveza ENWO

Janez Lipec, president of Zveza ENWO