



Internationale Organisation für naturnahe Badegewässer e.V.

Date: 1.10.2014 Local Aljezur, Portugal

Minutes: Stefan Bruns
IOB General Assembly

Participants: See list

Agenda: agenda:
1 Welcome and determination of quorum
2 Approval of the agenda
3 Action on the Minutes of last meeting in Bregenz
4 Introduction of participants - members have up to 5 minutes of time to introduce themselves
5 Report of the Board to work in 2013
6 Report of the treasurer for the financial year 2013
7 Report of the Auditors for the financial year 2013 - Decision
7a requests for amendment by the member from Germany (see Attachment)
8 Presentation, discussion and decision about IOB draft budget for 2015
9 Miscellaneous - Advice on presentation topics and speakers for the 8th International Congress swimming pond 2015 in Cologne, Germany

I = Information, E = Result, A = Task, O = open point, B = Decision

Ag	Text	Responsabel
1	Welcome and determination of quorum The meeting started at 18:15. A quorum was established. The German association has received a vote authorization from the Swiss federation and thus has two votes. The Grupo Iberico received votes proxies from the Polish and Slovenian swimming pond association and thus has 3 votes. The Austrian Association has one vote. The Assembly shall constitute a quorum.	B unanimously
2	Approval of the agenda The agenda was approved unanimously. Resolution on the minutes of the last meeting	B unanimously
3	The protocol was approved unanimously.	B unanimously



Internationale Organisation für naturnahe Badegewässer e.V.

- 4 Introduction of participants - each member has up to 5 min time to introduce themselves. E all
- This part was omitted, since all knew each other.
- Report of the Board to work in 2013 I Udo
- (1) 9 board meetings, including one personal, others Skype sessions Schwarzer
- (2) Congress in Bregenz
- (3) three new full members, Slovenia, the Netherlands and Poland.
- The Dutch are working on a regulatory framework for public bathrooms (oriented at FLL rules).
- (4) Swimming pond Award „Pondy“, the Award for private and public swimming pools was prepared and is to be awarded at the Congress in Cologne. The juries are in compilation. Stefan Bruns is responsible for the jury for the public baths, Peter Petrich is responsible for the private swimming pond projects. The jury chairmen shall not vote. Deadline is December 15, 2014.
- 5 (5) IOB brochure „Performance of natural swimming pools“. The issue of commercialization of a German version will be discussed after the meeting with the German speaking associations.
- (6) International Swimming Pond Week was introduced. This should be done in the future as an international swimming pond week with more involvement of the members in the month of June each year.
- (7) Eco-comparision of natural swimming pool versus conventional pool. There are two sponsors: Balena and BIOTOP, each € 3,000, the rest has to be found by other sponsors or IOB. Franz Kubacek (Hydrobalance) has also interest to join sponsorship. There is a list of questions to be created to start the project.
- 6 Report of the treasurer for the financial year 2013 E Guido Manzke
- Receipts of € 14,850.18
- Expensis of € 15,275.65
- Loss of € -425.45
- Profit carried forward was positive
- Result +7.839,56 €
- Liquidity / Balance: +17.218,91 €
- 7 Report of the Auditors for the financial year 2013 - Resolution



Internationale Organisation für naturnahe Badegewässer e.V.
The cash register was reviewed by the Auditors, Tim Evans and Jiri Hajek, and the accountant. Confirmation of the cash audit was carried forward and presented. Franz Kubacek made the application for discharge of the treasurer.

Treasurer and Executive Board were approved unanimously by resolution.

B unanimously

7a amendment

E all

The requests for amendments were delivered on time.

It was noted that paragraph by paragraph is matched, the results of the election are summarized in the following table

Spalte1	DGFNB	IOB
§7	1	5
§8	0	6
§9	6	no proposal
§11 (1)	6	
§11 (3)	6	
§11 (4)	6	
§11 (5)	6	
§11(6)	1	5

B all

The change of articles of IOB Association shall be submitted in accordance with the election results by the CEO Stefan Bruns amending at the Register of Associations.

A Stefan Bruns

8 Presentation, discussion and adoption of the IOB draft budget for 2015

E Guido Manzke

The draft budget was presented. New fields: 3000 € for the Congress, publication standards. Expenses were only slightly charged. Travel expenses of the Board were increased in the 2015 forecast, as expected more visits will occur because of the Congress preparation.

Planned spending in 2015 € 27,560.40

Planned revenue in 2015 € 13,593.50

The shortfall is compensated by the existing profit carried forward.

Decision: The budget was adopted unanimously

B all

9 Miscellaneous - advice on lecture topics and speakers for the 8th International Congress 2015 in Cologne swimming pond

E all



Internationale Organisation für naturnahe Badegewässer e.V.
The meeting was hereby terminated. Following the present members have exchanged ideas for the Congress to fill the congress program with interesting subjects.

On behalf of the German Association, Mr. Wendelin Jehle thanks IOB Executive Board for their constructive cooperation in the amendment. He is optimistic that the Austrian and Swiss federation will join IOB again. | Wendelin Jehle

The meeting was closed at 20:00