



**ParaVolley**  
**E U R O P E**

**EUROPEAN ZONE OF WORLD PARAVOLLEY**

**EXTRAORDINARY GENERAL ASSEMBLY**  
**October 21<sup>st</sup> 2018**  
**Sv. Martin na Muri, Croatia**



**PARAVOLLEY EUROPE  
EUROPEAN ZONE OF  
WORLDPARAVOLLEY**

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**ParaVolley Europe**

47 Rue De Luxembourg  
L-7540 Luxembourg  
Registre de Commerce et des Sociétés  
No F10460 – L150134111

**Minutes of the Extraordinary General Assembly  
on the 21<sup>st</sup> of October 2018 9:00 am  
Sv. Martin na Muri, Croatia**

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**Present**

**Executive Board**

Mr B. Mihorko, President  
Mr P. Harmsen, Vice President  
Mrs I.Pavić, Secretary General  
Mr Z. Hranić, Sport Director  
Mrs H. Skogström, Sport Director  
Mrs I.Collot, Communications Director  
Mr R.Stacey-Chapman, Development Director

**Countries representatives with the mandate:**

**Bosnia and Herzegovina, Croatia, Czeck Republic, England,  
Finland, France, Germany, Hungary, Italy, Malta, the Netherlands,  
Poland, Slovenia, Turkey**

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**Copy sent to** - members of the PVE  
- member countries in the European Zone  
- WPV



**1. Opening by President Mr Branko Mihorko**

Mr B. Mihorko, President, welcomes those present, welcomes WPV Sport Director Mr L. Torrecillas.

**2. Appointment of the polling commission**

Jana Ferjan (SLO) and Lana Rosić (CRO) are elected to the polling commission.

**3. Roll call of the delegates**

14 countries (out of 25) in the European Zone attend the Extraordinary PVE General Assembly, all with voting rights.

**a. the General Assembly is quorate (Constitution §6.2).**

**4. Adoption of the agenda**

Motion: The agenda is adopted.

Voting: 14 in favour – 0 against.

**5. PVE 2016-2017 Financial Report/Supplement 1**

Voting: 14 in favour – 0 against

**6. PVE Strategy Dialogue Weekend Conclusions (decisions/motion) and voting**

1. Competition system/national competitions/groups/European competition/divisions - proposal before 2019 GA, starting as of 1st January 2020;  
Voting: 14 in favour – 0 against.
2. Competition system club competitions - proposal latest at the 2019 GA, starting as of 1st January 2020;  
Voting: 14 in favour – 0 against
3. PVE Referee commission to propose a transparent process regarding referee education, nomination, selection and evaluation before next PVE GA;  
Voting: 14 in favour – 0 against

4. PVE request to discuss with WPV Classification commission to be provided a transparent set of documents regarding classification handbook and classification process before next PVE GA;  
Voting: 14 in favour – 0 against
5. PVE request to discuss with WPV Classification commission to arrange classification to take place prior to official tournament start;  
Voting: 14 in favour – 0 against
6. All official international ParaVolley competitions should be split by gender  
Voting: 14 in favour – 0 against
7. ITO's fee: 35 € for all events ITO's effective as of 1st January 2019;  
Voting: 13 in favour – 1 against

### **Information**

- Basic promotional material for paravolley to be provided to all member nations
- Creation of PVE manual for competition organizing
- PVE Executive Board appoints Mr Guido Pasciari (ITA) as PVE Marketing Director effective immediately, and to be confirmed/elected at the next PVE GA
- PVE Executive Board appoints Mr Ivan Ćosić (CRO) to be part of the PVE Sport Department regarding the creation of a Competition club competition system proposal.

### **7. Closing**

The PVE President Mr B. Mihorko in front of PVE Executive Board thanked the present member nations for the hard work in the last two days through 5 Workshops putting an effort to create new directions in PVE, suggesting the changes, and supporting the development of PVE.



**Minutes of PVE Extraordinary General Assembly 2018  
October 21<sup>st</sup> sv.Martin na Muri, Croatia  
09.00 am**

Mr Mihorko pointed out one more time that all of us are here because of the athletes, development and increase of number of athletes in paravolley, building new directions and quality in PVE.

The PVE President invites all member nations to send information about their competitions, to use the digital tools PVE provided (PVE Workplace), to communicate together and exchange ideas, and to propose all who are willing to work for PVE.

**Supplement:** 1. PVE Financial Report 2016-2017; 2. PVE Strategy Dialogue Weekend Decisions

PVE Extraordinary General Assembly finished at 09:30 on Sunday, October 21<sup>st</sup>, 2018

Sv. Martin na Muri October 21<sup>st</sup>, 2018

Ivana Pavić (CRO)  
PVE Secretary General  
Branko Mihorko (SLO)  
PVE President



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SUPPLEMENT 1



Decisions: (voting):

1. Competition system/national competitions/groups/European competition/divisions - proposal before 2019 GA, starting as of 1st January 2020;
2. Competition system club competitions - proposal latest at the 2019 GA, starting as of 1st January 2020,
3. PVE Referee commission to propose a transparent process regarding referee education, nomination, selection and evaluation before next PVE GA
4. PVE request and discussion with WPV Classification commission to provide a transparent set of documents regarding classification handbook and classification process before next PVE GA
5. PVE request and discussion with WPV Classification commission to arrange classification to take place prior to official tournament start;
6. All official international ParaVolley competitions should be split by gender
7. ITO's fee: 35 € for all events ITO's effective as of 1st January 2019

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- Basic promotional material for paravolley to be provided to all member nations
- Creation of PVE manual for competition organizing

Sv. Martin na Muri (CRO);  
October 21<sup>st</sup> 2019  
PVE Extraordinary General Assembly

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