

AGM Minutes – July 4, 2019 in Moscow, Russia

**Meeting begins:** 16:10

**Acceptance of agenda:** accepted

**Welcome by president:** Sabine Rosen

**Proclamation of Chairman:** Lee-Anne McLeod

**Proclamation of Proxi:** Sabine Rosen for Sylvia Marina

**Proclamation of recording secretary:** Emma Acquarone

**Proclamation of Zoom recording responsible:** Marco Rado

**Acceptance of Minutes from the AGM in Oxford UK:** Minutes were sent to the participants a few months ago with information for the AGM, otherwise we have them here for people to check or they can be emailed.

Accepted.

Seconded Alexis Costello.

**Report from the President:** In the past years IASK has grown as an association. As we have seen in Oxford there were 10 associations and a total of approximately 10000 members. This is a very big network and it something to be proud of. It also sends the message that it is really important to make personal contacts with the members and to keep an international overview. With this in mind we are working towards keeping and improving our agenda of online meeting offers: we have differentiated them in the master mind events, the open house events, the meetings for educators and 1 hour lecture based webinars. In the past year there have been four newsletters sent out, containing information about the online events and the Meeting of Associations. A lot of time and effort has been spent on organising the conference in Russia due to start tomorrow. There will be a total of 21 international speakers, two speakers from the medical field, there will be sponsors and volunteers. We hope that it will a productive and fun atmosphere. One member of the board is retiring, Adam Lehman. We thank him for his effort, time, thoughts, willingness to dedicate his experience and big heart to working for IASK. In the future we are going to try to focus on three main types of members: Associations, Educators and Private members. I look forward to the coming year.

**Financial Report and Membership:** The IASK account statement was described and it would a total of 4239, 93 Euro. We cannot the Paypal account momentarily, as our Treasurer has had a row of personal issues this year and is not participating in this meeting. This is the best information that we can access at this time. We expect people will want to sign up with IASK in the next few days at the conference.

Motion to approve: Lydia Bose, Second: Marco Rado. No objections.

**Elections:** 1 renewal and 1 vacancy to fill this year. Adam Lehman is leaving the Board. Up for reelection: Sabine Rosen: nominated by Lee-Anne McLeod, Seconded by Marco Rado. Volunteering to come on the Board: Lisbeth Ingeman Soerensen has come forward as willing to stand for election. She presented herself to the Board and attendants of the AGM with their credentials and what she would bring to the Board: nominated by Emma Acquarone, Seconded by Sabine Rosen. No objections.

**Changes to the Bylaws:** In the following are the proposed changes to the bylaws.

*Motion:*

*That we accept the amendments to the following category of membership in IASK BYLAWS:*

## 6. Membership

a. Membership in IASK shall be divided into the following categories:

1. **Student Member** - Someone who is a student of Kinesiology

Note: Student Member - A new level of Membership

1. **Regular Membership**: open to anyone who uses specialized kinesiological methods with clients and has signed the IASK Code of Ethics.

**Amended to:**

1. to 3. **Professional Kinesiologist** - has a minimum recognised Kinesiology accreditation who uses specialized kinesiological methods with clients or is an accredited Instructor of a recognised modality of Kinesiology and has signed the IASK Code of Ethics.

2. **Honorary Membership**: offered by the Board of Directors for outstanding contribution to IASK and the field of Specialized Kinesiology.

**Amended to:**

2 to 5. **Honorary Fellow Member**: offered by the Board of Directors for outstanding contribution to IASK and the field of Specialized Kinesiology.

3. **Associate Membership**: open to anyone or to any organization supporting and wishing to contribute to IASK's work and aims.

**Amended to:**

3. to 2. **Associate Member** - open to any Corporate sponsor, retired kinesiologist, interested member of the public, alternate type of Natural Therapist supporting and wishing to contribute to IASK's work and aims.

4 **Supporting Membership**: open to students and retired specialized kinesiologists as well as to other like-minded individuals and organizations.

**Amended to:**

4. to be removed and replaced with:

4. **Professional Specialized Kinesiologist** who has extensive recognised Kinesiology accreditation eg: 500 hours of training or above, who uses specialized kinesiological methods with clients and / or is also an accredited Instructor of a recognised modality of Kinesiology and has signed the IASK Code of Ethics.

b) Only regular and honorary members (categories 1 and 2) shall have the right to vote.

**Amended to:**

b) Only Professional Kinesiologist, Professional Specialized Kinesiologist and Honorary Fellow members (categories 3, 4 and 5) shall have the right to vote.

6. c) and d) remain unchanged

Proposed: Lee-Anne MacLeod, seconded: Sabine Rosen  
No objections.

**Website:** During the last year IASK has benefited from a new internet site. The new site is a vast improvement but it is still not enough. This is why we are going to work on it further, this time in order to insert some plugins so that automatic membership renewal will happen, every year. This will make it a much easier job for the treasurer internet responsible and for the secretary to take care of the members.

**Date and place of 2020 AGM and conference:** May 4, 2020. There have been no invitations and no mention of a Conference being planned for next year so for the moment the plan is to have the AGM online.

**Date and place of 2021 AGM and MoA:** If any nation would like to invite us we will definitely take these possibilities into consideration. Otherwise we will consider other options.

**Meeting adjourned: 16:37**