



WORLD SOKOL FEDERATION
Minutes – WSF Board meeting, Fort Worth, June 28, 2009

The meeting took place in the Convention Center in Fort Worth (Texas), in the venue of the XXIIth Slet of American Sokol Organization. It was opened at 9,30 a.m. and finished at 12,00 a.m. Bro. Bernard, WSF President conducted the meeting.

The following were in attendance:

1. WSF Officials:

Bro. Jaroslav Bernard - President
Bro. Larry Laznovsky – Vice-President
Sis. Jarina Zitna – Director of Women
Bro. Miroslav Vrana – Director of Men
Bro. Vladimir Dostal – Secretary, Treasurer

Sis. Gordana Rajnovic – Auditing Committee

2. Delegates:

American Sokol Organization: Bro. Larry Laznovsky – President
Bro. Paul C. Lebloch
Czech Sokol Organization : Bro.– Jaroslav Bernard - President
Bro. Miroslav Vrana
D.A. Sokol USA: Bro. Peter Lattanzio – Vice-President
Slovak Gymnastic Union Sokol of the USA: Bro. Joseph. Bielecki
Savez Soko Srbije: Sis. Gordana Rajnovic – President
Sis. Dusanka Dokic
Sokolska Zveza Slovenije: Bro. Dejan Crnek – President
Sokol Abroad : Bro. Jiri Svoboda
Sis. Eva Svobodova

7 of the total 12 member organizations were present, the meeting had a quorum.

3. Guests (ordered according to the list of presence):

Bro. Petr Kubeš - President, Sokol Říčany – Radošovice (ČOS)
Sis. Jean Stefkovič – Sokol New York
Bro. Antonín Bartoš – Vice-President, Sokol Washington

Agenda:

1. Fanfare of the American Sokol Slet 2009
2. Opening of the meeting and welcome of the guests
3. Introduction of the delegates and the guests
4. Appointment of the recorders in Czech and English languages and interpreters
5. Approval of the agenda
6. Approval of the Minutes of the WSF Board meeting held on October 19, 2008
7. Report of the Treasurer
8. Report of the Auditing Committee
9. Report of the Secretary
10. Assessment of the ASO Slet and the participation of the WSF member organizations
11. WSF activities, reports of the Director of Men and Director of Women
12. Discussion on the Reports of the member organizations
13. Elections of the WSF officials for the term 2009 - 2012
14. Organization of the following meetings, Slets and other major events
15. Discussion and conclusion

2 Opening of the meeting and welcome of the guests

WSF President Bro. Bernard welcomed all participants and thanked the American Sokols for the invitation to their Slet and logistics of the meeting

3 Introduction of the delegates and the guests

The delegates were introduced.

7 of the total 12 member organizations were present, it was stated the meeting had the quorum.

4 Appointment of the recorders in Czech and English languages and interpreters

Recorder of the meeting in Czech: Bro. Petr Kubeš (ČOS)

Recorder of the meeting in English: Bro. Larry Laznovsky (ASO)

Czech - English interpreters: Bro. Paul Lebloch a Bro. Antonín Bartoš (ASO)

5 Approval of the agenda

The draft agenda was unanimously approved

6 Approval of the Minutes of the WSF Board Meeting of 19 October, 2008

The Minutes of the WSF Board meeting of 19 October, 2008_ were unanimously approved

7 Report of the Treasurer

Bro. Dostál:

Report of the Treasurer is published on the WSF websites in Czech and English – reports on the economy in the period since the last meeting (October 2008 – June 2009)

Presented starting and final balances of both WSF accounts, main incomes and expenditures

There were no objections and comments.

Information on the WSF dues payments. Notice concerning the debt of ZTG Sokol in Poland since 2005.

8 Report of the Auditing Committee

Sis. Rajnović:

Confirms the report of the treasurer – accuracy of the incomes and expenditures in the reported period. Bro. Václav Protiva, member of the Auditing Committee, carried out two controls regarding the economy and all accounting documents.

9 Report of the Secretary

Bro. Dostál:

Recapitulation of the activities of the WSF secretariat in the reported period, preparations for the ASO Slet, information about the contacts with the individual member organizations.

The report will be both in Czech and English on WSF websites

13 Elections of the WSF officials for the term 2009 – 2012

President Bernard proposed, with the approval of all delegates, to shift the elections to this order of the agenda.

Election Committee, consisting of the representatives of all present delegations, after their proceedings, put forward to the WSF Board the candidates to the individual WSF Board positions. These candidates were consequently elected by the WSF Board.

President : Bro. Jaroslav Bernard (ČOS)

I st Vice-President : sis. Gordana Rajnović (Savez Soko Srbije),

II nd Vice-President: Bro. Larry Laznovsky (ASO),

Director of Men: Bro. Miroslav Vrána (ČOS)

Director of Women: Sis. Lenka Kocmichová (ČOS).

Bro . Dostál was appointed the WSF secretary

Auditing Committee:

Bro. Václav Protiva (ČOS),

Sis. Dušanka Dokić (Savez Soko Srbije),

Bro. Joseph Bielecki (Sokol USA)

Bro. Bernard thanked in the name of all elected for the confidence. He also thanked Sis. Jarina Žitná, outgoing Director of Women, for all her work she had done for WSF.

10 Assessment of the ASO Slet and the participation of the WSF member organizations

It was stated that about 1 500 gymnasts in total participated in the Slet, the biggest delegation from abroad was from ČOS (about 100).

Highly appreciated was the richness of the program, the sports, social and organizational level. All participants expressed their recognition to the organizers and host of the Slet.

11. WSF activities, reports of the Director of Men and Director of Women

Assesment of the common activities as proposed by Director of Women sis. Jarina Žitna and Director of Men Bro. Miroslav Vrana: Sis. Žitná evaluated the videoshow of the movement compositions in which only ASO, ČOS and Sokol na Slovensku participated this year, the total number of the participating evaluated compositions, nevertheless, was over forty.

In the competitions in the motor tests participated, besides the above ones, the Sokols from Serbia and the total number of participants was over 500 (the results will be published in WSF web sites: : www.world-sokol.eu). For the years to come sis. Žitná proposes to compete in teams.

All evaluated teams and individuals received diplomas and small souvenirs.

Further on Director of Women Jarina Žitná presented to the delegates the project of a very sophisticated internet Sokol game whose author is the member of Sokol Paris Bro. André Bascoulergue. The game should facilitate the contacts among the Sokol youth all over the world and at the same time in the form of game provide the participants with the knowledge and language skills. We hope this project will be successfully brought to life.

It was agreed to go on (in changed forms) the previous activities.

The forms of motor tests should be sent in the united form.

Repeatedly the rules of the videoshow were explained.

12 Discussion on the Reports of the member organizations

The reports were submitted only by some organizations

Bro. Dostál commented on the reports of member organizations – copied into the files of all delegations

(13 – Elections – see above)

14 Organization of the following meetings, Slets and other major events

The next meeting – 2010:

Two variants:

1. On the occasion of the Slet of Sokol na Slovensku 2010(so far there has been no concrete information or preliminary invitations)

or

2. On the occasion of Sokol gym of ČOS, Prague, June 26 – 27, 2010. Bro. Bernard expressed the invitation.

Stated that:

- In 2011 the Slet of Sokol Canada should take place
- In 2012 the XVth All- Sokol Slet in Prague will be held. Bro. Bernard invited all present delegates and guests to this Slet.

15 Discussion and conclusion

Question: Bro. Bielecki: the current stage of the preparations of the XVth All Sokol Slet 2012

Answer: Bro Vrána explained in detail

Answer: Bro. Bernard reminded of the 150th anniversary of the foundation of Sokol and presented the plan of the celebrations.

Conclusion: Bro . Bernard thanked all for their active participation and concluded the meeting.

3. 7. 2009

Final version: V. Dostál