



From Montreal to Beijing I.A.H.P.S.T.C.

September, 5th 2007

Beijing , CHINA



Targets of I.A.H.P.S.T.C. Within the Montreal to Beijing period 2005-2007

- a.- Contribute to the development of IAHPSTC
- b.- To prepare the V Forum in Beijing 2007
- c.- To get ready for the 1st General Assembly

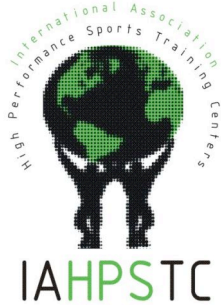


Major BoD Meetings

- Melbourne - March 2006
- Bisham Abbey (London) - August 2006
- Madrid - February 2007

Relevant encounters among others

- CAR S.Cugat - July 2006 (Prep. Bisham Abbey)
- Beijing - September 2006 UKSI Visiting BSU in China
- Spanish Centres - September 2006 - AIS Visiting Europe
- Spanish Centres - December 2006 - INSEP Visiting
- CAR S.Cugat - January 2007 (Prep. Madrid)
- CAR S.Cugat - July 2007 (Prep. Beijing)



Melbourne - 13th -14th March 2006

- Attended: J.Lahtinen, F.de Puig, C.Carpentier, J.P.Tibi, P.Milckovich, K.Sadler, Liz Nicholl, R.Ortega, J.Escoda, Wayde Clews and Wes Battams
- Apologies: T.Kawahara (Health), Chi Jian (BOGOC) and T.Reddy (CWG)
- Welcome and gratitude within IAHPSTC and VIS from J.L and F.P.

- **Main Topics 1st Day:** Beijing Forum Speakers, Marketing, Logistics, Fee and Budget
- **Outcome 1st Day :** Draft Program for V Forum

- **Main Topics 2nd Day:** Montreal Minutes, Association statutes, Membership actions, Host 2009, 1st General Assembly, Roles responsibilities Continental Reps and Next meetings.

- **Outcome 2nd Day :** 3 Subcommittees (Membership, Marketing , Next Forums), Invited by Rosa Ortega next BoD in Madrid end of January, Meeting with Chi Jian in June 2006



Bisham Abbey (London) - 22nd August 2006

- Attended: J.Lahtinen, C.Carpentier, Chi Jian, Liz Nicholl, J.Escoda,
- Apologies: F.de Puig, J.P.Tibi.
- News from Oceania: Martin Toomey to replace Katie Sadler in Spark NZ, Wes Battams from SASI and Chair of NESCC will be new Continental Rep.
- Gratitude to Chi Jian for coming from Beijing. Liz chairs the meeting.
- **Main Topics of the agenda:** Beijing Forum Progress Report, Dates, Members List, Accommodation, Speakers, Marketing, Logistics, Fee and Budget
- **Outcome:** Reviewed Program for V Forum. Pending issues :New Hotel.
- **Next BoD meeting** in Madrid 8th to 9th of February



Madrid - 8th -9th February 2007

- Attended: J.Lahtinen, F.de Puig, C.Carpentier, J.P.Tibi, Liz Nicholl, R.Ortega, J.Escoda, Wes Battams, T.Kawahara and Chi Jian.
- Apologies: Wayde Clews, P.Milckovich. No news from Africa.
- Welcome from Vicedirector General International Relations Spanish Sports Council.
- **Main Topics 1st Day:**
 - a) Review of Melbourne minutes , New members, Subcommittee separate meetings of Membership (FdeP(ch) , CC). Forum 2009 (JPT(ch), LN, JE). And Marketing (JL(ch),WB,TK.) ,
 - b) General Assembly and Elections Continental Reps.
- **Outcome 1st Day :** Procedure for Election Process on 1st General Assembly
and Reports from the 3 Subcommittees with proposals



Madrid - 8th -9th February 2007

- **Main Topics 2nd Day:** Program Changes from the Host to be reviewed and recovered with round tables and workshops. Germany confirms participation.
- **Outcome 2nd Day :** Final Program for V Forum. BoD Meeting on the 2nd of September in Beijing.



BoD Meetings



Melbourne, March 2006

Bisham Abbey, London August 2006



Madrid, February 2007