



Minutes of the Executive Committee meeting of the IHGC

Strasbourg, France
August 3, 2009

AGENDA

1. Quorum of the IHGC
2. Approval of the Paris meeting minutes on April 17, 2009
3. (Re)election of the President, Vice-presidents and Secretary General
4. Approval of the Order of the hop 2009 candidates' list
5. Proposals for future IHGC meetings
6. Sundries

Point 1

The IHGC President Mr. Bernard Ingwiller opened the meeting in the Congress Hotel in Strasbourg, France. Initially, thanks were addressed for the organization of the IHGC Scientific Commission meeting that had taken place in Leon, Spain in June 2009. Furthermore the president expressed greetings to IHGC delegates and guests with a wish for good congress meeting results.

Since the 23 IHGC member representatives of 33 (15 national associations and 8 hop industry companies) were present at the meeting (thus more than one third of members) the quorum for formal IHGC decisions was constituted. From among members present, the following IHGC delegates represented their countries or companies (see also the list of the meeting participants):

Australia:	Tom Francomb	Spain:	Jose A. Magadan
Austria:	Hermann Bayer	U. K.:	Tony Redsell
Belgium:	Eric Lagache	Ukraine:	Mykola Mykhailov
Bulgaria:	absent	USA:	Michael Schadler
Czech rep.:	Zdeňek Rosa		
France:	Dorette Tuchscherer	Joh.Barth&Sohn:	Peter Hintermeier
FR Germany:	Otmar Weingarten	German Hop I. Assoc.:	Josef Grauvogl
New Zealand:	Kim McGlashen	Hop Assoc. of Poland:	absent
Poland:	Ewa Solarska	X. Fub. Sapporo Hop:	absent
Portugal:	absent	Hopsteiner:	Heinz-Jürgen Cooberg
PR China (Gansu):	absent	CZ Union Hop M&P:	Pavel Patrovsky
PR China (XinJiang):	absent	Inbarco:	Ivo Bračun
R South Africa:	absent	S.A.E. Fomento d. lupulo:	Jose A. Magadan
Russia:	Gennady Gorlanov	Ukrkhmiel:	Jaroslav Alexandrov
Serbia:	absent	Charles Faram & Co. ltd:	absent
Slovakia:	Marian Borovsky	Am. Dwarf Hop Assoc.:	Leslie Roy
Slovenia:	Martina Zupančič	Xinjiang Longrun Hops:	absent

Point 2

The Executive Committee minutes from the meeting in Paris, France on April 17, 2009 had been published together with other meeting documents on the IHGC web site after the meeting and have thus been available to delegates and other interested hop industry stakeholders. No comments or supplementary claims were submitted on the meeting, thus the minutes were adopted unanimously.

Point 3

Since no alternative proposals arrived to the secretariat prior the meeting as well as during the meeting – the IHGC president (B. Ingwiller) , IHGC vice-presidents (J. Pichlmaier, L. Roy, B. Pazler, P. Hintermeier) and IHGC secretary general (M. Pavlovič) were reelected for the next two-years period. President Ingwiller expressed thanks for a confidence to all the present delegates.

Point 4

For a conferment of a Hop order 2009, 26 proposals have been submitted on time (May 31, 2009) to the IHGC secretariat: 22 nominations for the 1st degree (Knight), 3 for the 2nd (Officer) and 1 for the 3rd degree (Commander). Secretary General presented a background of the Order of the Hop: It was instituted in the 14th century by John the fearless - born in France, the son of Philip the Bold, Duke of Burgundy and King of Brabant - as a mark of distinction and an honor for those, who contributed to the development and prosperity of hop plants. The following candidates were listed based on their country (and IHGC) proposals: Hans KOZIEL, Wolfgang FORSTNER, Anton SOLLER, Franz STIGLMAIER, Hans-Gerd NOLTING, Wolfgang ZORNBACH - Germany; Miloš HEJDA, Lubomír VODIČKA, Iva VEBEROVÁ, Pavel PATROVSKÝ (II.) , Emil BUREŠ (III.) - Czech Republic; Adrien ZELLER, Jean-Marc MEYER, Jean-Yves MALPOTE, Dorette TUCHSCHERER (II.) - France; Bruce James EGGERS (II.) - New Zealand; Dr. Jerzy DWORNIKIEWICZ – Poland; Branko RAVNIK, Martina ZUPANČIČ – Slovenia; Jaroslav ALEXANDROV, Oleg SOBODAR – Ukraine; L.S. (Tom) GIMBEL III, Dick KIRK, Dean Allen DESSERAULT, Gayle Elaine GOSCHIE, Steven PERRAULT - USA.

The IHGC Executive Committee confirmed the list of the nominees and thus enabled to carry out the traditional ceremony for the representatives to obtain their decorations during the general assembly meeting.

Point 5

The Executive committee adopted the list of the following future formal meetings:

- The autumn IHGC meeting will be held in Munich on November 06, 2009.
- The IHGC Hop tour 2010 will take place in Turkey – linked to the brewery Efes Pilsen.
- The 53rd IHGC congress is scheduled for 2011 in Australia.
- The 54th IHGC congress planned for 2013 will be organized in Belgium.

More details about meetings will be available later – within the IHGC newsletters and updated web site (ihgc.org).

Point 6

No other issues were raised, so the president closed the meeting and thanked to all delegates and attendants as well as interpreter and organizer for a well-performed work.

IHGC Secretary General
Dr. Martin Pavlovič