



IHGC Executive Committee Meeting Minutes

*Poperinge, Belgium
August 08, 2013*

AGENDA

1. Opening of the meeting
2. Quorum of the IHGC delegates
3. Approval of the meeting minutes from April 26, 2013
4. Approval of the Order of the hop 2013 candidates' list
5. Suggestions of candidates for the election of the President and 4 Vice-Presidents based on the (during the Extraordinary General Assembly) amended IHGC Standing Orders within the Ordinary General Assembly
6. Standing orders' amendments proposal for the Extraordinary General Assembly
7. Future IHGC meetings
8. Sundries

Point 1

The meeting took place on August 08, 2013 in the Town Hall during the 54th Congress in Poperinge, Belgium. The IHGC president Mr. B. Ingwiller opened the regular Executive Committee meeting with wishes for good business opportunities in a hop industry. The proposed agenda was adopted.

Point 2

A quorum for formal IHGC decisions was constituted, since on the meeting, 19 of 35 (at that time) IHGC member representatives proved their presence. This was more than one third of all the members, as required by the Standing Orders. The delegates representing the IHGC country member hop associations (12 of 19) and hop industry companies (7 of 16) are listed below:

Australia:	<i>absent</i>	Joh.Barth&Sohn:	<i>Peter Hintermeier</i>
Austria:	<i>Hermann Bayer</i>	German Hop Ind. Ass.:	<i>Josef Grauvogl</i>
Belgium:	<i>Eric Lagache</i>	Powisle s.j.:	<i>absent</i>
Czech rep.:	<i>Michal Kovařík</i>	X. Fub. Sapporo Hop:	<i>absent</i>
France:	<i>Bernard Ingwiller</i>	Hopsteiner:	<i>Heinz-Jürgen Cooberg</i>
FR Germany:	<i>Werner Brunner</i>	CZ Union Hop M&P:	<i>Zdenek Rosa</i>
New Zealand:	<i>Doug Donelan</i>	Inbarco:	<i>Ivo Bračun</i>
Poland:	<i>Rajmund Szulc</i>	S.A.E. Fomento d. lupulo:	<i>absent</i>
PR China	<i>absent</i>	Ukrkhmiel:	<i>absent</i>
R South Africa:	<i>absent</i>	Charles Faram & Co. ltd:	<i>absent</i>
Romania:	<i>Akatiu E. Mora</i>	Am. Dwarf Hop Assoc.:	<i>Leslie A. Roy</i>
Russia:	<i>absent</i>	Xinjiang Kinner Agric.:	<i>absent</i>
Serbia:	<i>absent</i>	Hmezad exim:	<i>absent</i>
Slovakia:	<i>Václav Drabant</i>	Brewers Supply Group:	<i>absent</i>
Slovenia:	<i>Martina Zupančič</i>	Lutega cooperativa Galega:	<i>absent</i>
Spain:	<i>absent</i>	47 Hops:	<i>Douglas MacKinnon</i>
U. K.:	<i>Tony Redsell</i>		
Ukraine:	<i>absent</i>		
USA:	<i>Ann George</i>		

Point 3

The Executive Committee minutes from the meeting in Paris on April 26, 2013 had been published together with other meeting documents on the IHGC web site www.ihgc.org. In addition, all contact delegates have been informed about the documents within the IHGC newsletters. In this way the meeting materials have openly been available also to hop industry stakeholders. No comments or supplementary claims were submitted, thus the minutes were adopted unanimously.

Point 4

For a conferment of Hop orders 2013, 27 proposals had been submitted to the IHGC secretariat: 24 nominations for the 1st degree (*Knight of the Order of the Hop*) and 3 for the 2nd degree (*Officer of the Order of the Hop*). Delegates were briefed through the printed and web site published General Secretary's congress report. The Executive Committee confirmed the list of the 27 nominees and thus enabled to carry out the ceremony of delivering the decorations during the general assembly meeting.

Point 5

The IHGC president B. Ingwiller spoke out a proposal for the candidates for the election of the President (L. Roy) and 4 Vice-Presidents (J. Pichlmaier, Z. Rosa, P. Hintermeier and B. Ingwiller) during the General Assembly. No alternative suggestion was proposed. Delegates agreed with the proposal.

Point 6

The Standing orders' amendments had been discussed during the several IHGC meetings in the last two years. The final proposal (English / German) has been available on the IHGC web site to delegates since May 2013. No additional comments had been issued, thus this draft text was put forward by the IHGC president to be adopted on the Extraordinary General Assembly.

Point 7

The following future meetings were discussed and confirmed:

- The next IHGC meeting on December 18, 2013 in Prague, Czech Republic (as agreed per email just after the congress).
- The IHGC hop tour with usual formal meetings in July 2014 in Austria. The delegate H. Bayer did encourage all interested to join the hop tour. More details will be available in the next months.
- The 55th IHGC congress in July/August 2015 in Germany.

Point 8

In a further discussion the activity of members was analysed by the general secretary. It was stressed again, that the membership in the IHGC should base only on mutual active (!) participation.

The delegate from Serbia had informed officially the IHGC to finish their membership. A termination of its membership was confirmed. Furthermore, some other member countries like Russia, Ukraine and companies, such as Ukrkhmiel and Xinjiang Kinner Agr. Co., had not been active with their reports, responds or fee payment for more than 2 years, which gives the IHGC also a reason to end their formal membership. This issue will be discussed again on the next meeting.

Since there were no other issues for a discussion, the IHGC president closed the meeting and thanked to delegates for their participation.

IHGC General Secretary
Dr. Martin Pavlovič