



INTERNATIONAL  
MASTERS GAMES  
ASSOCIATION

## IMGA Board Meeting, 28 January 2023

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During the Board Meeting held on the 28th of January in Chiavenna - Italy, the following items were discussed:

- The minutes from the previous board meeting were approved.
- The board orally declared their interests, and a conflict of interest was raised.
- A short update from all Host Cities and Bid cities was presented.
- The concept of the board charter was submitted and will be drafted.
- The current strategic framework of the IMGA was presented and future strategy was discussed.
- The Event Impact Manual, fundamental in collecting key performance indicators tailored to IMGA events were presented.
- The board approved the registration of the IMGA in the Commercial Register.
- The board approved a proposal to allow IMGA GA to occur outside the Sport Accord Convention.
- Terms of reference for the Steering Committee will be drawn up and submitted for board approval.
- The Remuneration Committee presented its report and proposal for the CEO's compensation which was approved.