



SUMMARY Board Meeting 12.07.24

During the IMGA Board meeting held on the 12th of July in Cleveland, USA the following items were discussed:

- The CEO of the Pan-American Masters Games 2024 welcomed the board.
- The minutes from the previous board meeting were approved.
- Lahti and Lillehammer presented their bids for the WWMG 2028. The board unanimously selected Lahti as the next host.
- A short update from all Host Cities and Bid Cities was presented.
- The board granted Christchurch until the end of March 2025 to submit its bid for the OMG 2030.
- The host cities and IFs surveys, and the governance audit were presented.
- The board unanimously agreed to make Kai Holm honorary president of the IMGA.
- The board unanimously agreed to let the host cities decide on RUS/BLR participation.
- The board unanimously agreed to propose the new Constitution to the AGM, subject to minor changes.
- A summary of the ExCo meetings was presented.
- The board unanimously agreed that the WMG and the WWMG 2028 could be hosted every 2 years from 2028 onwards.
- The board unanimously agreed that all relocation costs to establish a Masters Institute in Abu Dhabi would be covered by the IMGA.
- The board unanimously agreed that per diems would still be paid out according to the IMGA policy.