



From the Forum Elite Sport to the Association of Sport Performance Centres A.S.P.C.

August, 29th – 31st 2011 INSEP, Paris, FRANCE



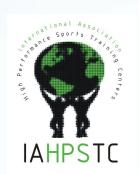
Strategic Goal

- To establish means of communication and collaboration between High Performance Sports Training Centers around the world
 - Departing Sydney September1999



I Forum Sydney 1999

- 15 countries met in Sydney
- 45 participants
- Main Topics: Essential Factors on Elite Programmes. Evaluating Performance. Role of Science in Modern Coaching. Organization and Funding of Elite Sport. International Models Australia - Spain -USA. Sydney Preparation
- Outcome: Successful sharing experience to be continued....



I Forum Sydney 1999



A Successful sharing experience to be continued....



II Forum Sant Cugat 2001

- Successful Participation
- 35 countries, 138 participants
- Budget 101.202 Euros
- Main topics: Australia from Montreal to Sydney
- Criteria for New Sport Programmes
- Athlete-Federation-Centre relations
- The web, to foster communication on Top Sport
- Outcome
 - Working Group Start Point
 - Charter for Collaboration
 - Database of Centres and www.forumelitesport.org



II Forum Sant Cugat 2001





Working Group Start Point



The Charter for Collaboration

- 1 Respecting the Autonomy of each of the high performance sports centers
- 2 Fostering collaboration between all the members
- 3 Maintaining an Ethical Approach
- 4 Enhancing Staff Development
- 5 Sharing Information and Knowledge
- 6 Identifying Best Practices
- 7 Supporting the International Forum on Elite Sport



III Forum Loughborough 2003

- 30 Countries, 62 participants
- Budget :
- Main Topics: Human Resources Development. Inter-Disciplinary Services. The Influence of Culture. Sports Partnership. Support Athletes Remotely. Paralympic Athletes in the Institute
- Outcome:
 - Charter for Collaboration Signature
 - Approval to establish the Centres Association.
 - New working group



III Forum in Loughborough 2003









































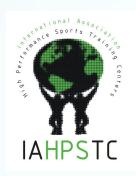
Charter Signatures



III Forum in Loughborough 2003



Founding Members



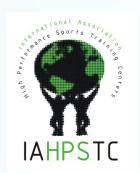
IV Forum in Montreal 2005

Montreal, Canada, 26-28 July 2005 During the 11th FINA World Championships Hotel, Delta Centre Ville

23 Countries, 70 Participants Budget:

Topics of Discussion:

- Athlete Selection and Development Models
- Integrating Athletes with Disabilities
- Evaluation of Centre Performance and Accountability
- -The Challenge of Major Games for Centre Operations
- Technological Innovations



Working Group and Secretariat

- Goals of the working group:
 - To keep in contact and coordinate actions
 - To follow the next Forum preparation
 - To prepare IAHPSTC constitution and registration.

 Secretariat has been located at CAR Sant Cugat, Barcelona, Spain



Working Group Members

- Participation on the working group has been evolving with several representatives from all continents, today representatives from VIERUMAKI (FIN), CAR (ESP), INSEP (FRA), NZI (NZ), UKSI (UK), CNMM (CAN) are present on the meetings, also following from CHULA VISTA (USA), NESC (AUS), BSU (CHN), SASC (SAF)
- New opportunities are open for continental representatives.



Working Group Meetings



Barcelona, September 2001



París, January 2002





Athens, September 2004



Paris, February 2005



Working Group Meetings & Topics

Barcelona, September 2001

París, January 2002

London, July 2002

London, Juny 2003

Barcelona, July 2003

Athens, September 2004

Paris, February 2005

Malaga, March 2005

Montreal, July 2005

Melbourne, March 2006

London, August 2006

Madrid, February 2007

Sant Cugat, April 2008

Colorado Springs, October 2008

Paris, March 2009

Colorado Springs, September 2009

Pretoria, April 2010

-International Cooperation

-Statutes

-Hosting Secretariat

-Continental Representation

-III Forum Preparation

-Forums Contents and Topics

-III Forum Evaluation

-IV Forum Preparation

-Olympic Solidarity

-Strategic Planning

-Board Members Roles

-General Assembly Procedure

-V and VI Forum

-- Membership Certificates

-- New website

--International Relations IOC ICCE WADA

-- Exchange Programs

-- Standaritzation acreditation process

Vierumäki RIOS Kuortane, October 2010



Association Regulation

BY-LAWS

- General Order (Name, description, address, logo and scope)
- Article 1
- The Association will be named "International Association of High Performance Sports Training Centers".
- The official abbreviation will be "I.A.H.P.S.T.C."
- The International Association of High Performance Sports Centers (I.A.H.P.S.T.C.) is the private and representative body for the group of High Performance Sports Centers legally established in each corresponding world state, where they hold a legal status and have full capacity to work towards the fulfillment of their goals and to defend their rights, in accordance to the prevailing legal sports law.
- I.A.H.P.S.T.C. is a non-profit-making ASSOCIATION, with public and social interests, which will be governed by these by-laws, the internal regulation codes which may be approved at the General Assembly and also by the applicable state laws.
- I.A.H.P.S.T.C. physically establishes its headquarters in Sant Cugat (Barcelona, Spain): Avenida Alcalde Barnils 3-5, Sant Cugat del Vallés (08193), Spain. The change of company headquarters, as the case may be, must be approved at the General Assembly



Why registering

- To be identified as a legal entity to perform any representative task
- To be allowed to legally invoice to the foundational members
- To establish any formal approach to the IOC
- To be able to ask for financial support to the governing bodies at the hosting country or any other sponsorship.
- To be managed, audited and carried out properly
- To register properly the approved Logo and Trademark



Association Constitution



Malaga, April 21st 2005



Association Registration

- After the signature of three of the founding members, registration process has been iniciated.
- An original version of the statutes in spanish have been prepared for that pourpose.



Registration

Registration
 process has been
 iniciated at the
 Registro Nacional
 de Asociaciones in
 Madrid, Spain.





APPLICATION FORM MEMBERSHIP

Logo of the Centre Photo

Name of the Centre:

LOCATION

Address: City: Zip Code: Country: Phone: Fax:

Email: Web-site:

Year of Fundation: Owner: Private Public Name of the Director: Email:

DOCUMENTATION TO BE ATTACHED

An official document signed by a National Representative Body or the National Olympic Committee or the National Sport Confederation of the country in which the center resides, declaring the organitzation is engaged, either wholy or partly, in preparing high performance athletes

Brochure or Report with Detailed Facilities:

(Sports, Support Services, Studies, Accomodation)

ENVIROMENT

Environmental Conditions

Altitude of the centre (sea level):

Spring / Summer / Fall / Winter

Average Temperature: Average Rain:

INFORMATION

Other info to be posted on the web-site www.forumelitesport,org

PAYMENT (To be invoiced as tentative member from January 2006)

Payment of the annual membership fee, €100 Euros., payable to the I.A.H.P.S.T.C.

Hosting secretariat:

CENTRE D'ALT RENDIMENT

Av. Alcalde Barnils 3-5 08173 - Sant Cugat del Valles Barcelona - SPAIN

Bank account:

SWIFT CODE CaixesbblBAN IBAN : ES77 2100 3083 3325 0001 5417



MEMBERSHIP APPLICATION PROCEDURE

- To fill the form by all centers as tentative members.
- To add required info and send to the Secretariat before the end of the year 2005
- To be invoiced for 100€ on January 2006 as first membership year.
- Following the by laws all members fullfilling the requirements will be ratified by the first General Assembly in the V FORUM
- Statutes and Application Form available at the new website www.forumelistesport.org by the first week of August 2005





International Forum

on Elite Sport



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ou are here: Home » Association

Association

During the II Forum on Elite Sport, held in September 2001 at CAR Sant Cugat, Barcelona. It was commonly agreed by consensus that the fact of joint forces and share our experience must be a direct benefit for athletes and centres around the world.

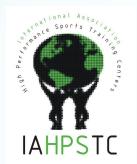
Association Centers Forums News Docs Links Gallery FAO

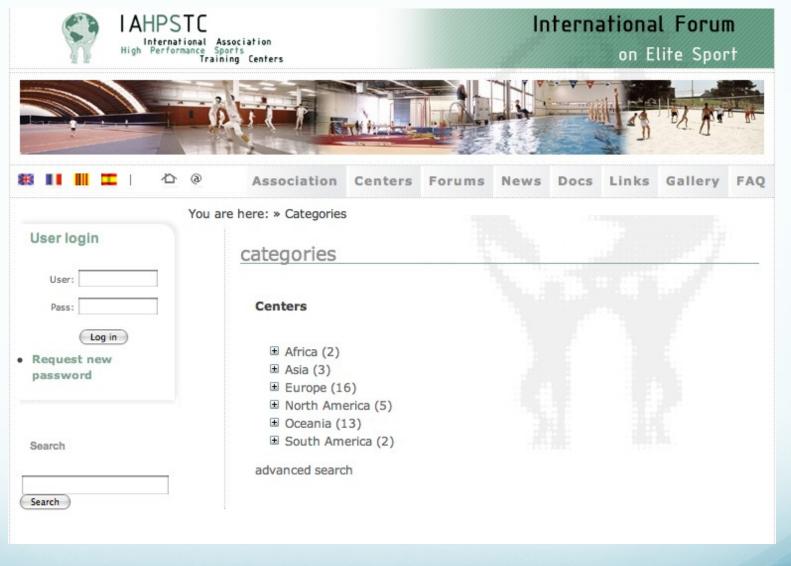
At this point an steering group for a future International Association of High Performance Sports Training Centres started. From then, various meetings were taking place.

This group have at the present time representatives from Oceania, Africa, America, Asia and Europe, and it's open for new attendants of the five continents.

The main pour pose of this group was to establish the basis for the creation of an International Association of High Performance Sports Training Centres, in order to put in common, issues that will help on a better preparation of our athletes. With exchange opportunities, share of ideas and knowledge under a fair play philosophy.

New content managment and collaborative Portal based on Open Source - DRUPAL - technology



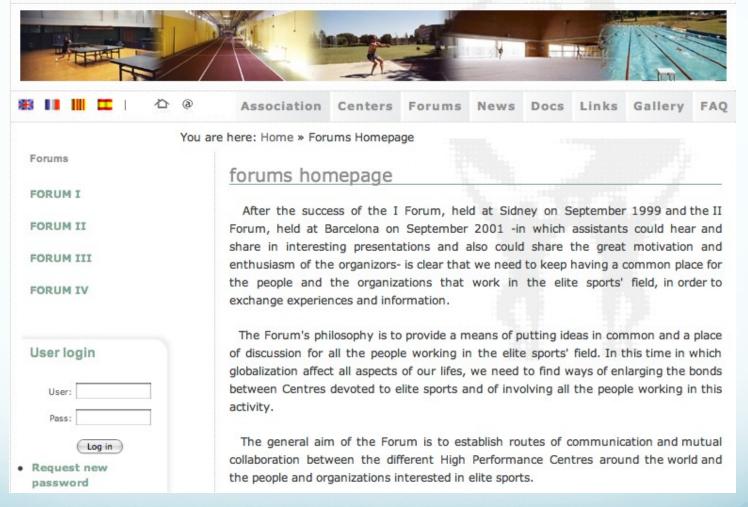


Database of centres grouped by continents and with advanced search, allowing to find names, sports and facilities.



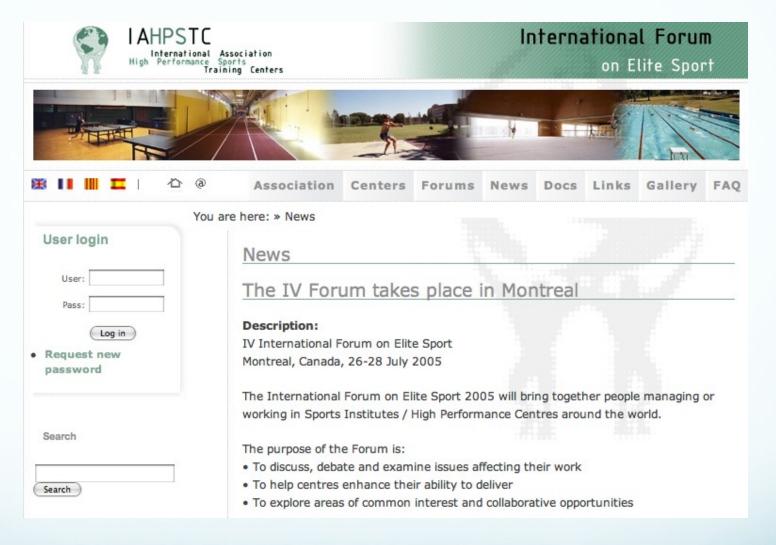


International Forum on Elite Sport



Modular content of past and future Forums, allowing to grow without Programming. Multilingual structure.





Open to suggestions from the members for new sections and collaborations.

News, Pictures and Job opportunities to share by members



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.Sadlier, 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



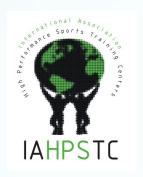
Bisham Abbey (London) - 22nd August 2006

- 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 Sadlier in Spark NZ, Wes Battams from SASI and Chair of NESC 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, Accomodation, 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



V Forum in Beijing 2007

Beijing, China, 3-6 September 2007

Beijing Sports University

16 Countries, 42 Participants Budget:

Topics of Discussion:

- Olympic Games Gyms & Stadiums and Sport Industry
- Olympic and Paralympics Preparation
- Critical Success factors in National System
- -Evaluation of the German support system
- UK Research Innovation



V Forum in Beijing 2007

Beijing, China, 3-6 September 2007 Beijing Sports University

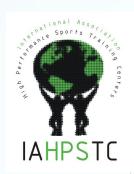




FROM BEIJING TO COLORADO I.A.H.P.S.T.C.

September, 10th 2009

Colorado Springs, USA



Targets of I.A.H.P.S.T.C. Within the Beijing to Colorado period 2007-2009

- a.- Strategic plans 2008 2009 of IAHPSTC
- b.- To prepare the VI Forum in Colorado 2009
- c.- To get ready for the 2nd and 3rd General Assembly



Major BoD Meetings

- Sant Cugat April 2008
- Colorado Springs October 2008

Relevantencoulters among others

- AIS Canberra- March 2009 (Meeting ICCE John Bales)
- Chula Vista June 2009 Exchange experience
- Granada June 2009 Exchange experience
- Vuokatti- June 2009 Exchange experience
- Paris- April 2009 (Meeting French Centers w. BoD)



Sant Cugat - 10th -11th April 2008

- Attended: J.Lahtinen, F.de Puig, C.Carpentier, D.Henwood, Mike English,, J.Escoda, W. Battams, T.Kawahara, JC Vollmer.
- Apologies: B.Butlion, Chi Jian
- Welcome and gratitude within IAHPSTC and CAR from J.L and F.P.

Main Topics:

 Strategic Plan 2008 update, Statutes Changes Status, Membership actions, Subcommittees - Reorganization, General Assembly in Colorado, Strategic International Contacts, Next Meetings

Outcomes:

 Strategic Plan tasklist, Statutes Changes registered, Join Fee definition, Membership evolution 2006(15)2007(25), New Subcommittee



Colorado Springs – 31st October 2008

- Attended: J.Lahtinen, F.de Puig, C.Carpentier, D.Henwood, Mike English,, J.Escoda, T.Kawahara, JC Vollmer.
- Apologies: B.Butlion, Chi Jian, W. Battams
- Welcome and gratitude from J.L and F.P.

Main Topics:

 Statutes Changes, Membership actions, II General Assembly in Colorado, Activity Report, Next Meetings

Outcomes:

 New Members CETDI, Pajulathi, Kuortane, Statutes Changes in English, Marketing Package, Membership evolution 2006(15)2007(25)2008(30), Action Plan 2009, Fees 2009



Paris – 30th - 31st March 2009

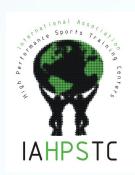
- Attended: J.Lahtinen, C.Carpentier, D.Henwood, T. Lamb, J.Escoda, T.Kawahara, JC Vollmer. W.Forbes. T.Sutcliffe.
- Apologies: F.de Puig, W. Battams , M.English
- Welcome and gratitude from Thierry Maudet and J.L.

Main Topics:

 INSEP Renovation, Forum 2011, Economical Crisis, International Contacts, General Assembly in Colorado, Subcommittee Reports, Next Meetings

Outcomes:

 Draft Program VI Forum Colorado, Approved budget for new website, Statutes in French, New Subcommittee on Roles of Continentals Reps. European Centers Meeting.



BoD Meetings



Sant Cugat, Barcelona, April 2008







Paris, March 2009



By Laws changes proposal

- Requirements of membership:
- To be officially recognized by their respective national or international sport federations, government and/or Olympic Committee.



VI Forum in Colorado Springs 2009

Colorado Springs, USA, 9-13 September 2009

USOC OTC Colorado Springs

29 Countries, 80 Participants Budget:

Topics of Discussion:

- Leadership in Sport
- Redevelopment of HPC's Going "Green"
- International Exchange
- -IAHPSTC Roles in Leadership for Training Centers
- Emerging trends in High Performance Training Centers
- -The Role of Profit in Sport Centers
- -Athlete Education and Career Programs
- -WADA/(USADA) "Working With and at HPC's"



BoD Meeting Colorado Springs September 9th 2009

- Attended: J.Lahtinen, F.de Puig, D.Henwood, J.Escoda, T.Kawahara, JC Vollmer, W. Battams, T.Sutclife, T.Lamb. Asst. S.Matesanz
- Apologies: Mike English, Lost: Chi Jian,
- Welcome and gratitude from T.L and J.L.

Main Topics:

 Forum 2011 Election, Membership actions, III General Assembly in Colorado, Activity Report, New Web page, Next Meetings

Outcomes:

New Members Ontario, Hong Kong, Vuokatti, By laws update.
 Annual Plan 2010, Subcommittes Organitzation and tasks



BoD Meeting Pretoria – 5th - 9th April 2010

- Attended: J.Lahtinen, C.Carpentier, D.Henwood, T. Lamb, J.Escoda, T.Kawahara, JC Vollmer. T.Sutcliffe.: F.de Puig, M.English, S.Lawrence. Asst. S.Matesanz
- Apologies, W. Battams ,
- Welcome and gratitude from Antoine de Klerk and T.S and J.L.

Main Topics:

 BRAXTON Mgmnt, Membership Standards, Standard Agreement btw centers, Roles Continental reps, 3[™] Gen. Web Page Introduction, Study Plan, WADA Agreement, Use of Logo, General Assembly in Kuortane, Subcommittee Reports, Next Meetings

Outcomes:

 New Oceania Contiental Rep. New Members: Alsace, Toulouse, PACA, Liepzig, Quing Hai. New web page. New Momentum Certificate. By laws review.



BoD Meetings

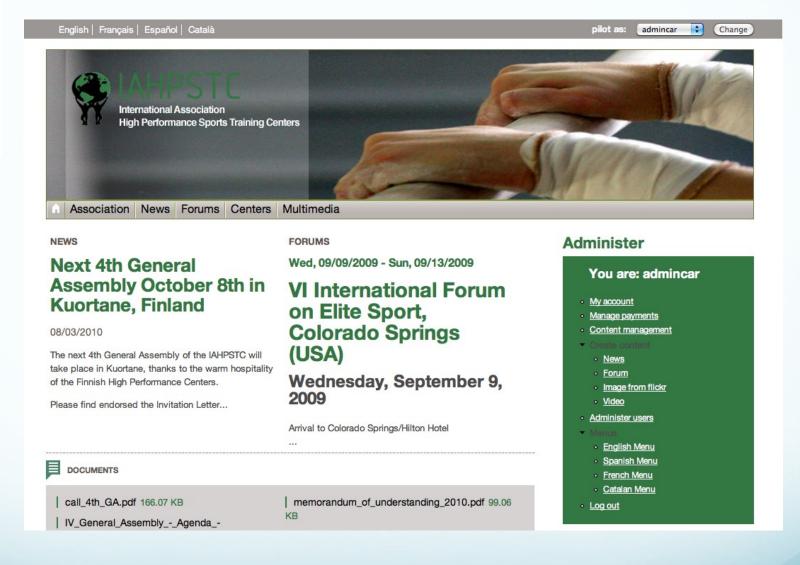
Colorado, USA. September 2009





Pretoria, Southafrica April 2010

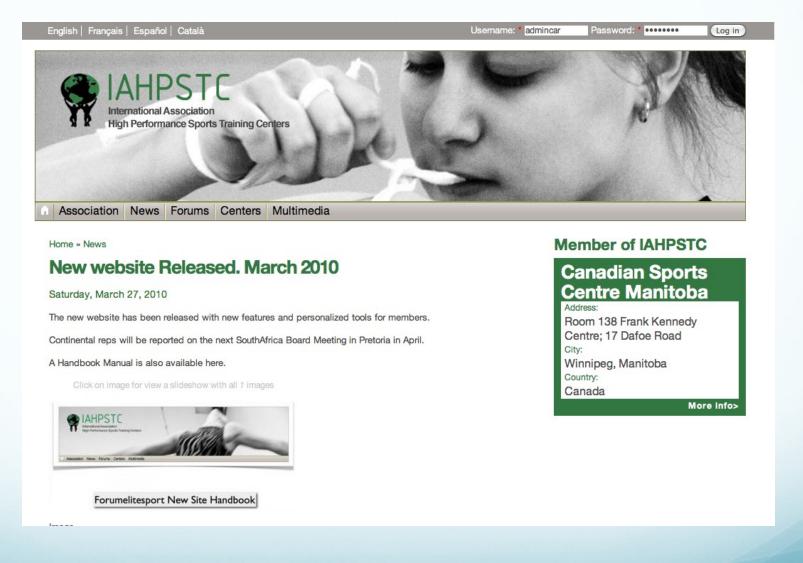




www.forumelistesport.org

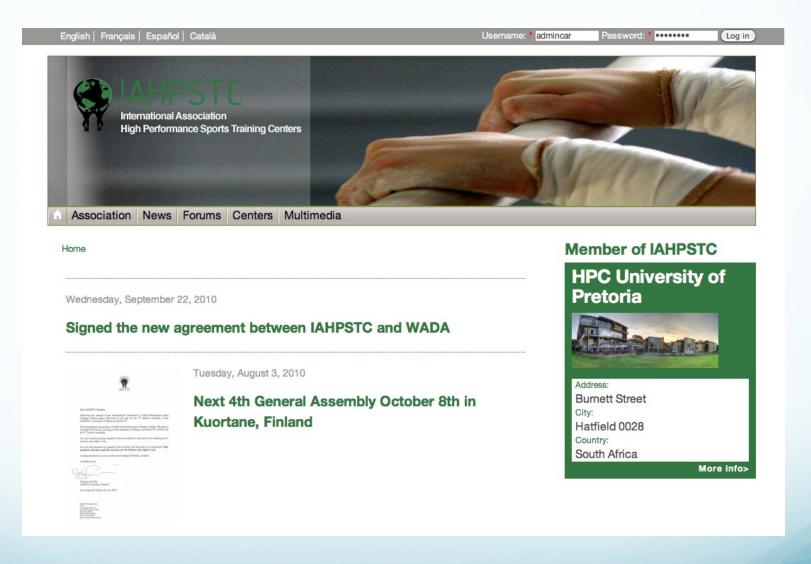
New content managment and collaborative Portal based on Open Source - DRUPAL – technology. WEB 2.0





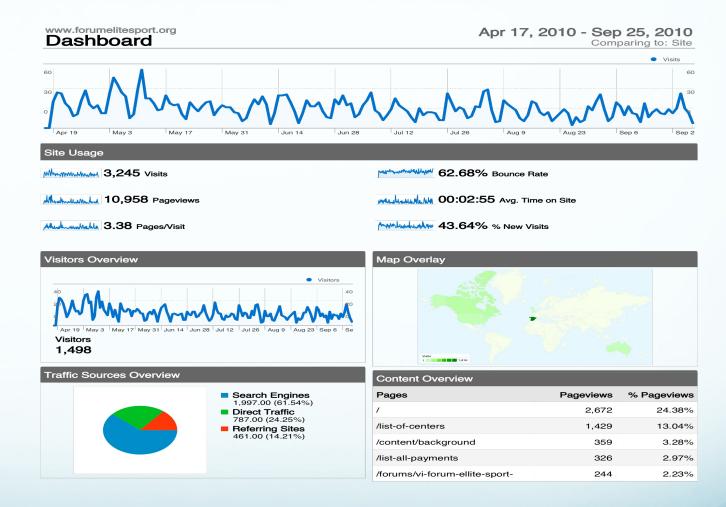
Handbook available to update your center's page Open Source - DRUPAL – Technology. WEB 2.0





News can be added by Secretariat or Centers themselves Open Source - DRUPAL – Technology. WEB 2.0





Google Analytics to follow access origin and tracking of use.





Annual Report 2010 - 2011 A.S.P.C.

August, 29th – 31st 2011 INSEP, Paris, FRANCE



Balance 2010 in euros

| Out | _ | In |
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| | | |

| | Web | Site | imį | provemets | , |
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Dye of Plaques and samples

Website Hosting All year

Revenue from membership

- 4.640

- 420

- 778

7.700

Total

Balance

- 5,838,-

7,700

1.862



Budget 2011 in euros

| | Out - | - In |
|--|--------|-------|
| Web Site improvemets | - 640 | |
| Plaques for 10 Bronze Centers | - 2100 | |
| Website Hosting All year | - 778 | |
| Registration and Administration | - 250 | |
| Revenue from membership | | 8.500 |

| Total |
|-------------------------|
| – 1 0 (M) |

Balance

- 3.768.-

8.500

4.732



New Short Name

Suggested names and acronyms included:

IATC - International Association Training Centres

AISC - Association of International Sport Centres

HPTC - High Performance Training Centres

ASPC – Association of Sport Performance Centres

ISPC - International Sport Performance Centre

SPAC – Sport Perfomance Association of Centres

APSC - Association of Performance Sport Centres





BoD Meeting – Vierumaki , Jyväskylä Kuortane – 6th to 8th October 2010 – P1

 Attended: J.Lahtinen, C.Carpentier, D.Henwood, T. Lamb, J.Escoda, T.Kawahara, JC Vollmer. T.Sutcliffe,

Asst. S.Matesanz

- Apologies, F. de Puig , Steve Lawrence, Mike English.
- Welcome and gratitude from Mr. Hannu Tolonen Ministry of Education and Culture, Mr. Pekka Potinkara, Executive Director of the Coaching Association of Finland, and Mr. Will Lloyd, Director of Global SportsJobs.com
- Mrs. Leena Kaivola, Headmaster of Vierumäki Sport Institute, Mr. Kyösti Lampinen, Director of HPC
- Mr. Jukka Viitasalo, Director of KIHU Research Institute for Olympic Sports
- Mr. Jorma Hyytiä, Headmaster, Kuortane Sports Institute and Mr. Kimmo Yli-Jaskari, HPC Director.



BoD Meeting – Vierumaki , Jyväskylä Kuortane – 6th to 8th October 2010 – P2

Main Topics:

 ASPC Strategy, Membership. Marketing and Communication. Partnership. IOC/ICCE. Financial. Action Plan. New Structure by Continents. Monitoring and Evaluation (Yearly / Quartely / Monthly). Marketing Plan. Forums Workbook. New Applications. Memberships Fees & Billing Process. Economical Status. Certificate-Momentum. Criteria Membership. Use of Logo. New shorter name. Bye Laws review. Study Plan IOC-ICCE. Subcommittee Reports, Next Meetings

Outcomes:

 Ratification New Oceania Continental Rep. New Members: CREPS Montpellier, Canadian Sport Centre Manitoba and NOC-NSF Netherlands. New contacts Berlin. By laws review.. New Subcommittees. Bid's for 2013 Forum. Program & Budget Forum 2011 Paris, Jobs in frame on website. Meeting Spring 2011 Telecom and Paris



BoD Meeting – Vierumaki , Jyväskylä Kuortane – 6th to 8th October 2010







4th General Assembly - Kuortane – 8th October 2010

 Attended: J.Lahtinen, C.Carpentier, D.Henwood, T. Lamb, J.Escoda, T.Kawahara, JC Vollmer., Kimmo Yli-Jaskari

Asst. S.Matesanz

Apologies, F. de Puig, Toby Sutclife., M. English, S. Lawrence

Voting Power

 1.- JISS (JAP) Takashi Kawahara 2.- CAR SIERRA NEVADA (ESP) Jukka Lahtinen 3.- INSEP PARIS (FRA) Jean Claude 4.- CSC CALGARY (CAN) Dale Henwood15.- CAR SANT CUGAT (ESP) Josep Escoda (on behalf of Francesc de Puig) 6.- USOC OTC (USA) Tracy Lamb 7.-KUORTANE (FIN) Kimmo Yli-Jaskari

Outcomes:

- Ratificaction of Oceanian Vicepresident
- Annual report 2009-2010. Balance 2010. Budget 2011
- Continental and Subcommittee Reports (Marketing / Membership)
- Annual Plan 2011
- New Members after Colorado: (9) 1.- C.R.E.P.S d'Alsace (Strasbourg) (FRA) 2.- Centre de Ressources, d'Expertise et de Performance Sportive de Toulouse Midi- Pyrénées (FRA) 3.- CREPS des Antilles et de la Guyane (FRA) 4.- CREPS PACA (Provence-Alpes-Cote d'Azur) (FRA) (Payment conditioned) 5- CREPS Montpellier (FRA) 6.- IAT- Institute für Andgewandte Trainingswissenschaft Leipzig (GER) 7.- Canadian Sport Centre Manitoba (CAN) 8.- Qing Hai Duo Ba Altitude National Training Center China (CHN) 9.- NOC-NSF Netherlands (NED)



NEWS

5th General Assembly August 29th 2011, in Paris

08/17/2011

The 5th General Assembly of the International Association of High Performance Training Centers will take place at INSEP in Paris during the VII International Forum on Elite Sport.

The Agenda...

FORUMS

Sun, 08/28/2011 - Thu, 09/01/2011

VII International Forum on Elite Sport, Paris (France)

Forum VII International Forum on Elite Sport

INSEP, PARIS, FRANCE

DOCUMENTS

ASPC_Rio_Bid_23jun_FINAL.pdf 2.31 MB

3._MINUTES__4th_GA_KUORTANE.pdf 122.34

1.Summary_new_members_2010.pdf 46.09

V_General_Assembly_-_Agenda_-_Paris_2011_Final.pdf 146

ASPC_Toronto_Bid.pdf 2.86 MB

7._ASPC_by_laws_revision_29_August_2011_w_logo.pdf 175.71

ASPC Member





Address

Room 138 Frank Kennedy Centre; 17 Dafoe Road

City:

Winnipeg, Manitoba

Country: Canada

More info>

www.forumelistesport.org

New look at the website



BoD Meeting Teleconference - 23th March 2011

- Attended: Multiple Locations From UTC -7 to UTC +9
- Mr. Jukka Lahtinen President (Brasil). Mr. Dale Henwood Treasurer (Canada) . Mr. Toby Sutcliffe (South Africa) . Mr. Tracy Lamb (US America) . Mr. Jean Claude Vollmer (France) . Mr. Steve Lawrence (Australia) Mr. Josep Escoda (Secretariat) (Spain)
- Assistant: Silvia Matesanz
- Apologies, M.English ,No news Takashi Kawahara.
- Welcome and Present New Director CAR Sant Cugat Joan Fontserè

Main Topics:

- Pending points from Finland solved. Membership Action. Subcommittee Reports,
- Momentum Eligible Members for Paris. Bye-Laws final review.
- Continental Subcommittees. Next Meetings

Outcomes:

 Appointed provisional Secretary General. New Members .Berlin, Pentru (Romania) Rogla(Slovenia) Rio (Brasil). Appointed Continental Subcommittees. Pending Asia.
 Program Forum Paris



Balance 2011 in euros

| BALANCE SUMMARY 2011 | NUM | OUT | IN | BALANCE |
|-----------------------------|-----|---------------|---------------|------------|
| | | | | |
| MEMBERSHIP | 47 | | 8.067,65 € | |
| FINANCIAL EXPENSES | | 397,20 € | | |
| INTERNET SERVICES | | 778,00 € | | |
| PLAQUES & STICKERS | 16 | 3.385,00 € | | |
| | | 4.560,20 € | 8.067,65 € | 3.507.45 € |



Budget 2012 in euros

| BUDGET 2012 | NUM | ОПТ | IN | BALANCE |
|--------------------------------|-------|------------|------------|----------|
| MEMBERSHIP | 53 | | 8.480,00 € | |
| FINANCIAL EXPENSES | | 447,91 € | | |
| INTERNET SERVICES | | 780,00 € | | |
| PLAQUES & STICKERS & CARDS | 10 | 2.300,00 € | | |
| ADMINISTRATION SECRETARIAT | | 1.200,00 € | | |
| REGISTRATION LAWYER SUPPORT | | 250,00 € | | |
| WEB SITE IMPROVEMENTS | | 400,00 € | | |
| INITIATIVES FOR BENEFIT MEMBER | RSHIP | 2.500,00 € | | |
| | | 7.877,91 € | 8.480,00 € | 602,09 € |



Membership Evolution



2006 - 15

2007 - 25

2008 - 30

2009 - 40

2010 - 48

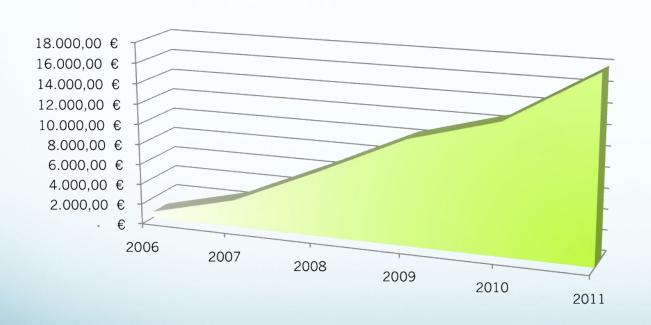
2011 - 53

ASPC MEMBERSHIP



Revenue Evolution in euros

REVENUE EVOLUTION



2006 - 600€

2007 - 2.681€

2008 - 6.395€

2009 - 10.355€

2010 - 12.743€

2011 - 17.874€

REVENUE EVOLUTION