Minutes of the General Meeting of Friday, November 20th, 2009
At the Olympic Museum at 5:20 pm

List of present members:

City of Athens represented by Mrs. Sophia Daskalaki, Vice Mayor of Athens
City of Lausanne, represented by Mr. Daniel Brélaz, Mayor, Chairman of the World Union of Olympic Cities
City of Beijing, represented by Mr. Zhanyi Xia, Vice-Mayor of Beijing
City of Busan, represented by Mr. Gwan-pyo Nam, Ambassador for International Relations
City of Lake Placid, represented by Mr. Craig Randall, Mayor of Lake Placid
City of London, represented by Mr. Geoff Newton, Director of Olympic Opportunity
City of Los Angeles, represented by Mr. David Simon, President Southern California Committee, and Mr. Richard Wirthlin, General Counsel Southern California Committee
City of Munich, represented by Mr. Arno Hartung, Deputy Managing Director/Communication
Munich Olympic Park, and Mr. Jörg Weber, Head of Coordination Unit Munich 2018
City of Pyeong Chang, represented by Mr. Manhee Shin, Deputy Mayor
City of Rio de Janeiro, represented by Mr. Eduardo Paes, Mayor of Rio de Janeiro
City of Sarajevo, represented by Ramiz Mehmedagic, Olympic Committee
City of Sochi, represented by Mr. Anatoly Pakhomov, Mayor of Sochi
City of St. Louis, represented by Mr. Chris Roseman, Vice President St Louis Sport Commission
City of St-Moritz, represented by Mr. Martin Berthod, Director Sport and Events

The Chairman declares the meeting open and welcomes the member cities.

Information about new members with voting rights:

- Active members: Beijing, Garmisch-Partenkirchen, Grenoble, London, Lake Placid, Los Angeles, Moscow, Munich, Rio De Janeiro, Sarajevo, Sochi, St-Louis, St-Moritz, Athens and Lausanne.
- Associates members: Denver and PyongChang
- Invited member: Busan

According to the constitution, the Executive Committee is the only one that has the right to adopt or approve memberships of cities who wish to join the union.

Report of the Chairman

M. Brélaz records the objectives, interests and values of the World Union of Olympic Cities, such as: planning other activities of the next few months, developing competences, sharing knowledge, organizing two summits per year in years without the Olympic Games (one in Lausanne, one abroad). This alternation could start in the end of 2010 - beginning of 2011. It is also important that the members let the World Union of Olympic Cities know what they except.

After several bilateral discussions with members, it has been decided that the next summits will be held in:

- Beijing in autumn 2010
- Lausanne spring 2011
- Athens autumn 2011
Election of the Executive Committee

Cities that will organize the Games, unless they are not members of the World Union, will join the Executive Committee: London, Sochi and Rio de Janeiro will have the right to appoint one member of the Committee. The Constitution stipulates that the Executive Committee can have up to 19 members. Beijing and Lake Placid will join the Executive Committee for one year.

Activities 2010

The next summit will take place in Beijing in autumn 2010.

Nomination of a Member of Honor

Juan Antonio Samaranch, President of IOC, is appointed Member of honor of the World Union of Olympic Cities. Mr. Samaranch is nominated by acclamation.

Proposals

- Mrs Daskalaki, Vice Mayors of Athens, presents a project of the legacy of the games. Athens would be happy to host the summit of autumn 2011.
- The second proposal, from Atlanta, is to set up on the occasion of the Olympic Games a meeting place for the members of the WUOC and also to organize a commemorative event. For Vancouver it is too late to organize an event but a cocktail will be organized by the World Union of Olympic Cities. Further events would be done with finance or it will be left in a modest level, such as in Vancouver.

The meeting is adjourned at 06:20 pm.

Lausanne, November 20th, 2009

The Chairman        The Secretary

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