



INTERNATIONAL HALLIWICK ASSOCIATION

CVR. NR. 32 29 57 09

c/o Bodil Føns Knudsen

Jacobsvej 22,

DK- 3310 Ølsted

Annual Report 2019

(abbreviation without financial report)

Approved at the Executive Meeting on March 30, 2020

The Association's Details

Name	International Halliwick Association
Address	c/o Bodil Føns Knudsen Jacobsvej 22, DK- 3310 Ølsted Denmark
CVR No	39 25 57 09
Established in Slovenia	9 September 2018
Registered in Denmark	14 February 2019
Registered office	Halsnæs
Financial year	1 January – 31 December
Website	www.halliwick.org
E-mail	info@halliwick.org / (mail@bodilfoens.dk)
Telephone	+ 45 30 55 96 29

Executive Committee:

Anna Olasińska (Poland), Chairperson
Merav Hadar Frumer (Israel), Vice-Chairman
Bodil Føns Knudsen (Denmark), Treasurer
Ivan Perzel (Croatia), Secretary
Katja Groleger Sršen (Slovenia), Member
Ilanit Weigenfeld-Lahav (Israel), Member
Maria de Lourdes Oliveira Vilela Garcia (Brazil), Member

Education & Research Committee:

Yael Yoshei (Israel), Co-Chairman
Montserrat Gutiérrez Bassas (Spain, Catalonia), Co-Chairman
Ann Gresswell (UK), Course Registrar (until 21st Sept 2019)
Jean-Pierre Maes (UK and Belgium), Member
Konstantinos Chandolias (Greece), Member
Dualta Griffin, Member (since 21st Sept 2019))

Gala Subcommittee: Harald R. Lie (Denmark), Chairperson (until 21st Sept 2019)

Financial Advisor: Søren Peter Lund Andersen (Denmark)

Webmaster: Dualta Griffin (Ireland)

EXECUTIVE COMMITTEES' REVIEW

IHA Executive Committee Chairperson's Preface.

Dear Association Members and Our Friends,

It is our pleasure to present the Annual Report of the International Halliwick Association from 1st January to 31st December 2019. The Executive Report provides an overview of the key events in the reporting year, including the most important facts and figures.

2019 will be recorded in our history as a year of celebration of the 70 years of the Halliwick Concept and 25 years of activity of the International Halliwick Association.

On September 21, the General Meeting of IHA members was held in Jyllinge. The deliberations lasted several hours, were conducted in a calm and substantive atmosphere.

One of GM's first resolutions was that the Late James ("Mac") McMillan MBE, the Late Phyl McMillan MBE and the Late Dr Joan Martin MBE are posthumously made Honorary Members of the IHA.

GM was decided to establish a new honorary title within the group of recognised lecturers called *Emeritus Halliwick Lecturer*. Due to specific circumstances, a Senior Lecturer might not be able to cope with the full length of a basic or advanced course, but she or he might still be able to contribute to the education of Halliwick instructors and lecturers.

For the first time in the history, we decided that we have to increase the International Halliwick Association budget by requirement of a payment for every certificate awarded to participants on a Foundation Course.

During 2019, our organization was joined by individual members from new countries, such as Mexico (one member), Russia (two members) and Serbia (one member).

Israel after many years of representing it by individual members became a member with the status of a Recognized Group. Congratulations!

We would like to thank you for the trust you have placed in the Executive Committee.

Sincerely,
on behalf of IHA Executive Committee



Anna Olasińska, Chairperson

Report of IHA Executive Committee – Activity 2019

The first quarter of 2019 (January – February – March)

Sharing work and starting to prepare IHA Annual Report Sept 2017 – Dec 2018 for GM.

Continuing work on motions for GM:

- “Emeritus Lecturers” (with suggestions from HASAM letter)
- “Honour Members”
- “Payment per certificate”

Decision to work and consult with Ed&RC.

11th February

Joint meeting with Education and Research Committee (skype meeting).

Important topics raised during the meeting:

- Economy and budget updating
- Administration system: IHA – is seated in Denmark (EU). IHA's description of GDPR must follow the guidelines from <https://www.datatilsynet.dk/english/>
- GDPR - all e-mails must be sent by encrypted business; e-mails between members of the Committees if anything is personal data. (ex. lists of Committees Members); E&RC needs a secure e-mail
- Website responsibilities: Ann G. keeps in touch with Dualta as for changes on the website concerning Ed&R and Anna O. and Ilanit W-L with things that have to do with ExC.
- Updated information about work on the lecturer course and GM

Data Protection and GDPR

Active for finding an administration system - server inside EU that is able to deal with Database of members in English. Recommended two people from each Committees to have access to this database for a shared responsibility in updating information.

11th March – Exec made a decision to pay for a trademark of the IHA logo in Denmark as a start, then for other EU countries because it makes process much easier later to go outside EU, ex. Israel and Brazil (through the Danish DKPTO and into WIPO).

Anna Olasińska donated the updated version of the blue and black IHA Logo.

13th March – Applied for IHA Logo in 5 Classes in Denmark at Patent og Varemærkestyrelsen (DKPTO).

17th March – Preliminary Agenda for General Meeting on 21st September sent to all members of IHA.

21st March – Joint meeting with AST Halliwick re TM issue (word “Halliwick”). Halliwick AST holding trademark of their Logo on behalf of IHA, seated in the Netherlands.

William Wyatt promised at the joint Trademark Meeting to send an official document to IHA, seated in Denmark.

The second quarter of 2019 (April – May – June)

Membership

New Individual Members of IHA – Yuliya Leonenko (Russia) and Caroline Barmatz (Israel).

IHA logo issue registered as Pending at DKPTO. The officer is very helpful by phone or correspondences for the correct legal wordings.

14th May

Letter from William Wyatt, Chair Halliwick Association of Swimming Therapy (not holding their trademarks of logo on behalf of IHA and themselves):

Quotation:

“(…) Firstly, for your information, I attach a schedule of trademarks which Halliwick AST holds, being held in various jurisdictions held under ‘Halliwick Association of Swimming Therapy’ plus its logo. As you will appreciate, the trademarks held by us are for the Halliwick Association of Swimming Therapy logo (as used on our headed paper above) and so, in and of themselves, would be of little if any use to the IHA.(…)

(…)It is of course possible to have a legally binding agreement drawn up to the effect that our respective associations each agree that they have registered their trademarks for the benefit of the other but, it perhaps goes without saying, that would incur significant costs which we would have to share. We have been given a rough estimate of around £1,700 plus VAT (at 20%) for initially drafting up such an agreement with likely further costs involved in finalising it.(…)”

Annual Report 2017 – 2018 was accepted unanimously by Executive Committee Members.

Continuing preparing for GM:

- agenda
- motions
- nominations form

Preparing topics for joint meeting of Executive Committee and Education and Research Committee.

The joint meeting of Executive Committee and Education and Research Committee on 24th June was cancelled by Ed&RC. The topics were left for face-to-face meeting in Jyllinge, Denmark.

The third quarter of 2019 (July – August – September)

Membership

IHA Executive Committee accepted the Halliwick Israel Group as a Recognised Group Status Member according to the Constitution §6b. At the same time all members from Israel resigned to be Individual Members of IHA.

New Individual Members – Ekaterina Pivkina Yuryevna (Russia) and Igor Bežanović (Serbia).

Exec was working on final version of the motions for GM to be sent with the Agenda:

- “Emeritus Halliwick Lecturer”
- “Honorary Membership of IHA”
- “Honorary Members of IHA, Denmark”
- “Collecting payment for certificate”
- “Co-option” – motion of Ed&RC – was discussed by Exec

8th August – GM Agenda with Attachments was sent to all members of IHA.

11th August – updated Attachment with Nomination was sent to IHA members due to resignation of Ann Gresswell to stand for re-election to Ed&RC.

19th September – IHA logo: The trademark in 5 classes based on the IHA Trademark on the word: Halliwick accepted by DKTO. To be published in two months for objections.

18th-19th September – Exec’s “face-to face” meetings in Jyllinge.

Data Protection

Work on the guidelines at the short version of the Data Registration Document and correcting to needs of IHA according to the Danish law.

Preparation of the draft of Agenda for a joint meeting Exec and Educ.

20th September

The joint meeting of Executive Committee and Education and Research Committee.

Dualta Griffin presented a website report 2017-2018 and some issue due to GDPR for website. Important topics raised during the meeting: responsiveness obligations, budget for the following years, lecturing in another country with IHA members. Other topics were left because of lack of time for longer discussion.

20th – 22nd September, Jyllinge, Denmark

Lecturer Course.

The Executive Committee was responsible for the course's accounting side, sending invoices, and financial service. Thanks to thoughtful actions as well as workload and commitment of Hanne Bjørling and Bodil Føns Knudsen we obtained very favourable prices in the hotel. And thanks to Connie Højgård, JGI SWIM we did not incur costs for renting the pool and rooms for committees’ meetings.

21st September, Jyllinge, Denmark

The General Meeting of International Halliwick Association.

Anna Olasinska (Poland) was elected as Chairperson of the IHA for next 2 years.

Ilanit Weigenfeld Lahav (Israel), Katja Groleger Srsen (Slovenia), Merav Hadar Frumer (Israel) were elected as 3 Officers of the Executive Committee for next 2 years.

Mr. Søren Andersen, an Accountant from Denmark, is continuing his work to help for free with financial issues in cooperation with Treasurer of IHA – Bodil Føns Knudsen.

Anna Olasinska (chairperson), Bodil Føns Knudsen (treasurer) and Søren Peter Lund Andersen (financial advisor) are continuing to be responsible for financial transactions according to business order (document 2018).

Membership fee stayed the same for 2 next years: Individual Member - 65 Euro and National Organisation or Recognised Group - 400 Euro.

22nd September

The joint meeting of Executive Committee and Education and Research Committee with elected new members.

Bodil Føns Knudsen presented first short financial report after course.

Bodil Føns Knudsen and Ivan Perzel from Exec and Dualta Griffin and Konstantinos Chandolias from Ed&R are the persons responsible for the Data Register using special administration system: "ForeningsAdministrator" and GDPR (data register is in Danish).

Decision to work together on conferences in future and needs to prepare the guidelines for the next IHA events.

30th September

Applied for IHA Logo in 4 Classes in EU and Israel at Patent and Varemærkestyrelsen (DKPTO), Denmark to be registered internationally by WIPO.

The fourth quarter of 2019 (October – November – December)

11th November

Notice Concerning an international Application from WIPO. Help from the Officers at DKPTO to reply legal correct to WIPO.

4th December

Official document of Registration of IHA Logo in Denmark.

Registration is valid for 10 years until 13th March 2029.

Education and Research Committee Report 2019

Members of Education and Research Committee:

Yael Yoshei, Israel (Chair); Montserrat Gutierrez, Catalonia; Jean-Pierre Maes, Belgium and UK; Konstantinos Chandolias, Greece (Course Registrar) Fezia Tyebally, Malaysia, Ann Gresswell, UK (Course Registrar), Dualta Griffin, Ireland.

Ann Gresswell was a member until September 2019.

Fezia Tyebally and Dualta Griffin became a members on September 2019.

Lecturer progression

- 2 people working to become senior lecturer during this period:
 - Isabel Gaviña (Spain),
 - Mauricio Koprowski Garcia (Brasil).
- 3 new lecturers:
 - Catherine Kelsey (UK),
 - Katarina Praznik (Slovenia),
 - Fezia Tyebally (Malaysia).
- Trainee lecturers removed from the list: Caroline Barmatz from Israel.
- 1 new trainee lecturers:
 - Isabel Rodríguez (Spain); Merav Hadar Frumer (Israel) to be her mentor.
- Currently 16 trainees.

COURSES AND PARTICIPANTS	2019
Foundation courses	58
Certificates foundation courses	805
Advanced courses	6
Certificates advanced courses	54
Total number courses	64
Total number certificates	859

Work January - December 2019:

- Regular search re: trademark and Halliwick. Liaising with Trademark fast response group created to deal with this issue. This group has 3 members from the Exec and the E&R committee.
- The committee is preparing 2 papers to be distributed among lecturers and course organizers, dealing with quality and standards of courses.
- Article on Halliwick and ICF considering publication in IHA website.
- Monitoring adherence to IHA rules and resolving issues relating to education and research committee areas: minimum number of participants in a course
- A face-to-face meeting which was planned for April was
- Preparing list of subjects to be discussed at the next joint meeting with the Executive Committee.

Yael Yoshei

Chair of IHA Education and Research Committee

IHA Gala Subcommittee Annual Report 2019

After the 4th International Halliwick Swimming Gala in Krakow on September 22, 2018 the work in the Gala Subcommittee with cooperation of Halliwick Poland Association was concentrated on preparing the guidelines and documentation for next organizers of the Gala.

On 21st September at IHA General Meeting in Jyllinge none of the committee members stood for election again and Maciej Kampa (Poland), Ivan Perzel (Croatia) and Charlotte Hansen (Denmark) have become new members of the Gala Subcommittee.

Croatia has shown its willingness to organize the next International Halliwick Gala. After talks between Anna Olasińska (Halliwick Poland Association) with Ana Srsen and Ivan Perzel from Croatia the conclusion was that Croatia needs support first in the national organization of the Gala and only later will set the date for the international competition. The Croatian side will also look for international projects that will allow them to conduct relevant training in the country.

At the end of the year Charlotte Hansen (Denmark) has resigned from the Gala Subcommittee for personal reasons.

The report was prepared by: Anna Olasińska
20 February 2020