



INTERNATIONAL
MASTERS GAMES
ASSOCIATION

IMGA Board Meeting, 18 June 2021

The following decisions were taken during IMGA's board meeting held on June 18th, 2021:

- Kai Holm's resignation was accepted unanimously by the board. Sergey Bubka is now acting President.
- The establishment of a steering committee was approved.
The chair is Jose Perrurena.
The other committee members will be Marisol Casado, Kate Caithness (both from the IMGA Board) and three external experts.
- The composition of the Remuneration Committee was approved.
The chair is H.R.H Tunku Imran.
The other committee members will be: Claude Stricker, Robbert De Kock and an external expert.
- All recommendations from the Governance Working Group were accepted and the Governance Working Group is now disbanded.
- The new IMGA anti-doping Rules have been approved by the board.