



EUROPEAN DRAGON BOAT FEDERATION

Registered Office: c/o HKTA 16 Bruton Street, London W1X 3LB, England
www.edbf.org

Reply to: The Rookery, Lisnavagh, Rathvilly, Co. Carlow, R93 AK38, Ireland
Tel: +353 59 9161685 Mob: +353 857422902 Email: secretary@edbf.org

31ST EDBF COUNCIL MEETING

Wednesday, 27th July 2016 @ 10.00hrs

Held at Hotel dei Congressi, Rome, Italy

Present:

| | | | |
|--------------------------|---------------------------|-----------------------------|-----|
| EDBF Board: | Alan van Caubergh (NLD) | EDBF President | AvC |
| | Ute Becker-Frenzel (GER) | EDBF Vice President | UBF |
| | Peter Jarosi (HUN) | EDBF Vice President | PJ |
| | Julie Doyle (IRL) | EDBF Secretary General | JD |
| | Natalia Kravtsova (UKR) | EDBF Treasurer | NK |
| Council Representatives: | Bridget Walter (SWI) | ComSpec Chair | BW |
| | Nils Asmussen (GER) | Marketing & Media Chair | NA |
| | Robin Magnusson (SWE) | Member Representative | RM |
| Non-Voting: | Fanni Nemeth (HUN) | Translator for Peter Jarosi | FN |
| | Reka Szabina Torok (HUN) | Translator for Peter Jarosi | RST |
| | Csenge Báthory-Bozó (HUN) | Translator for Peter Jarosi | CBB |
| | Sylvain Murnier (FRA) | ECCC 2017 Bid Presenter | SM |
| | Laure Pasquier (FRA) | ECCC 2017 Bid Presenter | LP |
| | Claire Brehin (FRA) | ECCC 2017 Bid Presenter | CB |

Item

Action

1.00 Welcome Address by the EDBF Chairman / Roll Call

- 1.01 Apologies were received from:
Mike Haslam, EDBF Honorary President.
Kim Beckwith, EDBF Vice President.
Peter Klima, EDBF Vice President.

2.00 Confirmation of the Agenda

- 2.01 Agenda confirmed.

3.00 Acceptance of the Minutes of the 30th Council Meeting

- 3.01 Due to time constraints the minutes were not reviewed.

4.00 Matters Arising From the 30th Council Meeting not included in this Agenda

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5.00 EDBF President's Report

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6.00 EDBF Treasurers Report / Annual Fees

- 6.01 No Treasurer's Report was available for the Council to review.
- 6.02 FN presented the audit report of the EDBF Financial Statement 2014 as prepared by Edina Hangya of Hungary; see attached report. It was noted that the EDBF Treasurer had not had a chance to answer the questions raised by Hungary in the audit.
- 6.03 FN requested that all queries are answered and any substantiating documentation is provided before the Executive Committee Meeting in November 2016. NK
- 6.04 Going forward the Treasurer needs to ensure that all paperwork is in place to back up the Financial Statement. NK
- 6.05 AvC advised that the accounts follow the standard European Rules for accounting.
- 6.06 It was noted that no professional audit is done for the EDBF Accounts as the cost is too expensive, hence why it is requested that individual nations take it in turn to audit the accounts.
- 6.06 The payment of expenses needs to be clarified going forward and minuted so that the Treasurer knows which EDBF Executive Committee/Council Members are eligible to claim expenses. Refer to EDBF Statutes for clarification.
- 6.07 It has been common practise from the beginning that if any member of the Executive Committee/Council who is representing their team at the same time as an EDBF meeting is held, then they are responsible for their own expenses. Also only expenses substantiated with a receipt or invoice shall be paid.
- 6.08 Pressure needs to be put on all countries to settle their competition and registration fees by electronic funds transfer in advance of a championships. Too many nations had not settled their bills for the ENC 2016 by the deadline date. It is currently taking too much time to deal with money collection at a championships and it is also not good practise to be dealing with so much cash when there is limited safe storage.
- 6.09 Audit of the 2015 EDBF Accounts is to be carried out by Germany.



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- 6.10 A nation to audit the 2016 EDBF accounts is to be decided at Congress on 1st August 2016.
- 6.11 Following the presentation on the 17th ECCC in Divonne les Bains 2017 – NK questioned whether the event organiser would be able to run the event profitably. NK advised that the 16th ECCC in Divonne les Bains in 2015 cost the EDBF €17,000 which was basically the EDBF Registration Fee for the event.
€9,800.00 – Boat delivery which should be refunded by the IDBF. NK to chase refund. NK
€7,500.00 – Medals
€3,000 – Race Officials
- 6.11 Due to the lateness in getting a nation on board to run the championships AvC had agreed that the EDBF would cover these costs from the Registration Fees as there was a shortfall on the original budget.
- 7.00 Report/Bids for European Championships 2016, 2017, 2018, 2019**
- 7.01 Sylvain Murnier, Claire Brehin and Laure Pasquier from Dragon Boat Attitude, France gave a presentation on 17th EDBF European Club Crew Championships which are to be held in Divonne les Bains, France between 26th – 30th July 2017. All 3 left the meeting at 10.50hrs.
- 7.02 The German Dragon Boat Association will give a presentation for the 13th EDBF European Nations Championships in Brandenburg, Germany at the EDBF Ordinary Congress on Monday, 1st August 2016. UBF
- 7.03 Bid presentations for European Championships in 2019, 2020, 2021 are to be given at the EDBF Ordinary Congress by Spain, Switzerland and Ukraine on Monday, 1st August 2016.
- 8.00 Motions before the Council**
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- 9.00 Developments of Dragon Boating in New Dragon Boating Countries/Future Developments of Dragon Boat Racing in Europe**
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- 10.00 Any Other Business notified to the Chairman before the Meeting**
- 10.01 It was noted that the meetings are currently not working that well as they are too rushed, plus it is important for any future meetings they actually



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start on time.

10.02 Peter Jarosi, Reka Szabina Torok and Csenge Báthory-Bozó left the meeting at 11.30hrs.

11.00 Date, Time and Place of the Next Meeting

11.01 To be confirmed.

Minutes produced by Julie Doyle (IRL) – 20th October 2016.

I confirm these minutes represent a true record of the meeting held.

Signed by:

Alan van Caubergh
President
European Dragon Boat Federation

Dated: 2nd November 2016