



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

34TH EDBF COUNCIL MEETING

Tuesday, 27th Febuary at 19.30hrs (GMT)

Held in Video Conference Meeting

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Petr Klimer	PK	EDBF Vice President	CZE
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies (left 19.50)	AM	Member's Representative	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NLD
Council Representatives:	Saed Abdalla	BW	ComSpec Commission	GER
	Antonio de Lucia	NL	Sports Medicine Commission	ITA
	Robin Magnusson	RM	Member Representative	SWE
	Mike Mackeddie-Haslam	MH	Member Representative	GBR
	Gitta Weberi (part)	GW	Member Representative	GER
Non-Voting:	Csenge Báthory-Bozó		Translator for Peter Jarosi	HUN

<u>Item</u>	<u>Action</u>
1.00	<u>Welcome Address by the EDBF President / Roll Call</u>
1.01	CS welcomed everyone to the meeting.
1.02	Apologies were received from Kim Beckwith and Sue Menzies.
2.00	<u>Confirmation of the Agenda</u>
2.01	Agenda agreed as presented.
3.00	<u>Acceptance of the Minutes of the Previous EDBF Council Meeting Held on 30th January 2018.</u>
3.01	The minutes were approved in full as presented.
4.00	<u>EDBF Statutes Final Update</u>
4.01	Article 9 – Management of the EDBF 9.2 – Delete “The Full Member representatives shall retire in the same year as the President” and replace with “The representative of the Full Member and the five (5) representatives from the Members shall retire in the same year as the Presidents”. Change approved.



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- | | | |
|-------------|--|-----|
| 4.02 | 9.3 – Delete “A Full or Basic Member’s Representative can be nominated by any EDBF Member entitled to vote or the can be re-nominated by their respective EDBF Member concerned or replaced by the Executive Committee” and replace with “The five (5) representatives from the Members can be nominated by any EDBF Member entitled to vote or they can be re-nominated by their respective EDBF Member concerned or replaced by the Executive Committee”. Change approved. | |
| 4.03 | The EDBF Extra Ordinary Congress should have voted for the representative of the Full Member in Berlin in November 2015, but this was not done. In July 2017 the EDBF Congress should have voted again for the Commission Chair Holders, the representative of the Full Member and the five representatives from the Members, but this was also missed. It was approved that for the 2018 Congress a transition rule is implemented. Commission Chair Holders, the representative of the Full Member and the five (5) representatives from the Members shall retire for re-elections at the 2018 Congress. In the future they shall retire in the same year as the President, as per the Statutes which would mean they would be re-elected again in 2021. | JD |
| 4.04 | JD to draw up a simplified schedule of who should be re-elected and when. | JD |
| 5.00 | EDBF Bye-Laws | |
| 5.01 | It was confirmed no comments were received regarding the changes to the EDBF Bye-Laws which CS based on the IDBF Bye-Laws and were checked with Mike Thomas. Despite the amount of changes to be checked, 95 pages, the updates are approved today by Council. If any further changes are required Council members have until the next meeting to put them forward. Any Council member who wishes to make any further amendments must circulate the changes in advance of the next meeting. | ALL |
| 5.02 | Article 12.3 Governing Members Associations – CS proposed that we should delete the second paragraph “An EDBF Governing Association is defined as one that is not part of another Governing Body of Sport (for example, other water sports governing bodies like Canoeing or Rowing or a sports body that does not have a direct interest in water sports)”. MH advised that the rule was introduced in the early days of the EDBF to ensure that Dragon Boat Associations and not Canoe Associations were governing the Sport. Now that the EDBF was firmly established and the IDBF recognized, this wording was no longer necessary and was not in keeping with the ongoing discussions between the IDBF and ICF. Change approved by Council. | |



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- 5.03 MT felt that there should be an open discussion on this membership clause. The IDBF Statutes state that members are to join the IDBF and then they become automatic members of their continental federation. Maybe the IDBF Congress should consider changing this Statute, so that new nations join their continental federation first and then become members of the IDBF.
- 6.00 New EDBF Logo**
- 6.01 Out of the 9 Council members who voted the preferred top three logos were 3, 1 and 8. Two members chose not to change the logo as their first choice.
- 6.02 After much discussion it was agreed to work with logo 3 as it was a modern idea which would be clear when embroidered and printed on paper. The design however maybe needs some refinement with a slight change to the dragon's head and the incorporation of some paddles. A decision on the final logo will need to be made at next month's meeting. CS to discuss the changes with the graphic designer, if available to make some more changes. Proposals from members welcome. CS
- 7.00 Commission Chair Holder Reports and Confirmation of the Members of the Commissions.**
- 7.01 ENC 2018 – A number of queries have been raised regarding the mixed team composition rule in Europe for both standard and small boats. The Executive Committee recommended that the new rules being introduced by the IDBF are postponed in Europe.
Clarification – EDBF rules to remain as follows:
Mixed standard boat – Maximum 12/Minimum 8 either gender.
Mixed small boat – Maximum 6/Minimum 4 either gender.

Vote:
For: 7
Against: 4
Confirmation the mixed boat rule to remain as detailed. Revised information to be included in ENC 2018 Bulletin no. 2. JD
- 7.02 UBF reported that she had received many requests to add back the Standard Boat Senior C Open Competition into the race programme for the ENC 2018. As detailed in Bulletin no. 1 *“If the EDBF receives written requests and formal entries for the compressed classes from a minimum of 4 Countries, we will consider reinstatement of the classes”*. After discussion, this change was approved. Revised information to be included in ENC 2018 Bulletin no. 2. UBF
JD
- 7.03 Due to time restraints the remainder of this item was deferred to the next



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Council Meeting including the findings of Kim Beckwith's report.

8.00 Any Other Business

8.01 Jose Maria Carrillo, the Spanish Dragon Boat Federation's Vice President was approved as the EDBF delegate for the Iberic Peninsula.

8.02 It was agreed that any reports, logo amendments and further proposed changes to the Bye-Laws must be submitted to the Secretary General 10 days before the next meeting (17th March 2018) as it is almost impossible to deal with them when submitted on the day before/day of the next meeting.

ALL

9.00 Date, Time and Place of the Next Meeting

9.01 Tuesday, 27/03/18 via Video Conferencing at 19.15hrs (GMT).

Attachments:

- EDBF Logos
- EDBF Election Schedule
- ComSpec Commission's Report – Saed Abdalla.

Minutes produced by Julie Doyle (IRL)

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

Signed by:

Claudio Schermi
President
European Dragon Boat Federation

Dated: 15th March 2018