

MINUTES OF THE EDBF EXECUTIVE COMMITTEE
AND 36TH COUNCIL MEETING
TUESDAY, 8TH MAY 2018 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi (left 19.22)	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Kim Beckwith (arrived 18.30)	KB	EDBF Vice President	NLD
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member's Representative	GBR

EDBF Council Representatives:	Saed Abdalla (arrived 19.00)	SA	ComSpec Commission	GER
	Robin Magnusson	RM	Member Representative	SWE

Non-Voting:	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Mike Thomas (arrived 19.30)	MT	IDBF President	GBR
	Slawek Borucki	SB	EDBF IT Expert	POL
	Csenge Báthory-Bozó (left 19.22)	CBB	Translator for Peter Jarosi	HUN

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting.	
1.02	Apologises were received from Maura Dezi and Petr Klima.	
2.00	<u>Confirmation of Agenda</u>	
2.01	It was agreed to move Item 8 – General Data Protection Regulations immediately following Item 4 of the Executive Committee Meeting Agenda.	
3.00	<u>Acceptance of Minutes of the Previous EDBF Executive Committee/Council Meeting Minutes Held on 27th March 2018</u>	
3.01	The minutes of the EDBF Executive Committee Meeting held on 27 th March 2018 were approved with the spelling error to Peter Klima's name amended.	JD
3.02	The minutes of the 35 th EDBF Council Meeting held on 27 th March 2018 are to be approved at the next meeting.	JD
4.00	<u>Matters Arising From Previous EDBF Executive Committee Meeting Held on 27th March 2018</u>	

- 4.01 Item 5.07 – CS advised that he has a new person, Patrizio Tomarelli to help SB with the website. Patrizio is available to meet in Poland or SB can come to Italy. SB advised he needed another two weeks to recover from the excess workload, before he was ready to re-commence works for the EDBF. CS/SB
- 5.00 **EDBF President’s Report**
- 5.01 **Attendance at the SportAccord Convention - 15th to 20th April 2018.**
 SportAccord is a not-for-profit organisation which annually brings together representatives from more than 100 International Sports Federations affiliated with the following umbrella organisations that host their Annual General Assemblies at SportAccord.
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GAISF
Global Association
of International
Sports Federations



asoif
Association of Summer Olympic International Federations



AIOWF
Association of International Olympic Winter Sports Federations



ARISF
Association of IOC Recognised International Sports Federations



AIMS
Alliance of Independent Recognised Members of Sport and Associate Members
- GAISF** - Global Association of International Sports Federations
ASOIF - Association of Summer Olympic International Federations
AIOWF - Association of International Olympic Winter Sports Federations
ARISF - Association of IOC Recognised International Sports Federations
AIMS - Alliance of Independent Recognised Members of Sport and Associate Members.
 In addition, SportAccord receives the full support of the International Olympic Committee.
- 5.02 Following are the numbers recorded for SportAccord 2018:
 1844 Delegates
 831 Organizations
 109 International Federations and Associate Members
 84 Nationalities
 993 Support Staff and Volunteers
- 5.03 Many EDBF/IDBF Officials, Race Officials and Paddlers do not understand the meaning of this organization and the work that, during the last 15 years, the International Dragon Boat Federation representatives have been doing for the benefit of our sport. It is important that reinforcing communication and transparency is worked on so that our athletes do understand. As GAISF Members the IDBF are the only governing body for dragon boating and as AIMS Members are supported in their application for IOC recognition.
- 5.04 During the SportAccord Convention CS had the opportunity for an informal talk with ICF President Perorena. He has said he is very supportive of a Memorandum of Understanding at continental level, to reassure IDBF Members that the ICF will withdraw the idea of an attempt to take over our sport. Perorena invited the IDBF President, Mike Thomas and CS, as European President to the ICF Congress next October. MT advised that at world level things were getting worse again with the ICF particularly in Asia.
- 5.05 **EDBF registration in Italy**
 Following the latest bank requests it is necessary for the EDBF to be formally registered CS/MD

somewhere. Following an investigation it appears that the easiest way to register the EDBF is in Italy as a non-profit association. The all-inclusive cost to do this is €500.

5.06 EDBF New Bank Account

A new bank account is required by the EDBF, as the old bank account in Amsterdam is no longer satisfactory and there is only a very short time left to be compliant with their requirements. At the moment we have 3 accounts:

- 1) Reserve account
- 2) Current account.
- 3) IDBF temporary account.

It was agreed that the EDBF should move its bank accounts where the EDBF Treasurer resides and to an international bank in Italy as soon as possible.

MD

5.07 The EDBF Executive Committee and Council voted unanimously the following resolution following points 5.05 and 5.06 of the minutes.

“Full mandate to EDBF President to register the European Dragon Boat Federation in Italy as a non-profit association and full mandate to open a new EDBF bank account in Italy and close the ABN Amro Bank account as soon as possible”.

CS/MD

5.08 EDBF New Logo

Since 15th April 2018 the new EDBF logo has replaced the old one on all marketing and media material. A merchandising project will be submitted to the Executive Committee at the next meeting.

CS

5.09 Confirmation of Date and Place of EDBF ECCC 2019

The preferred location now for the ECCC 2019 is Seville, Spain. Jorge Carracedo, SDBA President has provided two options for the Championships.

Option 1: 22nd - 25th August 2019

Option 2: 29th August - 1st September 2019

MT advised that he was currently negotiating to hold the WNC in Thailand from 20th – 25th August 2019. CS will speak to Jorge for alternative dates.

CS

5.10 Confirmation of Date and Place of EDBF Convention 2019

Preferred option 16th – 18th November 2018 in Seville, Spain with a back up option 2 weeks later.

6.00 EDBF Treasurer’s Report

6.01 The EDBF Treasurer was unavailable to attend the meeting; this item will be reviewed at the next meeting.

MD

7.00 Vice President’s Portfolio’s Update

7.01 Peter Jarosi’s Portfolio

PJ advised that he had a recent site visit and control check from MT, Melanie Cantwell and SB with regards the CCWC in Szeged. On leaving they had said they felt comfortable with

- the way things were proceeding. The CCWC is going to be the biggest event ever run with 8 lane racing every 5 minutes from 08.00hrs to 17.30hrs for four days; circa 100 races/day.
- 7.02 Junior development within Hungary is going well. On the weekend of 5th/6th May 2018 the Danube University Regatta took place were 19 Hungarian and 1 Polish team attended. The competition was to a good standard with qualification into the CCWC.
- 7.03 Both PJ and JD in their IDBF Vice President's roles attended the IDBF Zoom Meeting held on 1st April 2018.
- 7.04 **Ute Becker-Frenzel's Portfolio**
ENC 2018 – Last weekend UBF and SA attended a meeting in Brandenburg with the organising committee. The Opening and Closing Ceremonies, site facilities, food, security, first aid and the athletes village are all now sorted.
- 7.05 JD advised that getting communication back from Michael Kenzler was a real problem that needs to be resolved immediately. UBF
- 7.06 JD requested that the list of actual accommodation available under the 3 categories is sent around to all teams as soon as possible. UBF
- 7.07 SA advised that the Boat Marshalling area is well prepared and the whole area will be covered by WiFi allowing the use of mobile telephones to pass information about.
- 7.08 UBF to confirm by the next meeting whether they have enough volunteers to help, as this was a problem in Hamburg. UBF
- 7.09 UBF advised that she had sent a draft copy of the programme to AvC to review. AvC
- 7.10 CS to send UBF the new logo in all formats. CS
- 7.11 JD to send UBF a list of contacts for each nation so they could be invited to the Nations Dinner. JD
- 7.12 **Kim Beckwith's Portfolio**
KB advised that was not much to add from last month. Sue Menzies has confirmed that she is still interested in the Youth Commission, but is not able to give time to it at the present due to her new job.
- 7.13 KB noted that the names that had been put forward for the Marketing and Media Commission may not necessarily be the right people, but we need to give them something to do as they are losing interest. CS
- 7.14 Regards the Women's Commission, there are no further updates.

8.00 General Data Protection Regulations

8.01 Discussion took place on the GDPR and how it would effect the EDBF. Being a European based organisation it is difficult to know which country we need to base our laws upon. CS advised that a young lawyer, Andrea Cecinelli based in Italy has said he would be ready to take on an investigation on behalf of the EDBF for free. CS to follow up the matter with Andrea and forward his CV to all.

CS

9.00 Any Other Business

9.01 EDBF Jackets/Scarves/Ties – It was agreed that this item would be moved to the next meeting where merchandising and official suits for the committee officials could be discussed in detail. CS requested that if anyone had any proposals that these were forwarded to him.

ALL

9.02 CS raised his concern over the IBCPC Participatory Dragon Boat Festival in Florence, Italy. To date there has been no communication to the IDBF, EDBF or FIDB regarding this event and no invitations have been received to attend the event. AvC advised that he sits on the commission of the IBCPC, but he was only involved in the selection of the event. AvC confirmed he will go to Florence between 4 – 6th July 2018, but no official invite has been sent. MT also confirmed his attendance.

9.03 Following the incident in China where a number of people lost their lives whilst dragon boating, it was agreed that the EDBF should have a protocol in place for any major incidencies in the sport. It was agreed a short statement of condolences should be issued on both the EDBF website and Facebook page, until the circumstances are known.

9.04 Following discussion on the circumstances it was agreed that Vili Vunasau-Naivaluin would be granted permission to race for Sweden in the Senior A category at the ENC 2018 in Germany. Vili's situation is outside the current IDBF regulations in that he lives in Norway and is not resident in Sweden and not competing for his country of birth. It was agreed that this decision should not be setting any precedence and that in the future each case should be discussed and reviewed on a case by case senario. JD to advise the Swedish Dragon Boat Association of the outcome.

JD

10.00 Date, Time and Place of the Next Meeting

10.01 The next meeting will be held on Tuesday, 26th June 2018 at 18.00hrs (BST) / 19.00hrs (CET). The meeting will be an EDBF Executive Committee which is open to EDBF Council Members. It was agreed that only one meeting was necessary so items did not need to be duplicated.

Attachments:

- EDBF and EU General Data Protection Regulations

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: 19th June 2018