

MINUTES OF THE 41ST EDBF COUNCIL MEETING
TUESDAY, 15TH JANUARY 2019 AT 18.00HRS (GMT) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
Committee:	Peter Jarosi (left 19:35)	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Petr Klima	PK	EDBF Vice President	CZE
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

EDBF Council	Anna Socratous	AS	Women's Commission	CYP
Representatives:	Michaela Scacchetti	MS	M&M Commission	ITA
	Neil Pickles (left at 19:30)	NP	Member Representative	GBR
	Jorge Carracedo	JC	Member Representative	SPN
	Csenge Báthory-Bozó (left 19:35)	EH	Member Representative	HUN
	Luciano Lossia (left 20:05)	LL	Member Representative	ITA

Non-Voting:	Mike Haslam	MH	EDBF President of Honour	GBR
	Alan van Caubergh (joined 19:15)	AvC	EDBF Honorary President	NLD

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the first meeting of 2019. Going forward he would like the Council to work more like a company. Currently the Office of the President (President, Treasurer and Secretary General) are working well together and would hope that the new elected Commissions Chair Holders will now start to work together with the new elected Commission Members. CS has high expectations from the Commissions and, for this reason, he suggested to allocate for the first time a specific budget to support the Commissions work.	
1.02	CS underlined the role of the Vice Presidents. They should represent the President, when they are requested to represent the EDBF in any matters. They should also help the President in running the EDBF with their advice and, when possible, with their personal efforts. All have certain skills which will be good to implement into the EDBF. The EDBF Executive Committee and Council should work as for the mandate of the Congress. CS has been elected with an EDBF Innovation Platform based on 6 milestones published on www.claudioschermi.com . CS is also doing an education campaign under "issues" on the EDBF web site https://www.edbf.org/category/issues , to develop the concept of the "European Dragon Boat Community of Europe". CS asked the Vice Presidents to support the project in the day by day work and help him to achieve the EDBF goals.	

- 1.03 As a reminder if there is a language barrier and someone does not understand, please ask as a translator can be found to assist with our meetings.
- 1.04 Apologies received from Kim Beckwith, José María Carrillo and Antonio De Lucia.
- 2.00 Confirmation of Agenda**
- 2.01 The agenda was confirmed as published.
- 3.00 Acceptance of the Minutes of the Previous EDBF Council Meetings**
- 3.01 The minutes of the 40th EDBF Council Meeting held on 30th November 2018 were approved in full with the following corrections.
 Item 3.01 – Change date to 30th October 2018.
 Item 9.02 – Correct spelling of name to Anna Socratous.
 Item 9.03 – Correct spelling of name to Marc Rössler.
 Item 9.05 – Delete (CYP) after Ms Leila Ataie.
- 4.00 EDBF Treasurer's Report**
- 4.01 MD confirmed the new EDBF bank account was now open. JD to send out details for crews entering the ECCC and to update the EDBF website as soon as possible. JD
- Account Name: European Dragon Boat Federation
 IBAN: IT41 E020 0805 1340 0010 5517 447
 BIC/SWIFT: UNCRITM1731
 Bank: Unicredit Roma Pasteur
 Address: Viale Europa, 34 – 00144, Roma, Italy
- 4.02 See attached Provisional Financial Report of the Year 2018 dated 15/01/19.
 Total income to date for the year - €28,712.61.
 Total expenditure to date for the year - €27,668.56.
 Result of period - €1,044.05.
- 4.03 MD reminded everyone that although she drew up the financial statements for the 2017 EDBF Accounts, she did not have any responsibility/involvement in the processes for that year.
- 4.04 JD to chase up Arild Jordskar from Norway reference auditing the 2018 EDBF accounts. JD
- 4.05 If Norway are not in a position to carry out the audit, AS said she knew of a company in Cyprus that could carry out the audit for circa €500.00. MH stated that the EDBF Constitution says that a member must carry out the audit. It was agreed that if Norway do not accept, Cyprus will ask for a sum of money to carry out the audit. Anyone employing a third party for the audit must get the cost approved by the EDBF Council before they proceed. CS also confirmed that MD works along side her husband who is an accountant,

so the accounts are now presented to a much higher standard.

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| 4.06 | See attached EDBF Budget 2019 – 1 st Draft 15/01/19.
It was noted that the Junior fee for the ECCC in Seville needs to be amended to €5/person. | MD |
| 4.07 | MD advised that the Contingency Fund is currently €19,883.00 which is really too much. If the EDBF had no activity for two years then there would be no costs. After discussion it was agreed to reduce the contingency fund to €9,000 and then in subsequent years put 6% of the income every year back into the fund. | |
| 5.00 | <u>EDBF Calendar 2019 and Euro Cup</u> | |
| 5.01 | CS would like to develop the EDBF calendar of events by holding a series of Euro Cup events along side existing Championships/Races held within Europe. There would be a €5/person EDBF Registration Fee which would fund the project and would help boost EDBF finances. | |
| 5.02 | It is envisaged that the Euro Cup would work along the following guidelines. If a Championships had for example 2 clubs from Spain, 1 from France and 5 from Germany, only the best club's results would count towards the nations total. This means the same club does not have to attend all Euro Cup Events, but a nation could be represented by different clubs at different Euro Cup Events. The overall Euro Cup Winners would therefore be a nation. The idea is to try and raise the performance level of clubs in Europe and increase the standard division entries. | |
| 5.03 | The plan needs to be developed quickly so it can be implemented in a basic format for 2019. CS invited PK to focus on this as part of his Vice President's portfolio. PK accepted. All ideas to be sent to PK in order that he can draw up a discussion paper by end of January 2019. | ALL/PK |
| 5.04 | The current thinking is to include a Championships in the following cities/countries – Barcelona, Prague, Milan, Belgrade and if a proposal comes, Germany and Hungary. | |
| 6.00 | <u>Vice President's Portfolios</u> | |
| 6.01 | <u>Peter Klima</u>
Euro Cup – Refer to item 5 above. | |
| 6.02 | <u>Ute Becker-Frenzel</u>
<ul style="list-style-type: none"> - Supporting and advising the Chair Holder of the Medical Commission. - Supporting and advising the Chair Holder of the ComSpec Commission. - Implementing some of her ideas for the ECCC/ENC including standardising ID cards and medals. - Dealing with membership issues and visiting new and existing members. - Responsibility to define, develop and implement the EDBF protocols. - Design the templates for EDBF Opening and Closing Ceremonies. | |

6.03	CS requested that by the next meeting UBF prepares a written document on the templates for an EDBF Opening and Closing Ceremony which can then be forwarded around the Council for further discussion and input.	UBF
6.04	<u>Peter Jarosi</u> Deferred to next Council Meeting.	
6.05	<u>Kim Beckwith</u> Deferred to next Council Meeting.	
7.00	<u>Any Other Business</u>	
7.01	ComSpec Commission Members – CS advised that currently only Saed Abdalla, as Chairman works on the ComSpec Commission and would like to put forward the nomination of Paul Griffiths, Andries Boneschenker and Alan van Caubergh to work in the Commission. Discussion will be updated at next Council Meeting with SA as Chair Holder of the Commission. Council agreed.	
7.02	A letter was received recently from the IDBF C&TC which stated that IDBF Grade 1 Race Officials training and exams can now only be carried out by Paul Griffiths, Andries Boneschenker and Alan van Caubergh in Europe. MH stated that this now closes down the current system and restricts who can and cannot deliver the course/exam. CS to write to IDBF on this matter. Council agreed.	CS
7.03	There is currently big problems in France with the FFCK; this means the WCCC in Aix-les-Bains is at risk. Dragon Boat Attitude do not currently have approval from the French Canoe Federation to run the event, they need a non-objection to run it. There is a meeting scheduled for 14/02/19 in Paris between IDBF and FFCK. Mike Thomas has asked CS to attend in his capacity as EDBF President, who is also a member of the IDBF Council. Should CS attend then his expenses need to be covered by the IDBF. AvC in his capacity as IDBF Treasurer will speak to Mike Thomas. Council agreed.	AvC
7.04	Regards CS attendance at the Sport Accord Conference in Brisbane, Australia this is normally attended by the International Governing Body and not a continental representative. In the past CS has always attended with Mike Thomas, AvC and MH (Board member of GAISF). This year Mike has invited the IDBF Secretary General, Peter Tang to attend instead. CS does not have a problem stepping down, but Peter Tang needs to be committed for the next 3 years. MH stated that is was important that CS attended as he is a good friend of Dr. Rafaella Chiulli (Acting GAISF President) and the IDBF needs the support of the GAISF President. It was agreed that the EDBF would offer to fund CS expenses with the IDBF on a 50/50 split. AvC to take this forward to Mike Thomas. Council agreed.	AvC
7.05	Further to Minute 10.04 – UBF advised that the organising committee from the ENC in Brandenburg is talking with the lawyers at the hotel. AM requested a written response so	UBF

- 8.00 he could take it back to the BDA. UBF advised she would get a further update tomorrow.
Date, Time and Place of the Next Meeting
- 8.01 The next meeting will be held by Zoom Meeting on Tuesday, 5th March 2019 at 18.00hrs (GMT) /19.00hrs (CET).

Attachments:

- EDBF Provisional Financial Report of the Year 2018 dated 15/01/19
- EDBF Draft Income and Expenditure Statement as at 31/12/18.
- EDBF Budget 2019 – 1st Draft 15/01/19.

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: 31st January 2019