

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 12TH NOVEMBER 2019 AT 18.00HRS (GMT) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
Committee:	Kim Beckwith	KB	EDBF Vice President	NLD
	Valerii Morgun	VM	EDBF Vice President (Elect)	UKR
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

Non-Voting:

Alexey Morgun	AM	Translator for Valerii Morgun	UKR
Elena Serdiuk	ES	Translator for Valerii Morgun	UKR

<u>Item</u>	<u>Action</u>									
1.00	<u>Welcome Address / Roll Call</u>									
1.01	CS welcomed everyone to the meeting and thanked Maura, Antonella, Julie and the EDBF Awards Jury for their help with arranging the Forum and Gala Dinner as there has been a lot of work to do. In the future organisation for these events needs to start one year in advance and have a dedicated person to organise it.									
1.02	Apologies received from Jorge Carracedo and Maura Dezi.									
2.00	<u>Confirmation of Agenda</u>									
2.01	The Agenda was approved as presented.									
3.00	<u>Acceptance of Minutes of the Previous EDBF Executive Committee Meeting</u>									
3.01	The minutes of the EDBF Executive Committee Meeting held on 3 rd September 2019 were approved in full.									
4.00	<u>EDBF Forum, Gala Dinner and Awards Ceremony 2019</u>									
4.01	Jorge Carracedo and Andy Menzies will not be attending the EDBF Forum as both have operations this week.									
4.02	83 people should be attending the Forum and 110 at the Gala Dinner.									
4.03	The programme for the weekend will be as follows.									
	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Fri, 15th Nov</td> <td style="width: 30%;">All day</td> <td style="width: 40%;">Delegates Arrive.</td> </tr> <tr> <td></td> <td>14.30 – 16.00hrs</td> <td>EDBF Executive Meeting.</td> </tr> <tr> <td></td> <td>16.00 – 18.30hrs</td> <td>EDBF Council Meeting.</td> </tr> </table>	Fri, 15th Nov	All day	Delegates Arrive.		14.30 – 16.00hrs	EDBF Executive Meeting.		16.00 – 18.30hrs	EDBF Council Meeting.
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	16.00 – 18.30hrs	EDBF Council Meeting.								

	20.00hrs (Meet in Hotel lobby at 19.50hrs for transport)	EDBF Council Dinner. Hosted by Fidenza Village & Savini Milano 1867.	
Sat, 16th Nov	09.00 – 18.00hrs 12.30hrs 16.00hrs	EDBF Forum Lunch Break Coffee Break	
	20.00 – 24.00hrs	EDBF Gala Dinner & Awards Ceremony. - 4 Course dinner.	
Sun, 17th Nov	09.00 – 16.00hrs (Meet in Hotel lobby at 09.00hrs for transport) 17.00hrs	Visit to Fidenza Village www.fidenzavillage.com Business lunch and transport included. Delegates Depart from Barcelò Milan.	
4.04	Forum Agenda: Morning CS to do an opening speech and will highlight the benefits of how sport tourism should fund events. Presentation – ENC 2020 – Kyiv, Ukraine Presentation – ECCC2021 – Barcelona, Spain Bid Presentation – ENC 2022 – Ravenna, Italy Afternoon Commission Chairholders to do presentations and lead group discussions and discussion on Euro Cup 2020.		
4.04	Gala Dinner - It was agreed a table plan should be made with an Executive Member hosting each table and trying to group people with the same languages. Michela should host the Awards Ceremony. 20 awards are to be handed out.		CS
4.05	With the generous support from the sponsors most expenses will be covered.		
4.06	We have attendees from Albania who wish to start a new Federation.		
5.00	<u>Preliminary presentation of the bids and new projects to be presented in Milan.</u>		
5.01	Euro Cup 2020 – It is important that we make this work better in 2020 and it needs the ComSpec Commission to work on it and a Vice President to take responsibility for it.		
5.02	EDBF Forum in Parma and 1 st EDBF European Indoor Dragon Boat Championships 2020 – CS has received a strong bid for 2020 with support of €50,000.00. He has also made contact with Grayson Bourne from Kayakpro to discuss the initiative.		

- 5.03 EDBF European Nations Championships 2022 – Only one bid received from Ravenna, same location as CCWC in 2014.
- 8.00 **Any Other Business**
- 8.01 The contract for the ENC 2020 needs to be agreed and signed off following the receipt of the final bits of information required by Peter Jarosi and Saed Abdalla.
- 8.02 KB enquired about a time slot during the EDBF Forum weekend to meet with her commissions to discuss ongoing works and to handover her portfolios to the new Vice Presidents; as she had requested at the September meeting. CS confirmed that the portfolios for the new Vice Presidents would not be selected until January 2020 when they take over their new roles officially. KB advised that her handover would therefore be delayed, but in the meantime she would be happy to answer any queries.
- 9.00 **Date, Time and Place of the Next Meeting**
- 9.01 The next meeting will be held on Friday, 15th November 2019 at 14.30hrs in Milan, Italy.

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: 13th November 2019