

MINUTES OF THE 46TH EDBF COUNCIL MEETING
WEDNESDAY, 24TH JULY 2019 AT 18.00HRS
CEAR FACILITIES, SEVILLE, SPAIN

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member's Representative	GBR

EDBF Council Representatives:	Anna Sokratous	AS	Women's Commission	CYP
	Antonio de Lucia	ADL	Sports Medicine Commission	ITA
	Saed Abdalla	SA	C&T Commission	GER
	Jose Maria Carrillo-Sanchez (joined 19:35)	JMCS	Youth Commission	ESP
	Csenge Schnaider-Báthory	CSB	Member Representative	HUN
	Beqiri Amita	BA	Member Representative	ITA

Non-Voting:	Mike Thomas	MT	IDBF President	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Peiwen Zhu	PZ	Peisheng Dragon Boats	CHN
	Halle Yin	HY	Translator for Mr. Zhu	CHN

<u>Item</u>	<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>
1.01	CS welcomed everyone to the meeting especially Mike Thomas, IDBF President, Alan van Caubergh, EDBF Honorary President and the owner of Peisheng Boats, Mr. Zhu; current sponsor of the EDBF. CS stated he was looking forward to a great Championships in Seville at this great sporting location and with an enthusiastic team. He also reiterated how important the EDBF was to the IDBF. The ECCC 2019 is the second largest Championships in the world with 18 nations attending and 2,150+ participants and how the development of the sport is taking place in Europe.
1.02	Apologies were received from Neil Pickles, Kim Beckwith, Peter Jarosi, Jorge Carracedo, Maura Dezi and Michaela Scacchetti.
1.03	JD stated a letter had been received from Peter Jarosi confirming that due to his absence from the meeting he had passed all his voting rights to CSB.
2.00	<u>Confirmation of Agenda</u>
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 45th EDBF Council Meeting held on 2nd July 2019 were approved in full.
- 3.02 UBF stated that item 5.01 - EDBF Amendments to the IDBF Competition Regulations and Rules of Racing needs to be discussed in more detail in the future. This would be better done in a smaller group as it would be easier to discuss the changes. UBF requested that the proposed changes are written down so that it is clear for all to understand. CS clarified that EDBF Amendments to the IDBF Competition Regulations and Rules of Racing have been always there but out of date. In the last Council they have been refreshed and approved. EDBF will be open for further discussions in November according to the expected amendments of the IDBF Competition Regulations and Rules of Racing.

4.00 EDBF Accounts Audit 2018

- 4.01 See attached positive Audit Report produced by Arild Jordskar for the EDBF Financial Statement 2018.
- 4.02 It was confirmed that from the beginning of 2019 MD has started using the Teamsystem programme to log the invoices in a cloud based storage system. This allows quick access to all supporting documents.

5.00 Membership Fees 2020

- 5.01 As at today, it was confirmed that 20 nations had paid their 2019 Membership. Currently not paid were Israel, Georgia, Armenia and Poland.
- 5.02 All agreed to maintain the current EDBF membership fees for 2020:
Full Membership - €250.00/nation
Basic Membership - €150.00/nation
- 5.03 It was noted that our members generate revenue for the various cities with accommodation and spend on food when we host a Championships. Therefore in the future we need to look outside our membership for additional income to the EDBF.

6.00 EDBF Forum, Gala Dinner and Awards Ceremony 2019 – Candidate Cities.

- 6.01 Option 1 – Kiev, Ukraine
No proposal has been received from Valerii Morgun yet.
- 6.02 Option 2 – Barcelona, Spain
Have made a bid for 2020, as the ECCC will be held there in 2021.
- 6.03 Option 3 – Milano City Centre, Italy.
The plan would be to arrive Friday morning and hold an Executive Committee and Council Meeting in the afternoon. Friday evening experience some Italian cuisine in a local

restaurant. Saturday hold the Forum followed by the Gala Dinner and then on Sunday morning go visit/shopping at a nearby outlet designer village. Transport from Hotel to the Shopping Mall and return to Airport/Hotel + lunch for all participants offered by the sponsor. CS has two potential sponsors – Barcelo Hotel and the Shopping Village.

6.04 Option 4 – Cyprus.
No details yet received.

6.05 It was agreed that the Executive Committee and Council need to see a presentation of each location to see what is the best choice for the Forum and Gala Dinner.

6.06 It was agreed that for future Forums and Gala Dinners a deadline decision date of 31st March should be made.

7.00 Any Other Business

7.01 It was confirmed that Kim Beckwith (NLD) has withdrawn her nomination at the forthcoming elections.

7.02 Nominations going forward to Congress are:

7no. Vice Presidents

Ute Becker-Frenzel (GER)

Peter Jarosi (HUN)

Petr Klima (CZE)

Jorge Carracedo (ESP)

Valerii Morgun (UKR)

Djordje Pavlovic (CYP)

Zoran Vukobratovic (SRB)

1no. Secretary General

Julie Doyle

7.03 CS reiterated that he wants strong people in his Executive Committee / Council who will actually work and not just sit in the positions.

7.04 It was agreed that going forward we need more Executive Committee Meetings and to work in smaller groups as the Vice Presidents want to work more effectively with the President.

7.04 No bids received for future events past 2021. It was agreed that bids for 2022 and 2023 should be received before the EDBF Forum in November and discussed by the Council.

8.00 Date, Time and Place of the Next Meeting.

8.01 Tuesday, 24th September 2019 at 18.00hrs (BST)/ 19.00hrs (CET) via Zoom Meeting.

Attachments:

- 2018 EDBF Accounts Audit Report.

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: 12th September 2019