

MINUTES OF THE 47TH EDBF COUNCIL MEETING
TUESDAY, 24TH SEPTEMBER 2019 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Valerii Morgun	VM	EDBF Vice President (Elect)	UKR
	Maura Dezi (joined 18.20)	MD	EDBF Treasurer	ITA
	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 (joined 18.30)	ADL	Sports Medicine Commission	ITA
	Saed Abdalla	SA	C&T Commission	GER
	Csenge Schnaider-Báthory	CSB	Member Representative	HUN
Non-Voting:	Mike Mackeddie-Haslam	MMH	EDBF President of Honour	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NED
	Alexey Morgun	AM	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.
1.02	Apologies were received from Kim Beckwith, Peter Klima and Michaela Scacchetti.
2.00	<u>Confirmation of Agenda</u>
2.01	The agenda was confirmed as published.
3.00	<u>Acceptance of the Minutes of the Previous EDBF Council Meetings</u>
3.01	The minutes of the 46th EDBF Council Meeting held on 24 th July 2019 were approved in full.
4.00	<u>Kiev Inspection Update</u>
4.01	Both SA and PJ made a site visit to Kiev, Ukraine whilst the ICF Championships was on. SA attended during the Championships and PJ just after the Championships. See attached reports.
4.02	In general the ICF Championships was comparable to a Nations home Championships with

circa 1000 competitors. The ICF requirements are also not as high as the EDBF requirements.

4.03 Both SA and PJ thought that the UDBF would be capable of running the ENC in 2020, however they would need to confirm the EDBF requirements could be met and that they had the financial and political support from the new Government. UDBF to report back in November 2019. VM

4.04 CS to send VM a draft of the contract which would need to be signed in November 2019. CS

4.05 Dates for ENC 2020 confirmed as follows:

Weds, 15th July 2020	Race Officials Meeting Team Manager's Meeting Opening Ceremony
Thurs, 16th July 2020	Race day 1 – 1000m
Fri, 17th July 2020	Race day 2 – 2000m
Sat, 18th July 2020	Race day 3 – 200m
Sun, 19th July 2020	Race day 4 – 500m
Mon, 20th July 2020	EDBF Congress Crews Depart

4.06 Concern was raised over the dates and the effect on the junior attendance. Due to the time line of the Olympics in 2020 and the CCWC event at the end of August 2020 this was the only feasible date. Discussion had taken place in July at the EDBF Congress and it was felt that the date suited the majority of nations juniors. If possible junior racing could be held at the weekend only. Further discussion to take place at the EDBF Forum. CS

5.00 EDBF Forum: The Subject of The Forum

5.01 The EDBF Forum was confirmed 15th November 2019 to 17th November 2019 in Milan, Italy with the following agenda.

Fri, 15th Nov	All day 15.00 – 16.00hrs 16.00 – 18.30hrs 20.00hrs	Delegates Arrive. EDBF Executive Meeting. EDBF Council Meeting. EDBF Council Dinner hosted by Fidenza Village and Gruppo Savini for 30 people. (Dress code: Business Attire)
Sat, 16th Nov	09.00 – 18.00hrs 20.00 – 24.00hrs	EDBF Forum for 100 people. EDBF Gala Dinner & Awards Ceremony at Barcelò Milan for 100 people.

	<p>Sun, 17th Nov</p> <p>09.00 – 16.00hrs</p> <p>17.00hrs</p>	<p>(Dress code: Smart)</p> <p>Visit to Fidenza Village www.fidenzavillage.com Business lunch and transport included. Delegates Depart from Barcelò Milan.</p>	
5.02	<p>CS has agreed very good conditions with the hotel and sponsorship to cover most of the costs. The sponsors are Fidenza Village, APT Emila Romagna, Gruppo Savini and Eventing Milan Convention Bureau, Peisheng Boats, Hornet Paddles and Tegysport Start Systems.</p>		
5.03	<p>It was agreed that the EDBF would cover the following costs:</p> <ul style="list-style-type: none"> - EDBF Council (President, Vice Presidents [6], Treasurer, Secretary General, President of Honour, Honorary President & Commission Chairs only) – Accommodation and breakfast for 2 nights, Forum, Gala Dinner and up to €200.00 in travel expenses. - The Nations Representatives who sit on the Council and the members of the Commissions and the National Representatives would enjoy the Forum and Gala Dinner for free only and would need to pay their own travel and the €30.00/person/night for the accommodation and breakfast. - Offer some support to the award nominees. 		
5.04	<p>CS confirmed that the cost to the EDBF based on 100 people is around €18,000.00 with an income including sponsorship of circa €17,600, therefore the actual cost is approximately €480.00 against the budget of €10,000.</p>		
5.05	<p>CS requested that all ideas for the Forum subject matter be submitted to him along with potential speakers within the week. MMH suggested as a title “EDBF Moving Forward – The Next 10 Years”.</p>		ALL
5.06	<p>Potential talking points included:</p> <ul style="list-style-type: none"> - The revised IDBF Statutes and Bye-Laws coming on line on 1st January 2020. - ENC 2020, Kiev - Presentation on where they are with the preparations. - Bid presentations for next Forum, next Euro Cup and European Championships 2021/2022. - Open discussion on how dragon boating is working in each country and a sharing of ideas. - Section for smaller group chat on specific titles. 		
6.00	<p><u>Awards Ceremony 2019: Criteria</u></p>		
6.01	<p>AM and JC to review the list of awards and make recommendations to the Council.</p>		AM/JC
6.02	<p>It was agreed a trophy would be given to the winner and a certificate to the runners up.</p>		
7.00	<p><u>Any Other Business</u></p>		

7.01 SA requested that the Chief Official for the ENC 2020 is selected soon as they need to be involved with writing Bulletin no. 1. It was noted that the Chief Official's role should be shared around and is not always the same person year on year. AvC and SA will review all Grade 3 and 4 Race Officials and make a recommendation of a Senior and Junior Chief Official to the Council.

SA/AvC

8.00 Date, Time and Place of the Next Meeting.

8.01 Friday, 15th October 2019 at 16.00hrs in Milan, Italy.

Attachments:

- Saed Abdalla's Site Inspection Report.
- Peter Jarosi's Site Inspection 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: 11th November 2019