

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 21ST JANUARY 2020 AT 19.00HRS (GMT) / 20.00HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Valerii Morgun	VM	EDBF Vice President	UKR
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

Non-Voting:

Mike Mackeddie-Haslam	MMH	EDBF President of Honour	GBR
Alexei Morgun	AM	Translator for Valerii Morgun	UKR
Csenge Báthory-Bozó	CBB	Guest	HUN

<u>Item</u>	<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>
1.01	CS welcomed everyone to the meeting and confirmed the term for the 4 new Vice Presidents and Secretary General came into effect as of 1 st January 2020.
1.02	Apologies received from Alan van Caubergh, Peter Jarosi and Jorge Carracedo.
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 15 th November 2019 were approved in full.
4.00	<u>Hierarchy of Vice Presidents</u>
4.01	The hierarchy of the Vice Presidents was proposed by CS and agreed by the Executive Committee as follows; in accordance with EDBF Bye-law 4.7. Senior Vice President – Ute Becker-Frenzel (elected 2015) 2 nd Vice President – Peter Jarsosi (elected 2015) 3 rd Vice President – Valerii Morgin (elected 2019) 4 th Vice President – Jorge Carracedo (elected 2019)
5.00	<u>Vice Presidents Portfolios 2020</u>

5.01	See attached EDBF Organisation Chart. CS likened it to a train system whereby all the Executive Members were the trains doing the work and the President is the manager of the train system.	
5.02	CS advised that he is yet to confirm Peter Jarosi's portfolio as he has not received any feedback from him.	CS/PJ
5.03	CS advised that Jorge Carracedo will not be able to carry out his role for the next two months as he has been ill and there are problems with work and his family that he needs to sort out first. In the meantime CS and UBF will cover off this area of work.	
5.04	CS reconfirmed that the President, Treasurer and Secretary General form the Finance Committee. MD confirmed that there is circa €64,000 in the current account and circa €20,000 in the deposit account.	
6.00	European Nations Championships – Kiev 2020 – Chief Official, Jury & Race Officials Appointments.	
6.01	Chief Officials - Paul Griffiths (GBR) working with Alan van Caubergh (NLD).	
6.02	EDBF Jury – Claudio Schermi – Chair (ITA), Mike MacKeddie-Haslam (GBR), Andrew Menzies (GBR).	
6.03	It was confirmed that the Race Officials invitation was issued approximately 1.5 weeks ago.	
6.04	Mike Thomas, IDBF President would be invited a a guest.	CS
7.00	Euro Cup 2020	
7.01	The following nations have shown an interest in hosting a Euro Cup race in 2020. Barcelona, Spain – 23 rd & 24 th May 2020 Belgrade, Serbia – Last week of September / First week in October 2020 Limassol, Cyprus – 14 th & 15 th November 2020 Rome, Italy - September or December 2020 Trakai, Lithuania – Date to be confirmed.	
7.02	It was agreed that the success of the Euro Cup depended upon the dates being available early to all teams and that the event dates were spread out in the year, avoiding the ENC and the CCWC events. It was confirmed that a maximum of 5 Euro Cup races would be held in 2020. Dates to be confirmed in the Council Meeting next week.	CS/JD
7.03	A review on the Euro Cup rules and how the points system works needs to be completed for 2020.	VM/SA
7.04	MMH to prepare a list of which nations attended which events.	MMH

7.05	A bulletin covering all 5 events needs to be produced as soon as possible, with the individual events logistics being produced by each event organiser.	VM/SA
8.00	<u>Any Other Business</u>	
8.01	It was advised that David Cogswell, EDBF Treasurer for many years sadly passed away on 15 th January 2020. MMH said he was awaiting the final details of the funeral arrangements and would advise all accordingly when known.	
8.02	In recognition of David's service to the EDBF it was agreed to provide a trophy in his name which could be awarded at the ENC. MMH to provide some suggestions, one proposal being a Junior Trophy.	MMH
8.03	CS advised that we all need to think of ideas on what we want the commissions to look into this year.	ALL
9.00	<u>Date, Time and Place of the Next Meeting</u>	
9.01	The next meeting will be held on Monday, 2nd March 2020 at 18.00hrs (GMT)/19.00hrs (CET).	

Attachments:

- EDBF Organisation Chart.

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: 5th February 2020