

MINUTES OF THE 49TH EDBF COUNCIL MEETING
TUESDAY, 28TH JANUARY 2020 AT 18.00HRS (GMT) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Valerii Morgun	VM	EDBF Vice President (Elect)	UKR
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member's Representative	GBR
EDBF Council Representatives:	Saed Abdalla (joined at 18.30hrs)	SA	C&T Commission	GER
	Csenge Schnaider-Báthory	CSB	Member Representative	HUN
Non-Voting:	Alan van Caubergh	AvC	EDBF Honorary President	NED
	Alexey Morgun	AM	Translator for Valerii Morgun	UKR
	Réka Szabina Török	RST	Guest	

<u>Item</u>	<u>Action</u>	
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting. Please refer to attached EDBF Organisation Chart.	
1.02	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.	
1.03	Apologies were received from Mike Haslam, Peter Jarosi, Anna Sokratous 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 48th EDBF Council Meeting held on 15 th November 2019 were approved in full.	
3.02	Minute 4.03 – It was confirmed that the contract for the ENC in Kiev has been agreed and signed. VM to return a copy to CS and JD along with an updated budget.	VM
3.03	Minute 5.02 – No further updates on date for the ECCC 2021 have been received from Luis Muoz. The EDBF are currently awaiting the IDBF to make a call on Hong Kong 2021	CS

	and the World Cup in Monaco 2021.	
3.04	Minute 6.03 – The date for the 1st EDBF European Indoor Dragon Boat Championships 2020 can be confirmed after 06/02/20 when CS meets with Fidenza Village.	CS
4.00	<u>AEDB Report from Seville 2019</u>	
4.01	Deferred to next EDBF Council Meeting.	CS/JC
5.00	<u>Provisional Accounts Report 2019</u>	
5.01	MD to forward on the provisional EDBF Accounts Report for 2019. CS advised that he would like the accounts approved at the next meeting.	MD
5.02	It was noted that the Fidenza Village sponsorship in kind has not been included in the draft accounts. AvC advised that it should be mentioned in a footnote.	MD
6.00	<u>Policy 2020</u>	
6.01	<p>It was confirmed that for 2020 the EDBF will:</p> <ul style="list-style-type: none"> - Increase the Federation's activity which will in turn increase the revenue. - Deliver 14th EDBF European Nations Championships in Kyiv, Ukraine. - Deliver 5no. Euro Cup events: <ul style="list-style-type: none"> - Barcelona, Spain – 23rd & 24th May 2020 - Rome, Italy – 17th & 18th June 2020 - Vilnius, Lithuania – 15th & 16th August 2020 or 22nd & 23rd August 2020 (TBC) - Belgrade, Serbia – 26th & 27th September 2020 - Limassol, Cyprus – 14th & 15th November 2020 - Deliver EDBF Forum, Gala Dinner, Awards Ceremony and indoor paddle machine championships in Milan, Italy – 27th to 29th November 2020 or 4th to 6th December 2020 (TBC). <i>Post Meeting Note: Dates included post meeting.</i> 	
6.02	CS stated that others need to be available to go other European nations and help grow the sport. Visits that he would like made in 2020 are to Romania, Finland, Denmark, Portugal and Malta.	ALL
6.03	We need to ensure we work to make our events bigger and better, we need to support our officials and as we are all volunteers provide some recognition for the workload we spend on EDBF matters. As the Executive Committee is responsible for the day to day running of the Federation it will be their job to manage how this will be done.	
7.00	<u>Budget 2020</u>	
7.01	This item was deferred to the next meeting as the Council requested that the budget was circulated along with the draft 2019 EDBF accounts.	MD

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| 7.02 | CS stated that we should spend our annual budget as there is no need to make a large profit for the Federation. | |
| 8.00 | <u>Criteria for Financial Support for Developing Nations</u> | |
| 8.01 | JD to send out an email to all nations seeking applications from developing nations who require some financial support. It was agreed that a maximum of 30% of the cost would be granted and only to developing nations. Applications should be made within 20 days and it will be the action of the Executive Committee to select who is granted monies. | JD |
| 9.00 | <u>Commission Actions</u> | |
| 9.01 | CS advised that by the next meeting he will ask all the Commission Chairholders what their commission goals are for 2020. We need them all to be working on something specific. If the commissions do not operate during the year we should not be supporting them financially to attend events. | |
| 9.02 | A separate commission for the Para-dragons may need to be set up or do we include them within the Medical Commission? | |
| 9.03 | We also need to find a home for the BCP? UBF, JD and MD to discuss where they feel this group of individuals should be accommodated and report back. | UBF/JD/
MD |
| 9.04 | It was generally felt that the number of commissions currently within the EDBF was sufficient. | |
| 10.00 | <u>Any Other Business</u> | |
| 10.01 | AvC confirmed that CS has been accepted to attend the Sport Accord Forum as part of the IDBF team. | |
| 10.02 | David Cogswell, past EDBF Treasurer sadly passed away on 15 th January 2020. His funeral has been confirmed for Thursday, 6 th February 2020 in the UK. It was agreed to honour David with a trophy in his name. A request to the BDA on the category for the trophy should be made. The condolences of the EDBF President and Executive Committee are to be sent to David's family and the BDA. | CS |
| 11.00 | <u>Date, Time and Place of the Next Meeting.</u> | |
| 11.01 | Tuesday, 24 th March 2020 by Zoom Meeting - 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: 26th February 2020