

MINUTES OF THE EXECUTIVE & 51ST COUNCIL EXTRA ORDINARY MEETING
TUESDAY, 31ST MARCH 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
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	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	SA	C&T Commission	GER
	Anna Socratous	AS	Women's Commission	CYP
	Antonio de Lucia	ADL	Medical Commission	ITA
	Michaela Scacchetti (part)	MS	M&M Commission	ITA
	Neil Pickles	NP	Member Representative	GBR
	Csenge Schnaider-Báthory	CSB	Member Representative	HUN
Non-Voting:	Mike Thomas	MT	IDBF President	GBR
	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
	Elena Serdiuk (part)	ES	Guest	UKR
	Andries Boneschansker	AB	Guest	NLD

<u>Item</u>	<u>Action</u>
1.00 <u>Welcome Address / Roll Call</u>	
1.01 CS welcomed everyone to the meeting.	
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 Executive Meeting held on 2 nd March 2020 and the 50th EDBF Council Meeting held on 24 th March 2020 were approved in full.	
4.00 <u>Coronavirus Outbreak Update – Decisions regarding EDBF Calendar 2020 - 2023</u>	
a) <u>European Championships 2020</u>	

- 4.01 CS advised he had spoken with the organisers for ENC 2020 (Ukraine) and ECCC 2021 (Spain). The UDBF has confirmed they would be able to host both the ENC and ECCC in Kiev in 2021 by extending the number of days of the Championships to accommodate both competitions. The Barcelona organisers were happy to reschedule a Championships there at a future date. CS stated that he had not spoken with AEDB and was very concerned by the lack of communication from them. A revised calendar of events would be:
2021 – ENC & ECCC – Kiev, Ukraine.
2022 – ENC – Ravenna, Italy.
2023 – ECCC – Barcelona, Spain.
- 4.02 A unanimous decision was made not to hold the EDBF European Nations Championships in Kiev in 2020 due to the current worldwide pandemic of COVID-19. It was agreed to postpone the event to either July or August 2021.
Option 1: 25th – 29th August 2021; this would be dependent upon whether the IDBF hold the CCWC in 2021.
Option 2: 14th – 18th July 2021.
- 4.03 A decision on the ECCC in 2021 would be made at a later date as if the CCWC were moved to 2021 this would have an effect on the number of entries to the ECCC.
- 4.04 It was confirmed that the EDBF would be happy to host the IDBF WNC Juniors & U24 alongside their ENC in 2021, as the current November 2021 date did not suit due to education commitments.
- 4.05 Concern was raised with holding an EDBF ECCC in Barcelona and an IDBF WNC in Seville, both in Spain within the same year. Due to the current lack of communication this has not been discussed with AEDB and also would they have the resources available to run two large events within a couple of months. A final decision would need to be ratified by Congress.
- b) Euro Cup**
- 4.06 Confirmation the Euro Cup for 2020 was cancelled.
- c) Forum, Gala Dinner and Awards Ceremony**
- 4.07 Confirmation the event is to currently remain in the calendar for 4th – 6th December 2020 in Fidenza/Parma, Italy.
- d) European Indoor Championships**
- 4.08 Confirmation the event is to currently remain in the calendar for 4th – 6th December 2020 in Fidenza/Parma, Italy.

e) **EDBF Congress 2020**

4.09 It was confirmed that the EDBF Congress would be held by video conference on Sunday, 19th July 2020; time to be confirmed.

4.10 The next Council elections were due in 2021.

5.00 Online Projects 2020

5.01 CS would like to hold a training course for officials and a coaching course online. Further information to be provided at the next meeting.

CS

6.00 Any Other Business

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7.00 Date, Time and Place of the Next Meeting.

7.01 To be confirmed.

Attachments:

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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: 17th April 2020