

MINUTES OF THE 52ND EDBF COUNCIL MEETING
TUESDAY, 19TH MAY 2020 AT 18.00HRS (GMT) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
	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	Anna Socratous	AS	Women's Commission	CYP
Representatives:	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
	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 and thanked all for their positive feedback for the online 30 th Anniversary EDBF Celebrations. GAISF and SportAccord President, Rafaele Chiulli attended the celebrations and shared a very positive message around the world of sport. Congratulations were also shared by AIMS President, Stephan Fox.	
1.02 CS, PJ and JD attended the IDBF online Council Meeting where the race calendar for the next few years was discussed and agreed.	
1.03 Following the decision by the IDBF to run with the WNC in November 2021, the date for our Championships can be confirmed as August 2021. Discussion took place on the actual dates and it was agreed 18 th August 2021 to 23 rd August 2021 was the preferred dates.	
1.04 Various concerns were raised over whether we should be running a ENC or a joint ECCC/ENC/Jnr WNC. It was agreed to hold a separate meeting in the coming weeks to fully review the various options. It was also agreed that we needed to consult with our membership in advance of this meeting so we had a better understanding of what was wanted. CS agreed to take this on and speak to the nations representatives.	CS
1.05 Apologies were received from Ute Becker-Frenzel and Saed Abdalla.	

2.00 Confirmation of Agenda

2.01 -

3.00 Acceptance of the Minutes of the Previous EDBF Council Meetings

3.01 -

4.00 Approval of 2019 EDBF Accounts

4.01 MD advised that no further questions had been raised on the 2019 EDBF Accounts.

4.02 A vote was taken on the agreement to the 2019 EDBF Accounts as prepared.

For: 8

Against: 2

Abstention: 0

Confirmation the 2019 EDBF Accounts were approved by Council and will now be sent to Arild Jordskar (Norway) for auditing in readiness for the EDBF Congress.

4.03 Discussion took place on whether the EDBF membership fees paid in 2020 should be carried over to 2021. No agreement was reached. The Congress decides the membership fees for the following year, so the decision will be left to the Congress.

4.04 MD confirmed 17 nations had paid their 2020 membership fees to date and 8 nations were still owing money.

4.05 Due to the COVID-19 pandemic and a re-scheduling of events a revised 2020 Budget has been prepared; see attached.

4.06 CS requested approval for the Finance Committee to follow up with the allocation of the development fund. Applications had been received from Albania, Lithuania and Serbia. No objections were received.

5.00 Re-opening Dragon Boat Activity Protocols

5.01 It was agreed that the protocols associated with re-opening dragon boat activities was going to be very different in different countries, depending upon their Governments restrictions. MT advised that the IDBF would not be able to issue any protocols due to this.

5.02 It was noted that social distancing, the respiratory “slipstream effect”, the use of shared equipment particularly buoyancy aids and the actual sanitisation of the equipment were all going to be problematic.

5.03 JD to ask nations to share their protocols with the EDBF so ideas could be shared.

JD

6.00 Any Other Business

6.01 It was agreed that the online EDBF Congress scheduled for Sunday, 19th July 2020 should commence at 09.00hrs (BST) / 10.00hrs (CET) / 11.00hrs (Cyprus / Israel).

6.02 To enable a smooth running online Congress all reports (President/Treasurer/Commissions etc) are required to be with the Secretary General by close of play on Friday, 10th July 2020 in order for them to be distributed by Monday 13th July 2020. This will allow people to read them in advance. It will be important to keep the Congress running no more than 3 hours.

6.03 A request was made that information taken from the EDBF Council Meetings should not be shared online until the formal minutes are signed off by the President and issued. CS to provide a draft protocol regarding EDBF meeting procedures.

CS

7.00 Date, Time and Place of the Next Meeting.

7.01 Tuesday, 9th June 2020 – 18.00hrs (BST) / 19.00hrs (CET) via Zoom Meeting.

Attachments:

- Budget 2020

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: 21st May 2020