



EUROPEAN DRAGON BOAT FEDERATION

Registered Office: c/o HKTA 16 Bruton Street, London W1X 3LB, England

www.edbf.org

Reply to: The Rookery, Lisnavagh, Rathvilly, Co. Carlow, R93 AK38, Ireland

Tel: +353 59 9161685 Mob: +353 857422902 Email: secretary@edbf.org

33RD EDBF COUNCIL MEETING

Tuesday, 30th January at 19.30hrs (GMT)

Held in Video Conference Meeting

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
	Kim Beckwith	KB	EDBF Vice President	NLD
	Petr Klimer	PK	EDBF Vice President	CZE
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member Representative	GBR
	Alan van Caubergh	AvC	Past EDBF President	NLD
Council Representatives:	Saed Abdalla	BW	ComSpec Commission	GER
	Antonio de Lucia	NA	Sports Medicine Commission	ITA
	Sue Menzies	SM	Youth Commission	GBR
	Robin Magnusson	RM	Member Representative	SWE
	Mike Mackeddie-Haslam	MH	Member Representative	GBR
	Giovanni Romani	GR	Member Representative	ITA
	Ulrich Frenzel	UF	Member Representative	GER
Non-Voting:	Csenge Báthory-Bozó		Translator for Peter Jarosi	HUN
	Réka Szabina Török		Translator for Peter Jarosi	HUN

Item

Action

1.00 Statutes Update

ARTICLE 4 - Members

- 1.01 4.3 Basic Members – Delete “(See also Bye-Laws 12.3.3 – 12.3.4 and 12.10.1 (Temporary) and 12.10.1 (Provisional) Membership of the IDBF)”.
- 1.02 4.4 Associate Members – Delete paragraph 1 and replace with “The EDBF Council may admit as Associate Members such other organizations and for such periods of time as is defined in the Bye-laws”.
- 1.03 4.4 Associate Members and Affiliation – Delete whole clause and replace with the following:
“4.4 Associate Members
The EDBF Council may admit as Associate Members such other organizations and for such periods of time as is defined in the Bye-laws.
Applications for Associate Membership shall be made to the Secretary



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General for consideration by the EDBF Executive Committee and approval by the IDBF Council.

- 1.04 Add “4.5 Affiliate Members
EDBF Affiliate Membership is open to sponsors, event organizers of Continental Dragon Boat Races, non-dragon boat organisations and non-sporting associations supporting the Aims and the Objectives of the EDBF.
Applications for Associate Membership shall be made to the Secretary General for consideration by the EDBF Executive Committee and approval by the IDBF Council”.
- 1.05 Add “4.6 Temporary Members
All applicants for EDBF Membership may, in the first instance, be offered temporary membership by EDBF Executive Committee.

ARTICLE 6 – EDBF Subscription

- 1.06 6.1 – Delete “1st May” and replace with “60 days after the receipt of the invoice”.

ARTICLE 8 – EDBF Congress

- 1.07 8.12 – Delete “Supplements to the IDBF Statutes, Racing Rules and Competition Regulations can be discussed at any Congress but actual proposed amendments to the IDBF Executive Committee, shall only be voted on every two years, that is, on even years only, or by an Extraordinary Congress. Such amendments to the IDBF Statutes; Rules of Racing and Competition Regulations shall be proposed to the IDBF only if they obtain two-thirds of the votes of the members represented” and replace with “Supplements from the EDBF to the IDBF Racing Rules and Competition Regulations can be discussed at any Congress but actual proposals to the IDBF, can only be made on even years. Such supplements can only be proposed to the IDBF if they obtain two-thirds of the votes of EDBF Congress.”
- 1.08 8.16 Appeals – Delete “Appeals against decisions taken by the Council or Executive Committee concerning disciplinary penalties imposed by the Executive Committee, must be submitted in the form of a motion, to the EDBF President. This must be done in writing, by recorded post, facsimile transmission or email, at least six (6) weeks before the date of an Ordinary Congress” and replace with “Appeals against decisions taken by the Council or Executive Committee must be submitted in the form of a motion, to the EDBF President. This must be done in writing, by recorded post, facsimile transmission or email, at least one day before the date of an Ordinary Congress”.



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ARTICLE 15 – Duties of the President and Officers and Representatives

- 1.09 15.1 – Add “6. Commissions’ Chair Holders”.
- 1.10 15.2 – Delete “Between Council and Executive Committee meetings the President and Officers of the EDBF shall deal with current affairs. They shall conduct the day to day running of the EDBF, subject to the authority of the Executive Committee, Council and the Congress and shall consult with the Vice-Presidents’ on matters concerning the Statutes and Bye-Laws” and replace with “Between Council and Executive Committee meetings the President, Secretary General and Treasurer shall deal with current affairs. They shall conduct the day to day management of the EDBF, subject to the authority of the Executive Committee, Council and the Congress”.

ARTICLE 16 – Disciplinary Matters

- 1.11 16.3 – Bye-Law checked and confirmed as 8.
- 1.12 Vote for the amendments as presented.
For: 14
Against: 0
Abstentions: 0
- 1.13 It was confirmed that the agreed amendments would be made to the current Statutes and issued as soon as possible. JD
- 1.14 8.6 Date of Taking Effect – The EDBF Statutes currently states that elections and decisions of an Ordinary EDBF Congress shall take effect immediately unless the Congress determines otherwise. AvC proposed that this clause is amended to take effect “from 1st January” which will be in line with the current IDBF Statutes. The proposal was accepted by the Council and will be added to the Agenda for the 2018 EDBF Congress for formal agreement or otherwise. JD

2.00 Date, Time and Place of the Next Meeting

- 2.01 Tuesday, 27/02/18 via Video Conferencing. Time to be confirmed.

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:

6th February 2018