

**MINUTES OF THE 38TH EDBF COUNCIL MEETING**

**WEDNESDAY, 22ND AUGUST 2018 AT 10.15HRS**

**HELD AT BEETZSEE REGATTA CENTRE, BRANDENBURG AN DER HAVEL, GERMANY**

**Present:**

<b>EDBF Executive Committee:</b>	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Petr Klima	PK	EDBF Vice President	CZE
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR
<b>EDBF Council Representatives:</b>	Tim Smith	TS	Member Representative	GBR
	Alexander Johnsson	AJ	Member Representative	SWE
	Alessandro Fedeli	AF	Member Representative	ITA
<b>Non-Voting:</b>	Alan van Cauberg	AvC	EDBF Honorary President	NLD
	Csenge Báthory-Bozó	CBB	Translator for Peter Jarosi	HUN
	Serenella Banal	SB	Observer	ITA

<b>Item</b>		<b>Action</b>
<b>1.00</b>	<b><u>Welcome Address / Roll Call</u></b>	
1.01	CS welcomed everyone to the meeting.	
1.02	Apologies were received from Kim Beckwith, Maura Dezi, Saed Abdalla, Ute Becker-Frenzel and Antonio de Lucia.	
<b>2.00</b>	<b><u>Confirmation of Agenda</u></b>	
2.01	The agenda was confirmed as published with the addition of item 4a – President's Report.	
<b>3.00</b>	<b><u>Acceptance of the Minutes of the Previous EDBF Council Meetings</u></b>	
3.01	The minutes of the 35 <sup>th</sup> EDBF Council Meeting held on 27 <sup>th</sup> March 2018 were approved in full.	
3.02	The minutes of the 36 <sup>th</sup> EDBF Council Meeting held on 26 <sup>th</sup> June 2018 were approved in full.	
<b>4.00</b>	<b><u>Matters Arising From Previous EDBF Executive Committee Meeting Held on 26<sup>th</sup> June 2018</u></b>	
4.01	There were no matters arising.	

**4.00A EDBF President's Report**

4.01A See attached President's Report dated 21<sup>st</sup> August 2018. The Council confirmed they were happy for CS to present his report at the EDBF Congress.

4.02A CS requested that Sweden make contact with the contacts in Finland & Denmark to see if the EDBF can help in getting dragon boating active again in both countries.

AJ

4.03A PK confirmed he has a contact in Bulgaria and will follow up.

PK

**5.00 EDBF/ECA Memorandum of Understanding & Presentation to Congress in Brandenburg**

5.01 A joint Memorandum of Understanding between the EDBF/ECA will only be supported by the EDBF Congress if the ICF/ECA accept that the International Governing Body of the sport of dragon boating is the IDBF.

5.02 The EDBF do not want to withdraw its power or governance.

5.03 AvC/Mike Thoma/CS to pull together a draft Memorandum of Understanding.

AvC/MT  
/CS

**6.00 EDBF Statute Amendments for Congress – Approval of Wording Prepared by Executive Committee**

6.01 It was agreed that Alan van Caubergh, Mike Thomas and Claudio Schermi could jointly review the wording for the EDBF Statute Amendments on behalf of the EDBF Council before submission to the EDBF Congress.

AvC/MT  
/CS

**7.00 Election of New Commission Chair Holders, Members Representatives & Representatives of Full Members – Additional Nominations**

7.01 Nominations received as follows:

Medical Commission – Antonio De Lucia (ITA)

Media Commission – Michaela Scacchetti (ITA)

CC&T Commission – Saed Abdalla (GER)

Youth Commission – Jose Maria Carrillo Sanchez (SPN)

Women's Commission – Anna Socratous (CYR)

Full Members Representative – Andrew Menzies (GBR)

Members Representatives – 5no. to be selected – Italy, Great Britain, Germany, Hungary, Sweden, Spain.

**9.00 Financial Report 2017 & Annual Fees to be Proposed to Congress**

9.01 Please refer to the EDBF Treasurer's Financial Report 2017.

9.02 MD to update the 2018 Budget following consultation with the commission chair holders.

MD

9.03	It was requested that MD review the contingency fund (€19,833.20) held by the EDBF as this has not been reviewed for a number of years. The contingency fund is an amount of money set aside to run the federation for a two year period if no income was received.	MD
10.00	<b><u>Any Other Business</u></b>	
10.01	It was noted that the ENC 2018 was really a Championship for senior and junior athletes and that the premier divisions were not well represented in standard boats. Also the trend for nations to race in the small boat category was increasing to the detriment of the standard boat category. Solutions to these problems need to be found and should be discussed at the EDBF Convention in November.	CS
10.02	PJ advised that the recent CCWC in Szeged showed the strengths and weaknesses in our sport and he has collected 24 recommendations to take forward to the IDBF.	
10.03	<b>Future EDBF Championships</b> Bids from Spain – Barcelona, Ukraine and Plovdiv, Bulgaria to be discussed at Congress.	
10.04	<b>iCloud Storage</b> Not discussed.	
10.05	<b>GDPR Statement</b> Not discussed, but noted that the IDBF has developed a GDPR policy to be considered by the EDBF.	
10.06	<b>Items on Agenda for Congress</b> Nothing further to be added.	
11.00	<b><u>Date, Time and Place of the Next Meeting</u></b>	
11.01	The next meeting will be a Zoom Meeting, date to be confirmed.	

Attachments:

- EDBF President's Report dated 21st August 2018.
- EDBF Treasurer's Financial Report 2017.

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: 12th September 2018