

**MINUTES OF THE 37TH EDBF COUNCIL MEETING**

**WEDNESDAY, 22ND AUGUST 2018 AT 09.30HRS**

**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	Member's Representative	GBR
<b>EDBF Council Representatives:</b>	Tim Smith	TS	Member Representative	GBR
	Alexander Johnsson	AJ	Member Representative	SWE
<b>Non-Voting:</b>	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Csenge Báthory-Bozó	CBB	Translator for Peter Jarosi	HUN

<u>Item</u>		<u>Action</u>
<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, Ute Becker-Frenzel, Saed Abdalla, Maura Dezi, Antonio de Lucia.	
<b>2.00</b>	<b><u>Confirmation of Agenda</u></b>	
2.01	The agenda was confirmed as presented.	
<b>3.00</b>	<b><u>EDBF Company Registration in Italy.</u></b>	
3.01	It was confirmed and agreed that CS has permission to register the European Dragon Boat Federation in Italy due to practicalities with the location of the EDBF President and EDBF Treasurer. CS to action as soon as possible.	CS/MD
<b>4.00</b>	<b><u>Opening New EDBF Bank Account in Italy and Closure of Existing Account in The Netherlands.</u></b>	
4.01	It was confirmed and agreed that the new EDBF bank account should be opened in Italy with an international bank. Once this has been opened the existing EDBF money is to be transferred from the old bank, Abn Amro Bank in The Netherlands and the accounts subsequently closed there.	CS/MD
4.02	MD to liaise with the IDBF Treasurer, Alan van Caubergh to advise when this will actually happen.	MD

**5.00 Confirmation of Signatories to New EDBF Bank Account**

5.01 It was agreed that the signatories to the new EDBF Bank Account should be:  
Claudio Schermi – EDBF President.  
Maura Dezi – EDBF Treasurer.

5.02 It was agreed that internet banking should be set up and that all payments can be made with one signature only.

5.03 View access only to the EDBF accounts is to be given to the EDBF Secretary General and one EDBF Vice President.

**6.00 Date, Time and Place of the Next Meeting**

10.01 The next meeting will be held on Wednesday, 22nd August 2018 at 10.30hrs.

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: 12<sup>th</sup> September 2018