

**MINUTES OF THE 39TH EDBF COUNCIL MEETING**  
**TUESDAY, 30TH OCTOBER 2018 AT 18.30HRS (GMT) / 19.30HRS (CET)**  
**HELD IN VIDEO CONFERENCE MEETING**

**Present:**

<b>EDBF Executive</b>	Claudio Schermi	CS	EDBF President	ITA
<b>Committee:</b>	Maura Dezi (joined 18.47)	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

<b>EDBF Council</b>	Antonio De Lucia	ADL	Medical Commission	ITA
<b>Representatives:</b>	Anna Socratous	AS	Women's Commission	CYP
	Michaela Scacchetti (joined 19.07)	MS	M&M Commission	ITA
	Neil Pickles	NP	Member Representative	GBR

<b>Non-Voting:</b>	Alan van Caubergh	AvC	EDBF Honorary President	NLD
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<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 and in particular AS as it was her first EDBF Council Meeting.
1.02	Apologies were received from Kim Beckwith, Saed Abdalla, Peter Jarosi and Ute Becker-Frenzel.
1.03	In his welcome address CS thanked everyone for all their work with the ENC2018.
1.04	CS advised he had met in Alicante with Albert Woods, President of the European Canoe Association. He had a positive discussion regarding the good will for future cooperation at Continental level. It was agreed that dragon boat governance should be left at IDBF/ICF level, therefore the EDBF/ECA could not proceed in writing the draft of the green paper, the road map, in order to prepare a Memorandum of Understanding, until the issue of governance was clarified and accepted by both organisations at world level. The EDBF President's full report will be submitted before the EDBF Forum at the EDBF Council Meeting on 30 <sup>th</sup> November. CS advised that Mike Thomas (IDBF President) will meet with Thomas Konietzko (ICF Vice President) on 28 <sup>th</sup> November 2018 for further discussions.
<b>2.00</b>	<b><u>Confirmation of Agenda</u></b>
2.01	The agenda was confirmed as published.
<b>3.00</b>	<b><u>Acceptance of the Minutes of the Previous EDBF Council Meetings</u></b>
3.01	The minutes of the 37 <sup>th</sup> EDBF Council Meeting held on 22 <sup>nd</sup> August 2018 were approved in full.

3.02	The minutes of the 38 <sup>th</sup> EDBF Council Meeting held on 22 <sup>nd</sup> August 2018 were approved in full.	
3.03	The EDBF 2019 Budget and Contingency Fund to be discussed in detail at the next meeting in Seville.	MD
<b>4.00</b>	<b><u>EDBF Forum</u></b>	
4.01	CS advised that with the support of a number of sponsors the EDBF will be hosting a free Gala Dinner and the 1st EDBF Dragon Boat Awards on Saturday, 1st December 2018 in the Salon Sevilla in the Hotel Barcelo' Renacimiento, Spain. The Gala Dinner would be able to cater for a maximum of 100 people.	
4.02	From the accommodation reservations made to date, currently 35 + others + the Spanish contingent it was envisaged that between 60 and 70 people would attend the Dinner.	
4.03	CS confirmed that the EDBF would pay up to €200 for flights + accommodation in the Sports Hotel for all Council members, Commission Chairs, invited speakers and other guests. Forum delegates would need to cover their own expenses for travel and accommodation, but the Forum and Gala Dinner was free to attend.	
4.04	CS advised that it was the responsibility of the EDBF to run a good programme for people to have a positive experience which would encourage more attendees in the future.	
4.05	<p>Discussion took place on the type of awards that should be offered. The following was agreed:</p> <ol style="list-style-type: none"> <li>1) EDBF Male Dragon Boat Legend – n.1 Male athlete still active within the sport.</li> <li>2) EDBF Female Dragon Boat Legend – n.1 Female athlete still active within the sport.</li> <li>3) Best European Dragon Boat Club still active within the sport.</li> <li>4) Special Project Awards - Please nominate a National Federation who is working on a special project.</li> <li>5) Environmental Project Award - Can be an individual, club, team, Federation's project.</li> <li>6) EDBF Dragon Boat Special "QU YUAN" Awards to the highest European Personality supporting and practising dragon boating.</li> <li>7) Other Awards will be given to EDBF honorary officials and to our new sponsors.</li> </ol>	
4.06	JD to send out an email to all nations as soon as possible requesting nominations.	JD
<b>5.00</b>	<b><u>EDBF Commissions</u></b>	
	<b>Women's Commission</b>	
5.01	AS advised she was still preparing her presentation for the EDBF Forum in Spain.	
5.02	AS has sent out a letter to all nations asking for nominations of candidates to sit on the Women's Commission. She has received a few replies, but is waiting for more and asked	ALL

	everyone to see if they had any potential candidates within their own countries.	
5.03	The EDBF have no instruction manual for this commission, only what the Olympic Commission details, therefore we need to set our own rules and regulations.	
	<b>Marketing &amp; Media Commission</b>	
5.04	MS advised she was currently working on updating the EDBF website and particularly working on the on-line shopping area and the archive area.	
5.05	MS advised that she would have a live video link for the Gala Dinner and Awards Ceremony in Seville.	
5.06	MS also requested proposals for candidates to site on the M&M Commission.	ALL
5.07	CS advised that Slawek Borucki had withdrawn from the Webmaster position of the EDBF website, therefore he has found a professional to help us with this work. The budget will need to be discussed at the next Council Meeting.	CS/MD
	<b>Sports Medicine, Psychology &amp; Science Commission</b>	
5.08	The following people are already on the Commission and need to be re-confirmed. Dr. Andre Hillebert (GER) Dr. Dusko Spasovski (SRB) Dr. Mariano Feccia (ITA)	ADL
5.09	ADL advised that he was looking for proposals from the members and Council on what they want. ADL has also made contact with the IDBF Commission chair.	
<b>6.00</b>	<b><u>ECCC Seville 2019</u></b>	
6.01	Discussion took place on whether non-European Clubs should be allowed to enter the ECCC following an enquiry to the Secretary General from a club in Macau. A number of Council members thought that the ECCC should be limited to European Nations or members of European Federations. AvC to do some further investigation and report back.	AvC
<b>7.00</b>	<b><u>EDBF Calendar 2019 and Euro Cup</u></b>	
7.01	Discussion to be deferred to next Council Meeting due to IT issues.	JD
<b>8.00</b>	<b><u>Any Other Business</u></b>	
8.01	No issues raised.	
<b>9.00</b>	<b><u>Date, Time and Place of the Next Meeting</u></b>	
9.01	The next meeting will be held on Friday, 30 <sup>th</sup> November 2018 in Seville, Spain. 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: 5th November 2018