

**MINUTES OF THE 45TH EDBF COUNCIL MEETING**  
**TUESDAY, 2ND JULY 2019 AT 18.00HRS (GMT) / 19.00HRS (CET)**  
**HELD IN VIDEO CONFERENCE MEETING**

**Present:**

<b>EDBF Executive</b>	Claudio Schermi	CS	EDBF President	ITA
<b>Committee:</b>	Peter Jarosi	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Kim Beckwith	KB	EDBF Vice President	NLD
	Maura Dezi (joined 18:30)	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member's Representative	GBR

<b>EDBF Council</b>	Anna Socratous	AS	Women's Commission	CYP
<b>Representatives:</b>	Antonio de Lucia	ADL	Sports Medicine Commission	ITA
	Michaela Scacchetti	MS	M&M Commission	ITA
	Jorge Carracedo (joined 19:30)	JC	Member Representative	ESP
	Edina Hangya	CBB	Member Representative	HUN

<b>Non-Voting:</b>	Mike Thomas	MT	IDBF President	GBR
	Mike Mackeddie-Haslam	MMH	EDBF President of Honour	GBR

<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. CS advised that the sponsorship contract between the EDBF and the Shanghai Peisheng Boat Company Ltd. has been signed and the payment of €10,000 has been received into the EDBF bank account.
1.02	Apologies were received from Neil Pickles.
<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 44th EDBF Council Meeting held on 28 <sup>th</sup> May 2019 were approved in full.
<b>4.00</b>	<b><u>Nominations for Vice Presidents and Secretary General</u></b>
4.01	It was confirmed the following nominations had been received:

**Vice Presidents – 8no. Received:**

Ute Becker-Frenzel (GER)  
 Kim Beckwith (NLD)  
 Peter Jarosi (HUN)  
 Petr Klima (CZE)  
 Jorge Carracedo (ESP)  
 Valerii Morgun (UKR)  
 Djordje Pavlovic (CYP)  
 Zoran Vukobratovic (SRB)

**Secretary General – 1no. Received:**

Julie Doyle

4.02 JD advised that the nomination for Zoran Vukobratovic had been received 4 days after the closing date for nominations. As the Council have the right to nominate candidates all agreed they were happy to accept the nomination for Zoran.

4.03 JD will send out the list of candidates together with their CVs to all member nations in readiness for Congress.

JD

4.04 Peter Jarosi currently holds the position of Vice President in both the EDBF and IDBF and the IDBF Statutes do not allow an 'Elected Officer' to hold the same position in both Federations. It was noted that the EDBF and IDBF grew for many years with the same Treasurer and President. MT reviewed the definition of 'Elected Officer' in the IDBF Statutes and stated that it referred to President of Honour, President, General Secretary and Treasurer, there was no mention of Vice Presidents. It was agreed that Peter Jarosi would be included in the EDBF nominations and further clarification would be sought at the IDBF Congress. CS is happy to open the elections to all candidates, but the main thing is that candidates should be really committed to do the job and not to hold positions that could be open to new resources.

**5.00 EDBF Amendments to to the IDBF Competition Regulations and Rules of Racing**

5.01 See attached final proposals. It was agreed one further review would be carried out following the IDBF Congress 2019 in case further amendments were necessary.

**6.00 EDBF ECCC Seville 2019 Update.**

6.01 It was agreed that as we use IDBF Race Officials, sanctioned by the IDBF we would use the IDBF Race Officials uniform at the ECCC.

6.02 CS advised that MS had produced a range of ideas for merchandising in Seville. JC has offered a free booth for the Championships for the EDBF merchandising. The merchandising can either be managed by ourselves or via a partner. MS proposed an EDBF budget of €5,000 (to include product, all print/embroidery charges, delivery and any associated costs) and was willing to man the stand herself. The idea being that the sale of

merchandise would bring an income to the EDBF. All feedback to be given to MS in the next few days.

*Post Meeting Note:* JC has already agreed event merchandising with a third party supplier, therefore merchandise would need to be limited to products with the EDBF logo only.

KB

- 6.03 CS thanked UBF for all her work to date with the race programme, but noted that a few little changes need to be made to make the programme work more smoothly. Details as discussed between the programme review team. On Tuesday, 9<sup>th</sup> July 2019 another Zoom Team Manager's Meeting will be held where the final race programme will be discussed. This meeting is to be run as though racing was to commence the following day.

### **7.00 Any Other Business**

- 7.01 EDBF Forum, Gala Dinner and Awards Ceremony 2019 – Candidate Cities.

CS advised the following were potential cities:

- 1) Kiev, Ukraine.
- 2) Seville, Spain – JC noted this was not a good idea for the AEDB due to the expense.
- 3) Milano or Palma, Italy.
- 4) Cyprus

- 7.02 The planned intention is to go to Congress with candidate cities and a recommendation.

- 7.03 Possible dates for the Congress:

15<sup>th</sup> – 17<sup>th</sup> November 2019  
22<sup>nd</sup> – 24<sup>th</sup> November 2019  
29<sup>th</sup> – 1<sup>st</sup> December 2019

- 7.04 The 2018 EDBF Accounts have now been fully audited by Arild Jorskar from Norway. See attached Audit Report. In his report he noted that CS (President), MD (Treasurer) and JD (Secretary General) had been acting as the EDBF Finance Committee. CS therefore requested the formal approval of an EDBF Finance Committee; all agreed.

### **8.00 Date, Time and Place of the Next Meeting**

- 8.01 The next meeting will be held on Wednesday, 24<sup>th</sup> July 2019 at 18.00hrs in the CEAR facilities (Race Venue) Seville, Spain.

Attachments:

- EDBF Amendments to the IDBF Competition Regulations and Rules of Racing.
- 2018 EDBF Accounts Audit Report.

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: 13<sup>th</sup> July 2019