

MINUTES OF THE 60TH EDBF COUNCIL MEETING
TUESDAY, 9TH MARCH 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Anna Socratous	AS	EDBF Co-opted Vice President	CYP
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Member's Representative	GBR

EDBF Council	Paola Pochesci	PP	Women's Commission (Co-opted)	ITA
Representatives:	Antonio De Lucia	ADL	Medical Commission	ITA
	Alexey Morgun	AM	Youth Commission (Co-opted)	UKR
	Saed Abdalla	SA	C&T Commission	GER
	Neil Pickles (left at 19.50hrs)	NP	Member Representative	GBR
	Thomas Arbeiter	TA	Member Representative	GER

Non-Voting:	Mike Thomas	MT	IDBF President	GBR
	Mike MacKeddie-Haslam	MMH	EDBF President of Honour	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Lillia Baravics	LB	Translator for Peter Jarosi	HUN
	Nigel Bedford (left at 19.00hrs)	NB	IDBF Para-Athlete Commission	GBR

<u>Item</u>	<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>
1.01	CS welcomed everyone to the meeting.
1.02	Apologies were received from Michaela Scacchetti.
2.00	<u>Confirmation of Agenda</u>
2.01	The agenda was confirmed as published.
3.00	<u>Acceptance of the Minutes of the Previous EDBF Council Meetings</u>
3.01	The minutes of the 59th EDBF Council Meeting held on 26 th January 2021 were approved in full.

4.00 Treasurer's Report - Accounts 2020

4.01 See attached EDBF Treasurer's Report – Accounts 2020.

4.02 The result of the year is -€5,263.58, mainly as a result of the €5,000 grant awarded to the Serbian Dragon Boat Federation.

4.03 It was agreed that MD would re-present the accounts at the next Council meeting any necessary amendments for sign off before being sent to the Auditor. Following the audit the accounts would then be presented to the Congress for approval.

4.04 It was agreed that any reimbursements to officials had to be made within 3 months of an event in order to ensure they were in the correct financial year. Submissions after this date would not be accepted in the future.

MD

5.00 Meeting with UAE Dragon Boat Association

5.01 CS advised he had contacted Jason McKenzie from the UAE Dragon Boat Association about the possibility of hosting a Euro Cup in Dubai in November or December if the pandemic would allow. The EDBF needs to restart their events programme as soon as practical. The venue could also act as a venue for the EDBF Forum and if it proved to be impossible to hold the Kiev Championships, then Dubai could be a possible back up location for Kiev too, as could Italy or the UK, both of whom have offered a back up venue in the past. Dubai has money available and it would only require a couple of months to organise a Eurocup race there. Jason also advised that by December everyone in Dubai should be vaccinated so they should be COVID-free.

5.02 MT expressed his view that if the EDBF were to consider running a Championship outside of their geographical region, then the EDBF would consult with the IDBF to avoid possible conflict with an IDBF Championship.

6.00 ENC/ECCC Update

6.01 VM confirmed that he has enough support from the Ukraine clubs to run the event plus he has a signed contract for financial support from the Government and City. A key factor for Government funding is the number of nations in attendance, not clubs. Therefore he asked that EDBF Members with Club Crews entering the ECCC, if they were not sending a National Team to the ENC, to allow their Clubs to form National Team Crews for the ENC. A Club Crew from Cyprus had already asked this question. AS agreed to pass this request to the CYDBA.

AS

6.02 VM reported that the COVID-19 pandemic in Ukraine was a little worse than when he reported two weeks ago at the Executive Meeting, but it was still in a good position within Europe.

6.03 VM advised there was a new water stadium development in Chernobyl, 100km from the

EU border, should the need arise to change locations.

6.04 The ENC/ECCC would continue to be monitored by the Executive Committee. It was agreed that the event would only be cancelled or another location sought, if the UKDBF said that it was not financially viable for them to organise the event.

6.05 SA advised that he was preparing a medical and safety protocols document in relation to the Championships which should be ready within two weeks to be reviewed.

SA/ADL

6.06 It was requested that VM speak with the Ukraine Government to see what restrictions may be implemented by them e.g. Requirement for negative tests.

7.00 Any Other Business.

7.01 CS advised he had received an email asking for Lucia de Ranieri and Alessandro Piccardi to be BCS representatives on the EDBF Council. Discussion took place and it was agreed that the IBCPC Chair-holder Meri Gibson should be contacted to discuss how the BCS crews could be represented at EDBF level as the IBCPC were an international associated IDBF organisation (much like an IDBF Commission) and did not have any Continental organisations that could easily relate to the EDBF. The EDBF members also need to look at building formal relationships with BCS crews.

8.00 Date, Time and Place of the Next Meeting.

8.01 EDBF Council Meeting - Tuesday, 27th April 2021 – 18.00hrs (BST) / 19.00hrs (CET) via Zoom Meeting.

8.02 EDBF Executive Meeting - Tuesday, 20th April 2021 – 18.00hrs (BST) / 19.00hrs (CET) via Zoom Meeting.

Attachments:

- EDBF Income & Expenditure Statement 2020
- EDBF Balance Sheet 2020
- EDBF Financial Report 2020

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: 19th March 2021