

MINUTES OF THE 62ND COUNCIL MEETING
TUESDAY, 25TH MAY 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
Committee:	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
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

EDBF Council	Antonio De Lucia (joined 18.30)	ADL	Medical Commission	ITA
Representatives:	Saed Abdalla	SA	C&T Commission	GER
	Alexeii Morgun	AM	Youth Commission	UKR
	Paola Pochesci	PP	Women's Commission (Co-opted)	ITA
	Michaela Scacchetti (18.40–18.55)	MS	M&M Commission	ITA
	Lillia Baravics	LB	Member Representative	HUN

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
	Nigel Bedford	NB	IDBF Paradrasons Commission	GBR
	Andre Prziwarzinski	AP	Interpreter for Ute Becker-Frenzel	GER

<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 Maura Dezi and Neil Pickles.	
2.00	<u>Confirmation of Agenda</u>	
2.01	The agenda was approved as presented.	
3.00	<u>Acceptance of Minutes of the Previous EDBF Council Meeting</u>	
3.01	The minutes of the 61st EDBF Council Meeting held on 27 th April 2021 were accepted in full.	
4.00	<u>ENC & ECCC in Kiev 2021</u>	

Officials

- 4.01 SA advised he had contacted 45no. European based IDBF Race Officials and received the following responses on whether they could attend Kyiv.
 23no. – No
 3no. – Unsure at present
 12no. – Yes
 7no. – No response
- 4.02 No Grade 4 Race Officials are able to attend the event and only 3no. Grade 3 Race Officials have said they can attend. The remaining officials are either Grade 1 or 2.
- 4.03 VM confirmed he had 8no. English speaking IDBF Race Officials and a further 10no. National Officials who do not speak English, but could assist with officiating or as volunteers.
- 4.04 AvC and MMH agreed to be joint Chief Officials, if they are able to travel in August.

COVID-19 Safety Plan / Daily Testing

- 4.05 The draft COVID-19 Safety Plan was sent across today and needs to be reviewed by SA and ADL before a final review by the Council.
- 4.06 AM advised that Kyiv was currently in a yellow zone which meant that face masks were mandatory in public places, shops and on public transport. This will be reviewed again by the Government on 1st July 2021.

SA/ADL

Bulletin 2

- 4.07 CS and MMH will review the draft Bulletin no. 2 prepared by the UDBF and send out by the end of May 2021; as previously agreed.

CS/MH

Update on Entries

- 4.08 Currently on the EDBF registration system only Sweden and Ukraine have entered their race categories. Great Britain, Serbia, Moldova and Russia have indicated they will be attending, but have not specified any race categories.
- 4.09 The Paradrageon category will need to be reviewed in a few weeks as only 1no. entry to date. NB advised he could not currently travel to the Ukraine due to the UK quarantine requirements which means we may not have an assessor for the category.
- 4.10 AM to write to all members reminding them that the registration system is now open and ask them them to confirm their intention to participate.

NB/CS

AM

Budget

4.11	VM to provide a budget for the event by 1 st June 2021.	VM
5.00	<u>Euro Cup Events 2021</u>	
5.01	Three proposals have been submitted: 1) Belgrade, Serbia – 16 th – 19 th September 2021. 2) Takai, Lithuania – August / September 2021. 3) Waterfront Market, Dubai – 10 th – 12 th December 2021.	
5.02	AS was tasked with coordinating the Euro Cup events. It was noted that the event dates need to be reviewed as there could be conflict with either the IDBF or EDBF Championships.	AS
6.00	<u>Any Other Business</u>	
6.01	AvC to confirm when it would be possible to run IDBF Race Official training in Kyiv.	AvC
6.02	UBF advised she would not be able to attend Kyiv due to her work commitments in August.	
6.03	JD to write to Meri Gibson advising her that we have appointed a BCS representative within the Women's Commission.	JD
7.00	<u>Date, Time and Place of the Next Meeting</u>	
7.01	Tuesday, 6 th July 2021 at 18.00hrs (BST) / 19.00hrs (CET)	

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: 16th June 2021