

MINUTES OF THE 63RD COUNCIL MEETING
TUESDAY, 6TH JULY 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 (left at 19.30) | PJ | EDBF Vice President | HUN |
| | Valerii Morgun | VM | EDBF Vice President | UKR |
| | Anna Socratous (left at 19.38) | AS | EDBF Co-opted Vice President | CYP |
| | Maura Dezi | MD | EDBF Treasurer | ITA |
| | Julie Doyle | JD | EDBF Secretary General | IRL |
| | Andrew Menzies | AM | Full Member's Representative | GBR |

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| EDBF Council | Antonio De Lucia | 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 |
| | Csenge Schnaider-Báthory (left 19.30) | CBB | Member Representative | HUN |
| | Neil Pickles | NP | Member Representative | GBR |

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| 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 (joined at 19.00) | NB | IDBF Paradrasons Commission | GBR |

| Item | Action |
|-------------|--|
| 1.00 | <u>Welcome Address / Roll Call</u> |
| 1.01 | CS welcomed everyone to the meeting. |
| 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 62nd EDBF Council Meeting held on 25 th May 2021 were accepted in full. |
| 4.00 | <u>ENC & ECCC in Kiev 2021</u> |
| | <u>Update on Entries</u> |
| 4.01 | As per the last Council Meeting, AM sent out an email to all nations encouraging them to enter, but very few responses have been received and it seems teams are nervous about |

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| | entering. There is also the problem that teams wait until the last minute to enter to see who has entered which category to make their final choices. For future Championships we may need to hide who has entered in which category until the final date for entries has passed. | |
| 4.02 | Current entries are – Ukraine, Moldova and Italy. Switzerland are awaiting confirmation that the event will run. Russia, Serbia, Sweden and Great Britain have all confirmed in the last day that they will not be attending. VM advised that Lithuania, Armenia and Georgia have said they were coming in which case they need to submit their entries online as soon as possible. | |
| 4.03 | VM confirmed that the UDBF have already commenced organisation of the event and processing the documentation with the Government. If the event is cancelled or postponed now it would be a big problem. Their preference is for the event to proceed in 2021. | |
| 4.04 | It was agreed to hold open the entry deadline until 16 th July 2021, and review the event again then. In the meantime it was requested that all Council members liaise with their membership to try and encourage some more team entries. | ALL |
| | Budget | |
| 4.05 | Not discussed. | |
| | COVID-19 Safety Plan Review | |
| 4.06 | Needs to be reviewed and finalised before the next meeting. | CA/VM/ SA/ADL |
| | Officials | |
| 4.07 | The Race Officials need to be encouraged to attend. | CS/AvC |
| | Council Attendance | |
| 4.08 | Not discussed. | |
| 5.00 | <u>Congress 2021</u> | |
| 5.01 | It was agreed that Congress would be held via Zoom on Saturday, 28 th August 2021, commencing at 09.00hrs (BST)/10.00hrs (CET). | |
| 5.02 | To date only a few nominations for Council have been received, however the closing date is not until 12 th July 2021. Council nominations to be discussed at the next meeting. | JD |
| 6.00 | <u>EDBF Finances</u> | |
| 6.01 | MD confirmed that the 2020 Audit Report had been received today from the Serbian Dragon Boat Federation. The report was positive and they confirmed that all was in order with the accounts. JD to circulate the report after the meeting. | JD |

- 6.02 The following membership fees were agreed to be recommended to Congress.
Full Member - €250.00 (As per 2020 rates)
Basic Member - €125.00 (As per 2020 rates)
- 6.03 MD confirmed that 7 nations had not paid their annual membership, although having sent 3 requests – Armenia, Austria, Great Britain, Israel, Georgia, Moldova and Poland.
- 7.00 Euro Cup Events 2021**
- 5.01 Belgrade, Serbia – 15th – 18th September 2021 - Bulletin no. 1 has been received from the SDBF and is ready for distribution. The contract is waiting to be signed. AS/JD
- 5.02 *Provisional* Taki, Lithuania – 25th September 2021 – Lithuania are not responding to the emails sent by AS. VM advised that the contact in Lithuania does not use email or WhatsApp, plus does not speak English. This needs to be resolved, otherwise the EDBF will not be able to approve the Euro Cup event there if they do not communicate.
- 5.03 *Provisional* Waterfront Market, Dubai – 10th – 12th December 2021 – Still to be confirmed by EDBF.
- 8.00 Any Other Business**
- 8.01 A team from Dubai had requested to compete in the ENC and ECCC in Kiev. It has already been confirmed that the ECCC and ENC is only for European nations otherwise the dynamics of the event changes. Every year there are requests from Canadian and American teams. AS to offer the Euro Cup event in Serbia to them.
- 9.00 Date, Time and Place of the Next Meeting**
- 9.01 Monday, 19th 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: 15th July 2021