

MINUTES OF THE 64TH COUNCIL MEETING
MONDAY, 19TH 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 (via phone)	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Anna Socratous	AS	EDBF Co-opted Vice President	CYP
	Maura Dezi (joined 18.22)	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

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
	Réka Szabina Török	RST	Member Representative	HUN
	Yvonne Meyer	YM	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
	Nigel Bedford (left at 19.20)	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 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 63rd EDBF Council Meeting held on 6 th July 2021 were accepted in full.	
4.00	<u>ENC & ECCC in Kiev 2021</u>	

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| 4.01 | <p>It was agreed to postpone the Championships in Kiev to 2022 due to the lack of entries in relation to COVID-19 and the strict travel rules and regulations which currently exist in Europe. VM confirmed that he had agreed with the Ukraine Government the same level of funding as promised in 2021 for 2022.</p> <p>Vote:
 For: 13 (CS did not vote as Chairman)
 Against: 0
 Abstain: 0</p> | |
| 4.02 | <p>The EDBF Championships will now run as follows:
 2022 – European Nations Championships only.
 2023 – European Club Crew Championships.
 2024 – European Nations Championships.
 2025 – European Club Crew Championships.</p> | |
| 4.03 | <p>The UDBF were thanked for their continued efforts in trying to make the Championships work over the last two years despite the global pandemic. Everyone was now looking forward to a successful event in 2022.</p> | |
| 4.04 | <p>It was agreed that as there was no evidence from the Dragon Boat Association of Spain that an event could be run in Barcelona in 2023, a proposal would be put to Congress to move the ECCC previously scheduled for Ravenna, Italy in 2022 to 2023.</p> <p>Vote:
 For: 13 (CS did not vote as Chairman)
 Against: 0
 Abstain: 0</p> | CS |
| 4.05 | <p>SA to advise all officials that the Championships in Kiev for 2021 was now officially cancelled and re-schedule to 2022.</p> | SA |
| 4.06 | <p>CS to issue a Press Release in next few days confirming the ECCC 2021 was formally cancelled and the ENC 2021 now postponed to 2022.</p> | CS |
| 5.00 | <u>Congress 2021</u> | |
| 5.01 | <p>It was agreed that Congress, due to the exceptional COVID-19 circumstances, would be held via Zoom on Saturday, 28th August 2021, commencing at 09.00hrs (BST)/10.00hrs (CET). CS to review the voting procedures to ensure transparency and a secret ballot procedure.</p> | CS |
| 5.02 | <p>See attached list of final nominations for EDBF Council.</p> | |
| 6.00 | <u>Any Other Business</u> | |
| 6.01 | <p>Update on Euro Cup events 2021.
 - Kiev, Ukraine – August 2021 will now become a Euro Cup event.</p> | |

- Belgrade, Serbia – 15 – 18/09/21 – Contract signed by EDBF, awaiting signature from SDBF.
- Takia, Lithuania – Still no response received. VM will assist with making contact.
- Limassol, Cyprus – 09/10/21
- Waterfront Market, Dubai – 10-12/12/21

Vote:

For: 12 (CS did not vote as Chairman)

Against: 0

Abstain: 1

7.00 Date, Time and Place of the Next Meeting

7.01 Tuesday, 24th August 2021 at 18.00hrs (BST) / 19.00hrs (CET).

Attachments:

- EDBF Council Nominations 2021

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: 9th August 2021