

MINUTES OF THE 65TH COUNCIL MEETING
FRIDAY, 27TH AUGUST 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
	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	ADL	Medical Commission	ITA
Representatives:	Alexeii Morgun	AM	Youth Commission	UKR
	Paola Pochesci	PP	Women's Commission (ITA
	Michaela Scacchetti	MS	M&M Commission	ITA
	Neil Pickles	NP	Member Representative	GBR
	Christian Tänzer	CT	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 Maura Dezi, Peter Jarosi, Nigel Bedford and Saed Abdalla.
1.03	As this was the last Council Meeting ADL would be attending as Chair of the EDBF Medical Commission, CS thanked him for all his work done over the years. Due to ADL's other commitments he has not re-applied for the Commission Chairman's position.
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 64th EDBF Council Meeting held on 19 th July 2021 were accepted in full.

4.00 Congress 2021

4.01 CS confirmed that he had taken advise and a Notary was not required for the online Congress.

4.02 The actual Congress will be live, but the President, Treasurer and Commission's reports have all been pre-recorded.

4.03 It was decided to run with a specialist company to ensure that the online voting was a secret ballot and that there was only one vote received from each member federation. A separate email containing login details has been sent to each federation where they can do their online voting. Federations will only be able to vote in real time and not in advance of the Congress. Individuals will also need to login to the standard Zoom meeting room to take part in the actual Congress.

4.04 The budget for the Congress was €3,500.

4.05 It was proposed and agreed that MMH and AvC act as the scrutineers of the Congress.

4.06 It was confirmed that only 22 nations out of 25 will be able to vote, as the other 3 had not paid their annual membership (Poland, Moldova and Armenia).

4.07 It was agreed where a commission has more than one nomination that the second place person is invited to act as Vice Chair of the commission. A decision will need to be made on how a Vice Chair is selected where there is only one candidate nominated.

ALL

4.08 Budget – CS advised that MD had not done the Budget for 2021/2022 as she was not certain how events were going to span out during the year.

5.00 Euro Cup 2021

5.01 The organisers of the Euro Cups in Belgrade, Serbia (15 – 18/09/21) & Limassol, Cyprus (09/10/21) have both signed their contracts and the events have been advertised.

5.02 Regards the Euro Cup in Dubai (10-12/12/21), Bulletin no. 1 has been received, but the contract has not yet been signed.

5.03 The UDBF have decided against running a Euro Cup in 2021 as they had no overseas teams entered and felt it was unfair to make an additional charge on their domestic teams.

5.04 The organisers of the Euro Cup in Barcelona, Spain in 2019 have advised they would be pleased to run a Euro Cup in 2022.

6.00 European Championships – 2022/2023/2024

6.01 ENC 2022 – Kiev, Ukraine – Provisional dates 24 – 28th August 2022, exact dates to be

confirmed by UDBF.

6.02 ECCC 2023 – Ravenna, Italy – First weekend in September. Exact dates to be confirmed.

6.03 ENC 2024 – Belgrade, Serbia.

7.00 Any Other Business

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8.00 Date, Time and Place of the Next Meeting

8.01 Tuesday, 19th October 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: 21st September 2021