



EUROPEAN DRAGON BOAT FEDERATION

Reply to: The Rookery, Lisnavagh, Rathvilly, Co. Carlow, R93 AK38, Ireland
 Tel: +353 59 9161685 Mob: +353 857422902 Email: secretary@edbf.org
 www.edbf.org

35TH EDBF COUNCIL MEETING **Tuesday, 27th March at 19.30hrs (BST)/20.30hrs (CET)** **Held in Video Conference Meeting**

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Petr Klimer	PK	EDBF Vice President	CZE
	Kim Beckwith	KB	EDBF Vice President	NLD
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
Council Representatives:	Saed Abdalla	BW	ComSpec Commission	GER
	Robin Magnusson	RM	Member Representative	SWE
	Gitta Weberi	GW	Member Representative	GER
	Giovanni Romani	GR	Member Representative	ITA
Non-Voting:	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Csenge Báthory-Bozó		Translator for Peter Jarosi	HUN

<u>Item</u>	<u>Action</u>
1.00 <u>Welcome Address by the EDBF President / Roll Call</u>	
1.01 CS welcomed everyone to the meeting.	
1.02 Apologies were received from Ute Becker-Frenzel, Andrew Menzies, Mike Mackeddie-Haslam, Mike Thomas, Antonio de Lucia and Sue Menzies.	
2.00 <u>Confirmation of the Agenda</u>	
2.01 Agenda agreed as presented.	
3.00 <u>Acceptance of the Minutes of the Previous EDBF Council Meeting Held on 27th February 2018.</u>	
3.01 The minutes were approved with a few amendments as requested by Mike Haslam. JD to re-circulate the minutes once amended.	JD
4.00 <u>EDBF President's Report</u>	
4.01 On 13 th & 14 th March 2018 a meeting was held in Rome between IDBF/ICF and EDBF/ECA. Mike Thomas and AvC were there representing the IDBF and CS, UBF, MD and Antonio de Lucia representing the EDBF. All parties had a very frank and open discussion which resulted in both the IDBF and ICF issuing a joint statement about trying to move forward in a more unified approach. The possibility of a Memorandum of Understanding at continental level between the	



EDBF and the ECA will be explored. Also a possibility of a paddle sport confederation was discussed with equal rights for its members. The Joint Statement reads:

Joint statement

1. IDBF and ICF agreed to unify the rules soon as possible. The basis of these unified rules will be in principle be those of the IDBF.
2. It was agreed that we recognize the need to have a joint education of race officials. Exchange information's about the different education systems.
3. There was the willingness to organize a single Championship for Clubs in Europe with the date to be agreed.
4. ICF and IDBF encouraged other Continental Federations also to consider joint Championships.
5. Both international Federations agreed to promote Dragonboat as a part of the 2021 Master Games with a joint proposal
6. IDBF and ICF agreed to continue the discussions during 2018.

- 4.02 On 23rd March 2018, CS visited the Czech Republic to carry out a review of the Czech Dragon Boat Association (CzDBA) on behalf of the IDBF and also attended the CzDBA Congress the following day. CS was assisted by an independent interpreter arranged by himself. The CzDBA presented all documents as requested by CS. They have a large number of clubs registered with the Association plus 200+ other clubs. It was clear that the CzDBA was an open Association and not a closed club as had been suggested by the Czech Dragon Boat Union (CZDBU). CS had requested that he meet with the CzDBU on the same day, but they were unavailable. In the long term the goal would be for both parties to unite. PK advised that he had offered the CzDBU to join the CzDBA, but they had declined.
- 4.03 CS advised there would be a further meeting required with the CzDBU. He had asked they send an alternative representative in Martin Konecny's absence, but they did not want to. It was agreed that the CzDBU would come to Rome to meet CS.
- 4.04 CS advised he had been in contact with Ana Paula from Portugal. They wish to re-launch the Portuguese Dragon Boat Association next year.
- 4.05 An email has been received from Finland stating that their federation no longer exists.
- 4.06 CS advised that the Executive Committee had agreed the following seniority of the Vice Presidents.
1st Peter Jarosi
2nd Ute Becker-Frenzel



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	3 rd Petr Klimer 4 th Kim Beckwith	
5.00	<u>New EDBF Logo</u>	
5.01	CS advised that no further requests to amend the logo were received. It was therefore agreed to run with the Capture Design logo, subject to the handover of the intellectual property rights. See attached final logo.	
5.02	AvC agreed to prepare some wording which Capture Design would need to sign to handover all the intellectual property rights of the logo to the EDBF.	AvC
6.00	<u>Commission Chair Holder Reports and Confirmation of the Members of the Commissions.</u>	
	C&TC Commission	
6.01	SA advised that the Race Officials for Brandenburg have now been finalised with CS. Andreas Boneschanker will be the Chief Official and 31 officials have been invited to attend.	
6.02	SA advised that the list of officials in Europe needs to be reviewed as some are no longer active or have passed away. SA to write to all 114 officials and co-ordinate his findings with Jason Chen of the IDBF.	SA
6.03	Some debate ensued on whether Race Officials needed to be active with their National Governing Body before they were invited to participate at an International event. SA to review.	SA
7.00	<u>Any Other Business</u>	
7.01	Currently awaiting final information from Germany regarding the ENC 2018 which has been promised for tomorrow. Bulletin no.2 will then follow within one week.	UBF/JD
7.02	The next newsletter for the CCWC 2018 will be coming soon and will then be followed by Bulletin no. 2. CCWC will have 150+ clubs participating at the event. The website should go live on 1 st April 2018.	PJ
7.03	JD to forward contact details for Finland to RM.	JD
8.00	<u>Date, Time and Place of the Next Meeting</u>	
8.01	Tuesday, 8 th May 2018/18 via Video Conferencing at 19.15hrs (BST)/20.15hrs (CET).	

Attachments:
- EDBF Logos



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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: 25th April 2018