

**MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, 26TH JUNE 2018 AT 18.00HRS (BST) / 19.00HRS (CET)**  
**HELD IN VIDEO CONFERENCE MEETING**

**Present:**

<b>EDBF Executive Committee:</b>	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Petr Klima (arrived 19.00)	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

<b>EDBF Council Representatives:</b>	Saed Abdalla	SA	ComSpec Commission	GER
	Robin Magnusson	RM	Member Representative	SWE
	Neil Pickles	NP	Member Representative	GBR
	Gitta Weberi	GW	Member Representative	GER

<b>Non-Voting:</b>	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Csenge Báthory-Bozó	CBB	Translator for Peter Jarosi	HUN

<u>Item</u>	<u>Action</u>
<b>1.00</b>	<b><u>Welcome Address / Roll Call</u></b>
1.01	CS welcomed everyone to the meeting and advised that the meeting was being run as an EDBF Executive Meeting open to EDBF Council members, in order to save time in repeating items.
1.02	Apologies were received from Andrew Menzies and Antonio De Lucia.
<b>2.00</b>	<b><u>Confirmation of Agenda</u></b>
2.01	The Agenda was approved as presented.
<b>3.00</b>	<b><u>Acceptance of Minutes of the Previous EDBF Executive Committee / Council Meeting Minutes Held on 8<sup>th</sup> May 2018</u></b>
3.01	The minutes of the EDBF Executive Committee / Council Meeting held on 8 <sup>th</sup> May 2018 were approved in full.
3.02	The minutes of the 35 <sup>th</sup> EDBF Council Meeting held on 27 <sup>th</sup> March 2018 are to be approved at the next Council Meeting which will be held in Brandenburg. <span style="float: right;">JD</span>
<b>4.00</b>	<b><u>Matters Arising From Previous EDBF Executive Committee Meeting Held on 8<sup>th</sup> May 2018</u></b>
4.01	Item 5.04 – Following the IDBF/EDBF Meeting with ICF/ECA in Rome and the discussions at <span style="float: right;">CS</span>

	<p>the SportAccord Convention in Bangkok, EDBF President to follow up with further discussions with a goal to have a Memorandum of Understanding at continental level as a trust test for a MoU at World level.</p>	
4.02	<p>Item 5.05 – EDBF registration in Italy – In order to officially register the EDBF in Italy the original 1990 EDBF Constitution is required, however no one has the original version. It will now be a little more complicated and take a little longer to register the Federation.</p>	
4.03	<p>Item 5.06 – EDBF New Bank Account – This still needs to be actioned, but has been dependent upon item 4.01 and the IDBF setting up their new account. AvC confirmed that the new IDBF bank account was opened today, but the old account cannot be closed until the CCWC 2018 has finished.</p>	CS/MD
<b>5.00</b>	<p><b><u>EDBF President’s Report</u></b></p>	
5.01	<p><b>EDBF/ECA Memorandum of Understanding</b>          Discussion took place on the email circulated by CS reference the minutes from his discussions with Elena Iskhakova, Technical Director for Dragon Boat for the ECA. CS clarified that the EDBF are in no rush to reach an agreement, but we need to decide what we want to do going forward and that no decisions will be made without the agreement of our members. In depth discussion is required of the key points made at the meeting with Elena. It was agreed that this item would be added to the Congress agenda and that the Executive Committee would discuss how this was to be presented at the next meeting.</p>	JD
5.02	<p><b>Confirmation of Date and Place of EDBF ECCC 2019</b>          We are still awaiting confirmation from the IDBF that the WNC in Thailand will run from 20<sup>th</sup> – 25<sup>th</sup> August 2019. This obviously causes a problem with the two options given by Spain.          Option 1: 22<sup>nd</sup> - 25<sup>th</sup> August 2019          Option 2: 29<sup>th</sup> August - 1<sup>st</sup> September 2019          Jorge Carracedo had been invited to attend the meeting today, but was not able to make it in the end. JD to ask Jorge whether they could run the event on 27<sup>th</sup> – 28<sup>th</sup> July 2019.</p>	JD
5.03	<p>CS stated that we needed a back up solution for the next meeting should Spain not be able to go with our preferred dates.</p>	ALL
5.04	<p>JD to ask the EDBF members when their summer school holidays are.</p>	JD
<b>6.00</b>	<p><b><u>EDBF Treasurer’s Report</u></b></p>	
6.01	<p>MD confirmed she has had no access to the EDBF account as her code gizmo has not been working. AvC now has a new gizmo for her in The Netherlands and will send it to her by courier. AvC has been sending statements to MD as and when required.</p>	AvC

- 6.02 MD advised there has been very few movements since the last update. Georgia is the only country who has not paid their annual EDBF membership. It is likely this will not be paid as there is little happening in Georgia.
- 6.03 To date only Ireland, France and Serbia have paid their EDBF Registration Fees for the forthcoming Championships in Germany.
- 7.00 Vice President's Portfolio's Update**
- 7.01 Ute Becker-Frenzel's Portfolio – Update on ENC 2018 – Germany**  
 The boat pool is now complete with 18 standard boats and 18 small boats. The small boats have been hired in from BuK and the standard boats from an event organiser. The boats are not brand new, but in a good working order.
- 7.02 All nations have now been advised of their accommodation.
- 7.03 Currently registered are 12 nations in the standard boats and 14 nations in the small boats. Spain, Poland and Armenia are yet to complete details on the system, but should be attending which makes 17 nations and circa 1,500 athletes.
- 7.04 There is a good turn out in the U24 age group with 7 or 8 crews, but it is very disappointing in some Premier standard boat categories where there are only 3 crews registered. CS suggested for the future to remove the limitation for athletes to race only in small or standard boat categories for the same competition class.
- 7.05 CS advised that he had received a request from the Iranian Women's Team who would like to participate. It was agreed that they could participate, but they would not be eligible for any medals as they were not a European Nation.
- 7.06 JD advised again that there was still poor communication from Michael Kenzler and Matthi (Brandenburg – Org. Com.). UBF to sort this out. UBF
- 7.07 UBF advised they have sufficient volunteers to help at the Championships and they will be running a test Opening Ceremony with the volunteers.
- 7.08 It was agreed that UBF would organise the new EDBF flags as the price from Germany was the cheapest. UBF
- 7.09 Petr Klima's Portfolio**  
 PK advised that he gets a lot of requests from the fun race teams with regards events that would be suitable for them to attend. PK would like to try and draw up an event list which could be published. PK asked how to publish information and news on the EDBF Facebook page. CS welcomed PK initiative and gave immediate access as "editor" to the EDBF Facebook page. PK
- 7.10 AvC noted that he had seen a "uniformed event" recently and this something the EDBF

should get involved with. JD advised that she had organised dragon boating for the Police & Fire Games 2013 in Ireland.

**7.11 Kim Beckwith's and Peter Jarosi's Portfolio**

No further updates since the last meeting.

**8.00 General Data Protection Regulations**

8.01 CS advised he had held a couple of meetings with Andrea Cecinelli, the Lawyer appointed for the GDPR. Following the information received from Slawek Borucki, it was confirmed that [www.idbfchamps.org](http://www.idbfchamps.org) website is not the property of the EDBF, but it may be of the IDBF.

8.02 CS to write to the IDBF to ask if the IDBF owns the website [www.idbfchamps.org](http://www.idbfchamps.org) or if it is owned by Slawek Borucki.

CS

8.03 KB, on President CS proposal, is to help coordinate the drafting of a disclaimer with Andrea Cecinelli, AvC, Mike Thomas and Slawek Borucki on behalf of the EDBF. CS to forward Andrea's contact details onto KB with an introductory email.

CS

8.04 AvC advised that the IDBF were currently awaiting an opinion from a professional on the GDPR and would circulate once received.

AvC

**9.00 Any Other Business**

9.01 Alan van Caubergh's nomination as Honorary President – Following Mike Haslam's email, with the remark that the Honorary President title was not formally voted on at the 2017 Congress, CS advised although he had suggested this both in his thank you speech after the election and at the EDBF Convention in Serbia, no formal vote was made. CS proposed to maintain the Honorary President title for AvC which would be ratified at the next AGA in Brandenburg. All agreed.

JD

9.02 EDBF Merchandising – CS would like to generate a revenue for the EDBF by having merchandise to sell via the website and at the Championships. The principle would be that the chosen company would not require payment in advance or that the EDBF would need to hold stock somewhere. CS would also like to provide a uniform for the Board Members so that they all looked smart and representative of the Federation to honour the EDBF and the Athletes. All suggestions to be submitted to JD.

ALL

9.03 JD confirmed the letter for nominations for the commission chairholders and member representatives will go out tomorrow.

JD

**10.00 Date, Time and Place of the Next Meeting**

10.01 The next Zoom meeting will be held on Tuesday, 24<sup>th</sup> July 2018 at 18.00hrs (BST) / 19.00hrs (CET). The meeting will be an EDBF Executive Committee open to EDBF Council Members.

10.02 | It was also agreed that as a lot of the EDBF Council members would be in Szeged, it would be a good opportunity for a social gathering on either 20<sup>th</sup> or 21<sup>st</sup> July. PJ to confirm a meeting place.

PJ

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: 29<sup>th</sup> June 2018