



EUROPEAN DRAGON BOAT FEDERATION

Registered Office: c/o HKTA 16 Bruton Street, London W1X 3LB, England
www.edbf.org

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

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING

Thursday, 27th July 2017 at 08.30hrs

Held at Esplanade du lac, Divonne-les-Bains, France

Present:

Mike Mackeddie - Haslam	MH	EDBF Honorary President	GBR
Alan van Caubergh	AvC	EDBF President	NLD
Peter Jarosi	PJ	EDBF Vice President	HUN
Ute Becker-Frenzel	UB	EDBF Vice President	GER
Kim Beckwith	KB	EDBF Vice President	NLD
Julie Doyle	JD	EDBF Secretary General	IRL
Andrew Menzies	AM	Nations Representative	GBR
Csenge Báthory-Bozó	CBB	Translator	HUN

1.00 Welcome Address / Roll Call

Actions

1.01 AvC welcomed everyone to the meeting.

1.02 Apologies were received from:

a) Nataliia Kravtsova, EDBF Treasurer who was currently collecting money at Race Control on behalf of the EDBF & IDBF for the forthcoming Championships.

b) Petr Klima, EDBF Vice President. It was noted that Petr had not been in attendance at any EDBF meeting since November 2015.

1.03 The EDBF Council need to be made aware of the non-attendance at meetings by Petr Klima and ask them what they would like to do with regard the situation. AvC

1.04 It was confirmed that 5 out of 7 Executive Committee members were present at the meeting, so decisions would be able to be made.

2.00 Confirmation of Agenda

2.01 Agenda confirmed as presented with the following additions.

- Work carried out by Slawek on behalf of the EDBF.

3.00 Acceptance of Previous EDBF Executive Committee Meeting Minutes

3.01 The minutes of the previous EDBF Executive Committee Meeting held on 18th November 2016 were accepted in full.

4.00 Matters Arising from the Previous EDBF Executive Committee Meeting

4.01 No matters were arising from the previous EDBF Committee Meeting that were



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not included on the current agenda.

5.00 EDBF Treasurer's Report and Audit – 2014, 2015, 2016 Accounts

- 5.01 It was felt that the EDBF Treasurer's job has not been carried out adequately in the last number of years. NK is to step down this year and concern was raised over whether sufficient information was available to close out the missing accounts for 2014, 2015 and 2016. If not, it was felt that the EDBF Executive Committee would be leaving themselves open for criticism by the EDBF members.
- 5.02 It was agreed that AvC would ask Arild Jordskar from Norway, an Accountant by trade to see if he would be willing to come on board, as an independent person to the Chairman to close off the accounts for 2014, 2015 and 2016. All outstanding accounts are to be closed off by 31st December 2017. AvC
- 5.03 UB suggested that in future a Treasurer and a Vice Treasurer should be elected for instances such as today where there was no attendance at the meeting by the Treasurer. Exec Comm
- 5.04 As at 19/07/17 there were still some nations who had not paid their annual EDBF Membership - Czech Republic, France, Spain, Russia, Serbia, Ukraine (paid cash on arrival). The only action the EDBF Executive Committee can do is take away their voting rights at Congress. It was agreed that the nations would be allowed to race as this was a ECCC and it was not the crews fault. JD to check with NK later today on the current payment status. JD
- 5.05 It was noted that all Governing Federations were informed in December 2016 that their countries crews would not be allowed to race in the ECCC 2017 if they had not paid their annual membership fees. For future Championships the online registration system needs to be blocked. JD
- 5.06 Discussion took place on the amount of voluntary work that Slawek Borucki has put into the development of the online registration system for the EDBF and IDBF Championships. In the past Slawek has even neglected his own work to assist with the system in the run up to Championships. It was agreed that a maximum gratuity payment of €1,500 be given to Slawek on behalf of the EDBF as a gesture of good will. AvC to organise for the IDBF to match this giving a total payment of €3,000. AvC

6.00 EDBF Commissions:

EDBF Junior Commission

- 6.01 Petr Klima had offered to Chair the Juniors Commission, but AvC was reluctant to confirm his position until the situation in the Czech Republic was resolved.



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EDBF Women's Commission

- 6.02 KB submitted a report in advance of the meeting, but there was insufficient time available to discuss it.

7.00 EDBF Secretary General's Report

- 7.01 Not discussed as insufficient time available.

8.00 EDBF President's Report

- 8.01 Due to time constraints this item was postponed to the EDBF Congress to be held on Monday, 31st July 2017.

9.00 Any Other Business

Vice-President's Duties and Responsibilities

- 9.01 Not discussed as insufficient time available.

Job Descriptions for all Executive Committee Roles

- 9.02 Not discussed as insufficient time available.

- 9.03 There are currently two distinct dragon boat groups operating in the Czech Republic, both of which have approached the EDBF & IDBF. Petr Klimer was asked to address the situation and report back to the Executive Committee, but nothing has been heard.

10.00 Date, Time and Place of the Next Meeting

- 10.01 Exact date and time to be confirmed.

Minutes produced by Julie Doyle – EDBF Secretary General – 2nd October 2017.

Signed by:

Alan van Caubergh
President
European Dragon Boat Federation

Dated: 13th October 2017