

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 3RD SEPTEMBER 2019 AT 18.00HRS (GMT) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

| | | | | |
|----------------------------------|-----------------------------------|-----|------------------------------|-----|
| EDBF Executive Committee: | Claudio Schermi | CS | EDBF President | ITA |
| | Peter Jarosi (left 18.55) | PJ | EDBF Vice President | HUN |
| | Ute Becker-Frenzel (joined 19.35) | UBF | EDBF Vice President | GER |
| | Kim Beckwith | KB | EDBF Vice President | NLD |
| | Jorge Carracedo (joined 18.15) | JC | EDBF Vice President (Elect) | ESP |
| | Valerii Morgun | VM | EDBF Vice President (Elect) | UKR |
| | Maura Dezi (joined 18.25) | MD | EDBF Treasurer | ITA |
| | Julie Doyle | JD | EDBF Secretary General | IRL |
| | Andrew Menzies | AM | Full Member's Representative | GBR |

Non-Voting:

| | | | |
|---------------------|-----|-------------------------------|-----|
| Alan van Caubergh | AvC | EDBF Honorary President | NLD |
| Csenge Báthory-Bozó | EH | Translator for Peter Jarosi | HUN |
| Alexey Morgun | AM | Translator for Valerii Morgun | UKR |
| Elena Serdiuk | ES | Translator for Valerii Morgun | UKR |

| <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 received from Petr Klima. | |
| 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 Executive Committee Meeting</u> | |
| 3.01 The minutes of the EDBF Executive Committee Meeting held on 30 th November 2018 were approved in full. | |
| 4.00 <u>EDBF President's Report about Council and Congress in Pattaya</u> | |
| 4.01 See attached CS Report from the IDBF Council Meeting and Congress in Pattaya. | |
| 4.02 CS advised that the EDBF App is successful with more than 1000 downloads. | |
| 5.00 <u>Vice Presidents and Handover Procedures</u> | |
| 5.01 KB enquired who would be taking over the portfolios that she was currently managing | |

which includes:

- Women's Commission
- Marketing & Media Commission
- Youth Commission

Following her return from sea, KB will pull all her documentation together in October and would then like to do a face to face handover at the EDBF Forum in November.

KB

5.02 PJ suggested that CS speaks to each Vice President individually to see what portfolios they would like to manage and what best skills they have.

CS

6.00 Kiev Site Inspection

6.01 CS advised that himself, UBF, PJ and VM met in Thailand where there was an opportunity to ask lots of questions about the set up in Kiev for the ENC 2020. It was agreed that a site inspection would be carried out during the ICF Championships 12th – 15th September 2019 by Saed Abdalla and PJ. PJ will confirm his attendance as soon as possible as he does not want to show himself at the actual Championships as he is an IDBF Vice President. As a back up Mike Haslam or AvC will attend to carry out the site inspection.

6.02 Saed Abdalla has confirmed he will attend and is arriving on 13th September 2019 and will depart on 15th September 2019. It is likely that PJ will arrive on 16th September 2019.

6.03 CS confirmed that the travel and accommodation costs of the visit will be covered by the Ukraine organising committee.

6.04 As agreed in Thailand VM to provide the planning documents for the Championships to PJ.

VM

6.05 The proposed dates for the Championships are Wednesday, 15th July 2020 to Sunday, 19th July 2020 with the Congress following on Monday, 20th July 2020. It is planned to run with the same race programme as used in Brandenburg in 2018.

7.00 EDBF Forum, Gala Dinner and Awards Ceremony

7.01 CS advised that he held a meeting with VM with regard to holding the Forum and Gala Dinner in Ukraine in November, but unfortunately there are no sponsorship opportunities available and all delegates would need to pay for themselves.

7.02 As a back up solution CS has been talking with the Barcelo Milan who would offer us accommodation at a rate of €30.00/person/night and free meeting rooms. They would also host the Gala Dinner at a reduced rate of €40.00/person for 100 people. CS has also been talking with Fidenza Village and Gruppo Savini who would host a free dinner for the EDBF Council.

- 7.03 A proposed agenda would be:
- | | | |
|--------------------------------------|---|---|
| Fri, 15th Nov 2019 | All day 15.00 – 16.00hrs 16.00 – 18.30hrs 20.00hrs | Delegates Arrive. EDBF Executive Meeting. EDBF Council Meeting. EDBF Council Dinner hosted by Fidenza Village and Gruppo Savini. |
| Sat, 16th Nov 2019 | 09.00 – 18.00hrs 20.00 – 24.00hrs | EDBF Forum EDBF Gala Dinner & Awards Ceremony at Barcelò Milan. |
| Sun, 17th Nov 2019 | 09.00 – 16.00hrs | Visit to Fidenza Village (shopping village). |
- 7.04 All agreed to proceed with the Forum and Gala Dinner in Milan. The date was confirmed as 15th – 17th November 2019.
- 7.05 AM and JC to review what categories should be offered for the Awards Ceremony. AM/JC
- 8.00 Any Other Business**
- 8.01 There was no Any Other Business.
- 9.00 Date, Time and Place of the Next Meeting**
- 9.01 The next meeting will be held by Zoom Meeting on Tuesday, 12th November 2019 at 18.00hrs (GMT) / 19.00hrs (CET).

Attachments:

- CS Report from IDBF Council and Congress in Pattaya.

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: 4th October 2019