

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
MONDAY, 2ND MARCH 2020 AT 17.30HRS (GMT) / 18.30HRS (CET)
HELD IN VIDEO CONFERENCE MEETING

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Valerii Morgun	VM	EDBF Vice President	UKR
	Maura Dezi (joined 18.30hrs)	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

Non-Voting:

Alan van Caubergh (joined 18.10hrs)	MMH	EDBF Honorary President	NLD
Alexeii Morgun	AM	Translator for Valerii Morgun	UKR
Réka Szabina Török (joined 18.00hrs)	RST	Guest	HUN

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting. CS noted that due to the Coronavirus many international competitions were being cancelled and we may not be able to meet our full programme of events in 2020. Advise from IOC, WHO and local Governments would be followed.	
2.00	<u>Confirmation of Agenda</u>	
2.01	The agenda was approved as presented, with the exception of moving item 9 before item 4.	
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 21 st January 2020 were approved in full.	
4.00	<u>Financial Support for Developing Nations</u>	
4.01	It was confirmed that financial support requests has been received from Serbia, Lithuania and Albania. Details of which were forwarded to all members. A final decision on who should receive grants would be made the EDBF Council.	CS
4.02	It was confirmed that €12,200 was available in the development fund budget.	
4.03	It was agreed that whoever is granted financial support has to be in membership of the EDBF in 2020. MD to confirm who has paid their 2020 membership. Also a cap per nation needs to be agreed.	MD

5.00	<u>European Nations Championships, Kiev 2020 Update</u>	
5.01	ENC 2020 Contract to be signed whilst CS is in Kiev.	CS/VM
5.02	As Paul Griffiths will no longer be able to attend the ENC in Kiev, it was agreed that Sue Menzies should be appointed Chief Official. In the interests of developing more senior level Race Officials Bart Boneschenkar (option 1) or Saed Abdallah (option 2) should also be appointed.	
5.03	UBF advised that she had forwarded a revised summary of the actual entries to date to CS and JD. Spains entries were still awaited. It was agreed that certain categories would need to be cancelled due to there being only one entry. JD to prepare an email to send to all clubs.	JD
6.00	<u>AEDB Report From ECCC, Seville 2019</u>	
6.01	The Executive Committee formally requested that JD writes to AEDB stating that is was not acceptable that after 6 months the EDBF still had not received the post event report and request that the Report is submitted for the EDBF Council Meeting on 24 th March 2020.	JD
7.00	<u>Euro Cup 2020</u>	
7.01	CS advised that he would be meeting VM tomorrow in Kiev to meet up with some Government officials regarding ENC 2020. Following this they would both travel to Lithuania to visit the venue there for the Euro Cup. A full report on the Euro Cup 2020 would be made at the next Council Meeting.	
8.00	<u>Commission Tasks</u>	
8.01	To be reviewed at the next EDBF Council Meeting.	
9.00	<u>2019 EDBF Accounts and 2020 Budget</u>	
9.01	To be discussed in detail at the EDBF Council Meeting. Any queries should be forwarded directly to MD.	
10.00	<u>Any Other Business</u>	
10.01	-	
11.00	<u>Date, Time and Place of the Next Meeting</u>	
11.01	To be confirmed.	

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: 30th March 2020