

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 8TH SEPTEMBER 2020 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

| | | | | |
|----------------------------------|------------------------------------|-----|------------------------------|-----|
| EDBF Executive Committee: | Claudio Schermi | CS | EDBF President | ITA |
| | Ute Becker-Frenzel | UBF | EDBF Vice President | GER |
| | Peter Jarosi (joined 19.07hrs BST) | PJ | EDBF Vice President | HUN |
| | Valerii Morgun | VM | EDBF Vice President | UKR |
| | Maura Dezi | MD | EDBF Treasurer | ITA |
| | Julie Doyle | JD | EDBF Secretary General | IRL |
| | Andrew Menzies | AM | Full Member's Representative | GBR |

Non-Voting:

| | | | |
|--------------------------------------|-----|-------------------------------|-----|
| Mike MacKeddie-Haslam | | EDBF President of Honour | GBR |
| Alan van Caubergh | MMH | EDBF Honorary President | NLD |
| Alexeii Morgun | AM | Translator for Valerii Morgun | UKR |
| Lilla Baravics (joined 19.07hrs BST) | RST | Translator for Peter Jarosi | HUN |

| <u>Item</u> | <u>Action</u> |
|--|---------------|
| 1.00 <u>Welcome Address / Roll Call</u> | |
| 1.01 CS welcomed everyone to the meeting. | |
| 2.00 <u>Confirmation of Agenda</u> | |
| 2.01 The agenda was approved as presented with the addition of Funding for Lithuania under Any Other Business. | |
| 3.00 <u>Acceptance of Minutes of the Previous EDBF Executive Committee Meeting</u> | |
| 3.01 The minutes of the last Executive Committee Meeting held on 14 th July 2020 were accepted in full. | |
| 4.00 <u>Clarification of EDBF Membership Fee 2021 Agreed at Congress.</u> | |
| 4.01 Due to a difference in interpretation at Congress further clarification was sought on what had been agreed for the EDBF Membership Fees for 2021. | |
| 4.02 It was agreed that Congress Meeting minute 10.05 should read: "A third vote was carried out to leave the membership fee at the agreed rate, as per item 10.04 and let the Council decide which nations should be offered extra support with their membership in 2021". | |
| 5.00 <u>Proposals to Council for Co-option of Vice President, Chair of Youth Commission and Chair of Women's Commission.</u> | |

- 5.01 The following co-options would be recommended to the EDBF Council at the next meeting scheduled for 22nd September 2020.
Vice President – Anna Socratous (CYP)
Chair of Youth Commission – Alexeii Morgun (UKR)
Chair of Women’s Commission – Paola Pochesci (ITA)
- 5.02 Lilla Baravics (HUN) to be invited to be part of the Youth Commission.
- 5.03 Yvonne Meyer, German BCS to be invited to be part of the Women’s Commission.
- 6.00 Travel Partner**
- 6.01 An email has been received from Volodymyr Kachkus of entdecke.net, a German travel partner. It was agreed to ask them what benefits a travel partner could bring to the EDBF. JD
- 7.00 Any Other Business**
- 7.01 Ideas / Proposals from Executive Committee – None received.
- 7.02 VM had submitted information regarding a request for funding of €5,600.00 for Lithuania to purchase a set of 4no. standard boats and 4no. small boats. €10,000 has been granted by the Chinese Embassy in Lithuania and the rest will be paid back in rent to the UDBF over the next 2 years. It was agreed to put this item on the agenda for the next Council Meeting to discuss in more detail. JD
- 8.00 Date, Time and Place of the Next Meeting**
- 9.01 To be agreed.

Meeting closed at 19.12hrs (BST)

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: 15th September 2020