

MINUTES OF THE 66TH COUNCIL MEETING
TUESDAY, 19TH OCTOBER 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
Committee:	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi (18:25 - 19:55)	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Anna Socratous	AS	EDBF Vice President	CYP
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

EDBF Council	Andries Boneschansker	AB	C&T Commission	NLD
Representatives:	Dr. Dusko Spasovski	DS	Medical Commission	SRB
	Alexeii Morgun	AM	Youth Commission	UKR
	Paola Pochesci	PP	Women's Commission	ITA
	Michaela Scacchetti	MS	M&M Commission	ITA
	Neil Pickles (left 19:30)	NP	Member Representative	GBR
	Thomas Arbeiter	TA	Member Representative	GER
	Robin Magnusson (joined 18:13)	RM	Member Representative	SWE
	Réka Szabina Török (18:25 – 19:55)	RST	Member Representative	HUN
	Niko Cuca	NC	Member Representative	SRB

Non-Voting:	Mike Thomas (left 20:00)	MT	IDBF President	GBR
	Mike MacKeddie-Haslam	MMH	EDBF President of Honour	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Nigel Bedford (left at 18:55)	NB	IDBF Paradrasons Commission	GBR
	Christian Tänzer	CT	M&M Commission	GER
	Dr. Leila Atae	LA	Medical Commission	CYP
	Djordje Pavlovic	DP	C&T Commission	CYP

Item		Action
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the first meeting of the new Council in his second term of office as EDBF President. He noted that it was good to see society going back to doing the sport that we all love following the COVID-19 pandemic. He looked forward to being able to run a full programme of sport in 2022.	
1.02	CS congratulated Serbia and Cyprus for running successful EDBF Euro Cup events in September and October accordingly.	
1.03	CS suggested that all Council members download the EDBF Statutes and Bye Laws	ALL

(available at www.edbf.org) for their better understanding of how the EDBF runs its business.

1.03 The attending dignitaries were then invited to say a few words:
 MT – Wished CS every success in his second term of office and welcomed the new members to the EDBF Council.

1.04 MMH – Ditto, plus welcomed seeing, after his first experience as EDBF President, a mature CS in the future. He also reiterated that the EDBF Executive Committee are the management arm of the EDBF and that it is important that members leave behind their national allegencies.

1.05 AvC – Was looking forward to see how the EDBF develops under the leadership of CS and hopefully the EDBF can take advantage of his connections at AIMS and GAISF. AvC also wished CS good luck in his second term of office.

2.00 Confirmation of Agenda

2.01 The agenda was approved as presented.

3.00 Acceptance of Minutes of the Previous EDBF Council Meeting

3.01 The minutes of the 65th EDBF Council Meeting held on 27th August 2021 were accepted in full.

4.00 Congress 2021 Actions

4.01 Election of Chair of Marketing & Media Commission.
 It was advised that due to a draw in the Congress elections for the new M&M Commission chair, Congress had given the voting rights to the EDBF Council. However following Congress, AvC and MMH had found the following EDBF Statute (Article 8.5 & Bye Law 9.19) which mandates the voting decision, in such circumstances, to the EDBF Executive Committee. It was therefore agreed to hold an EDBF Executive Meeting on Tuesday, 26/10/21 at 18.30hrs (BST) / 19.30hrs (CET). Both MS and CT are to send a brief summary of what they have done and what they propose to do before the meeting.

MS/CT

4.02a Election of Vice Chairs to the Commissions.
 Women’s Commission – PP advised that although she had spoken with the existing commission members and had sent out an email to all nations, only Yvonne Meyer (GER) and Ivana Markovic (SRB) had shown any interest. The Vice Chair position is yet to be determined.

PP

4.02b C&T Commission – AB has yet to have any discussions with DP to see what plans the commission may have. Saed Abdalla (GER) has indicated that he would like to remain as a commission member. As Djordje Pavlovic was voted in second place during the elections he will now take the position as Vice Chair of the commission.

AB

4.02c	Medical Commission – DS thanked everyone for their votes and advised he is very honoured to chair the commission. As an Orthopedic Surgeon he would like to broaden the profile of Scoliosis prevention. LA was voted in second place during the elections so will take the position as Vice Chair of the commission. DS will reach out to the existing members of the commission to see if they wish to continue.	DS
4.02d	Youth Commission – Along with OM, only Amita from Italy is interested in being part of the commission. OM will seek out new members and appoint a Vice Chair.	OM
4.03a	EDBF Budget 2021 & 2022: See attached Budget 2021 and 2022.	
4.03b	A query was raised regarding the line item of €6,000 for the secretariat. CS advised that he planned in the future to recruit some people for specific tasks to assist the EDBF Secretary General. (Reference Article 44 of the Statutes and Articles 4.17, 4.18, 4.19 and 4.20 of the Bye-Laws). The costs concerned will be reported to Council as per all the other EDBF costs, and for transparency of the EDBF management.	
4.03c	It was agreed that the commission chairs should submit a work plan and budget for 2022 for presentation to the Executive Committee should extra funds be required for a specific work project.	COMMS
4.04	Appointment of Full Member to Audit 2021 EDBF Accounts: Vitaly Smirnov of the Russian Association of Paddle Sports has agreed to audit the 2020 EDBF Accounts.	
5.00	<u>Euro Cup 2021 Update</u>	
5.01	The Euro Cup in Belgrade, Serbia held on 18/09/21 had 260 participants from 7 nations attending. AS was in attendance.	
5.02	The Euro Cup in Limassol, Cyprus held on 09/10/21 had 90 participants from 7 nations. Both CS and MMH were in attendance along with AS.	
5.03	The Euro Cup scheduled for Dubai (09/12/21 – 11/12/21) has a preliminary entry of 50 crews from 15 nations attending. Note, not all nations are from Europe.	
5.04	CS and MMH to calculate the scores for the nations and clubs.	CS/MMH
5.05	MMH advised the point scoring encouraged standard boat racing over small boat racing and points can be awarded for Premier Open, Women and Mixed Racing over both 200m and 500m. Russia was currently leading over the two events.	

6.00 Date for European Nations Championships 2022

6.01 The dates for the ENC 2022 in Kiev, Ukraine was confirmed as 24th – 28th August 2022. Racing would run from 25th – 28th August with the EDBF Congress held on Monday, 29th August 2022.

7.00 Any Other Business

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8.00 Date, Time and Place of the Next Meetings

8.01 Tuesday, 23rd November 2021 at 18.00hrs (GMT) / 19.00hrs (CET).

8.02 Tuesday, 21st December 2021 at 18.00hrs (GMT) / 19.00hrs (CET) – To be confirmed.

Attachments:

EDBF Budget 2021 and 2022.

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: 8th November 2021