

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 26TH OCTOBER 2021 AT 18.30HRS (BST) / 19.30HRS (CET)
HELD IN VIDEO CONFERENCE

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	MD	EDBF Treasurer	ITA
	Anna Socratous	AS	EDBF Vice President	CYP
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

Non-Voting:

Mike MacKeddie-Haslam	MMH	EDBF President of Honour	GBR
Alan van Caubergh	AvC	EDBF Honorary President	NLD
Alexeii Morgun	AM	Translator for Valerii Morgun	UKR
Michaela Scacchetti (part)	MS	M&M Commission	ITA

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting. Due to the forthcoming vote for the M&M Commission chair, CS handed over the chair of the meeting to MMH and AvC. As EDBF President, for personal reasons, CS preferred to stay out of the voting process. CS explained that only members of the Executive Committee had the voting rights and not the chair person. In the event of a tie then MMH and AvC would cast their vote as temporary chair of the meeting.	
1.02	Apologies were received from Peter Jarosi and Christian Tänzer who was working the night shift.	
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 last Executive Committee Meeting held on 20 th April 2021 were accepted in full.	
4.00	<u>Marketing & Media Commission Chair Vote</u>	
4.01	MMH explained that ideally both candidates would have been able to attend the meeting today to talk through their presentations, but due to work commitments only one was able to attend.	

- 4.02 Nominations:
Michaela Scacchetti (ITA): Votes For – 3
Christian Tänzer (GER): Votes For – 2
Abstain – 1
- 4.03 It was confirmed that Michaela Scacchetti was elected EDBF Chair of the Marketing & Media Commission serving until 2025.
- 4.04 It was confirmed that Christian Tänzer would take on the role as Vice Chair of the Marketing & Media Commission serving until 2025.
- 5.00 **Any Other Business**
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- 6.00 **Date, Time and Place of the Next Meeting**
- 6.01 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: 8th November 2021