

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 14TH DECEMBER 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel (joined 18:35)	UBF	EDBF Vice President	GER
	Peter Jarosi (left 18.30)	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

Non-Voting:

Mike MacKeddie-Haslam (left 9:05)	MMH	EDBF President of Honour	GBR
Alexeii Morgun	AM	Translator for Valerii Morgun	UKR
Réka Szabina Török	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.
1.02	Apologies were received from Andy Menzies.
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 26 th October 2021 were accepted in full.
4.00	<u>Vice President's Duties</u>
4.01	The hierarchy of the Vice Presidents was proposed by CS and agreed by the Executive Committee as follows; in accordance with EDBF Bye-law 4.7. Senior Vice President – Ute Becker-Frenzel (elected 2015) 2 nd Vice President – Peter Jarsosi (elected 2015) 3 rd Vice President – Valerii Morgun (elected 2019) 4 th Vice President – Anna Socratous (elected 2021)
4.02	See attached Vice President's Duties document.
4.03	PJ was not happy that he had not been consulted on the Vice Presidents duties prior to the

document being issued just before the meeting and therefore left. CS remarked that the document summarised what had already been discussed at the Council Meeting and was an aid to an open discussion at the meeting today. All the Vice Presidents had already been asked about one month prior to express their wishes about their duties.

4.04 In PJ's absence it was agreed that CS should invite PJ + interpreter for a one-on-one meeting to discuss what he wanted to do. This would allow the two parties to talk and air any issues. CS

5.00 EDBF Forum

5.01 Discussion took place on the Forum and it was noted that it had to include:

- Topics which would actually interest people.
- Audience participation.
- Short presentations.
- The overall length of the Forum needed to be kept to a realistic timescale as people are fed up sitting in front of a screen for hours on end.

5.02 See attached Draft Forum Proposals. This was to be circulated to the Council for comments prior to the Council Meeting on 21st December 2021. JD

6.00 Any Other Business

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7.00 Date, Time and Place of the Next Meeting

7.01 To be confirmed.

Attachments:

- Vice President's Duties
- Draft Forum Proposals

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: 20th December 2021