

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
MONDAY, 8TH MAY 2023 AT 18:00HRS (BST)/19:00HRS (CET)
HELD VIA ZOOM CONFERENCE

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	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

Non-Voting:	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Andries Boneschansker	AB	ComSpec Commission Chair	NLD
	Dorottya Senegar	DS	Translator for Peter Jarosi	HUN
	Alexeii Morgun	AM	Translator for Valerii Morgun	UKR

SATURDAY, 14TH JANUARY 2023

<u>Item</u>	<u>Action</u>
1.00	<u>Welcome Address by the EDBF President</u>
1.01	CS welcomed everyone to the meeting and advised he had just returned from a visit to the IBCPC Championships in New Zealand.
1.02	Apologies were received from Ute Becker-Frenzel and Mike MacKeddie-Haslam.
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 14 th & 15 th January 2023 were accepted in full.
4.00	<u>Matters Arising From Previous Minutes</u>
4.01	Item 6.06 – Medals for the EDBF Euro Cup have still to be arranged. AS
	Item 10.03 – Insurance to cover EDBF officers – CS advised that he was still waiting feedback from the insurance company. CS will speak with AvC reference the IDBF insurance cover. It was agreed this item should be added to the agenda for the next meeting. CS

5.00 President's Report

5.01 IDBF decision regarding the letters received from Vitaly Smirnov (RUS) and Valerii Morgun (UKR) and the participation of Russia and Belarus in Championships – CS advised that the IDBF's position currently was to reject Russia's request to participate in the WDBRC 2023 in Thailand.. VM advised in the meeting that the UDBF had received letters from both the Ukraine Ministry of Sport and the Ukraine Olympic Committee stating that if there was any participation at any event of Russian or Belarus athletes then the Ukraine athletes should not compete.

5.02 It was agreed to reconfirm the position as agreed last year in that Russian or Belarus athletes would not be able to race in our EDBF Championships this year.

5.03 Letter from IDBF regarding health and safety recommendations following the unfortunate event at the PanAm Championships – CS advised the letter had been given to the ComSpec to review and report back.

AB

5.04 Update on ECCC 2023 – AB reported that the ComSpec were concerned about the large entry and the fact that racing would need to run for a few hours on Wednesday, 6th September as the races could not be accommodated on only 4 days. It was noted that this was not good news as a lot of crews would have already booked flights to arrive on the Wednesday and therefore miss out on a race category. Crews arriving on Wednesday would be accommodated for racing on Thursday. It was agreed that Bulletin no. 3 needs to be issued immediately to advise the athletes.

AB/CS

5.05 AB reported that the race site had not been refurbished, as previously advised and needs to be done in the next 3 months. Weekly communication is ongoing with the Organising Committee.

5.06 The IROs will be accommodated this time in the city of Ravenna which is only 15 minutes away from the race site.

5.07 Update on EDBF Forum 2023 – A meeting has been held between the working group and it was agreed to split the Forum into two parts.

- 1) Belgrade, Serbia – Sunday, 25th June 2023 &/or Monday, 26th June 2023.
This would be an in person and online Forum.
Topic: EDBF Vision & Goal, aimed at federation leaders.
- 2) Ravenna, Italy – Tuesday, 5th June 2023 (afternoon)
This would be an in person Forum.
Topic: To be confirmed, aimed at Coaches & Athletes.

6.00 Final Year End Accounts for 2022

6.01 It was agreed to defer this item to the Council Meeting which followed immediately after this Executive Committee Meeting.

7.00 Any Other Business

7.01 There was no further business to discuss.

8.00 Date, Time and Place of the Next Meeting

8.01 To be agreed as required.

Attachments:

- EDBF Accounts for Year Ending 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: 7th July 2023