MINUTES OF THE 84th EDBF COUNCIL MEETING
Tuesday, 23rd JULY 2024 AT 17:00 HRS (UTC) / 19:00HRS (CET)
HELD IN VIDEO CONFERENCE

Present :

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Valerii Morgun	VM	EDBF Senior Vice President	UKR
	Anna Sokratous	AS	EDBF Vice President	CYP
	Antonio De Lucia	ADL	EDBF Vice President	ITA
	Niko Cuca	NC	EDBF Vice President	SRB
	Pep Juncà Tresserras	PJT	EDBF Secretary General	SPA
	Maura Dezi	MD	EDBF Treasurer	ITA
	~~Andrew Menzies~~	AM	Full Member's Representative	GBR
EDBF Council Representative:	Andries Boneschansker	AB	Chair C&TC Comm.	NLD
	Michela Scacchetti	MS	Chair M&M Comm.	ITA
	Paola Pochesci	PP	Chair Women Comm.	ITA
	Alexey Morgun	AM	Chair Youth Comm.	UKR
	Leila Ataei	LA	Vice Chair MED Comm	CYP
	Neil Pickles	NP	Nation Representative	GBR
	Ute Becker-Frenzel	UBF	Nation Representative	GER
	Dusko Spasovski	DS	Nation Representative	SRB
	Katerina Kovalenko	KK	Nation Representative	UKR
Non-Voting:	Mike MacKeddie-Haslam	MH	President of Honour	GBR
	Alan Van Caubergh	AvC	EDBF Honour President	NLD
	Olena Serdiuk	OS	VM interpreter	UKR

Item		**Action**
1.00	**Welcome Address by the EDBF President/ Roll call**	
1.01	CS welcomed everyone and explain why only the eligible persons listed above attending the Council meeting .	
1.02	Apologies were received from Andrew Menzies	
2.00	**Confirmation of Agenda**	
2.01	The agenda was approved as presented.	

3.00	**<u>Proposal of conduct rules applying to EDBF Meetings</u>** It is time for the EDBF to be more formal on the way that meetings are contacting. In a democratic way everybody will have the right and time to speak and express opinion. After discussion, the final proposal is : for every subject , the general discussion will open for 10min , following by questions for every individual 2min , reply to questions , if needed give again 1min, close with final conclusion and vote. In favour – 14 votes Against – 1 vote Abstain – 1 vote	
4.00	**<u>Acceptance of the Minutes of the 83rd EDBF Council Meetings</u>** The minutes were not ready hence are postpone for next meeting	PJT
5.00	**<u>Matter arising from previous meeting</u>** Postpone for next meeting	
6.00	**<u>15th EDBF ENC – Racice 2024 – report</u>**	
6.01	AB report that racing when well with no protest. Only issue in marshaling was only the 2 sets of boats but finally was managed. Point for future events that 3 sets of boats are needed.	
6.02	MD Having for the first-time colleting registration fees, was more job but all went very well. All expenses paid , ending with revenue of euro 31,942	
6.03	The Council express their congratulation to Andries extended to his RO team and Treasurer Maura for a job well done.	
6.04	Med comm LA and DS reports that 4 Antidoping test collected, the system with Tomasso worked well and advising course was very successful.	
6.05	CS very challenging championship. When national federation decide to bid then they accept to serve the sport only and not for the revenue. EDBF Is not a client ! They organize on behalf of EDBF and as per sign agreement. For the first time new racing system was used by Tomasso and worked successfully. As the service was provided by event organizers, we forced to change the protocol. EDBF had full control of the costs by paying invoices on request of Petr Klima. With the completion of races, the 30 boats remain in water. No luck of assistance from the local organizers but likely athletes mainly from Germany, Ukraine and Spain still at venue at the time, used manpower to bring boats out of water. One accident occurs at ladies' restrooms. The injured paddler of Cyprus transported to hospital via ambulance which she asked to pay. Finally, organizers refund the cost. As per sign agreement, the media rights belong to EDBF exclusively. We pay as requested but did not receive as promised. Therefore, President Claudio will request to share cost of	CS

	streaming with the local orgcom. 18 Nations were participated with 1259 adults athletes , 227 Juniors and 83 supporters .	
7.00	**35th EDBF Congress 2024 - report**	
7.01	CS forced to close and suspend congress due to lack of respect from floor	
7.02	New minutes of 2023 congress will be produced	PJT
7.03	Is decided to continue of 35th EDBF Congress online on Tuesday 27th August 2024 with the exception that President Claudio Schermi is not resigning.	
8.00	**EDBF Memberships - update**	
	A clarification on members status is needed before the congress. Alan and Mike appointed to research back in years and report .	**AvC /** MMH
9.00	**AOB (Any Other Business)** Nothing discussed .	
10.00	**Date of next EDBF Council Meeting**	
	Next Council Meeting Friday 30th of August 2024 at 18.00hrs (UTC+1) / 19.00hrs (CEST)	

I confirm these minutes represent a true record of the meeting held.

Dated: 21.08.2024

Signed by: Claudio Schermi, EDBF President — Pep Junca Tesseras, EDBF Secretary General