



Minutes

1. Present

Caryl Oliver	President		Jean-Pierre Mion	FRA
John Mason	Secretary/Treasurer		Harald Lueders	GER
Benoit Pincemaiile	Board member		Gillian Aghajan	GBR
Jørgen Kock	Board member		Attila Csak	HUN
Leonardo Patti	Board member, ITA		Aleksandar Anastasov	MKD
Sue Church	Member of Honour		Oscar Kardolus	NED
Henry de Silva	Member of Honour		Cordt von Brandis	NOR
Laki Dobridis	Member of Honour		Tomasz Konczyklo	POL
David Sweeney	Member of Honour		Frederico Fonseca- Santos	POR
Max Geuter	Guest		Alexander Kapustin	RUS
Bruno Royer	Invited (FRA)		Karol Grabner	SLO
Sonja Lendi	Invited (NED)		Ludovit Luby	SVK
Paul van Agtmael	BEL		Kerstin Warvsten	SWE
Marja-Liisa Someroja	FIN			

2. Apologies for absence

None received

3. Introduction of members

All present were introduced

4. Minutes of last meeting

The minutes had been circulated. Adoption proposed by GBR, seconded by GER, nem con

5. President's Report

The report had been circulated. David Sweeney asked that a Board portfolio should be included for a person experienced in raising sponsorship.

Adoption proposed by GBR, seconded by GER, nem con

6. Secretary/Treasurer's Report

The report had been circulated. Adoption proposed by GER, seconded by FIN, nem con

7. Reports from country representatives

Are available on the website: [Reports](#)

8. Progress on European Team Championships

	Ascension	Status	Hosts
2018	10 May	Awarded	Alkmaar (NED). A presentation was given by the organisers. The award to Alkmaar was confirmed
2020	21 May	Bids received	Hamburg (GER), Copenhagen (DEN) Presentations were given by both federations. Both stated that the bid was for 2020 only. It was agreed that the Competitions Director should visit both locations and decide before September which should be awarded the event. (ACTION: BP)
2022	26 May	Bids invited	

9. Progress reports on European Individual Championships

	Ascension	Status	Hosts
2019	30 May	Bids received	Cognac (FRA) A presentation was given by the federation. Ljubljana withdrew their bid. Cognac was awarded the event subject to a visit and investigations by the Competitions Director.
2021	13 May	Bids invited	ESP? Debrecen (HUN). Formal candidacy documents will be prepared.
2023	18 May	Bids invited	

For the first time EVF has 2 competing bids for an event and there is no mechanism for handling this. (ACTION: BOARD to formulate some rules.)

10. Proposal to change to the RELAY system for the Team Championships

For: 12, Against: 9. The Relay system will be used at Alkmaar.

11. Clarification of Substitutes in the Team Championships

Both substitutes may be used in a match as long as the age rules are observed. (ACTION: BP/JRM to update the Handbook)

12. Proposal to adopt the updated Handbook of Regulations dated 24 March 2017

David Sweeney pointed out a number of minor changes to be considered.

Subject to the Competitions Director amending the document,

For: 10, Against: 3. The Handbook of regulations is adopted.

13. Changes to the EVF Constitution.

- a) Proposal 1: to remove the word “Committee” from the name of the organisation where it appears in the Constitution. AGREED nem con.

- b) Proposal 2: Board member roles. AGREED nem con.
- c) Proposal 3: Election and Appointment of Board Members. The proposal was split into 3.
 - i) To adopt 4 year terms. AGREED nem con.
 - ii) To have a rolling set of elections (ie members are not all elected in the same year). AGREED nem con
 - iii) Who gets elected when. The Board will propose a schedule of elections and circulate it to the federations. (ACTION: BOARD)
- d) Proposal 4: Voting and Decision Processes. For 1, Against 17. REJECTED
- e) Proposal 5: Receipt and use of funds; Team fee. AGREED nem con

14. Proposal that Members of Honour be presented with a European Medal

This item was left with the Board to investigate costs. (ACTION: BOARD)

15. Election of Members of the Board

Role	Elected
Communications Manager	Leonardo Patti (ITA)
Competitions Supervisor	Benoit Pincemaille (FRA)
Data Manager	John Mason (GBR)
Medical Representative	Jørgen Kock (DEN)
Secretary/Treasurer	Karen Grant (GBR)

16. Any other business

Henry de Silva asked EVF to consider:

- a) An inter-continental event eg EVF v Eurasia or America
- b) A Club championship to find the best club in Europe

(ACTION: BOARD)

POL asked that EVF look at the flags used on the website as POL has the MON flag and vice versa.

(ACTION: JRM)

The EVF calendar should be updated with a link to the Alkmaar website. (ACTION: JRM)

Member Reports

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