



**DRAFT1 MINUTES 040618**  
**General Assembly of European National Rowing Federations**  
**Racice, Czech Republic**  
**Saturday, 27 May 2017**

**1. Opening of the session.**

The Chair of the European Rowing Management Board ("ERMB"), Ryszard Stadniuk (POL), opened the 2017 General Assembly and introduced the members of the board: Dag Danzglock (GER), Nebojsa Jevremovich (SRB), Algirdas Raslanas (LTU), Roland Weill (FRA) and Patrick Rombaut (BEL). Apologies were received from Eva Szanto (HUN). Mr. Stadniuk thanked the Racice organisers for their excellent organisation of the regatta and of the general assembly.

**2. Identification of the delegates and confirmation of their authority.**

Mr. Rombaut made a roll call. There were 32 member federations represented, each with one vote. A majority was thus 17 votes if all voted.

**3. Appointment of scrutineers for the period of the Meeting.**

The Chair asked and received approval to nominate the following delegates as scrutineers:

- Norbert Lambing (AUT)
- Luis Alvarez (POR)

**4. Approval of the Minutes from the 2016 General Assembly in Brandenburg**

The Chair asked for any comments on the minutes from the 2016 General Assembly. There were no comments or questions therefore he considered that the minutes were approved.

**5. 2016 Report of the European Rowing Management Board**

The Chair commented on the ERMB report on their activities for 2016. He especially highlighted the two excellent championship regattas in 2016; the European Rowing Championships in Brandenburg and the European Junior Championships in Trakai and the European Rowing Indoor Championships in Győr. The report was included with the agenda papers. There were no further questions.

**6. Update on preparations for future Championships**

- a. 2017 European Rowing Under 23 Championships in Kruszwica, POL  
The Kruszwica OC gave a report on the progress of preparations for the 2017 first-time event.
- b. 2018 European Rowing Championships in Strathclyde, GBR  
The Strathclyde OC gave an update on the progress of preparations for the 2018 event. All was reportedly going well.
- c. 2018 European Rowing Junior Championships in Gravelines, FRA  
The Gravelines OC gave a report on the progress of preparations for the 2018 event.
- d. 2019 European Rowing Championships in Lucerne, SUI  
The Lucerne OC gave a report on the progress of preparations for the 2019 event.

**7. Attribution of the hosting rights for future European Rowing Championship events**

Presentations were made to the delegates for the below listed events and the events were attributed as follows:

- 2018 European Rowing Indoor Championships were awarded to Amsterdam, NED
- 2019 European Rowing Indoor Championships were awarded to Copenhagen, DEN
- 2019 European Rowing Junior Championships were awarded to Essen, GER
- 2019 European Rowing Under 23 Championships were awarded to Ioanina, GRE

There were no candidates during the public bidding period for the 2020 European Rowing Championships so the ERMB was asked to seek a venue that would meet the requirements for hosting the event.

#### **8. Election of one position on the European Rowing Management Board**

The management board position held by Dag Danzglock was due for election; Mr Danzglock announced that he would not seek a further term. Two candidates were nominated for this open position; Rolf Warnke (GER) and Annamarie Phelps (GBR). The delegates voted 29 votes for Ms. Phelps and 1 vote for Mr. Warnke. One ballot was an abstention and one was not valid. Annamarie Phelps was elected for a four year term ending in 2021.

#### **9. FISA Session**

FISA President Jean-Christophe Rolland and Executive Director Matt Smith presented the latest issues in the Olympic movement and how they impact rowing as well as European Rowing.

#### **10. Any other business**

##### **a. Discussion on the calendar for season 2020**

Three options were presented for the placement of the European Rowing Championships in the International Calendar. After broad consultation, the solution to stage the three world cups and then end the spring season with the European Championships was accepted by the delegates.

##### **b. Process for the preparation of amendments to the European Rowing Statutes for the European Rowing Extraordinary General Assembly in December**

The delegates were reminded of the time line for the submission of proposals and publishing of the agenda papers for the Extraordinary GA in December.

##### **c. Update on the 2022 European Rowing Championships**

The delegates were updated on the discussions and work taking place to find a host city for the 2022 combined European Sports Championships. The situation is not totally clear but rowing's representatives are following this closely.

The General Assembly ended.

For the European Rowing Management Board:

Ryszard Stadniuk  
Chair