



**DRAFT MINUTES (at 100920)**  
**General Assembly of the European Rowing Confederation**  
**Lucerne, Switzerland**  
**Saturday, 1 June 2019**

**1. Opening of the session.**

The Chair of the European Rowing Board ("ERB"), Ryszard Stadniuk (POL), opened the 2019 General Assembly and introduced the members of the board: Nebojsa Jevremovich (SRB), Eva Szanto (HUN), Annamarie Phelps (GBR), Algirdas Raslanas (LTU), Dusan Machacek (CZE) and Patrick Rombaut (BEL). Mr. Stadniuk thanked the Lucerne organisers for their excellent organisation of the regatta and of the general assembly.

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

A roll call was made and at the time there were 28 member federations represented, each with one vote. A majority was thus 15 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:

- Eli Szabo (ISR)
- Gwenda Stevens (BEL)

**4. Approval of the Minutes from the 2018 General Assembly and Extraordinary GA**

The Chair asked for any comments on the minutes from the two 2018 Assemblies. There were no comments or questions therefore he considered that the minutes were approved.

**5. 2018 Report of the European Rowing Management Board**

The Chair commented in the ERB report on their activities for 2018. He especially highlighted the well organised championship regattas in 2018; the 2018 European Rowing Championships in Strathclyde GBR, the 2018 European Rowing Junior Championships in Gravelines FRA, the European Rowing Indoor Championships in Copenhagen, DEN and, for the second edition, the European Rowing Under 23 Championships in Brest, BLR. The report was included with the agenda papers. There were no further questions.

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

- a. 2020 European Rowing Championships in Poznan, POL
- b. 2020 European Rowing Junior Championships in Belgrade, SRB
- c. 2020 European Rowing Under 23 Championships in Duisburg, GER
- d. 2020 European Rowing Indoor Championships in Prague, CZE

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

The Chair confirmed that attribution of a number of 2021 to 2024 European Rowing events will take place at an Extraordinary General Assembly to be held in Linz-Ottensheim on 31 August 2019.

## 8. Elections

Following the articles related to elections of the European Rowing Confederation Constitution and the Transitional Arrangements agreed in Berlin 2018, the following elections took place:

- a. Election for the position of Chair of the European Rowing Confederation for an interim term until the General Assembly in 2021 (at which time an election will be held for a four-year period).

Candidate: Ryszard Stadniuk (POL) Elected 30 yes, 0 no, 0 abstentions

- b. Election for one position on the European Rowing Board for the position currently held by Eva Szanto (HUN).

Candidate : Eva Szanto,(HUN) Elected, 28 yes, 1 no, 0 abstentions

Terms of office for the other NF positions on the ERB include Annamarie Phelps (2021), Nebojsa Jevremovich (2022) and, following the vote in 8a (above) Ryszard Stadniuk (2021)

- c. Election for the positions of the representatives proposed by the FISA Council on the European Rowing Board for an interim period until the General Assembly in 2021 (at which time an election will be held for four-year periods).

The FISA Council proposes: Patrick Rombaut (BEL), Algirdas Raslanas (LTU), Dusan Machacek (CZE) all elected, 29 yes, 1 no, 0 abstentions

The ERB appointed Annamarie Phelps as Deputy Chair and Eva Szanto as Secretary. They also proposed Honorary ERB membership for Roland Weill. The delegates approved.

## 9. Any Other Business

- a. ERC Strategic Framework Update – Annamarie Phelps presented the latest version of the ERC Strategic Framework.<sup>^</sup>
- b. Pros and Cons of combining U23/Junior Events? – Eva Szanto presented the latest views on this topic which was discussed at the Presidents' Meeting which was not to combine these events for the time being. So the Strategic Event Attribution Process will continue with separate events.
- c. Monaco Coastal Challenge – Roland Weill presented information on the Prince Albert Coastal Challenge later this year in Monaco.

## 10. FISA Issues Session

Jean-Christophe Rolland, FISA President, gave an update on the Olympic movement and the latest proposals for FISA Statute and Rules changes.

The General Assembly ended.

The European Rowing Management Board:

Ryszard Stadniuk, POL, Chair

Annamarie Phelps, GBR, Deputy Chair

Eva Szanto, HUN  
Patrick Rombaut, BEL  
Dusan Machacek, CZE

Nebojsa Jevremovic, SRB  
Algirdas Raslanas, LTU