



DRAFT1 MINUTES
General Assembly of European National Rowing Federations
Glasgow, Great Britain
Saturday, 4 August 2018

1. Opening of the session.

The Chair of the European Rowing Management Board ("ERMB"), Ryszard Stadniuk (POL), opened the 2018 General Assembly and introduced the members of the board: Nebojsa Jevremovich (SRB), Eva Szanto (HUN), Annamarie Phelps (GBR), Algirdas Raslanas (LTU), Roland Weill (FRA) and Patrick Rombaut (BEL). Mr. Stadniuk thanked the Glasgow 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 there were 27 member federations represented, each with one vote. A majority was thus 14 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:

- Horst Nussbaumer (AUT)
- Simon Cox (CZE)

4. Approval of the Minutes from the 2017 General Assembly

The Chair asked for any comments on the minutes from the 2017 General Assembly. There were no comments or questions therefore he considered that the minutes were approved.

5. 2017 Report of the European Rowing Management Board

The Chair commented on the ERMB report on their activities for 2017. He especially highlighted the two excellent championship regattas in 2017; the European Rowing Championships in Racice, CZE and the European Junior Championships in Krefeld, GER, the European Rowing Indoor Championships in Paris, FRA and, for the first time, the European Rowing Under 23 Championships in Kruszwica, POL at which 30 nations participated. He also noted the successful staging of the 2018 European Rowing Junior Championships earlier this year in Gravelines, FRA. The report was included with the agenda papers. There were no further questions.

6. Update on preparations for future Championships

- a. 2018 European Rowing Under 23 Championships in Brest, BLR
The Belarus NF gave a report on the progress of preparations for the 2018.
- b. 2019 European Rowing Championships in Lucerne, SUI
The Lucerne OC gave an update on the progress of preparations for the May 2019 event.
- c. 2019 European Rowing Junior Championships in Essen, GER
The Essen OC gave a report on the progress of preparations for the 2019 event.
- d. 2019 European Rowing Under 23 Championships in Ioannina, GRE
The Ioannina OC gave a report on the progress of preparations for the 2019 event.
- e. 2019 European Rowing Indoor Championships in Copenhagen

The Danish NF 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:

- a. 2020 European Rowing Championships – Poznan (POL)
- b. 2020 European Rowing Indoor Championships – delayed to November
- c. 2020 European Rowing Junior Championships – Belgrade (SRB)
- d. 2020 European Rowing Under 23 Championships – Duisburg (GER)

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

The management board position held by Nebojsa Jevremovich was due for election; two candidates were nominated for this open position; Nebojsa Jevremovich SRB and Luciano Magistri ITA. The delegates voted 24 votes for Mr Jevremovich and 3 votes for Mr. Magistri. Nebojsa Jevremovich was elected for a four year term ending in 2022.

9. FISA European Development Report

Roland Weill presented the latest information on the work of the FISA Development Programme for the benefit of European Rowing NFs.

10. Any other business

- a. Review of the proposed European Rowing Confederation Constitution, Rules of Racing and Event Regulations – a review of all the proposed changes was carried out and discussion took place.
- b. Preparations for the European Rowing Extraordinary GA on 22 Nov in Berlin, GER – An explanation of how this extraordinary GA would proceed
- c. Discussion on “2018 European Championships” and calendar for 2022 – an update on the 2018 event was given and the latest information on discussions related to the 2022 event was provided.
- d. FISA Information 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.

For the European Rowing Management Board:

Ryszard Stadniuk
Chair