

Draft Resolution

2018 European National Rowing Federations Extraordinary General Assembly 22 November 2018, Berlin, Germany

Proposed transitional arrangements for the European Rowing Board of the newly established European Rowing Confederation:

In order to maintain continuity and smooth running of the European Championships and Board, to respect terms of current European Rowing Management Board members and to retain the staggered succession it is proposed that:

Upon acceptance of the new ERC Constitution by the member national rowing federations, the following will make up the membership of the inaugural European Rowing Board:

| | | |
|---------------------------|----------------------------|------------------------|
| Eva Szanto | elected 2015 | Current term ends 2019 |
| Ryszard Stadniuk (Chair)* | elected 2016 | Current term ends 2020 |
| Annamarie Phelps | elected 2017 | Current term ends 2021 |
| Nebojsa Jevremovic | elected 2018 | Current term ends 2022 |
| Algirdas Raslanas ** | FISA appointed member 2016 | Current term ends 2020 |
| Patrick Rombaut ** | FISA appointed member 2016 | Current term ends 2020 |
| Roland Weill *** | FISA appointed member 2016 | Retires December 2018 |

The new ERC constitution will include term limits; these terms limits will not be imposed retrospectively.

* The elections of the individual members of the ERB will continue as previously but the Chair of the ERC will take place at the 2019 European Rowing Confederation General Assembly to comply with the changes in the Constitution and conclude in 2021 when the new Constitution calls for the next election (Paragraph 13.1.2).

** The elections of the FISA Council representatives will be held at the 2019 European Rowing Confederation General Assembly to comply with the changes in the Constitution and conclude in 2021 when the new Constitution calls for the next election (Paragraph 13.2.1)

*** The FISA Council has selected Dusan Machacek CZE to complete the term of Roland Weill upon his retirement at the end of the year. An election will take place at the Extraordinary General Assembly in Berlin, once the new Constitution is adopted, for a term to start on 1 January 2019 and run until the new elections in 2021.

Any future elections and nominations will be subject to the new ERC Constitution.