

EPBF Board Meeting Minutes

October 15, 2012

10:00 a.m., Paris-Disney, France

Board Members:

Present:

1. Laurent Hamet (Millennium Series),
2. Manfred Ulrich (DPL/Millennium Series),
3. Tomasz Matuszewski (PLP/Grand Tour),
4. Wolfgang Kornholz (OPL/Grand Tour),
5. Ulrich Staehr (Millennium Series),
6. Viktor Tohayev (Paintball Federation of Ukraine),
7. Barry Fuggle (Millennium Series),
8. Stephen Baldwin (Millennium Series),
9. Patrice Guigou (Federation de Paintball Sportif, France),
10. Bruno Lemaire (Federation de Paintball Sportif, France).

Absent: -

Quorum present? Yes

Others Present:

- EPBF Secretary Viktoriya Sarantseva

Proceedings:

- Meeting called to order at 10:00 a.m. on 15th of October, 2012 by Laurent Hamet.

Next Meeting:

Next EPBF Board meeting was appointed to Paris, France on 9.January 2012.

Item #1 on the Agenda: EPBF Statute and registration, reported by Laurent Hamet.

L. Hamet presented the latest version of the EPBF Statute and proposed to read and to agree each Statute section separately.

Corrections made per section:

1. Section #3 of the Statute - "Headquarters – official languages". For the Headquarters address should be written only country (France) and city name. Bruno Lemaire is to provide the new address of French Federation office.
2. Section #11 of the Statute - "Voting".
The following voting system had been formed:
"Every affiliated country has a right to have up to 3 votes based on the number of its members.
The Founder member has a right for the following votes:
 1. Laurent Hamet – 5 votes;
 2. Barry Fuggle – 5 votes;
 3. Ulrich Staehr – 5 votes;
 4. Manfred Ulrich – 5 votes;
 5. Stephen Baldwin – 5 votes;
 6. Tomasz Matuszewski – 3 votes;
 7. Viktor Tohayev – 3 votes;
 8. Patrice Guigou – 3 votes;

9. Wolfgang Kornholz – 3 votes.
The Founding member status expires at the 12 anniversary.”
The system has been put to a vote. Voting results:
Yes: 8 persons.
Against: 1 person.
Upstain: 1 person.
Approved by the majority.

To be approved by the Congress in 2013: Affiliated Federation Members can have the additional votes up to a maximum of 3 as determined by a proportional account of recognized validated members of their Federations.

3. Section #12 of the Statute - “Operation”.
New edition, approved by a solid vote: “The EPBF Congress shall take place once in a year.”
4. Section #13 of the Statute - “Validity of decisions”.
New edition, approved by a solid vote: “It was decided However, for decisions to take effect the Congress must be composed of at least half the members having the right to vote”.
5. Section #19 of the Statute - “Structure, powers and operarion”.
New edition, approved by a solid vote:
“The Executive Board of EPBF is composed of:
 - the EPBF President;
 - the General Secretary;
 - the Treasurer;
 - the Senior Vice-President;
 - the 5 Vice-Presidents.”
6. Section #20 of the Statute - “The President, his election and his role”.
New edition, approved by a solid vote: “If, for whatever reason, the post of President becomes vacant, the Senior Vice-President fulfills his duties. If, for whatever reason, the Senior Vice-President cannot take over, then the Executive Board of EPBF shall elect, by secret ballot, one of the Vice-Presidents as Provisional President, and elect a new President at the next earliest Congress session.”
7. Section #21 of the Statute - “The Senior Vice-President”.
New edition, approved by a solid vote: “The Senior Vice-President represents the President in his absence at meetings and when the post becomes vacant.”
8. Section #24 of the Statute - “The Comissions”.
New edition, approved by a solid vote:
“The EPBF commissions are as follows, but not limited to:
 - Rules, Referees, Disciplinary and Ethic commission,
 - Technical, Development and Finance commission,
 - Control and Revision commission,
 - Competitions commission.”
9. Section #26 of the Statute - “International events”.
New edition, approved by a solid vote: “A fine can be applied to National Federations not having paid on time the appropriate competition fee.”

Resolved:

1. The approved corrections are to be included in the EPBF Statute.
2. The EPBF Statute is to be registered not later than in 1 month after the meeting.
3. Laurent Hamet is responsible to control the EPBF Statute registration process.

Item #2 on the Agenda: Election of the EPBF President, General Secretary, Treasurer, Vice-Presidents and Commissions.

Election of the EPBF President

Nominated: Laurent Hamet.

Voting results: Has been elected by a solid vote.

Election of the EPBF Senior Vice-President

Nominated: Ulrich Staehr.

Voting results: Has been elected by a solid vote.

Election of the EPBF General Secretary

Nominated: Patrice Guigou.

Voting results: Has been elected by a solid vote.

Election of the EPBF Treasurer

Nominated: Wolfgang Kornholz.

Voting results: Has been elected by a solid vote.

Important task: To register the EPBF bank account.

Election of the 5 EPBF Vice-presidents:

Nominated:

1. Barry Fuggle,
2. Manfred Ulrich,
3. Stephen Baldwin,
4. Tomasz Matuszewski,
5. Viktor Tohayev

Voting results: All the candidates have been elected by a solid vote.

Composing of the EPBF Commissions:

The Rules, Referees, Disciplinary and Ethic Commission includes:

1. Domingos Leitao – the Chairman
2. Ulrich Staehr,
3. Tomasz Matuszewski,
4. Frederic Rigal,
5. Viktoriya Sarantseva.

The Commission has been approved by a solid vote.

Important task: to arrange the Rules Book till 31th of December.

The Technical, Development and Finance Commission includes:

1. Laurent – the Chairman,
2. Bruno Lemaire,
3. Wolfgang Kornholz,
4. Tomasz Matuszewski.

Important task: to develop the ID cards system.

Control and Revision Commission – The 2013 Congress is to elect the members.

The Competitions Commission includes:

1. Tomasz Matuszewski – the Chairman,
2. Ulrich Staehr,
3. Laurent Hamet,
4. Patrice Guigou.

Important task:

- to set up the type of Championships for 2013 (U19, Woman, Man, World, Senior for the future),
- to prepare the conditions for jerseys printing.

Resolved:

1. Election results:
 - President: Laurent Hamet
 - Senior Vice-President: Ulrich Staehr
 - General Secretary: Patrice Guigou
 - Treasurer: Wolfgang Kornholz
 - Vice-Presidents: Barry Fuggle, Manfred Ulrich, Stephen Baldwin, Tomasz Matuszewski, Viktor Tohayev.
2. Wolfgang Kornholz is responsible for registration of the EPBF bank account.
3. Commissions composed:
 - Rules, Referees, Disciplinary and Ethic Commission (Important task: to arrange the Rules Book till 31th of December),
 - Technical, Development and Finance Commission (Important task: to develop the ID cards system),
 - Control and Revision Commission,
 - Competitions Commission (Important tasks: to set up the type of Championships for 2013 (U19, Woman, Man, World, Senior for the future), to prepare the conditions for jerseys printing).

Next Meeting Agenda

1. EPBF official events in 2013.
2. National teams jerseys printing conditions for 2013.
3. The EPBF Rules publishing.
4. EPBF Ranking in 2013.
5. The 2013 Budget.
6. The ID cards system.

Adjournment

17:30 p.m., Minutes submitted by Secretary, Viktoriya Sarantseva.