

EUROPEAN BENCHREST SHOOTING FEDERATION

Ref.

**Agenda for the delegates meeting to be held in Volmerange/France:
June 30th 2014 6.30 PM at the Volmerange Range.**

Welcome by President.

Apologies for absence/members proxies.

Confirmation – Country Delegates and Contact Information.

Business arising from previous meeting.

Presentation Financial Accounts. Increasing fees or alternative solution.

2016 European Championship - Sweden candidature.

EBSF Statutes Approval.

Wildcard for Board of Directors members.

Rule book : A10 *Changes to Rules to be used at European Championship:*

Clarification for people in need of .

Minutes of the delegates meeting hold in Volmerange/France at the Volmerange Range

18:35 h on June 30th 2014 the meeting was open.

Welcome to the delegates present by Mr. JC Braconi.

No apologies or proxies mailed to EBSF from countries absent which were : **Czech Republic, Italy, Ireland, Malta, Monaco and Spain***.

The new Delegate for Dutch country is Mr Arie den Burger, to be updated on the EBSF website page.

All the other countries were checked for their data posted on the EBSF website.

Mr. JC Braconi informed the delegates that Armeria Regina Inc. from Italy acknowledged by the EBSF financial situation accepted to sponsor it with an amount of 500 euros with the goal not only to afford the expenditures of the Champions and Top 10 / 20 patches, but also the possibility to order 50 EBSF logo patches for selling (at 10 euros piece) to rise funds for the EBSF treasury. (all were sold)

Also the traveller trophies that JC Braconi got in 1984 from USA sponsors for the EBC LVGA, the HVGA and the 2 GUN AGG, which were in hands of the EBSF past President Mr Hervé Duplessis, has been recovered recently.

The plaques with names, aggregates, places and dates screwed on them were engraved with data available for that, just before the EBC 5th to be presented to the new winners.

Thanks to Mr Paul Trautig and Mr Bram Verwijs who were involved in this recovery.

EBSF financial accounts :

Presentation of the EBSF financial accounts by Mr Bram Verwijs, EBSF Treasurer.
Printed documents were given to the delegates for information.

The balance at this point was 1508,00 Euro, from which we still needed to pay a lot including the 1650 Euro for the new statutes at the notary office.

For the above we need to do something to rise funds in the EBSF treasury.

One of the proposals was to ask to the club /association/federation organising/ holding an EBC, to transfer to the EBSF, 1 Euro by day, by shooter, like in the USA, where the IBS and NBRSA apply this rule.

After some discussion a proposal about rising the 2-yearly fee from 50 to 100 Euros appeared.

A vote for this solution was hold , and unanimously agreed.

So the next fee will be 100 Euro for 2 years for an EBSF membership.

After that every country accepted the accounts from the EBSF treasurer.

The only question came from Hannu Murisoja (FIN) to get the bill for the membership earlier, but was declared impossible because we close every booking year.

2016, EBC 6th , Sweden candidature :

Presentation for the 2016, EBC 6th : Sweden candidature.

Mr Bo Petersson explained that they were planning to organize this match in Bratvall around the end of June or the 3rd week of July.

There are enough camping places and many hotels in that area (Umea) and the weather is also good in that time around midsummer-night.

They have 30 benches to shoot from, so 80-100 people is no problem at all...

The 1st week of July was preferred, just after midsummer-night.

That will be confirmed by Mr Bo Peterson, on the EBC 6th dedicated website pages.

-EBSF statutes :

Mr JC Braconi asked to vote for the new statutes, that were presented to the EBSF delegates early on January 2014 by mail.

Mr. Francois Luciani (LUX) had some questions about this, he said that 6 year for sitting at a board position was too much , he found that not fair and wanted this to be shortened.

Bram Verwijs explained that for the consistency we need that period because otherwise we will get not a stable board.

*At this time 2 people from Spain entered the meeting: Mrs Catalina Flor Garcia and Mr Antonio Mari Guash.

Mr. Francois Luciani (LUX) suggested to vote every 2 years and change (a part of) the board.

Mr JC Braconi told that everybody had 6 month since they got the statutes to give some comment BEFORE the meeting; but nobody send out any one !

Mr Pascal Fischbach (F accessor) suggested to let all the delegates vote for this point; before that

Mr Martin Miles (Vice President) gave an example from GB, how 1 association could be cut in 2, (that is not what we want.)

Mr JC Braconi asked to the delegates to vote for the acceptation or not of the statutes as they are written.

Mr. Francois Luciani (LUX) said also that there was something in the statutes that said that you had "only" a 4 week term to vote per email, too short or not?

We could not find any from that , so not in the statutes at all.

Mr Pascal Fischbach suggest to change the rules and let vote for that in 2016, and keep it as it is now.

A vote hold about : and ALL the countries were against, so no go.

Mr Bo Petersson told that we still need a stable board.

So after a long discussion Mr JC Braconi suggest to change this rule in voting every 4 year and than change half of the board.

The vote gave 5 in favour, 5 against *(including Spain) so no result.

Keeping in mind that in anyway we still have to pay 1650 Euro to the notary office...

We leave the EBSF with NO statute, for the moment.

Mr. Francois Luciani (LUX) announced an EBSF Presidency candidature from Mr Philippe Octo from France and the support from Alfred Throner (AUT) for him.

Mr JF Raybaut (Captain and France delegate) answered to this, telling that Mr. Philippe Octo (member of the French Shooting Federation) is not supported in anyway by the French Shooting Federation Board of Directors so his individually candidature is null.

(Just to remember the fact was already relieved at the Delegates meeting in Holles /Austria in 2010)

Wildcard for a board of directors member :

To be given to one of the EBSF board member, just in case he is not part of the official selection from his country, but need to be at the EBC for different important reasons.

(allowed to be the **13th** one competitor of his country, but can not be part of the team)

Vote for that gave 7 countries against, and 4 for; no change in the rule.

Mr JC Braconi closed the meeting around 20:30 h.(even if the last item was not approached)

Minutes collected by Mr. Paul Trautig EBSF Secretary.

Addendum :

Since that time we have been informed by the Spain Delegate Mr Raphael Rubio that no Spanish people present at the EBC 5th have got any proxy from him to represent Spain and vote at the EBSF meeting.

All the delegates have been informed about this fact.

- A big mistake was inducted in this situation, so no value can be done to the votes hold **AFTER** the entering of the Spanish people in the Delegate meeting.
- All the items in relation with this votes to be presented at the next Delegate meeting.

JC Braconi EBSF President