



European Naginata Federation (ENF) Extraordinary General Assembly Minutes 21st of April 2020



Time and method:

The meeting took place at 19:00 (GMT +2), using the "zoom" application (meeting was recorded)

Participants:

- Board:

President: David D'hose - enfpresident01@gmail.com

General Secretary: Gur Nedzvetsky - enfsecretary@gmail.com

Technical Director/Vice President: Mark Berghaan - enftechnical@gmail.com

Treasurer: Eduardo Brito - enftreasurer@gmail.com

- Members:

Belgium – ABNF – nagibel@gmail.com : represented by David D'hose

Britain – BNA – secretary@naginata.org.uk / Chairman@naginata.org.uk / uknaginata@aol.com: represented by Claire Leftwich-Winchester (Observed by Rachel Hahn-Morris and Oliver Masters)

Czech Rep – Gorenkai – naginatagorenkai@seznam.cz: represented by Jan Hrbak

France – CNK – dom:naginata.com: represented by Dominique Pouchard

Germany – DnagB – praesident@dnagb.de: represented by Tom Wassmann

Israel – ISRNF - naginata.israel@gmail.com: represented by Gur Nedzvetsky

Netherlands – NNR – secretaryNNR@gmail.com: represented by Mark Berghaan

Portugal – APnagi – apnagi.geral@gmail.com: represented by Eduardo Brito

Sweden – SBK - naginata@kendoforbundet.se: represented by Kirsi Höglund

Russia – RNF – Naginata.ru.@gmail.com: represented by Daria Litunenko

Not represented:

<u>Italy – CIK - segretario.generale@kendo-cik.it</u>

<u>Finland – FKA - mari.paasonen@fka.fi</u>

Minutes written by Gur Nedzvetsky.

Agenda:

- 1. Cancellation of the ENC 2020.
- 2. Voting for re-scheduling the European Naginata Championship.
- 3. Reminder about annual fees.
- 4. Scheduling the next General Assembly.

David D'hose (ENF President): Welcome everyone.

1. – We had to cancel the European championship, in order to have a clear financial situation with Sweden and all the members. We decided to do it now to eliminate any problems that might have happened if we waited any longer.

If some countries have questions regarding the issue, they can ask us through e-mail.

2. – Will we organize the next European Naginata Championship (ENC) in 2021? The board has decided that if we schedule the ENC to 2021 it will be in autumn, October-November.

Vote for ENC in 2021 & 2022, or only in 2022.

Portugal: 2021 & 2022 Russia: 2021 & 2022

Sweden: Fine with both options

Israel: 2021 & 2022 France: 2021 & 2022 Germany: Only in 2022 Great Britain: 2021 & 2022 Belgium: 2021 & 2022

Netherlands: Fine with both options

Czech Republic: 2021 & 2022

Total:

7 votes: 2021 & 2022 1 vote: Only in 2022

2 votes: Fine with both options

There will be two European Naginata Championships following each other, one in 2021 and one in 2022.

Sweden will host 2021, and 2022's host is officially not defined. For the moment I suggest that Czech Republic will host the 2022 as this member was supposed to host the next ENF seminar. As Czech Republic's representative could not give an answer on this we shall expect their answer at the next General assembly.

3. Annual Fee

<u>The ENF Treasurer reminds</u> everyone that the annual fees for the ENF membership needs to be paid. 2 letters were sent. One with the late fees for previous years, and one with this year, fees. Some are late but some didn't even reply.

4. General Assembly

The final topic of the meeting is to schedule another General Assembly like this one in October, when we were supposed to have in Sweden. This is planned in October and will be confirmed by e-mail.

We should have a GA to make an overview over what happened during this year, and also to make sure we are clear over the championship in 2021, and finalize our decision about the host of the championship in 2022. A financial review will also be done as usual.

I will send as usual an invitation a few weeks before.

Thank you everyone for coming.

For any further questions please contact Gur Nedzvetsky through enfsecretary@gmail.com