



European Naginata Federation (ENF)
General Assembly Minutes
Brussels – 9th of September 2022



Participants:

- Board :

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

General secretary : absent - enfsecretary@gmail.com

Technical Director : Mark Berghaan - enftechnical@gmail.com

Vice President : Mark Berghaan - enfvicepresident01@gmail.com

Treasurer : Eduardo Brito - enftreasurer@gmail.com

- Members :

Belgium – ABNF – nagibel.be@gmail.com : represented by François Dermine

Britain – BNA – secretary@naginata.org.uk: represented online by Rachel Hanbun-Mori

Czech Rep – Gorenkai – naginatagorenkai@seznam.cz: represented by Kirsi Höglund

Finland – FKA - mika.kankainen@fka.fi : represented online by Teemu Rane

France – CNK – dominique.pouchard@cnkendo-dr.com: represented by Dominique Pouchard

Germany – DnagB – praesident@dnagb.de: represented by Ines Klose

Israel – ISRNf - naginata.israel@gmail.com: represented by Nico Winberger

Italy – CIK - segreteria.naginata@kendo-cik.it: represented online by Enrico Pelizza

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 - IRNA- naginata.ru@gmail.com : represented by Daria Litunenko

- Temporary members:

Estonia - EENF-naginata@naginata.ee : represented by Aleksandra Kivisalu

- Incoming member :

Switzerland-SNF-naginata@gmail.com : represented by Susanne Koch

TOTAL: 12 members and one temporary member represented



Agenda:

1. Election of Estonia as definitive member
2. Election of Switzerland as temporary member
3. 2021 treasurer report
4. Word from our technical director
5. ENF events in 2022 and 2023
6. ENC in 2024 proposal
7. ENF representative in INF
8. INF News
9. Election of New board

1. Election of Estonia as definitive member:

After studying the evolution of the Estonian Naginata Federation (EENF) since its creation in 2017, the members of the ENF voted unanimously to join as a permanent member.

Management Board: Aleksandra Kivisalu (President), Ingo Pöder.

Official contact: naginata@naginata.ee

- The address of the „Tallinna Naginataklubi“ dojo:

E.Vilde tee 71a, Tallinn, Estonia 12912

Tel.: +37255625507

- The address of the naginata club „Shirei“:

Lageda tee 14/1-3, Pärnamäe küla Viimsi vald Harju maakond, 74020, Estonia

2. Election of Switzerland as temporary member:

Even though the Swiss Federation is very young and after many questions about its stability and thanks to the support of the Israeli Federation which participated in the training of its members, the Swiss Federation was accepted as a temporary member within the ENF.

Management Board: Susanne Koch (President), Johannes Hafner (Vice President), Johannes Hafner (Secretary), Hysen Ahmeti (Treasurer)

Official contact: praesident@naginata.ch

Website: <http://naginata.ch/>



3. Treasurer report

Audit Report:

* I could not find anything untoward: the bank statements of money going out and coming in seem reasonable, no individual statement seemed out of place, and the totals make sense to me

* I had some questions that remain open. These questions were not big enough issues for me to not approve the financials:

** do you have a receipt for the payment of €286,35 to Mark Berghaan-sensei for the 2021 ENF seminar stay?

** how many people have access to the bank account? (I assume 2--3 people, with individual accounts.)

** would it be possible to hold a video call where you log in to the bank account, so I can see that the balance matches the files?

Audit From Joren Zandstra : jorenzandstra@soverin.net

Answer from Treasurer to Audit;

- We have a receipt for Mark sensei stay
- 2 persons goes regularly on the bank account Mark Berghaan and Eduardo Brito, David D'hose also have access
- Treasurer can show you this online but the objective would be to change bank

Fees review

Year	Belgium	Britain	Czech Republic	Finland	France	Germany	Italy	Netherlands	Sweden	Ukraine	Portugal	Israel	Russia	Estonia	Total
2002									83						83
2003	125		100		173		83	100	83						664
2004	125		100		173		83	100							581
2005	153		100		173		83	100	83						692
2006	142				210	165		115	142						774
2007	142		96		360	115	60	115	142						1030
2008	142		96		360	115	178	115	142						1148
2009	142	60	96		360	115	178	115	142						1208
2010	142	96	96		360	155	178	115							1142
2011	142	96	96		360	142		115							951
2012	142	115	96		360	142	178	115	115	72					1335
2013	142	115	96	96	360	142	178	115	115						1263
2014	115	115	96	96		142	115	115	142						840
2015	115	CC	96	96		142	142	115	142						752
2016	115	96	AGREEMENT	96		142		115	115		AGREEMENT				468
2017	115	CC	AGREEMENT	96	360	142	CC	115	115		AGREEMENT				
CUTOFF LINE															
2018	115	96	AGREEMENT	96		142	115	115	NR		AGREEMENT				732
2019	115	96	AGREEMENT	96		142	115	115	115		36			NR	830
2020	115		96	96		142	115	115	115		115	NA	96		1005
2021	15	15	15	15	1095	15	15	15	15		15	NA	15		1245
2022			15 (wrong amount)			142	115	115			96	NA	PPI		468
Missing for 2022	115	115	100	96	360				115		96	115	96		1208

XC = Can't Confirm
 NR = Not Requested
 PPI = PayPal Issues
 NA = None Available/No transfers

Almost all members fees are in order, main problems come from PayPal payment that isn't working well for the moment and we try to fix it.



Treasurer report 2021/2022

	Income		Costs
		ENF Seminar	0
		Bank account	88.69
		Website	0
		Reimbursments	286.35
		Flags	46.59
Interest	5.97		
Fees	452		
Totals	457.97		421.63
Bank account on 01-01-2022	15217.17		
Total bank account	15,253.51		
Total ENF (with PayPal)	15,296.63		
Missing fees (estimate)	1350		
Total with missing fees	16,646.63		

Incomes is increasing every year as the yearly estimate shows, the treasurer and the members suggest that one idea of the treasurer is voted every year to spend budget.

Example of ideas:

	Minimum	Maximum	Justification		
Social media/content management	0	1000	Volunteer or Professional (per year)		
Sending sensei to countries (per request)	0	400	Per european sensei per trip		
Creating instructional videos with or without Japanese supervision	0	3000	We could (but shouldn't) charge for the video		
Creating mix-media instructables weekly/monthly/yearly	0	30/100/1000			
Webinars for existing members	20	100	20€ is for the zoom account (per month)		
Promoting one trip to Japan for instructors (on non-ENC years)	500	2000	One-way trip up to a year of fees		
Seminar for shinpan (on non-ENC years)	1000	2000	Japanese-sensei travelling to europe		
Media budget for ENC/ENF Seminar		1675	Recording event, creating VOD, highlights, promoting naginata		

Other proposal: guarantee of the naginata when practitioners travel

PayPal has to be solved with Britain and Russia

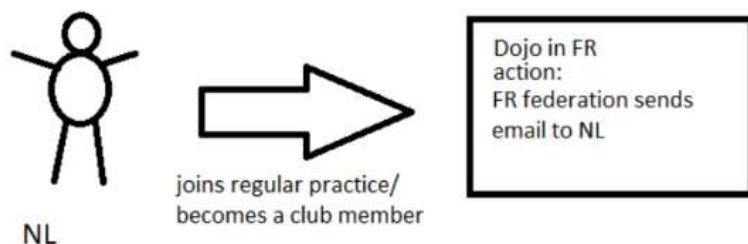
4. Word from the technical director

Mark Berghaan submit his project for the last time as he won't be technical director after this GA:

We the members of ENF agree to the following:

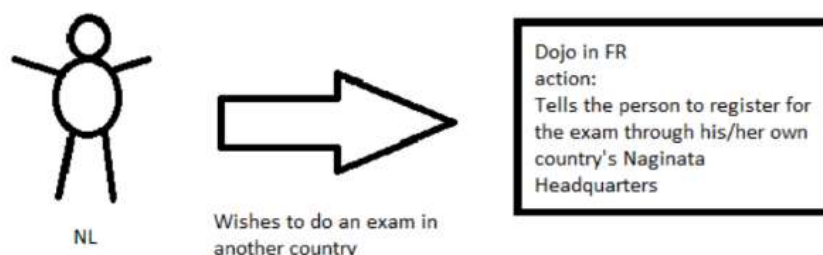
1. When a citizen of a country of an ENF affiliated federation joins regular Naginata training in another country the local federation will report this to the federation of the country of origin.

example:



2. When a citizen of a country of an ENF affiliated federation wants to do an exam in Naginata the registration for that exam will go through the headquarters of his/her own country.

example:



His proposal hasn't been approved with a majority after a few discussion and a vote.

5. Events in 2022 and 2023

ENC 2022 organize in Brussels with a seminar

ENC should be organize in 2023 because WNC is postpone to 2024.

Italy is candidate for 2023 for seminar and ENC will confirm by end of September 2022

David D'hose suggest to separate ENC and seminar with grading and have these each year. This proposal hasn't been approved can be studied.

Effort should be made to communicate events in ENF accessible to everyone.

6. ENC proposal in 2024

As WNC 2023 is postpone to 2024 we shall advance ENC to 2023 and Italy is candidate to organize it. If the WNC is organize in 2024 there will not be ENC in 2024.

7. ENF representative in INF

The president and the Technical director suggest that we review these two topics of the statutes:

“14.1. Directors are elected for a renewable term of four (4) years during the year of the INF Naginata World Championship”

➔ Change proposal: *14.1. Directors are elected for a renewable term of four (4) years*

“Article 15. INF DIRECTORS

The ENF president will fulfill the role of European Zone Director(s) to the INF Board of Directors as provided for in the Constitution & By-Laws of the International Naginata Federation.”

➔ Change proposal: “Article 15. INF DIRECTORS

The most qualified person in the eyes of the ENF members will represent them for the European zone in the INF meeting. This position will be reviewed at each re-election of the INF Board.”

8. INF News

INF have decided to meet regularly online. The World Championship has been postpone to 2024 because of the Covid crisis in Japan and the problem that USNF have to booked a room for the championship.

9. ENF New Board Election

Kirsi Höglund has been elected president

Mark Berghaan has been elected vice president

François Dermine has been elected technical director

David D’hose has been elected general secretary

Eduardo Brito has been elected treasurer.

