



European Naginata Federation (ENF)
General Assembly Minutes
Modena – 8th of September 2023



Participants :

- Board :

President: Kirsi Höglund- enfpresident01@gmail.com

General secretary : David D'hose - enfsecretary@gmail.com

Vice President : Mark Berghaan - envicepresident01@gmail.com

Treasurer : Eduardo Brito - enftreasurer@gmail.com

Absent:

Technical Director : François Dermine - enftechnical@gmail.com

- Members :

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

Britain – BNA – secretary@naginata.org.uk and uknaginata@aol.com : represented by Rachel H.-Mori

Czech Rep – Gorenkai – hrbacjan@gmail.com : represented by Jan Hrbac

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

France – CNK – dominique.pouchard@cnkendo-dr.com : represented by Loic Vargoz

Germany – DnagB – vicepraesident@dnagb.de : represented by Marie Louise Göbel

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

Italy – CIK - segreteria.naginata@kendo-cik.it : represented online by Alice Fontana

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 Sophia Judkins

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

- Temporary members:

- Swizerland-SNF-naginata@gmail.com : represented by Johannes Hafner

Absent:

Finland – FKA - naginata@fka.fi

- Incoming member :

- Spain - - Leodpz@outlook.es - represented by Leandro Pereira

TOTAL: 12 members, one temporary and one incoming member represented



Agenda:

1. Election of Switzerland as definitive member
2. Election of Spain as temporary member
3. Financial report
4. Word of Technical director
5. ENF events in 2023
6. ENC proposal in 2025 and ENF events in 2024 and 2026Shinpan seminar
7. Shinpan seminar
8. World Championship 2024
9. INF send IKESHIMA FUND FORMS
10. INF European zone representative
11. Doping question
12. Other topics

1. Election of Switzerland as definitive member:

Johannes Hafner presented the development of Swiss Federation (see the attached document). After reading the statutes and a short round of questions the ENF GA voted on the question of Switzerland as definite member.

The Swiss Federation was elected full member of ENF with: 12 votes for / no against/ no abstention

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

Official contact: praesident@naginata.ch

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

2. Treasurer report

The Treasurer presented the federation finances for 2022 and for 2023 up until the present day (see below).

There was no report from the auditor in time for the ENF GA, so the financial report could not be confirmed at this time but needs to be confirmed at next ENF GA. Audit wasn't performed before this assembly so the report will still need to be confirmed after this presentation

There was a question raised about PayPal. Some country still wants to pay with PayPal because bank transfer is too expensive. The Vice President said he will talk with them.

The Treasurer explained the risks and problems with cash payments. The only country that is allowed to pay in cash is IRNA as they can't do bank transfer for the moment.



During the talk about the budget the ENF GA agreed to give the Technical committee an assignment to write a procedure on how member countries can propose ENF events. The ENF GA wishes to have an extra GA (online) about this in 6 months.

Summary 2022

	Income	Costs
	25 (Missing)	ENF Seminar 0
		Bank account 141,43
		Website 74,96
		Reimbursmen 1485,03
		Flags 46,59
Interest	11,98	AJNF Dan 142,62
Fees	690	
Totals	701,98	1890,63
Bank account on 01-01-2022	15217,17	
Total bank account	14.028,52	
Total ENF (with PayPal)	14.718,52	
Missing fees (estimate)	1350	
Total with missing fees	16.068,52	

Summary 2023

	Income	Costs
		Shinpan seminar 400
		Plane ticket 1858,75
		Invoice 104,31
Interest	0	
Fees	573	
Totals	573	2363,06
Bank account on 01-01-2023	14.028,52	
Total bank account	12.238,46	
Missing fees (estimate)	2262	
Total with missing fees	14.500,46	

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		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	449	NR		830
2020	115		96	96		142	115	115	115		115	115	96		1120
2021	15	15	15	15	1095	15	15	15	15		15	15	15		1260
2022	115	96	15 (wrong amount)	96	360	142	115	115	115		96	115	96		1461
2023	115	96		96	96	360	142	115	115		96	115	96	115	1461
Missing fees 2	571														
Total Missing 1	2262														
C = Can't Confirm															
NR = Not Requested															
PPI = PayPal Issues															
NA = None Available/No transfers															



3. Election of Spain as provisional member:

Spain representative present their group (see the attached document). After a short round of questions, the ENF GA voted on the question of Spain as provisional member.

Spain was elected provisional member member of ENF with: 12 votes for / no against/ no abstention

4. Word of Technical director:

The word of the Technical Director was postponed until next ENF GA.

5. Events in 2023

This topic had already been talked about during the financial report according to which the Technical committee is assigned to write a procedure on how member countries can propose ENF events. The ENF GA wishes to have an extra GA (online) about this in 6 months.

6. ENC proposal in 2025 and ENF events in 2024 and 2026

- ENF seminar 2024 will be organized in the Netherlands in the end of October or beginning of November.
 - ENC and ENF seminar 2025 will be organized in Sweden in the end of October or beginning of November.
- There will most likely be a Youth Tournament at this event.
- ENF events 2026 will be decided on a coming ENF GA.

7. Shinpan seminar

The ENF GA decided to take the decision about a yearly shinpan seminar at the same time as the Technical committee proposes procedures for ENF events on the next online GA in 6 months.

8. World Championship 2024

Calendar:

- Thursday, July 11: INF board meeting and General Assembly, Welcome Party
- Friday, July 12: Managers meeting and Technical Committee meeting, Shinpan Meeting and Shinpan training, court set up, senshu practice
- Saturday, July 13: 8th WNC
- Sunday, July 14: Goodwill Tournament, Sayonara Party and possibly start of Shinpan Certificate Seminar
- Mon, July 15: INF Seminar with potential for evening practice
- Tuesday, July 16: INF Seminar with potential for evening practice
- Wednesday, July 17: INF Seminar (1/2 day) INF Dan Exam (1/2 day)
- Thursday, July 18: Departure



American organiser asks questions to be answers for the end of September 2023:

- Potential attendance not only at the taikai but at the seminar as well?
- How many interested in Yondan exam?
- How many interested in shinpan certificate seminar?
- Lodging: dormitories are available but not air conditioned at University of Colorado, Boulder. Is this going to be a deal breaker? Would attendees be more interested in hotel rooms?

9. INF send IKESHIMA FUND FORMS

This post was added at the last moment as it was send just before the GA. Ikeshima Fund is offering a full trip for sensei during a weekend to INF country members asking for it (details in the attached document).

- Folder should be send before end of December 2023
- Only for INF members
- Other members can come to the seminar organised

10. INF European zone representative

ENF president will stay the INF European zone representative: Kirsi Höglund

- 11 vote yes / 1 abstention/ 0 no

11. Doping question

As some country need to be part of world anti-doping agency to receive sport help from their government. ENF will address INF on the topic of entering WADA.

12. Other topics

A question about communications was raised. There were technical changes done concerning the ENC participation rules that could have been pointed out more clearly in the documents. For example, accepting fighters with a shogo-grade.

The Treasurer Eduardo Brito informed the ENF GA about his resignation from his post. He leaves his post for personal reason and he will leave as soon as there is an elected replacement. The next opportunity for elections will be on the online ENF GA in 6 months.