

JU-JITSU EUROPEAN UNION



MINUTES OF THE JJEU EXTRAORDINARY GENERAL ASSEMBLY

French Judo Ju-jitsu Federation, Paris – France, November 27th 2014

LIST OF PRESENT COUNTRIES AND DELEGATES:

With right to vote (21): Slovenia, Italy, Norway, Poland, Belgium, Germany, Serbia, Netherlands, Bulgaria, Switzerland, Bosna and Herzegovina, Spain, Montenegro, Austria, France, Israel, Turkey, Romania, Greece, Denmark, Russia.

Observer (2): Japan (without righting vote), Croatia (provisional member).

Detailed list of national delegates and observes is attached.

1. Welcome of participants

Mr Jean Luc Rouge, the president of French Judo Ju-jitsu Federation, welcomed delegates and participants of general assembly and world championship.

Mr Stefan A. Badenski, Vice President, welcomed all the delegates and observers. He thanks Mr Rouge for kind words and emphasises on the importance of the electoral assembly. Vice President gave the chair to Mr Robert Perc, JJEU General Secretary (hereinafter referred to as “Chair”).

2. Rights of vote

Mr. Dario Quenza, JJEU Treasurer reported that there are 23 countries present, 21 with right of vote (of total 28 full JJEU members for year 2014). Quorum with absolute majority requires 15 votes.

PROCEDURAL: Chair recognized the quorum as expected by the Statutes. 21 full national members are present with the right to vote.

3. Presentation of candidates

Chair informed (as previous noted) that there are three candidates for JJEU President: Mr Dario Quenza from Italy, Mr Philippe Merlin from France and Mr Michael Korn from Germany. For election absolute majority is required. Election will be performed by secret ballots. Possible multiple rounds can be expected (ballots are prepared for such situations). Elected president will have the office up to elections in General Assembly in 2016 (two years). Chair stressed out that no matter the results all candidates have qualities which are needed and can be very useful for development and efficiency of ju-jitsu in the future. Nevertheless of the electing results all are more than welcome to continue work in JJEU.

All three candidates for the president were given a chance to present themselves and their program. All three addressed delegates and observers.

Mr Philippe Merlin from France announced that he is willing to observe, learn, support and participate to the development of ju-jitsu and JJEU but at this moment he will not run for the president (official withdrawal of the candidature).

4. Elections

Chair proposed candidates for committee of scrutinizers to conduct all electoral activities. No other proposals were given so GA accepted proposal of the chair with unanimity.

DECISION: *Scrutinizers for election procedures are: Mr Frank Furst (Denmark), Ms Andrea Kopas (Serbia), Mr Stefan Badenski (Poland).*

Electoral procedure was explained: each country was called to collect the ballot and each country was called to return the ballot. Before that Chair explained technical details and give technical instructions.

Scrutinizers returned ballots and signed written record of the results (all 21 ballots given away were returned, all were valid). Result: Mr Dario Quenza – 18 votes; Mr Michael Korn – 3 votes.

CONCLUSION: *Mr Dario Quenza from Italy is elected as a JJEU President up to electoral GA in 2016.*

Delegates and observers applauded to Mr Quenza who thanked for support. No other issue was planned and no other was raised so at 13:51 Chair closed the JJEU extraordinary General Assembly.

Attested this day, November 28th 2014 in Paris - France.

Robert Perc
General Secretary

Stefan Badenski
Vice – President

Dario Quenza
President