



MINUTES JJEU EXTRAORDINARY GENERAL ASSEMBLY

Madrid - Spain, Hotel Tryp, March 17th 2016, 14.00

LIST OF PRESENT COUNTRIES AND DELEGATES:

Austria, Belgium, Bulgaria, Denmark, France, Germany, Greece, Italy, Montenegro, The Netherlands, Portugal, Romania, Russia, Slovenia, Spain, Sweden, Ukraine – total 17 full members (list of present person attached to the minutes).

General Assembly summoned for 14.00 hours, started at 14.15 hours.

1. Welcome of participants

Mr Dario Quenza, president of JJEU, welcomed all delegates, observers and gest. Warm welcome was given to the President of French Judo Federation, Mr Jean-Luc Rouge. He stressed out importance of the assembly to accept new Statute of the JJEU. Agenda of extraordinary assembly has been set with invitation so no additional subject can be adding to initial agenda. JJEU President gave the chair to JJEU General Secretary and asked to proceed with the agenda (hereinafter referred to as “Chair”).

2. Rights of vote

Mr Michael Korn, JJEU Treasurer reported that 16 countries are present with the right to vote. At 14:50 delegation from Ukraine joined the session which makes the General Assembly composed of 17 full national members with the right to vote.

PROCEDURAL 1: JJEU General Assembly has the power to decide on any item on agenda as proper quorum is provided as expected by the JJEU Statutes, article 3.1.10.

PROCEDURAL 2: JJEU General Assembly accepted the agenda as sent and defined before by the JJEU Board (invitation from February 16th 2016).

3. Changes to JJEU Statutes

The Chairman presented the proposal of the new JJEU Statutes (revision published at official web site). Up to designated date three comments were received and three amendments with explanation of changes.

After presentation of comments and amendments a discussion was opened, where some questions were raised and explanation given (in discussion Mr Frank Furst, Mr Jean-Luc Rouge, Ms Claudia Behnke, Mr Igor Lanzoni, Mr Antonio A. Alves participated) related to paragraphs of the proposed document: 1.4.1, 2.1.1, 2.2.1, 2.3.1, 3.1.3, 3.1.18, 3.2.1.4, 3.2.2.1, 3.2.2.11, 6.3.2. Mr Frank Furst

proposed additional amendment to paragraph 2.2.1 – point d), with aim to strike out wording referring to dissident organisations (it has been considered as amendment number 4).

Editorial changes and explanations (harmonization) with Board acceptance and General Assembly's approval:

- a) In paragraph 1.4.1 referring to legal seat wording "in Europe" was added;
- b) In paragraph 1.4.1 wording "...taxation..." in replaced with "...fiscal...";
- c) In paragraph 2.1.1 wordings "JJIF" were replaced with "JJEU";
- d) Paragraphs 3.1.13 and 3.2.2.6 were harmonized in a way that only General Assembly elects Board members (referring to text in article 3.2.2.6);
- e) In paragraph 3.2.1.1 wording "is" ex-officio was changed to "becomes";
- f) Paragraphs 3.2.2.11 and 3.2.3.2 are harmonized that "...Vice President shall fill the vacancy for the President until next General Assembly" (assuming that Next General Assembly should be the electoral one and shall not wait for the term of the regular scheduled GA!).

After discussion The Chairman explained the upcoming voting procedures: editorial changes were accepted, the assembly will vote first on each amendment (three received by e-mail, one presented at GA) and at the end on the document as whole. As no other questions were raised following decision were accepted with unanimity:

DECISION 1: amendment number 1: In paragraph 3.1.3 wording "nationality" shall be replaced with "nationality and permanent residence".

DECISION 2: amendment number 2: In paragraph 3.2.1.4 wording "...or any member of JJIF..." shall be replaced with "...or JJEU...".

DECISION 3: amendment number 3: In paragraph 3.2.2.11 wording "...a new person..." shall be replaced with "...another Board member...".

DECISION 4: amendment number 4: in paragraph 2.2.1, point d) a wording "...either with dissident organisations operating in JJEU Member Countries or..." shall be put away.

DECISION 5: revision of JJEU Statutes is accepted.

DECISION 6: board is authorised for editorial corrections before submitted the Statutes to JJIF approval (referring to JJIF Statutes).

DECISION 7: accepted and approved JJEU Statutes shall be published on the JJEU official website www.jjeu.eu.

4. Information from the JJEU Board

- a) Referring to upcoming electoral General Assembly in Gent, Belgium, in June, General Secretary focused intention to the Electoral Procedures (conditions for candidatures and deadlines for filing candidatures).
- b) Referring to EOC Gent and back numbers on Gi's (who provides, who pays, details about sewing to the kimono etc.) Mrs Dana Murgescu in behalf of the Belgium Federation asked for conditions in the contract between JJEU and sponsor. Mr Michael Korn noted that contract is clear to that. Mrs Murgescu and Mr Korn were asked to discuss the issue after session, find most rational solution and give information to the Board and Organising Committee (with aim to inform members on time).
- c) Referring to EOC Gent question was raised about "duo-show" discipline – if it should be on the programme or not etc. Belgium Federation and Mr Christophe Brunet, JJEU sport

Director, were asked to discuss the issue after session and give information to the Board and Organising Committee (with aim to inform members on time). If discipline is on the official JJIF Programme organizers at continental level events (EC, EOC) shall follow.

- d) The General Secretary informed about JJEU project “European Day Ju-jitsu”. Mr Michael Korn distributed information about the event which could help unite all ju-jitsu in Europe any by that give excellent opportunity for promotion and media coverage. JJEU will provide event logo, basic layout for advertising and t-shirt in fan shop at www.jjeu.eu. Details will follow.
- e) Information was given also to following events in Europe:
- ECC Paris Open, France, April 30th – May 1st 2016;
 - ECC Budva Open, Montenegro, May 7th – 8th 2016;
 - Candidature for World Championship in 2018 at Malmo, Sweden (110 years’ anniversary of Ju-Jutsu in Sweden).
- f) Mr Igor Lanzoni presented his activity related to more involvement of ju-jitsu to European Council and EU activities where ju-jitsu could have better options for funding on many different areas. With that better position for ju-jitsu to be recognised as Olympic sport could be established.
- g) related to Ju-Jitsu activities, Mr Jean-Luc Rouge, the President of the French Judo Federation, proposed to the Board to include within JJEU or/and propose to JJIF:

d.1 referring to anti-doping activities and (constant) changes in WADA and IOC procedures, perhaps it would be more rational that JJEU/JJIF is referring to their regulations directly instead of creating its own anti-doping procedures;

d.2 related to area on which IOC put a lot of intention is also subject of match fixing – this should be covered also in the JJEU/JJIF documents (among other things discussed in the meetings);

d.3 referring to the right to participate (nationality/residence) intention should be given to the fact that some countries could have territories on other continents too, not only Europe (especially when talking about development).

The President of JJEU, Mr Dario Quenza, thanked delegates for constructive work and contribution to the work in assembly and also to the Board. He emphasised importance of a good team and thanked all Board members, the Sport Director Mr Christophe Brunet, Mr Rick Frovijn and Mr Philippe Merlin for contribution to board’s activities, especially in the process of revision of Statutes.

The President closed the General Assembly’s session at 15:59 hours.

Madrid – Spain, March 17th 2016.

Recorded by

Robert Perc
General Secretary

Attested by

Dario Quenza
President