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15.4.2016

JU-JITSU EUROPEAN UNION



MINUTES
of a meeting of JJEU Board (by correspondence)
started April 2nd 2016 - ended April 4th 2016

PARTICIPATED:

- Dario Quenza, the President
- Stefan Badenski, the Vice President
- Michael Korn, the Treasurer
- Robert Perc, the General Secretary

Quorum: all JJEU Board members attended meeting by correspondence (e-mail).

AGENDA:

1. Overview of the JJIF suggestions to the new JJEU Statutes (Madrid, March 17th, 2016);
2. JJEU Board actions and editorial corrigendum of the JJEU Statutes.

Ad 1

The JJEU Extraordinary General Assembly accepted renewed and harmonized JJEU Statutes on the session in Madrid - Spain, March 17th, 2016. On March 18 the text of the JJEU Statutes was submitted to JJIF for approval - as required by JJIF Statutes, article 10.2 (July 15th, 2015). JJIF Board responded with a letter from the President, Mr Panagiotis Theodoropoulos on March 30th, 2016.

Three items were indicated by JJIF where some modification, clarification or explanation are required (suggested):

(a) Art 1.2 and 1.3: These Articles place JJEU and JJIF on an equal footing. JJIF Statutes have to take precedence over the JJEU Statutes. The JJEU Statutes have to be amended so that it is clear that JJEU Statutes first have to comply with JJIF Statutes, so that members when complying with JJEU Statutes are also at the same time complying with JJIF Statutes. One suggestion is to provide the usual clause that in case of any conflict or inconsistency between JJIF Statutes and JJEU Statutes, then JJIF Statutes shall take precedence to the extent of such conflict or inconsistency.

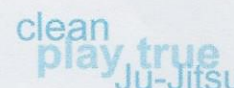
(b) Art 2.1.4: No country beyond the European Continent can possibly be part of JJEU; that country will surely fall within the jurisdiction of another Continental Union. Therefore, no such proposition from JJEU may be possible. The Board therefore suggests that this Article be deleted.

(c) Art 3.2.1, Art 5.2

The Board notes that the position of Treasurer has been omitted in Art 3.2.1 (composition of the Board); but this position is mentioned in Art 5.2. The Board understands that one of the Vice-Presidents shall be the Treasurer and that there has been an omission. It then has to be expressly spelt out as to the Vice-President who shall also cumulate the position of Treasurer.



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Ad 2

After careful evaluation the Board performed editorial corrigendum which does not change the content and the mission of the JJEU Statutes but more explain some issues and align the content with JJIF Statutes as suggested by the JJIF:

ACTION 1 (a) Article 1.3.3 was added as follows: "In case of any conflict or inconsistency between the JJIF Statutes and the JJEU Statutes, then the JJIF Statutes shall take precedence to the extent of such conflict or inconsistency." The text clarifies relations with the JJIF as (logically) indicated in the JJIF Statutes which the JJEU shall follow.

ACTION 2 (b) Article 2.1.4 was stroke out (the text was: "JJEU may however (under special circumstances and when in the interest of ju-jitsu) propose and JJIF may approve membership of organization(s) to be affiliated to the JJEU, even if the country of origin is beyond the European continent." The JJEU Board asked and received additional explanation that JJIF (and therefore also JJEU) are following IOC, EOC, ENOC structure of continents and regions (affects countries like Israel, Azerbaijan, Armenia). The Board received sufficient explanations (warranties) from the JJIF to feel comfortable with solution.

ACTION 3 (c) The position of the Treasurer is explained in the by-law as primarily responsibilities of first Vice President (Senior Vice President) but the Board accepts suggestions that this should be more clearly explained in the Statutes for content consistency. For that reasons explanation was added with text "...Vice-President (who shall also cumulate the position of Treasurer) ...« in article 3.1.8, 3.2.1.1, 5.3, 5.3.

Decisions were accepted by the **unanimity** of the Board members.

General Secretary shall inform JJIF President about actions taken and publish new JJEU Statutes on the official website no later than April 15th, 2016.

Celje, Slovenia, April 4th 2016

Recorded by:

Robert Perc
JJEU General Secretary

Attested by:

Dario Quenza
JJEU President



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FAIR PLAY
all the way



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Fair Play
Movement



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ANTI-DOPING
AGENCY
play true

clean
play true
Ju-Jitsu