



## MINUTES JJEU General Assembly 2<sup>nd</sup> of June 2017

Bosnia Herzegovina at the city of Banja Luke, started at 14.10 hours.

Present officials on Friday the 2<sup>nd</sup> of June 2017:

Members of the JJEU Board, JJIF board and Committees:

1. Robert Perc, President of JJEU
2. Panagiotis Theodoropoulos, President of JJIF
3. Rick Frowyn, General Secretary of JJEU
4. Michael Korn, Vice-President and acting treasurer of JJEU
5. Dana Mortelmans, 2<sup>nd</sup> Vice-President of JJEU
6. Philippe Merlin, 2<sup>nd</sup> Vice-President
7. Christophe Brunet, Sport Director JJEU
8. Ueli Zürcher, Referee Director JJEU

Members of 19 National Federations associated to JJIF and JJEU of Austria, Belgium, Bulgaria, Serbia, Switzerland, The Netherlands, Hungary, Ukraine, Romania, Greece, Germany, Russia, Spain, Croatia, Slovenia, Bosnia Herzegovina, Poland, France, Montenegro and Italy were present. These National Federations were represented by a total of 32 people.

At 14.10 Mister Robert Perc, president of JJEU invited all guests to prepare for an official photo of the Assembly.

14.15 Official opening by the President of JJEU, Mister Robert Perc.

14.20 A welcome word of Mister Panagiotis Theodoropoulos, President of JJIF which wishes the Assembly a lot of successes.

14.25 Official acceptance and approval of the minutes of last General Assembly which was held at the General Assembly Ghent Belgium 2016 by the Assembly at Banja Luka.

Mister Perc continues with a small summary of last year, started June 2016 after the election of the new board of JJEU. After considering the positions of the new board, which person is for what responsible, the board started to work together, a lot of work has been done last year. The board started a lot of new projects and other activities. A new referee committee was appointed, also mister Christophe Brunet was appointed again as Sport Director for JJEU.

Projects: One of the biggest projects JJEU started was the organisation of an Expert Technical Meeting in Planicj Slovenia, with a group of experts compiled of trainers, athletes, referees a member of the Athletes Commission and other officials the group used 3 days to discuss several points in a well filled agenda.



Evaluation of this ETM meeting on highlines where: Keep this setup, do it not together with other JJEU or JJIF events like a Championship, just a good place to sleep and decent food are necessary.

Financial: Started 2017 our treasurer migrates all financials to a new computer system, called Onexma. With this product it's very easy, but also accorded to the German Law, to do all financial bookings online. Declarations of board and commission or other working volunteers are always accorded in two steps. One of the General Secretary and the other has to be done by the treasurer/first vice President.

JJIF: As Vice President of JJIF mister Perc is quite busy with development of new projects and pland for JJIF and her members. Working in the JJIF board is going well. All members are working in good sentence and are willing to set the goal for the future of JuJitsu.

Sports related project: After ETM in Slovenia several proposals where send to all representatives of the JJEU national federations and of course also to JJIF board and Sport Director. Also General Secretary of JJEU uploaded the proposals to the JJIF forum board.

One of the outcomes of ETM was the proposal to start a try-out with the Judo care system to avoid complains by coaches and athletes. During Grand Slam Paris Open 2017 the first test by mister Henk Plugge was done. During the European Championship Seniors in Banja Luka JJEU board will also collect data about what could be the difference between one of three referees on a mat. One of the outcomes of the ETM meeting was that our audience experience a lot of "white" people running over the mat which confuses the audience.

At 14.45 Mister Robert Perc thanks the Assembly to listen to him and invites mister Michael Korn to explain the Financial Report.

Mister Korn explains the use of Onexma open and clear. 2016 was a year with a plus of € 8719,40 on the balance sheet. JJEU needs to invest in the future on projects like ETM but also on the performance of the referees and so on. In Onexma we now have the possibility to work in project codes. All financials are according the German Law, this is one of the highest ranking methods in Europe.

At 14.50 Mister Martijn Bakker, appointed at the General Assembly of Ghent 2016 as controller, declared his findings of financial year 2016. No abs ordinary issues have been found.

General Secretary Rick Frowyn asked the Assembly to accept and approve the report of the controller by acclimation which is done by them.

Mister Rick Frowyn asked the Assembly for volunteers for the coming control of the financials for 2017. Its recommended that the controller is not someone of Slovenia, Germany, Romania, France or the Netherlands. Mister Linus Bruhn of Switzerland and Mister Christian Beisteiner of Austria where appointed by the board of JJEU. Mister Korn is looking forward to work together with this two volunteers.

Budget: Mister Korn continues and now with the budget for 2017 – 2018.

For JJEU 2016 was a busy year, a lot of big events, like the ECh U18 in combination with the German Open in the Schalke Arena was the biggest event ever in Europe for JuJitsu. Also the other events, like the ECh seniors, a well-organized summer camp in Hachen Germany where part of the positive balance in financials for 2016. However, 2017 – 2018 will be different, less events, more expenses (that is always when you starting projects, like en new website, professionalisation of the referees



and more) so 2017 is a year we have to work careful. In October 2017 we will organize a big event in Romania, the ECh u18 and u21 and of course the German Open and Balkan Open.

Mister Rick Frowyn, general secretary, explains the goals of JJEU for 2018 – 2020.

- JJEU is ready for continuing in development, mission, vision our fair play and many more are the key values of JJEU. In 2016 JJEU is official recognized by the European Union as the only and official representative of JuJitsu.
- JuJitsu is a strong brand, but to become more known, its necessary that media starts broadcasting and publishing our events and results. Therefore we call also our “small” members to be active. If there is a need for help, JJEU board and commissions are available.
- Please provide the General Secretary with your events, so the JJEU calendar is the start for every National Federation and their clubs to visit and support our events. In the calendar attached to the handout you received there is a small mistake regarding the Italian events, events published in this calendrer are form the former Italian federation, mister Frowyn will update the calendar with correct information.
- Miss Dana Mortelmans gives a small presentation about the coming European Championship for U18 and U21 in Bucharest from 27, 28 and 29<sup>th</sup> of October 2017. The Romanian Federation will provide hotels in budget level and the well-known RIN Grande.
- Mister Tomasz Knap presents a presentation of the coming European Championship in Poland for seniors June 2018.

General Secretary Rick Frowyn asks the Assembly to approve and support the budget for 2017, the activity plan for 2017 and the resolution and strategy as presented by mister Perc. All these items where accepted by acclimation by the Assembly.

15.30 break

15.50 continue of the General Assembly.

Mister Robert Perc, president of JJEU start explaining the elections for the JJIRC (JIF Representatives International Committee (JJRIC) for Europe.

Europe JJIRC is separated in 5 regions, Central Europe, East Europe, North Europe, South Europe and West & Southwest Europe.

The next National Federation representatives where elected during the General Assembly:

For Central Europe:

- Mister Michael Korn, Vice President DJJV
- Mister Mateusz Paczynski, General Secretary Polish JuJitsu Federation
- Mister Csaba Ziegler, board member Hungarian Sport Ju-Jitsu Federation.

For East Europe:

- Miss Dana Mortelmans, representative of the ROMANIAN MARTIAL ARTS FEDERATION
- Mister Viktor Maliutenko, president of Ju-Jitsu Association of Ukraine
- One open position



For North Europe:

- Open position
- Open position
- Open position

For South Europe:

- Mister Anesti Poulidikis, president Greek Sport-Fan Amateur Ju-Jitsu Federation
- Mister Igor Lanzoni, president Comitato Ju-Jitsu Italia
- Mister Radoslav Jovcic, president JuJitsu Federation Republic of Srpska

West & South West Europe

- Mister Luc Mortelmans, president Belgium JuJitsu Federation
- Mister Rick Frowyn, board member Dutch Judo Federation

JJEU board will start discussions with presidents and boards of National Federations in regions where no JJIRC members are elected. There is one position open for the East Europe region and 3 positions for the North Europe region.

At 16.05 Assembly finished the elections.

Mister Radoslav Jovcic of the Bosnian JuJitsu federation gives a small update about the progress of the European Championship. Every thins was going well.

16.15 Mister Panagiotis Theodoropoulos, President of JJIF gives a update about the JJIF activities of 2016 and 2017 till GA.

Asia is organizing well, we see well organized events show up, and a lot of nations are working together. In Africa there are several issues, working together is not well at this moment. There is need to help them to become a more stable continent. The United States are going well to become a good organized continent even so Southern America. We received a application form Canada and we are very happy to accept coming assembly this new member of JJIF. Also we need to kick out non active countries. I am glad to present the work of mister Eugene Domogata, as he will be the office manager of JJIF. Organization who are not fulfilling our requirements needs to be kicked out. JJIF is always looking for extra opportunities to add to our sport. Full contact JuJitsu is a possible new part of our federations. I like to thank you all for your attention, together we can develop JuJitsu more and more and make it stronger. Enjoy this Championship and I hope to see you all soon.

16.25 closure by Mister Robert Perc, president of JJEU.

Next general assembly will be held at 31<sup>st</sup> of May 2018 at Poland.

Rick Frowyn, General Secretary JJEU

