



## MINUTES JJEU General Assembly October 16, 2021 Brežice Slovenia

Brežice – Hotel Terme, Čatez ob Savi, Slovenia, started at 09.45 hours.

Present officials/delegates/presidents on Saturday 16<sup>th</sup> October 2021;

- Members of the JJEU Board and Committees:
  1. Robert Perc, President
  2. Michael Korn, Vice-President
  3. Dana Mortelmans, Vice-President
  4. Rick Frowyn, General Secretary
  
- President of JJIF and General Director:
  1. President JJIF, Mr. Panagiotis Theodoropoulos
  2. General Director JJIF, Mr. Joachim Thumfart
  
- Members of the National Federations with right to vote
  1. Austria, Mr. Robert Horak, President
  2. Belgium, Miss Nadia Bertrand, delegate
  3. Bulgaria, Mr. Krum Krumov, delegate
  4. Bosnia Herzegovina, Miss Natasa Prpic
  5. Croatia, Mr. Ilja Cavarovic, delegate
  6. Demark, Mr. Claus Tobiassen, delegate
  7. Greece, Miss Maria Charitoupoulous, President
  8. Hungary, Mr. Tamas Juhasz, delegate
  9. Israel, Mr. Eli Poplinger, delegate
  10. Italy, Mr. Silvano Rovigatti, President
  11. Montenegro, Mr. Ranko Vokotic, President
  12. Russia, Mr. Georgy Kukoverov, delegate
  13. Sweden, Miss Jeanette Andersson, delegate
  14. Slovenia, Mr. Dejan Kink, delegate
  
- Registered observers:
  1. Miss Anja Horak, Austria
  2. Mr. Anestis Poulkidis, Greece
  3. Mr. Igor Lanzoni, Italy

Activity of the General Assembly as follows

09.30 Start of accreditation process

10.30 Opening of the General Assembly by the JJEU President, Mr. Robert Perc

10.35 Welcome by the JJIF President, Mr. Panagiotis Theodoropoulos.

10.35 Welcome by the President of the Slovenian National Olympic Committee, Mr. Bogdan Gabrovec and Vice Mayor of the City of Brezice, Mr. Bogdan Polovsnik.

10:40 **Verification of the Agenda** done by the JJEU President, change of items 3 and 4, these will be switched. No other motions. Approved unanimously.



AGENDA as approved:

1. Welcome of participants;
  - welcome speeches from guests
  - welcome from the JJEU Board
2. Rights of vote (Verification Commission report);
3. Approval of Verification Commission and Electoral Commission;
4. Financial report 2019 and 2020, first half 2021;
5. Activity report 2016-2021;
6. Report from the Auditors;
7. Discussion on all reports;
8. Approval of the reports and accounts;
9. Vote for the Auditors of the Accounting Committee for 2021;
10. Budget 2020-2022;
11. ELECTIONS of the BOARD
  - President
  - General Secretary
  - 1<sup>st</sup> Vice President
  - 2<sup>nd</sup> Vice President
  - 3<sup>rd</sup> Vice President
12. Presentation of the proposed modification of the JJEU Statutes and discussions (JJIF model Statutes and activity programme for reviewing the Statutes, to be accepted by the GA in 2022).
13. Activity plan for 2019-2023 and technical matters, updates on JJEU Calendar.
14. Other Sport and Technical subjects (information from JJIF etc.);
15. Any other subject requested if agreed by the Assembly;
16. Decision on next JJEU GA meeting.

**Verification Commission** proposal, no additional candidates so the JJEU President proposed: Mrs. Anja Horak (Austria), Mrs. Jana Morinc (Slovenia), Mr. Rick Frowyn (JJEU). Approved unanimously.

**Electoral commission** proposal, no other proposals: Mrs. Dana Mortelmans (Romania), Mr. Ilja Cavarovic (Croatia) and Mrs. Natasa Prpic (Bosnia and Herzegovina). Approved unanimously.

**DECLARATION ON QUORUM:** at the beginning of the JJEU General Assembly 18 representatives with the right to vote are present which represent sufficient quorum to decide on all items of the agenda (out of 29 members with the right to vote among total 38 members of the JJEU).

10.48 Financial Report 2019 and 2020 were presented by the Mr. Michael Korn. Details were sent and published.

11.01 Mr. Fabio Gavrill from Portugal entered the Assembly. At this point General Assembly have 19 representatives with the right to vote.

11.03 Activity report JJEU 2016 – 2021 by the president Mr. Robert Perc. Reports were published.

11.38 Floor open to discuss the reports.

\* Mr. Didier Menu (France), thanks the DJJV and the JJEU for organizing the Europeans.

\* Mr. Claus Tobiasen (Denmark) about the budget, about the publication of the report (after the GA) and about the possibility to get support by the EU or German Government.

\* Mr. Robert Horak (Austria), many participants in the Balkan Open Romania, the event was long, propose better planning in the future.



11.50 Report by the auditors presented by Mrs. Anja Horak. Explanation of the control which was made by Mrs. Anja Horak and Mr. Linus Bruhin. The reports did not declare any irregularities and financial management was done transparent and in order so the auditors proposed to be approved.

After discussions the General Assembly **DECLARED**:

1. The JJEU accounts for years 2019 and 2020 were approved. Approved unanimously.
2. The JJEU business reports for 2019, 2020 and first half of the 2021 were approved. Approved unanimously.
3. The General Assembly discharged the JJEU Board for 2019 and 2020. Approved unanimously.

11.56 Vote for the Auditors: for the 2021 the GA elected Mrs. Anja Horak and Mr. Linus Bruhin. Approved unanimously.

11.57 Budget 2021 – 2022 was presented by Mr. Michael Korn. Details were published.

12.04 Coffee break for 15 minutes.

12.21 Approval of the budget. Declaration: Budget for 2021 and 2022 was approved unanimously.

12.28 Elections of the Board. The president explained the procedure of the elections (including option that each candidate has 5 minutes for presentation of a programme) and pass the handling of the process to the Elections Commission.

For the president, two candidates, Mr. Robert Perc, actual President, and Mr. Igor Lanzoni, FJJI Vice President. After presentation of the candidates Mr. Lanzoni withdraws as a candidate for a President (and General Secretary later) in favour of Mr. Perc.

**DECLARATION: Mr. Robert Perc from Slovenia is elected as the JJEU President for period of 2021 – 2024 (unanimously with acclamation).**

For the position of General Secretary, two candidates, Mr. Rick Frowyn, General Secretary, and Mr. Igor Lanzoni FJJI Vice President. In the speech of Mr. Lanzoni he announces that he withdraws for the position of President (and General Secretary).

**DECLARATION: Mr. Rick Frowyn from the Netherlands is elected as the JJEU General Secretary for period of 2021 – 2024 (unanimously with acclamation).**

For the position of First Vice President, responsible for the financial matters, two candidates: Mr. Michael Korn and Mr. Anestis Poulidikis. Mr. Didier Menu withdraw from the position of 1<sup>st</sup> Vice President. Mr. Didier Menu will be running for 2<sup>nd</sup> and 3<sup>rd</sup> Vice President. Mr. Anestis Poulidikis withdraw from the position of 1<sup>st</sup> Vice President.

**DECLARATION: Mr. Michael Korn from Germany elected as the JJEU First Vice President for period 2021 – 2024 (unanimously with acclamation).**

Elections for the 2<sup>nd</sup> Vice President - round 1 with ballots: 19 votes, all ballots received were valid.

Elections Committee Declared:

Mr. Poulidikis: 9 votes

Mr. Menu: 10 votes



**DECLARATION: Mr. Didier Menu from France was elected as the JJEU (Second) Vice President for period 2021 – 2024.**

Elections for the position of 3<sup>rd</sup> Vice President - round 1 with ballots: 19 votes, all ballots received were valid. Elections Committee Declared:

Mr. Poulidikis: 13 votes

Mr. Kukoverov: 6 votes

**DECLARATION: Mr. Anastasios Poulidikis from Greece was elected as the JJEU (Third) Vice President for period 2021 – 2024.**

13.14 President Mr. Robert Perc announces the new board of JJEU. The General Assembly unanimously ratified the composition of the new Board for the next four years as follows:

**Mr. Robert Perc, Slovenia, the President;**

**Mr. Rick Frowyn, the Netherlands, the General Secretary;**

**Mr. Michael Korn, Germany, the Senior Vice President (Treasurer);**

**Mr. Didier Menu, France, the Vice President (2);**

**Mr. Anastasios Poulidikis, Greece, the Vice President (3).**

13.20 Mr. Robert Perc gives a presentation of the proposed new statutes for JJCU which need to be accepted in the GA of 2022 and propose the process of review among members and the Board. No other motions were raised.

13.30 Planning 2022 and further. Mr. Frowyn presented the candidacy of Greece for organizing the Europeans Youth in Heraklion, Greece. Approved. Candidates for 2023 and 2024 were in the process of evaluation and will be presented in the beginning of the year 2022.

13.52 Mr. Joachim Thumfart, JJIG General Director, reflected some last minutes updates related to upcoming World Championship for all categories in Abu Dhabi, UAE.

14.10 Finishing of General Assembly by the president Robert Perc. He thanked to all guest and delegates for constructive work and proposals. He announced the JJEU Board meeting before end of the year to finalise and update structure and working bodies. Announcement of the next General Assembly: will be set on 25<sup>th</sup> of May 2021, during European Championship in Israel.

14.11 Before adjourned the Assembly, Mr. Perc invited the JJIF President for a closing remark - Mr. Panagiotis Theodoropoulos addressed the General Assembly delegates and members, wishing them a good cooperation in future important actions for ju-jitsu.

14:14 The JJEU President, Mr. Robert Perc, adjourned the 2021 General Assembly.

Minutes created and prepared by JJEU General Secretary, Mr. Rick Frowyn October 19, 2021.

Minutes checked and accorded by JJEU President, Mr. Robert Perc, November 29, 2021.

Rick Frowyn



Robert Perc

