

JU-JITSU EUROPEAN UNION -JJEU

Rick Frowyn
General Secretary

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1 MINUTES JJEU ASSEMBLY 2022 NAHARIYA ISRAEL

Nahariya, Israel, started at 10.15 hour.

Present officials/delegates/presidents on Sunday May 29th 2022;

- Members of the JJEU Board and Committees:
- 1. Robert Perc, President
- 2. Michael Korn, Vice-President
- 3. Anestis Poulikidis, Vice-President
- 4. Didier Menu, Vice-President
- 5. Rick Frowyn, General Secretary
- President of JJIF and director,

Not attending















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- Members of the National Federations with right to vote
- 1. Austria, Mr. Robert Horak, President
- 2. Belgium, Mister P. Provost, delegate
- 3. Croatia, Mr. Ilja Cavarovic, President
- 4. Romania, Mrs. Dana Mortelmans, delegate
- 5. Swiss, Mr Linus Bruhin, delegate
- 6. Demark, Mr. Claus Tobiassen, delegate
- 7. Israel, Mr. Erez Alroy, President

Activity of the General Assembly as follows

- 09.30 Start of accreditation process
- 10.15 Opening of the General Assembly by the JJEU President, Mr. Robert Perc
- 10:30 Verification of the Agenda done by the JJEU President.

Declaration: at the beginning of the JJEU General Assembly 12 representatives with the right to vote are present which represent not the needed quorum to decide on items of the agenda. The vote about the new rules for JJEU will be postponed till the next assembly

- 10.48 Financial Report 2021 were presented by the Mr. Michael Korn. Details were sent and published.
- 11.03 Activity report JJEU 2021 2022 by the president Mr. Robert Perc. Reports were published.

Constituent member of Ju-Jitsu International Federation - JJIF















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- 11.38 Floor open to discuss the reports.
- 11.50 Report by the auditors presented bz Mr. Linus Bruhin. Explanation of the control which was made by Mrs. Anja Horak and Mr. Linus Bruhin. The reports did not declared 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 2021 were approved. Approved unanimously.
- 2. The JJEU business reports for 2021 were approved. Approved unanimously.
- 3. The General Assembly discharged the JJEU Board for 2021. Approved unanimously.
- 11.57 Budget 2022 2023 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 2023 was approved unanimously.
- 12.35 Mr Robert Perc, President of JJEU, thanks the organizer of the Europeans in Israel, Mr Erez Alroy.
- 12.43 Closure of the Assembly by Mister Robert Perc, President JJEU.

Minutes created and prepared by JJEU General Secretary Rick Frowyn July 12 2022.

Minutes checked and accorded by JJEU president Mr. Robert Perc November

Rick Frowyn Robert Perc

General Secretary

President

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