**Captains Meeting ECC2011 Roma**

**1 Welcome**

The Chairman called the meeting to order and thanked everyone for their attendance

**2 Roll Call Of Teams**

The Roll Call was taken by Marco with 51 Teams present.

Proxy votes were received for Teams Copenhagen, Iceland, Vilnius and Zagreb.

Teams Skopje and Sofia were not present at the Captains Meeting

Team Sweden failed to send a representative to the meeting and as a consequence were fined 100 Euros which was paid to Cornelia during the Tournament

**3 Applications From New Teams**

Applications were received from Fiumicino and Ruzyne (Prague Airport). Both teams were voted in successfully and each Team is now part of the ecc

**4 Teams Withdrawing/To Be Deleted From The Manual**

Team Berlin is to be deleted from the Manual

**5 Mail/Website**

No mail was received

**6 Finance**

Cornelia presented her Financial Report to the meeting and no objections were raised.

Teams Bremen and Munich carried out an audit and approved the accounts.

Teams Milan and Lisboa will carry out next year’s audit

**7 Review ECC 2010 Bordeaux**

No further comment for Team Bordeaux other than to reiterate everyone’s thanks for an excellent Tournament

**8 Review ECC 2011 Roma**

On behalf of the OC Alberto explained about the difficulties they had encountered with the behaviour of some teams. This had resulted in a great deal of time, effort and stress in having to deal with the Police and Hotels.

The team captains were instructed once again to remind all participants that this type of behaviour was unacceptable and must be stopped forthwith.

OC Roma also explained some of the problems that they had experienced which resulted in the increases in the cost of the Tournament

**9 Preview ECC 2012 Prague**

A presentation was made by Jura and Jan who explained that up to 48 Teams could be accepted for ECC 2012.

The dates of the tournament are June 18th to 23rd

No money can be accepted by OC Prague before January 1st 2012 due to problems with tax laws.

**10 ECC 2013 and Beyond**

Teams Dublin and Zurich each made presentations for the proposed hosting of ECC 2013

Dublin proposed a price of 475 Euros to take place May 13th to 18th

Zurich proposed a price of 500 or 650 Euros depending on accommodation to take place May 20th to 25th

After a vote was taken Dublin won the right to host ECC 2013 with 30 votes compared to 18 votes for Zurich

In addition Teams Bremen and Brussels said that they were looking to host the Tournament in 2014

**11 Proposed amendments to the ECC Manual**

The Executive Committee made two proposals to the meeting to remove the right to an Appeal following an EDB Diciplinary Hearing and also to extend the duration of an EDB to cover a year long period.

After lengthy discussions two votes were held:-

1. The increase in length of an EDB to cover a full year – The result of the vote was 48 votes in favour with 1 abstention and the proposal was accepted
2. The removal of the Right to Appeal following the decision of an EDB Diciplinary Hearing – The result of this vote was 34 votes in favour with 10 votes against and 1 abstention. This meant that the Right to Appeal will be removed from the Manual.

Additionally it was proposed that the Executive Committee would publish a proposed format for an EDB Disciplinary Hearing ahead of ECC 2012 for Teams to discuss and vote on at the Captains Meeting in Prague.

**12 Any Other Business**

Teams Nice and Athens were ID checked during the course of the Tournament and both found to be satisfactory.

Team Faro/Santa Maria requested that in the future they should be known as Team Faro/Santa Maria/Porto

A question was raised about the Draw for the first round of the knockout stage of the Main Competition and whether it was a free draw.

The correct format for the first knockout round is that the Group winners are seeded for the draw. One extra condition that applies is that teams who played in the same Group cannot play each other in the first knockout stage

The meeting was then brought to a close by the Chairman