**ECC 2013 Dublin – Captains Meeting Minutes**

1. **Welcome**

Sammy opened the meeting at 1835 and thanked all of those present. He also acknowledged the entire Dublin OC for all of their work before and during the course of the Tournament

1. **Roll Call**

Marco conducted the roll call.

Teams Albania and Athens were not present

1. **Application From New Teams**

No new applications were received however a couple of Teams requested name changes for future Tournaments.

Team Athens wished to become Team Hellas and Team Dublin wished to become Team Ireland

1. **Team Withdrawing / To Be Deleted From The Manual**

No teams to be deleted from The Manual

1. **Mail/Website**

No mail had been received.

Marco reminded the Team Captains about the website and the information available on there and also of our Facebook page

1. **Financial Report**

Connie presented the Financial Report which had been audited by representatives from Teams London and Brussels. No issues were raised.

Team Captains from Padova and Prestwick volunteered to carry out the next audit during ECC 2014

1. **Review ECC 2012 Praha**

There were no problems or outstanding issues from ECC2012

Sammy once again thanked the whole of Praha OC for all of their efforts in organising ECC 2012 and this was echoed by meeting

1. **Review ECC 2013 Dublin**

OC Dublin apologised over the issues that had arisen during the Welcome Party. These mainly related to the provision of food and the number of stations available for serving the food during the Party. This had resulted in long queues of hungry ATCOs!

Gary explained that meetings had been had arranged with the Venue in order to prevent a repeat of these experiences at the Farewell Party as the same location was going to be used. Assurances had been received that things would be much better and that lessons had been learned

Additionally, further details were provided about the arrangements for Team’s departures at the end of the Tournament

1. **Preview ECC 2014 Oostende**

Bjorn outlined the basic details for ECC 2014 in Oostende including dates and costs etc. ( 19th to 24th May and 495 Euros)

He also explained that the website was now up and running

Sammy then told the meeting that the Executive Committee had performed the initial Inspection Visit during March and found everything to be in order. The hotels are located close to the centre of Oostende and the pitches are no more than 10-15 minutes from the Hotels. The EC had also visited the venues for the Welcome and Farewell Parties and were found to be suitable

1. **ECC 2015 and Beyond**

Two Teams made a bid to host the Tournament in 2015

Team Barcelona made a bid to host the Tournament in Salou between 11th and 16th May at a cost of 495 Euros

Team Reims also made a proposal to host ECC2015 in Reims between 1st and 6th June at a cost between 475 and 500 Euros

A vote was then taken which was won by Team Barcelona

Their bid was therefore accepted by the meeting and so Team Barcelona will host ECC 2015 in Salou

1. **Proposed Changes To The Manual**

A proposal was made by the Captain of Team Milan (Andrea Quercia) regarding ID checks. The proposal required an expansion to the number of checks carried out which would include all Teams and participants

The discussion of the proposal was prolonged and included a wide variety of opinions. At times the discussion became rather heated with a broad mixture of ideas on how to carry out more thorough ID Checks.

Eventually a suggestion was put to the meeting that the Executive Committee would hold further discussions and make a proposal to the next Captains Meeting

1. **Elections For The Executive Committee**

Following the conclusion of the three year term of the previous Executive Committee a vote was held to elect a new EC for the next three year period

Seven candidates received nominations for the five positions on the EC.

These were:-

Sammy Brooks, Charles Carpenter, Paul Joules, Cornelia Klee, Andrea Quercia and Douwe Tjerkstra.

It was therefore necessary for a vote to be held with the count being carried out independently. The five candidates receiving the most votes were Sammy Brooks, Marco Tavares, Cornelia Klee, Paul Joules and Andrea Quercia. These five people were elected to be the new Executive Committee

Sammy paid tribute to Douwe for his assistance over the preceding three years during his term on the EC

1. **Any Other Business (AOB)**

A suggestion was made to the Meeting that 48 should be the maximum number of Teams in each Tournament as this simplified the draw and match programme quite considerably

Team Copenhagen reported that one of their players had lost a wallet and they requested that Teams should check with all participants to see if it had been found

A further mention was made in relation to the donation of money to charity. As has become customary participants were asked to make a donation

The draws for the knockout stages were then carried out

Sammy brought the meeting to a close