**Minutes of Captain’s Meeting 2010 – Bordeaux**

Executive Committee members present:-

Allan Beattie – Chairman

Cornelia Klee – Treasurer

Marco Tavares

Sammy Brooks

1. Welcome

The Chairman called the meeting to order and thanked everyone for their attendance. He also thanked the Bordeaux OC for what had been a very well organised tournament so far.

A minutes silence was observed for colleagues and members of the ECC Family who had passed away over the previous year

1. Laurence Lafferty (Prestwick) who died of cancer aged 44
2. AJ (Karlsruhe) who died of a heart attack aged 38
3. Bill Henry (Aldergrove) who passed away
4. Roll Call of Teams

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| --- | --- | --- |
| Aix-En-Provence | Athens | Barcelona |
| Belgrade | Berlin | Bordeaux |
| Bremen | Brest | Brindisi |
| Brussels | Budapest | Canarias |
| Copenhagen | Corfu | Dublin |
| Dusseldorf | Faro / Santa Maria | Frankfurt |
| Iceland | Karslruhe | Kiev |
| Lisbon | London | Maastricht |
| Madrid | Malmo | Milan |
| Minsk | Moscow | Munich |
| New York | Nice | Norway |
| Padua | Paris | Paris CDG |
| Prague | Reims | Rome |
| Romania | Russia | Schiphol |
| Shannon | Skopje | Sofia |
| Stavanger | Tampere | Vienna |
| Vilnius | Warsaw | Zagreb |
| Zurich |  |  |
|  |  |  |
|  |  |  |

The teams in red did not send a representative to the Captains meeting.

1. Applications From New Teams

Albania and Kazakhstan both applied to be added to the Manual. Both applications were accepted unanimously and Team Albania and Team Kazakhstan are both now members of the ECC.

1. Teams Withdrawing/To Be Deleted From The Manual

No teams withdrew from or needed to be deleted from the Manual

1. Mail/Website

Team Malmo said that they might look at changing their team name to Team Sweden. They were advised that this wouldn’t be an issue and that it was their decision. They advised us that the Executive Committee would be kept informed.

Team Norway hold the proxy vote for Team Copenhagen.

Team Maastricht hold the proxy vote for Team Seattle / Vancouver.

1. Finance

Cornelia presented the Financial Report for 2009/2010. No objections were raised and the accounts were audited by representatives from Team Schiphol and Team Zagreb.

Representatives from Team Bremen and Team Munich were nominated to conduct the audit in Rome.

1. Madeira Dispute

This matter is now concluded following the production of evidence by both sides in the dispute and the decision by the Team Captains.

An e-mail had been received from Christian Coravu regarding acceptance of the decision made in relation to the Madeira dispute.

1. Review ECC2009 Castellon

No real comment with regard to ECC2009 other than to say thank you once again to the OC. Some monies had been raised and were to be distributed to a charitable organisation.

1. Review ECC2010 Bordeaux

Apologies were offered by the OC for transportation difficulties on the 27th. This was caused by a strike by workers in the city and was beyond the control of the OC.

The OC requested that Team Captains advise their departure details to the OC in order that transportation could be organised.

1. Preview ECC2011 Roma

Total cost of 570 Euros to be made up of three payments of 190 Euros for each participant. Payment details are included on the ECC2011 website. Teams will be accommodated in 4 Star hotels. The pitches are all located together. Welcome party to be hosted at Stadio Olimpico?

1. Applications For 2012 And Beyond

2012 Prague – 450 Euros to take place in the second part of June

Indications were also made that Team Dublin and Team Brussels were looking at the possibility of hosting a future tournament.

1. Election for the Executive Committee

It was announced that Allan Beattie and Rory McDonough were standing down from the Executive Committee and both were thanked for their efforts over their period of service.

Nominations were received for Sammy Brooks, Cornelia Klee, Marco Tavares, Douwe Tjerkstra and Dave Carney. Dave Carney was unfortunately absent from the Captain’s Meeting and therefore, according to The Manual, was unable to stand for the Executive Committee. This meant that there were only 4 nominees for the 5 positions on the Executive Committee and following an appeal from the Chairman, Paul Joules of Team London agreed to become a nominee provided that there were no objections from the floor.

As there were only 5 nominees for 5 positions no individual vote was required.

The new Executive Committee 2010-2013 is therefore

Sammy Brooks (Paris) - Chairman

Cornelia Klee (Maastricht) - Treasurer

Marco Tavares (Faro/Santa Maria) – Webmaster, Manual updates

Douwe Tjerkstra (Amsterdam) - Referees

Paul Joules (London) – Secretary

The new Chairman proposed to the meeting that Allan Beattie, in recognition of his outstanding service over 12 years, should become the Honorary Life President of ECC. This proposal was accepted unanimously.

1. Any Other Business

A donation of 1.50 Euros per participant to go to a local charity

The Captain’s Meeting was concluded at 2030.