

Minutes PDGA Europe Board of Directors teleconference 7th November 2017

Start: 20.30 GMT+1 / End: 22.01 GMT+1

Prepared by Laura Nagtegaal

Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	absent	PDGA Europe Board of Directors
NH	Natalie Holloköi	absent	PDGA Europe Board of Directors
EK	Elaine King	absent	PDGA Europe Board of Directors
RK	Richard Kollar	present	PDGA Europe Board of Directors
SS	Seamus Scanlon	present	PDGA Europe Board of Directors
KW	Kajsa Wickström	present	PDGA Europe Board of Directors
JC	Joe Chargualaf	present	PDGA Executive Director
BH	Brian Hoeniger	absent	PDGA International Director
LN	Laura Nagtegaal	present	Interim PDGA Europe Administrator

* Initials used throughout minutes.

Quorum (no rules set for quorum. Assumed at 50% = 3): Quorum present.

Welcome (KW)

Approval of TC #1 & #2 Minutes (LN)

LN Minutes for #2 were accidentally not distributed in time.

Action point: Meeting minutes distributed online and approved via vote online.

Preparation of PDGA Europe Bylaws (TC)

This subject was skipped due to TC being absent.

PDGA – PDGA Europe Agreement (BH, EK)

JC Was presented draft that BH prepared, and was impressed. EK is making edits.

RK We need to be shown this document once it's presentable.

Action point to EK: prepare this document to BoD.

PDGA Europe Sub Committees / PDGA Global Committees (RK)

RK discusses document's contents in broad lines.

Voting method proposes instant run-off voting as method to be used.

Voting in Committees should be open (unless specifically requested to be closed), but results should not be public.

LN adds that this should apply for Committees that do not have practical autonomy.

LN is Committee size set? RK yes.

KW, LN we need to be aware of the risk of dysfunctional committees, if members go AWOL.

RK outlines proposed tasks, make-up, and roles of each proposed sub committee.

Committees should not be limited to EU members; outside knowledge may be very helpful.

Action point: please read, review, discuss this document thoroughly.

Once approved, a call to action to players should be made to invite them to consider being part of a Committee.

RK discusses the passing of effective power to Committees.

LN at Global, the Committees operate under/for the Global BoD, relieving the BoD of the actual ground work, presenting the BoD with a recommendation based on their research, that the BoD then ratifies and acts on, if they approve.

RK, KW daily tasks run, handled by the Committees, BoD handles global matters.

Discussion on how to mitigate possible (financial and/or perception/reputation) harm to the organisation.

JC Committees have no financial responsibility. That lies fully with the BoD.

RK BoD and Country Coordinators Committee need to agree on level of autonomy of each Committee.

JC each BoD also has their own opinion, so having a BoD member in a Committee is not necessarily the solution to ensuring compliance by the Committee.

JC Competition Committee practically operates autonomously; because the BoD trusts that Committee to make the "right call".

KW Start each Committee with zero autonomy, and gradually expand this, once the BoD feels confident about the Committee's direction.

Action point: continue this discussion via email.

Other possible items on Action Plan (RK)

RK Items on this action plan, are not specifically agenda items that need discussing now; but are items that need attention in the near future.

2018 Budget needs attention on short notice.

LN 2018 Budget is in very large part dependent on fulfilment decisions.

RK,SS Survey needs to take place in off season, so in next weeks, this needs to be prepared (lead by KW).

Dat of next Teleconference

Next meeting is set for December 5th, 20.00GMT+1 (14 Eastern, 19 UK, 21 FI)

Other items

JC KW is invited to attend next PDGA Global Teleconference. For KW this may be too late at night.

SS (as Vice-President) volunteers to attend these meetings.

LN volunteers to be third in line to attend.

Action point: JC will check this (LN attending) with Global BoD.

KW Meeting is adjourned.