

# Minutes PDGA Europe Board of Directors teleconference 6<sup>th</sup> March 2018

Start: 20.15 GMT+1 / End: 21.49 GMT+1

Prepared by Laura Nagtegaal

## Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	present	PDGA Europe Board of Directors
NH	Natalie Holloköi	present	PDGA Europe Board of Directors
EK	Elaine King	regret	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	present	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 #5 & #6 Minutes (KW)

TC motions to approve minutes #7, RK seconds.

5 yes, 0 no. Motion passes.

**Action point:** LN will post online.

## Office report (LN)

LN discusses office report, PDGA membership & event numbers.

Most of 2017 Eurotour accounting and bonus payout is done.

9 vouchers still to handle, and 3 events still to settle.

**KW** vouchers/payout expiration date?

**BH** previous answers was 6 months.

**RK** which events are pending? LN Chateau Hostacov, Valgjärve Open, Copenhagen Open.

**BH** suspending TD if events' balance not settled before end of month.

ESAE has been joined, but is still pending approval.

Mentioned possible 90day period since opening of bank account (jan18), to supply UBO and organigram information to bank. Ideally, PDGA Europe founded before then, to be fully compliant.

**RK** mid-April is tight deadline.

**BH/RK** suggest PDGA Europe no longer manage EPT/ET registration.

**BH** Once other funds come in, PDGA Europe will have other means to sponsor EPT/ET events besides running registration for them.

Serbia is a rapidly growing country, meeting the membership number requirement to become an Affiliate Country. Shall we invite them?

Events reporting is going very well; single-digit events pending.

**RK** EuroProTour and EuroTour registration numbers look great; showing success of new structure.

**KW** Why no DE,FR,CH events in EuroTour? **LN** That region has shown less and less interest in hosting ET events. Central Europe is growing, but had focus elsewhere this year.

**BH** Central & South-Eastern Europe have Konopiste and EDGC to focus on this year.

**RK** Germany has insurance issue when hosting ET's.

**TC** Will work together with **LN** on **LN**'s job description and roles.

Financial catch 22 mentioned earlier is mostly resolved; new bank account has been opened, EPT and ET 2017 bonus payouts are largely done, funds earmarked PDGA are transferred to PDGA (exchange rate difference has a positive influence on PDGA Europe's balance)

2017 accounting has been finalised and forwarded to PDGA.

Fulfilment survey is on hold, waiting for edited intro text by **TC**.

Reaching out to European members regarding outstanding dues on behalf of PDGA HQ proved very successful; 8 out of 9 responded and settled quickly.

**JC** PDGA HQ will use **LN**'s service in this more often in the future.

**TC** will collaborate more closely with **LN** to establish her roles, responsibilities in ensuring she can support and manage the BoD more effectively.

#### **PDGA Europe Bylaws (RK/TC)**

**TC** no contact with notary yet.

**LN** conference call with notary set for March 20th.

#### **PDGA Europe fulfilment survey (LN)**

**LN** **TC** was to re-write intro and **RK** to add to survey. Then **LN** will send out survey.

**Action point:** **TC**, **RK**, and **LN** will take action in order

#### **BoD meetings for rest of 2018 (KW)**

**KW** Dates for remaining 2018 meetings discussed and set.

**Action point:** **LN** Will add to calendar and Facebook group.

**LN** When, if at all, do we plan in-person meeting? EDGC?

**RK/NH** During Pro Worlds in Vermont, USA? All available, except possibly **KW**.

**JC** Will need to know quickly to confirm accommodation needs.

**Action point:** **KW** will confirm availability for in-person meeting.