

Minutes PDGA Europe Board of Directors teleconference 16th January 2018

Start: 20.04 GMT+1 / End: 22.07 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 Minutes (KW)

Several minor edits still necessary; SS will make edits and re-submit.

Last 2 months activities and accomplishments & end 2017 financial report (LN)

LN discusses office report, PDGA membership & event numbers, and touches on financial catch 22 caused by frozen account, which results in overdue receivables and EPT/ET bonus payout.

Mentions that previously JC had been asked about possibly receiving funds on an existing business account. Mentions that many expenses incurred over 2017 were not included in PDGA Europe accounting, despite budget being approved for it.

Proposes to lower consulting agreement fee.

JC Fine with that suggestion, provided Board approves.

BH Tot trust LN regardless, whether it is PDGA Europe account or other account; LN will still be held accountable.

KW Motion to allow LN to open a separate account to which frozen funds can be transferred, and mentioning this in consulting agreement.

SS seconds.

RK financial repoting needs to be done earlier, to be able to check details.

RK Request access to bank account.

SS Would EPT/ET bonus payout be done?

LN Yes, enough funds

RK/BH discuss balance in/out. Make sure that no more money leaves account than enters

BH PDGA Europe accounting needed by PDGA HQ soon for them to close 2017 books and prepare for audit.

JC By by Jan 31st

Motion gets voted on.
5 for, 0 against. Motion passes.

Payment of ET/EPT bonuses 2017 (KW)

Already discussed.

PDGA Europe Bylaws (RK/TC)

RK contacted many in The Netherlands but either no or unusable answers, most notably NFB – Dutch frisbee association)

Supreme governing body need to have annual meetings. What is the supreme governing body?

Suggests to move away from Netherlands, to for instance Estonia, where everything is done online.

BH suggests possibility of Finland as alternative.

Questions expertise of the notary responsible for editing PDGA bylaws to be applicable to Dutch law.

TC How did certain bits of language get added/edited to the current draft version?

LN explains process.

TC suggests ESAE membership for Laura; as extra source of expertise.

RK states ESAE is useful for broader topics, not specifically Dutch law.

RK/BH/LN discuss moving PDGA Europe to another country on grounds of the NFB being reluctant to cooperate in support to get bylaws applicable to Dutch law. NFB has track record of being non-cooperating in PDGA matters.

Action point: LN to get TC, RK & LN to talk with notary and Chambre of Commerce.

BH research Dutch and Finnish route.

RK notary added nonsense language

BH don't assume level of expertise of notary

Draft 2 of the fulfilment survey (BH)

BH gives a timeline of draft and survey results.

TC make text less formal

Method to be used is discussed.

Google Forms will be used. RK will provide Google form.

TC will write new intro.

Findings of the Competition Manual survey (BH)

BH gives timeline, and discusses survey results (17 out of 33 countries responded).

In general many countries responded positive. Some countries (notably Finland) responded negatively, due to Finland already applying many rules stricter than PDGA competition manual dictates.

Most pre/post event topics to be "recommended", in-event topics to be either mandatory or required.

RK Well done!

LN Will these outcomes apply to all in Europe?

BH Countries that disagree should ask for a waiver, which LN then could/would grant.

Action point: Send updated survey results.

First meeting in person (KW)

Original plans to hold in-person meeting second half of January unrealised. New doodle needed to establish new date.

Stick with Amsterdam as meeting location.

Action point: KW to set up new doodle.

New business

LN makes report of most recent Majors Committee discussions.

“Scheduling of the schedule” is on PDGA’s radar now.

BH Against previous statements opposing LN’s suggestion EDGC could/should get XM status, this is totally possible.

With EDGC currently having XA status, current PDGA membership is mandatory.

EDGC already requires mandatory membership (not mentioning “current”), and Certified Official status.

TC We need an asynchronous meeting place. Email doesn’t work. “If communication CAN go wrong, it WILL go wrong.”

NH We need a Google drive setup.

Action points: TC will set up Facebook group. LN will set up PDGA Europe’s Google Drive.

TC RK should help with the Google drive structure

NH Making 2 files with all motions and actions/to do items. TC will add to that list.

Date of the next BoD TC (KW)

Next TC is set for February 6th 20.00 GMT+1

KW Meeting is adjourned 22.07.