

Minutes PDGA Europe Board of Directors teleconference 12th June 2018

Start: 20.05 GMT+1 / End: 21.58 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	present	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 Minutes (KW)

March 27th (KW motions to approve, TC seconds) and April 17th (TC motions to approve, KW seconds) minutes were approved. KW asked her name to be spelled correctly in April 17th Minutes.

Action point: LN will post online.

Office Report (LN)

BH more detailed indication of LN's time management needed.

Update on PDGA Europe Bylaws (RK/TC)

RK LN needs to check in with notary. Checked Proposal for Bylaws against Dutch law, and should be no issue.

JC What is process?

LN proposal (in Dutch) gets approved by notary. Translation to English. PDGA Europe BoD approves. PDGA Global BoD approves. Registration with notary and Chamber of Commerce, LN and former Dutch CC sign founding documents, add BoD members, ad immediately resign.

RK how about CCC input? Possibly we'd transform CCC and EDGF into one. Maybe leave Bylaws for National Associations to check and then amend.

Approving of the Committees and nominees (RK)

RK CCC's made no recommendations. Explains voting method and BoD and CCC quotas per Committee.

KW suggest interested surplus nominees to CCC? RK yes.

RK make voting report.

Action Point: RK to edit document on voting.

First in-person meeting (KW/LN)

Proposed date for first in-person meeting to be held in Amsterdam, The Netherlands; November 9-11th and Oct 26-28th

KW, NH, RK, TC, LN are okay for both dates sets. SS and JC prefer Nov 9-11th over Oct 26-28th. BH is uncertain.

Action Point: LN to reach out to EK. LN to handle logistics. BH/KW to handle agenda.

Upcoming elections in EU and Global

JC/BH recommend PDGA Europe BoD as is, Settlin, and get used to each other as a BoD. Do not elect another BoD member yet.

Sidenote

RK How did meeting with Charlie Mead (WFDF)?

JC There's a good understanding between the two, and we're looking at past & future issues; there were detailed talks about anti-doping & transgender issues.

3 year membership projections (LN/SS)

RK data is completely not usable.

BH BH/LN/RK need to prepare financial vision documents for in-person meeting.

RK make 2019 document based on 2018 data.

SS data LN provided is what I asked for. Data is usable.

Other

LN Platform to use for BoD (and Committees) discussions.

BH Admin (LN) to keep all online.

JC recommends using Yahoogroups (PDGA gLobal use this for their BoD and almost all their Committees).

Action point: LN will prepare Workplace invites for all.

JC What is update on fulfilment?

SS research and vetting to be done. No time line as of yet.

JC move to Europe?

SS intent is to do so.

JC suggests piggy-backing off global fulfilment house.

BH JC and EK discussed PDGA Europe agreement at PDGA Global agreement in May?

JC moved that topic to tonight's Global BoD meeting.

SS mentions sponsorship for EDGC.

RK motions to pay invoice of medals to the max of 1500eur. **TC** seconds.

5 votes yes. 0 votes no. 0 votes abstain. Motion passes.

RK meeting schedule at EDGC: Monday EDGF General Assembly. Wednesday joined EDGF/PDGA meeting/