

European Powerlifting Congress

Annual General Meeting 2007

Date	Thursday, 21 st June at 19.00hrs
Venue	Port Talbot (At the venue)

ITEM	AGENDA
-------------	---------------

1	Roll Call Holland, Jaap Fahner Holland, Ed Fennema Germany, Jorg Rödiger Austria, Gerhard Holleitner Austria, Walter Becka GBR, Robert Cambell GBR, David Carter
2	Apologies Dave Tickle – Arriving late. (Ed Fennema to take minutes) Luxembourg – Frank Engel sends his apologies Poland – No Entries
3	President's Address Welcome by Jaap Fahner
4	Minutes of last Congress Nothing controversial, Approved
5	Treasurer's Report Currently there's nothing in the EPC funds. Once the EPC will grow into a separate entity (which is will), it will need a financial officer / auditor.
6	Secretary's Report None
7	National Reports None
8	Comittees Reports None
9	Election of Executive Committee The nominated executives and elections for the various Body Positions were as follows: President - Jaap Fahner, elected Vice President – Jorg Rödiger, elected Secretary - Ed Fennema, elected Technical Officer – instead of Peter Malfa, Robert Cambell is presented as nominee by the British federation. He is elected. Treasurer - Gerhard Holleitner, elected

Meeting Minutes

ITEM	MINUTE
10	<p>Proposed amendments Non advised by email within the allotted time frame</p>
11	<p>New Member Applications Non</p>
12	<p>Future Championships. 2008 European Championships – Bid: Peter Malfa, Bavaria, Germany. – Dates TBC Jorg Rodiger & Peter Malfa still need to sign the directors agreement (available through the WPF website) in order to finalize the procedure.</p> <p>2009 European Championships – Bid: TBC – Dates TBC</p> <p>2010 European Championships – Bid: TBC – Dates TBC</p>
13	<p>Any Other Business The current WPF account is € 1.809 as per 21/6/07. The division between WPF account and EPC account as well as EPC affiliate fees will be dealt with in november, Mexico. Note: Gerhard Holleitner is Treasurer in both WPF and EPC. Money in the accounts will be used to cover expenses made on behalf of the respective organizations.</p> <p>There's no EPC website. Once the EPC is an established organization, a website will be required to make a clear division between WPF and EPC.</p>
14	<p>Adjournment Jaap Fahner thanks everyone</p>
15	<p><i>Secretary's note: language seems to be getting in the way of any decent discussion. With all due respect, German and Austrian members do not understand English; British members do not understand German. Although Jaap Fahner had done his best to translate everything in both ways, it is hard to conduct a proper meeting this way. My suggestion to any German or British member would be to bring along your own interpreter, who can bring forward your contributions.</i></p>