

# **EUROPEAN CHEER UNION**

**The future of cheerleading in Europe!**

European Cheer Union  
Frutigenstrasse 30  
CH-3600 Thun  
Switzerland



**Date:** Sunday the 3<sup>rd</sup> July 2011

**Our Ref:** AGM Agenda:

1. Opening of the meeting:
2. Roll Call
3. Membership applications, approval of members
4. Approval of agenda
5. Report of the Interim Board
6. Membership fees
7. Adoption of Bylaws
8. Proposals submitted
9. Elections
10. Date and place of next meeting
11. AOCB

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**Date:** Sunday the 3<sup>rd</sup> July 2011 – 12.00pm

**Our Ref:** AGM Meeting Minutes:

**Minutes Recorded By:** Steve Walls / Scotland

**1. Opening of the meeting:**

Tone Sparby (TS - Norway) welcomed the delegates and thanked Jan Becker (JB) of Elite Brands and Bara Schejbalova (BS – Czech Republic) for their organization of the ECU European Championship. TS at this time invited delegates to a breakout meeting to discuss the Age Divisions for future European Championships (to start after of the AGM).

**2. Roll Call:**

Aljaz Britvic (AB – Slovenia) was invited to take the roll call and this was taken.

There were 20 countries and 36 delegates in attendance. *For full list of attendees - Please see appendix 1.*

**3. Membership applications, approval of members:**

TS presented the delegates the membership list for approval. Members were approved by the Founding Members. There were NO objections raised. Membership applications were unanimously approved.

**4. Approval of agenda:**

There were NO objections raised and the agenda was unanimously agreed.

**5. Report of the Interim Board:**

TS talked about the history of the ECU. The focus for ECU Championships. Bylaws, Competition Rules Member Applications and Mediating in countries with issues. Steve Walls (SW) thanked the federations for their help with the funding of the 2011 European Championships of the ECU by sending their judges.

**6. Membership fees:**

TS presented the delegates with 100Euros. Jo Walls (JW - Scotland) spoke up saying this was not enough to run a federation. AB and SW talked about other ways to help fund and approve other categories of membership. JB talked about ECU being not a service industry but a community to help others out. There were no other objections raised. 15 votes for – 0 against and membership was set at 100Euros for 2011.

**7. Adoption of Bylaws:**

TS introduced the Bylaws and talked through them explaining to those present.

TS introduced a recommended change to the current bylaws (Article 26)

- To add the title Secretary General and remove title Treasurer. This was approved Unanimously
- Tor Leversen (Norway) asked what the voting procedure is for the Board Members.
  - the new board will look at adding something to the bylaws in Article 20 making this process much clearer in the future.
- The non member delegate from Finland asked if she was allowed to speak and was given approval:
  - the question was about board elections and will all board members be removed in 2 yrs?
  - It was decided to bring this into the next AGM to see if there was a better way and the prospect of changes to Article 27.
- Yuriy Krykun (YK – Ukraine) asked a question on membership status regarding one federation per country.
  - It was mentioned that ICU decides who is the governing body not ECU.
  - A break was called and SW met with Ukraine representatives (YK / AA) to get a better understanding of the Ukraine situation.
  - It was decided that the ECU would write a letter to accompany YK to give to his sports ministry.

There were NO objections raised regarding the ECU Bylaws and they were unanimously approved.

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## 8. Proposals submitted:

TS talked through the proposals regarding important work ahead and the need for certain committees to make sure we continue to be representative of our membership.

- The following committees were decided as needed
  - Rules
  - Judges
  - Athletes/coaches.

At this time the meeting talked again about rules changes and amending age limits. The interim board passed all questions over to the breakout meeting after the AGM.

All proposals including dates for important information were accepted. The need to get important information out on time to all member countries to help with their championship plans.

*See appendix 2 for further details.*

## 9. Elections:

TS outlined the interim board proposals for the new board members and TS asked if there are any other candidates. YK proposed AB for President – AB turned down this position. YK asked for a little background of the board members. All those standing for the Board gave a brief talk outlining their credentials for the positions standing, and gave a brief talk describing their backgrounds in the sport of cheer.

- Andrey Koukolin (AK – Russia) stated that he would instigate the “History of the ECU Committee” to make sure that all events within the ECU would be catalogued for future posterity.

There were NO objections raised, and the first committee and regional representatives were unanimously elected to the Board and Regional Representatives of the ECU.

*See appendix 3 for results of Elections and positions attained on the ECU Board.*

## 10. Date and place of next meeting:

The next Annual General Meeting has been arranged to be the day after the 2012 Championships.

Venue to be decided.

## 11. AOCB

BS (Czech Republic) thanked all those present giving Prague in the Czech Republic the honour of hosting the 1<sup>st</sup> UCU European Championship.

There was no other business and the AGM was concluded at 1.45pm.



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## APPENDIX 1 (Delegates in attendance)

COUNTRY	DELEGATE 1	DELEGATE 2
Belarus	Oleg Yazvin	Irina Daniliuk
Croatia	Slavica Donkov	Željka Banović
Czech Republic	Barbora Schejbalova	Nikol Mikova
Denmark	Liv Uggerhøj	Mikael Sohn Ottesen
Germany	Dr. Jan Becker	Romy Möbius
Hungary	Istvan Turcsik	Peter Cserep
Moldova	Victoria Basiul	Vitalie Suiu
Netherlands	Nelson Petter	
Norway	Tor Leversen	Britt Marks
Russia	Andrey Kokoulin	Yulia Maksimova
Scotland	Jo Walls	Gemma Butterly
Serbia	Smiljana Ćujić	Jelena Jovović
Slovenia	Marko Ebert	Maja Edelbaher
Switzerland	Roger Friedli	
Ukraine	Yuriy Krykun	Anna Andriyenko
Austria (observer)	Nina Schwartz	Katrin Reichenwallner
Finland (observer)	Saija Suominen	
Sweden (observer)	Jennica Fröjd	
Spain (observer)	Fredy Alexander Bedoya González	Michael Brian Justice
ICU Observer / USA	Cristen Marzula	Karl Olson

Also in attendance Tone Sparby, Aljaz Britvic & Steve Walls

## APPENDIX 2 (Important Dates)

10th of August 2011	Approval of Age Divisions	For 2012 Championships
30th of September 2011	Approval of Rules	For 2012 Championships
October	Approval of Venue & Country	For 2012 Championships



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## APPENDIX 3 (ECU Board Positions 2011 - 2013)

COUNTRY	DELEGATE	POSITION
Norway	Tone Sparby	President
Scotland	Steven Walls	Vice President
Slovenia	Aljaz Britvic	Secretary General
Denmark	Liv Uggerhøj	Northern Europe
Netherlands	Nelson Petter	Western Europe
Germany	Jan Becker	Middle Europe
Croatia	Slavica Donkov	Southern Europe
Russia	Andrey Kokoulin	Eastern Europe

These minutes are approved as a true and accurate recording of the 2011 ECU – European Cheer Union’s Annual General Meeting.

Signed.  
Tone Sparby (President)

Signed:  
Aljaz Britvic (Secretary General)

Minutes to be approved at the 2012 Annual General Meeting and signed in view of those attending.

