

EUROPEAN CHEER UNION

The future of cheerleading in Europe!

European Cheer Union
Falkenfluhweg 12
3114 Wichtrach
Switzerland



Subject: Minutes of the ECU Ordinary General Assembly 2012
Amsterdam, Hotel Wyndham Apollo
Friday, June 29th, 2012

Minutes Recorded By:
Dr. Jan Becker
ECU Board member / Representative for Middle Europe

1. Opening of the meeting (15:16pm)

Opening and Welcome by Tone Sparby
Welcome by Nelson Petter (President of DCA – Host of European Championship 2012)

2. Roll Call

Delegates from following member countries present: (14 voting members)

Austria
Belarus
Czech Republic
England
Germany
Israel
Netherlands
Norway
Russia
Scotland
Slovenia
Sweden
Switzerland
Ukraine

3. Approval of the Agenda

Agenda was approved by: 14 votes for yes, 0 votes for no, 0 abstentions

4. Approval of the Rules of Procedure for the meeting

Rules of Procedure were approved by: 14 votes for yes, 0 votes for no, 0 abstentions

5. Approval of the minutes of the previous meeting

Minutes of previous meeting were approved by: 14 votes for yes, 0 votes for no, 0 abstentions

6. New membership applications

15.25pm: Delegates from Spain joined the AGM (15 voting members from now on)

Discussion and questions on contact chain in UK due to special federation with existence of Cheer GB and other national federations.

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Block vote on membership of: Austria, Sweden, Spain, Wales, Belgium

Named countries are voted in as members by: 13 votes for yes, 0 votes for no, 2 abstentions

Discussion on a possible membership of Kazakhstan.

7. Yearly report

Part A: Presented by Tone Sparby.

ECU Board Activities

1. Activates after the 2011 GA (minutes, Bylaws etc.)
2. Developing association graphic identity (logo, slogan, letterhead, seal etc.)
3. ECU Web page content management (news, ECU calendar, ECL etc.)
4. ECU Facebook page management
5. Founding ECU committees and electing its members
6. Selecting the host of the European Cheerleading Championships 2012
7. Organizational activities for the European Cheerleading Championships 2012
8. Opening the bank account in Switzerland
9. Adopting the Competition Rulebook 2012
10. Establishing the European Cheer League and adopting its rules
11. Granting provisional membership to 5 new member countries (Austria, Sweden, Spain, Belgium, Wales)
12. Conducting the process of host selection for the European Cheerleading Championships 2013

Part B: Update on ICU membership status with SportAccord presented by Karl Olson

8. Financial matters

Financial Report 2011 presented by Aljaz Britvic:

Revenues	EUR	
Contribution in kind		1.006,50 €
Europeans 2011 profit		1.124,33 €
Judges registration fees 2011		775,00 €
Membership fee 2011		2.100,00 €
Bank Interest		0,39 €
Total		5.006,22 €*
Expenses	EUR	
ECU Office		25,50 €
Judges		503,73 €
Europeans 2012		981,00 €
Bank Costs		28,00 €
Total		1.538,23 €
Balance	EUR	
Revenues - Expenses		+ 3.467,99

* There are still unpaid invoices, in the amount of 675,00 EUR (status on 19 June 2012), which are not included in this financial report.

15.40pm: Delegates from Moldova joined the AGM (16 voting members from now on)

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Financial report accepted by: 16 votes for yes, 0 votes for no, 0 abstentions

Discussion on membership fees. Proposal: Membership fee depending on number of members in federation:

Number of individual members	Membership fee (yearly)
1 – 500	50 EUR
501 – 1000	100 EUR
1001 – 2000	200 EUR
2001 – infinity	300 EUR

Proposal was accepted by: 16 votes for yes, 0 votes for no, 0 abstentions

Financial Plan 2012

Revenues 2012	EUR
Contribution in kind	500,00 €
Europeans 2012 profit	10.000,00 €
Judges registration fees 2011	775,00 €
Membership fee 2011	3.000,00 €
Total	14.275,00 €
Expenses 2012	EUR
ECU Office	1.000,00 €
Judges	1.000,00 €
Europeans 2013	1.000,00 €
Swiss Commercial Register	1.000,00 €
Development Program	5.000,00 €
Bank Costs	50,00 €
Total	9.050,00 €
Balance 2012	EUR
Balance from 2011	3.467,99
Revenues - Expenses	8.692,99

Financial Plan 2012 was accepted by: 16 votes for yes, 0 votes for no, 0 abstentions

16.03pm: Delegates from Hungary joined the AGM (17 voting members from now on)

9. Modification of bylaws

a) Removal of Kazakhstan from the ECU East Region

In the Article 26.2 point 4.5 Kazakhstan is included in the East Region. As Kazakhstan is defined by ICU, IOC, EOC and OCA to be part of Asia, ECU cannot have the country included in their ECU East Region.

b) Membership levels (membership fee)

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The ECU Bylaws should be amended according to the decision about the membership levels. See proposal from ECU Board.

c) Joining fee for new members

The joining fee for the new members (Article 31.2) should be removed from the ECU Bylaws, as it is not in use.

d) Auditors

Change of wording: Auditors (Article 33.1) should be elected by this year's General Assembly to check the accounts of the present year and report to the next years General Assembly.

Current wording of the article means that auditors who are elected on the General Assembly must check the accounts and present their report during the same assembly meeting.

All changes in bylaws were accepted by: 17 votes for yes, 0 votes for no, 0 abstentions

10. Proposals submitted

No proposals were submitted

11. Elections

Mikael Sohn Ottensen (Denmark) and Derek Kent (England) were voted as auditors by: 17 votes for yes, 0 votes for no, 0 abstentions

12. Europeans 2013

Nice presentation of Glasgow 2013 as venue for ECU European Championship 2013.