



ECU ORDINARY GENERAL ASSEMBLY 2019

Saint Petersburg, Russian Federation– Krastovskiy Hotel Park
Thursday, 27 June 2019 – 16.00h - 18.00h

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1. Opening of the meeting

The ECU Ordinary General Assembly 2019 will be opened by ECU President Aljaž Britvič.

2. Roll call

No.	Country	Federation Name (English)
1	Armenia	All Armenian Union of Cheer Sport and Cheerleading
2	Austria	Austrian Cheerleading and Cheerdance Federation
3	Azerbaijan	Azerbaijan Cheerleading Federation
4	Belarus	Belarusian Federation of Cheerleading
5	Belgium	Belgian Cheerleading Federation
6	Bosnia and Herzegovina	Cheer Union of Bosnia and Herzegovina
7	Bulgaria	Bulgarian Cheer Union
8	Croatia	Croatian Cheerleading Federation
9	Czech Republic	Czech Cheer Association
10	Denmark	Danish American Football Federation
11	England	British Cheerleading Association
12	Estonia	Estonian Cheerleading Union
13	Finland	Finnish Cheerleading Federation
14	France	French Federation of American Football
15	Georgia	Georgian National Cheerleading Federation
16	Germany	Cheerleading and Cheerdance Federation Germany
17	Greece	Hellenic Cheerleading Federation
18	Hungary	Hungarian Cheer Federation
19	Ireland	Irish Cheer Sport Association
20	Italy - FICEC	Cheerleading and Cheersport Italian Federation

EUROPEAN CHEER UNION

The future of cheerleading in Europe!

European Cheer Union
Eskildsgade 18, 2. sal
DK-1657 Kobenhavn V
Denmark



21	Latvia	Latvian Federation for Sport of Cheerleading
22	Malta	Cheerleading Malta
23	Netherlands	Dutch Cheerleading Association
24	Norway	Norwegian Federation of American Sports
25	Poland - PDF	Polish Cheerleading Sport Assotiation
26	Romania	Romanian Majorettes Association
27	Russia - RCU	Russian Cheer Union
28	Scotland (provisional)	SportCheer Scotland
29	Serbia	Serbian Cheerleading and Cheerdance federation
30	Slovenia	Slovenian Cheerleading Association
31	Spain	Spain Cheer and Dance
32	Sweden	Swedish Cheerleading Federation
33	Switzerland	Cheerleading and Cheerdance Association Switzerland
34	Ukraine	All-Ukrainian Cheerleading Federation
35	Wales	CheerSport Wales
Associate members		
1	Russia - RCF	Russian Cheerleading Federtion
2	Poland - PCA	Polish Cheerleading Association
3	Italy - FISAC	Italian Federation of Acrobatic and Choreographic Sports
4	ParaCheer International	ParaCheer International CIO

3. Approval of the agenda

Proposal:
ECU General Assembly approves the Agenda for the ECU Ordinarily General Assembly 2019.

4. Approval of the Rules of Procedure for the meeting

1. A majority of the member federations with voting rights and in good standing must be present at a meeting to constitute a quorum of the General Assembly.
2. Every member country, where its member federation has satisfied all its financial obligations towards ECU according to the ECU Bylaws is entitled to one vote.
3. The General Assembly is chaired by the President.
4. Regular voting is done by show of hands.
5. Each General Assembly delegate can have 5 minutes of time to present her / his opinion or ask a question regarding the subject that is discussed by the General Assembly.
6. Elections are done by secret ballot papers. If there is no absolute majority reached in the first ballot, a second round will be organized, under the rule of the relative majority (the highest number of votes). In the event of a tie, a third round shall take place after the elimination of the candidate who has obtained the least number of votes in the second round. In case of persisting equality between candidates, the election shall be decided by drawing lots. If only one candidate is proposed and delegates entitled to vote have no objections, the candidate may be elected by acclamation.
7. A new member applicant cannot attend the General Assembly meeting before the General Assembly's final decision regarding their admission to ECU membership. During the point of discussion a new membership applicants can have 10 minutes of time for a short introduction and can answer questions of other General Assembly delegates. Otherwise new member applicant is not present during the discussion of their membership. If new applicant is granted an ECU membership then they have a right to participate and vote on the General Assembly from the start of the next agenda point.
8. ICU and ECU officials (e.g. members of the committees) can participate on the General Assembly without any right to vote but they have the right to address the General Assembly.
9. Other rules of the procedure are determined by the ECU Bylaws.

Proposal:

ECU General Assembly approves the Rules of the Procedure.

5. Approval of the minutes of the previous meeting

- **Annex 1: GA Minutes 2018**

Proposal:
ECU General Assembly approves the Minutes of the ECU Ordinary General Assembly 2018.

6. Yearly reports

6.1 ECU BOARD REPORT

- Annex 2: ECU Executive Board report 2018

6.2 JUDGES COMMITTEE REPORT

- Annex 3: ECU Judges Committee report 2018

6.3 COMPETITION RULES COMMITTEE REPORT

- Annex 4: ECU Competition Rules Committee report 2018

6.4 COACHES AND ATHLETES COMMITTEE REPORT

- Annex 5: ECU Coaches and Athletes Committee report 2018

6.5 EUROPEAN CHEER LEAGUE STEERING COMMITTEE REPORT

- Annex 6: ECL Steering Committee report 2018

6.6 ECU CHAMPIONSHIPS COMMITTEE REPORT

- Annex 7: ECL Steering Committee report 2018

7. Financial matters

7.1. FINANCIAL REPORT 2018

- Annex 8: Financial report 2018



7.2. AUDIT REPORT 2018

- **Annex 9: Financial audit report 2018**



7.3. ECU BUDGET 2019 AND 2020

ECU Board has drafted two years budget that should be adopted by the ECU GA (Article 32.2. of ECU Statutes).

- **Annex 10: Budget 2014-2018 estimations 2019-2020**

Proposal:

ECU General Assembly approves the budget estimations for the years 2019 and 2020.

8. Modification of statutes

- **Annex 11: ECU Statutes and proposals by HCF**
- **Annex 11A: ECU Statutes changes 2019 – explanations**
- **Annex 11B: ECU Statutes (2015 + proposed changes)**

9. Suspension or expulsion of a member

No proposals.

10. Decisions on changes in member status

No proposals.

11. New membership applications

The ECU has received new membership applications from Scotland's SportCheer Scotland.

Proposal:

ECU General Assembly admits SportCheer Scotland as full member.

12. Proposals submitted

- **Annex 12: Proposals to AG 2018 – NFs**
- **Annex 13: Proposals to AG 2018 – ECU Board**



13. Elections

13.1. ECU AUDITORS

According to Article 33 of ECU Statutes each General Assembly appoints 2 qualified auditors. Their duty is to check the accounts of the present calendar year and present their report to the next year General Assembly, with their conclusions and recommendations.

14. Date and place of next meeting

ECU Ordinary General Assembly 2020 should be held one day before the ECU European Cheerleading Championships 2020 in Verona (Italy).