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NBTA EUROPE

AG 2015 :

Minutes

Administrative Meeting, from 2nd October 2015 about 15.00 Hours

1. **Opening**
see list of presence

2. **Presentation of the people present by country, welcome + report of the President.**
*The President welcomed everyone. It also presents the delegates of new countries: Hungary, Slovakia, Kazakhstan.
He thanked all the members of the CE and the technical Group for the work performed.
He mentions a few important points:
The WFNbTA Foundation which is comparable to the WBTF.
The constitution of the IBTF which will allow in the future to participate in the Olympic Games
Next aim is to broadcast the name of NBTA in new countries and particularly in countries with some majorettes.*

3. **Finances**
*The CE takes note of the absence of the Treasurer Véronique Tassy, but will write a letter so that Véronique confirms its presence for next meetings, if she cannot do, the CE unload Véronique from her duties until the appointment of a new Treasurer.
During the next CET, the Auditors and the Treasurer should be found time to verify the accounts.*
 - 3.1. *Report of the Treasurer + budget
In the absence of the Treasurer, no report*

 - 3.2. *Report of the account controllers
In the absence of the Treasurer, no report*

 - 3.3. *Acceptance of the report of the Treasurer and the report of the account controllers
In the absence of the Treasurer, no report*

 - 3.4. *Entry fees at the Championship.
Proposal to increase entries fees so that the computer system for judges to be paid without increase the cost to the organizers
The proposal will be sent to the country so that they can discuss*

4. Modification of statute

Roland explains the purpose of the creation of a second section of country

Explains the rights and duties of this new section

Point 2 of the statute : delete paragraph 2.2.2.3 (paragraph 2.2.2.4 becomes 2.2.2.3)

Vote : for unanimity - against 0

Technical Commission

Vote : for unanimity - against 0

Point 5 of the statute : change of name Committee Central CC in Committee Executive CE

Vote : for unanimity - against 0

The modified statutes will be later sent to each country.

5. Yearly contribution from Member Section

Section Twirling and Majorettes : 500€

Section Majorettes : 250 €

Proposal accepted unanimously

6. Relation NBTA Europe – WFNBTA

The WFNBTA is interfering too much in cases concerning NBTA Europe. Europeans delegates to the WFNBTA should make the remark to the WFNBTA.

7. Transfer

7.1. Resignation + Cancellation

7.1.1. No Resignation

7.1.2. Admission enquiry

7.1.2.1. Kazakhstan section majorettes

7.1.2.2. Slovakia section majorettes

7.1.2.3. Hungary section majorettes

7.1.2.4. These 3 sections are accepted unanimously

8. Elections

8.1. Statutory elections NBTA Europe

*8.1.1. Nomination of the account controllers
England + Norvège*

8.1.2. Election of the Technical Secretary (Mrs. Nadine Gerber accepts a re-election)

*8.1.2.1. No other nominations
Nadine Gerber was re-elected unanimously*

8.1.3. Election of the Treasurer (Mrs. Véronique Tassy accepts a re-election).

8.1.3.1. No other nominations, but the re-election of Véronique Tassy is delivered at a later date (see point 3)

8.1.4. Ratification of the member from Technical Commission according to the proposition of the Technical Director

8.1.4.1. Due to the absence of Christine Bel, no decision is taken

9. Organization of the future Championships

- 9.1. *Organization CEM 2015 Lignano (Italie)*
- 9.2. *Organization CET 2016 Lignano (Italia)*
- 9.3. *Organization CEM 2016 Crawley (England)*
- 9.4. *Organization CET 2017 Croatia is candidate
Nomination confirmed and accepted. The Championships will be held at Easter in Porec (HR)*
- 9.5. *Organization CEM 2017 Holland is candidate
Nomination confirmed and accepted. The Championships will be held in October*

10. Relation Technical Commission NBTA Europe – WFNBT

*Be careful to separate the European and World Affairs.
Due the absence of Christine Bel, this point is not discussed*

11. E-mail addresses of the affiliated countries

Countries are requested to send all changes to the Secretary

12. Proposals and suggestions became from affiliated country

Proposals from NBTA HR

Pt 1 : transmitted to Christine Bel

Pt 2 : transmitted to Christine Bel

Pt 3 : will be desirable

Pt 4 : Proposal refused by the AG

Pt 5 : Is not the jurisdiction of NBTA Europe

Pt 6 : made from 2012, but remains at the discretion of the organizers

Pt 7 : Proposal refused

Pt 8 : already discussed at previous meeting, proposal refused

Proposals from NBTA ENG

Pt 1 : Cannot be discussed due the absence of the treasurer

Pt. 2: The secretariat will do its best

Pt 3 : See with WFNBT, NBTA Europe was not involved in the Organization

Pt 4 : OK

Pt 5 : Outstanding

Pt 6 : Outstanding, to be discussed with Christine Bel

13. Othe

It is proposed to start the AG early in order to have more time for discussion

Next meeting :

Friday October 7, 2016 at 10.00 in Crawley

In the event of litigation, only the French text is taken.

Bienne, le 29.10.2015

Le Secrétaire Roland ORY