

European Sled Dog Racing Association

21 September 2019

Minutes of ESDRA & IFSS Europe General Assembly
held in Riga (Latvia) on 21/09/2019

13h30

1. Opening of the ESDRA & Europe General Assembly.

- 1) Johan Hendriks opens meeting at 13:30. Robert Schieser is absent but gives proxy if needed to Johan Hendriks.
- 2) Appointment of the Recording Secretary: Siri Barfod.
- 3) Two Counters of votes are appointed: Indrè Daujotienė and Laimonas Daujotienė.
- 4) Appointment of chairman: Bengt Pontén.
- 5) Two Inspectors are appointed: Indrė Daujotienė and Thierry Bloch.
- 6) An auditor is appointed: Anette Rönnerberg.
- 7) Present Nations: Belgium, France, Germany, Italy, Norway, Slovakia, Spain, Sweden, Switzerland, Russia, Latvia, Lithuania.
 - a) Proxies:
 - Netherlands by Germany;
 - Hungary by Italy;
 - Belgium by Spain;
 - TCE by Johan Hendriks;
 - Finland by Sweden but not recognized because it came in after the opening of the meeting.
 - b) The other nations are absent.
- 8) The Continental Director of Europe, Bengt Pontén, says a word of welcome and thanks the nations present.

9) Discussions and decisions on recognition of the legitimacy of the meeting.

The meeting was recognized as legitimate.

2. Minutes meetings Stockholm June 15th 2018 is approved.

3. Liquidation of ESDRA

General opinion of this point that members have to find the best solution for Sleddog Sport future (Italy, Latvia, France voiced).

Voting result "Who does not support the liquidation of ESDRA?": 27 votes in favour, 3 votes in against, 0 abstentions, ESDRA will not be eliminated.

4. Formalities

- 1) Elections of members of the ESDRA Board
 - a) Election of the President: 2 candidates – Girts Eldmanis 5 votes in favour; Monica Pacheco 25 votes in favour, Elected
 - b) Election of the Sport Director - Vice president: 2 candidates - Johan Hendricks 9 votes in favour, Girts Eldmanis 21 votes in favour, Elected
 - c) Election of the Secretary: 2 candidates Johan Hendricks 5 votes in favour, Tatiana Otbetkina 25 votes in favor, Elected
 - d) Election of the Treasurer – Roberto Guadagnini, only candidate: 30 votes in favour 0 abstention, Elected
 - e) Election of the Board Member – Johan Hendricks, only candidate: 30 votes in favour 0 abstentions, Elected

5. Financial issue

There is no access to the general bank account of ESDRA. In this case Latvia paid the cost of the meeting, President of ESDRA (Monica Pacheco) and President of Latvian Federation (Girts Eldmanis) concluded the loan contract.

The meeting, which was held in excellent spirit, was adjourned at 5:15 pm

The Editors: Tatiana Otbetkina and Girts Eldmanis