



國際龍舟聯合會

INTERNATIONAL DRAGON BOAT FEDERATION

Minutes of 18th IDBF Members Ordinary Congress Part 2 held by zoom
15th January 2022

<p>Attendees 出席者 President 主席 Vice President 副主席 Vice President 副主席 Vice President 副主席 Vice President 副主席 Vice President 副主席 Vice President 副主席 General Secretary 秘书长 Treasurer 司库 Deputy Treasurer 副司库</p>	<p>Mike Thomas Raymond Ma Matt Smith Julie Doyle Claudio Schermi Liu Aijie Peter Tang Alan Van Caubergh Loretta Lewis</p>	<p>Great Britain 英国 Hong Kong 中国香港 Canada 加拿大 Ireland 爱尔兰 Italy 意大利 China 中国 Macau China 中国澳门 Netherlands 荷兰 Australia 澳大利亚</p>
<p>Commissions 专项委员会 Competition & Technical 竞赛及技术委员会 Marketing & Media 营销及媒体委员会 Athlete 运动员委员会 Youth 青年委员会 Entourage 随团委员会 Sport for All 全民运动委员会 Para Athletes 残疾运动员委员会 Culture & Heritage 文化及遗产委员会 Medical & Sports Science 医学及运动科学委员会</p>	<p>Melanie Cantwell Belinda Chung Sue Holloway Wendi Zhou Barbara Michaels Li Hanjie Nigel Bedford He Yi Bridget Walter</p>	<p>Australia 澳大利亚 Australia 澳大利亚 Canada 加拿大 Canada 加拿大 USA 美国 China 中国 Great Britain 英国 China 中国 Switzerland 瑞士</p>
<p>Continental Federations 洲际联合会 Asian Dragon Boat Federation 亚洲联合会 European Dragon Boat Federation 欧洲联合会 Oceania Dragon Boat Federation 大洋洲联合会 Pan America Dragon Boat Federation 泛美洲联合会</p>	<p>Yu Hanqiao Anna Sokratous Noel Anderton Franco Siu Chong</p>	<p>China 中国 Cyprus 塞浦路斯 New Zealand 新西兰 Trinidad & Tobago 特立尼达和多巴哥</p>
<p>Associate Organisations 协会机构 International Breast Cancer Paddlers Commission 国际乳腺癌桨手委员会 International Ice dragon Boat Federation 国际冰上龙舟联合会 IDBF IT Support 国龙联互联网技术支持</p>	<p>Meri Gibson Luo Zhongyi Sylvia Wong</p>	<p>New Zealand 新西兰 China 中国 Australia 澳大利亚</p>

<p>Apologies 未克出席 African Dragon Boat Federation 非洲联合会 Women Athletes Commission 妇女运动员委员会</p> <p>Member Representatives 会员代表 Full Members 正式会员 Australia 澳大利亚 Canada 加拿大</p> <p>China 中国 Chinese Taipei 中华台北 Cyprus 塞浦路斯 Germany 德国</p> <p>Great Britain 英国</p> <p>Hong Kong China 中国香港</p> <p>Hungary 匈牙利</p> <p>India 印度 Ireland 爱尔兰 Italy 意大利 Japan 日本</p> <p>Macau China 中国澳门 Malaysia 马来西亚 Myanmar 缅甸 Netherlands 荷兰 New Zealand 新西兰 Panama 巴拿马 Russia 俄罗斯 Singapore 新加坡</p> <p>Spain 西班牙 Sweden 瑞典 Switzerland 瑞士 Trinidad and Tobago 特立尼达和多巴哥 Ukraine 乌克兰</p> <p>USA 美国 Ordinary Members 普通会员 Uganda 乌干达</p> <p>Associate Member 协会会员 Egypt 埃及</p>	<p>Abdul Edross Gitta Weberi</p> <p>John Holland Scott Murray / Chloe Greenhalgh Yu Hanqiao / He Yi Carol Chen Momir Jeremic Ute Becker-Frenzel / Andre Prziwarinski Neil Pickle / Andrew Menzies Arnold Chung / Simon Wan Csenge Schnaider-Bathory / Peter Jarosi Regi Sudhakaran Dympna Watson Antonio De Lucia Makoto Shobu / Hiro Morinanga Chung Hon Kun Girlye Tan / James Tan Kyaw Win Rene de Block Steve Monk Ciro Loo Vitaly Smirnov Desmond Koh / Raizal Jalil / Gordon Choi Fernado Andrade Robin Magnusson Matthias Marbles Keith Dalip Valerii Morgun / Alexy Morgun Mark Kane</p> <p>Deo Lukyamuzi</p> <p>Ehab Gouda / Mary Hing Lai</p>	<p>Africa 非洲 Germany 德国</p>
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Minutes taken by 记录 Opened 会议开始 Closed 会议结束	Janine Lette UTC 10:00 UTC 13:15	Australia 澳大利亚
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	Agenda Item 议程项目	Action 行动
1	<p>Opening Congress and the President's address</p> <p>The President welcomed everyone to this part 2 of the 18th Congress which had been arranged to make decisions on the venues for World Championships for the years 2023 -2025 and also an update on the arrangements for the World Club Crew Championship.to be held later this year. He welcomed all the presentation teams to the Congress</p> <p>Before we discuss the venues for future Championships there were the items concerning changes to the Statutes and Bye laws which were deferred by Congress part 1 and which the Council had met to discuss.</p> <p>The voting will be through the E Ballot system and Matt and Sylvia are able to provide assistance with any outstanding issues or registration to the system. Matt ran through with a couple of Members the process of voting using the E Ballot system.</p> <p>The President then opened the Congress.</p>	
2	<p>Identification of the delegates and confirmation of their authority</p> <p>There were: Full members - 27 Ordinary members - 1 Associate member – 1</p> <p>Members were reminded of their voting rights were as follows: Full members - 1 vote each on all matters Ordinary members – 1 vote each on decisions concerning championship venues, no votes on IDBF Statutes or Bye-laws. Associate members were not entitled to vote.</p>	
3	<p>Appointment of Scrutineers for the period of the Congress</p> <p>For the E Ballot system – Sylvia Wong For voting in zoom - Belinda Chung</p>	
4	<p>Proposals from members to changes to statutes and Bye laws</p> <p>Proposals from British Dragon Boat Association (BDA) to Article 40 of the Statutes.</p> <p>The proposed changes had been deferred to Council from Part 1 of the Congress held in December.</p> <p>The General Secretary reported that following the discussion in Council the proposals for changes to Article 40 and Bye law 4 had subsequently been withdrawn by the BDA.</p>	Report accepted

<p>5</p>	<p>Proposals to Bye law 13 and its Annex.</p> <p>The proposed changes had been referred to Council for consideration. The decision from the Council concerning each of the proposed changes was circulated with the agenda.</p> <p>The President advised that the text in red is deletions, in green proposals from the British Dragon Boat Association (BDA) and in blue from the Competition and Technical Commission (C&TC).</p> <p>Melanie Cantwell spoke to the proposed amendments. She reported that the changes in red, green and blue had been approved by the Council in a meeting on 8th January 2022.</p> <p>These amendments bring Bye Law 13 in line with the revised bidding process and the new Championship Contract.</p> <p>Noel Anderton (Oceania) raised a small error in the chat that was noted..</p> <p>The President informed the members that the Council were concerned that the Statutes and Bye Laws were being updated in ‘piece meal’ fashion. A complete revision or rewrite of the IDBF Statutes and Bye Laws should be undertaken and the Executive Committee would set up a working group to undertake the task.</p> <p>There were no other comments and a vote was held concerning the recommended changes from Council, with the following result: For – 17 Against – nil</p>	<p>A working group to be set up to redraft the Statutes and Byelaws</p> <p>Changes to Bye law 13 as recommended by Council was approved</p>
<p>6</p>	<p>Update Club Crew World Championship 2022 Sarasota USA</p> <p>USA Bid Presentation Team Members: Mr. Mark Kane Ms. Linda Donna Mr. Stephen Rodriguez</p> <p>The Organising Committee (OC) used a PowerPoint presentation to update members on the plans. The points covered included: Arrive: 13 July 2022 Practice: 14-17 July 2022 Opening Ceremony 17 July Racing:18-24 July 2022 Closing Ceremony: 24 July 2022</p> <p>The boats will be: Small boats from Champion and standard from BUK (refurbished).</p>	

	<p>Accommodation – most within 7miles; advised to book using the service at accomodations@2022ccwc.com where transport can also be reserved.</p> <p>Visa information: the OC directed members to the information in Bulletin 1, and were recommended to start the process early. Invitation letters can be issued if required.</p> <p>Questions raised by the Members:</p> <ul style="list-style-type: none"> • Noel Anderton (Oceania) – will the small boat from Champions be the festival or racing boats? <i>Reply: The reply was that they would be the high performance small boats.</i> • Scott Murray (Canada) – 2020 presented challenges with the refund of deposits with hotels so people are hesitant to book? <i>Reply: The OC have contracts with the hotels regarding travel restrictions which which should help.</i> • Scott Murray (Canada) – an increase of race days in Bulletin1 we have never before raced 7 days? <i>Reply: Once preliminary registrations close, entries will be better known and the provisional programme adjusted.</i> <i>The President raised that the point that the storms experienced in Tampa caused havoc with the program, we may also need to allow for afternoon lightning storms.</i> • Sue Holloway (Athletes Commission) – what measures will be planned for Covid and athletes safety. What cooling will be available as it will be in a very hot climate? <i>Reply: Local guidelines will be used but also to encourage full vaccination as the recent USDBF Nationals at the venue encouraged. Team ‘bubbles’ will be planned and hygiene stations everywhere. Social distancing encouraged and marshalling area widened; wearing of masks until leaving the shore in the boat; award ceremony changed to minimise numbers gathering. There will be several very large tent structures that will be air conditioned in the Athletes Village. Covid precaution plans will be published.</i> <p>There being no further question the President thanked the members of the Sarasota OC for their informative update.</p>	<p>The update report of the Organising Committee was accepted</p>
<p>7</p>	<p>Bids for World Dragon Boat Racing Championships 2023</p> <p>Two bids had been received from:</p> <ul style="list-style-type: none"> • Hong Kong China Dragon Boat Association (HKCDBA) for Hong Kong • United States Dragon Boat Federation (USDBF) for Sarasota, USA <p>The President advised that Sarasota had withdrawn their bid invited Hong Kong to present their bid.</p>	

7.1	<p>The Presentation Team from Hong Kong used a PowerPoint presentation to introduce their bid.</p> <p>Hong Kong Bid Presentation Team Members: Mr. Wan Kwok Leung, Simon Mr. Wong Fai Kiu, Frank</p> <p>The points covered included: Venue – Kwun Tong Promenade Date – August 7-13 2023 Accommodation – 4 hotels for all athletes Finish Tower will be temporary structure</p> <p>The President advised that this was the same venue as had been planned for WDBRC 2021 and most venue questions had been answered previously.</p> <p>Questions raised by the Members:</p> <ul style="list-style-type: none"> • Raizal (Singapore) - What are the weather conditions in August? <i>Reply: 31/32 degrees; not super-hot</i> • Scott Murray (Canada) – only 1 training day shown but Canadians prefer more. <i>Reply: Venue is a public area and they will be discuss further with the Government. Scott responded that alternate location would be ok but definitely need the boats available. MT also said that with the temperature, countries will need a couple of days to acclimatise and train.</i> <p>Both FULL and ORDINARY Members were reminded that they are able to vote.</p> <p>The result of the vote was For – 27 Against – nil Abstain – nil</p> <p>The President congratulated HKCDBA on their successful bid.</p>	<p>HKCDBA received unanimous support for hosting 2023 WDBRC</p>
8	<p>Bids for Club Crew World Championship 2024</p> <p>Original bids were received from:</p> <ul style="list-style-type: none"> • France Dragon Boat for Aix les Bains, France • Macao China Dragon Boat Association for Macao, China • Italian Dragon Boat Federation (FIDB) for Ravenna, Italy <p>France is hosting the Olympics also in 2024 so have withdrawn. Macao, China has also withdrawn. Ravenna, Italy is the only remaining bid.</p>	

	<p>The Presentation Team used a video presentation to introduce their bid.</p> <p>Italy Bid Presentation Team Members: Mr. Antonio De Lucia Ms. Silvia Mazza</p> <p>Questions raised by Members:</p> <ul style="list-style-type: none"> • Scott Murray (Canada) – do we have tentative dates? <i>Reply: We are considering the 1st or 2nd week of September 2024</i> • Noel Anderton (Ocean) – video showed pontoon starts but you mentioned automated starting system? <i>Reply: Already using automated system in Italy and it can be used in Ravenna from 2023. Automatic start systems were also used in the European Championships in Rome.</i> • MC (C&TC) – In 2014 at the same venue there were a number of issues regarding transport. How is this going to be improved / addressed? <i>Reply: The Tourist Board was not involved back in 2014 but is now so will be able to have a financial support of this event taking care of these organisational aspects.</i> <p>Both FULL and ORDINARY Members are able to vote for Championship bidding.</p> <p>For – 24 Against – 2 Abstain – 2</p> <p>The President congratulated FIDB on their successful bid</p>	<p>FIDB were awarded the rights to host the CCWC 2024 in Ravenna, Italy</p>
<p>9</p> <p>9.1</p> <p>9.2</p>	<p>Bids for World Dragon Boat Racing Championships 2025</p> <ul style="list-style-type: none"> • German Dragon Boat Federation (DDV) for Brandenburg an der Havel, Germany • Chinese Dragon Boat Association(CDBA) for Miluo City, China • Italian Dragon Boat Federation (FIDB) for Ravenna, Italy • United States Dragon Boat Federation (USDBF) for Sarasota, USA <p>The Italian Dragon Boat Federation was asked that following the award of their bid for 2024 were they withdrawing their bid for 2025? Italy confirmed that they were withdrawing their bid for 2025.</p> <p>Three bids were therefore requesting to host the Championship for 2025.</p> <p>Melanie Cantwell as the Chair of the C&TC was invited to comment on the three bids. She advised that the Bid Review Committee had considered each bid and</p>	

<p>9.3</p> <p>9.4</p> <p>9.5</p>	<p>she confirmed that they were all very strong bids and that the Review Committee approved all three remaining bids.</p> <p>All three members and their presentation teams made informative video presentations.</p> <p>Germany Bid Presentation Team Members: Mr. Uwe Steinhauser Mrs Ute Becker-Frenzel Mr. Saed Abdalla Mr. Christian Tanzer Mr. Andre Przinarzinski</p> <p>The following questions were asked by members to each of the bidding teams. Questions to DDV, Brandenburg, Germany</p> <ul style="list-style-type: none"> • Scott Murray (Canada) – what are the potential dates? <i>Reply: Planned to host in mid-July</i> <p>China Bid Presentation Team Members: Mr. Zheng Jianhuang Ms. Yang Wenjuan</p> <p>Questions to CDBA, Miluo City, China</p> <ul style="list-style-type: none"> • Franco Siu Chong (Pan American DBA) – what are the potential dates? <i>Reply: September or October when temperature is mild and more suitable to all the participants</i> • Frank Wong (Hong Kong) – what is the travel time from the international airport? <i>Reply; About one hour</i> • Dr Liu Aijie (Vice President) – <i>supported the bid in bringing the sport back to its home town. He advocated that they should bring dates forward to July for more people including juniors to be involved</i> • Claudio Schermi (Vice President) –questioned if this was the same venue as the 1st Championship in 1995? <i>Reply: this is a different venue but same province</i> <p>Questions to USDBF Sarasota, USA</p> <ul style="list-style-type: none"> • No questions from the Members because of previous presentation <p>The President explained how the voting system would operate: Each member is asked to vote for one of the three bids. If a bid gets more than 50% of the voters cast, they will be the outright winner.</p>	
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	<p>If no bid receives 50% of the votes cast, then the bid with the lowest number of votes will drop out and a second vote between the 2 remaining bids will take place.</p> <p><u>1st Vote Round:</u></p> <ul style="list-style-type: none"> • Brandenburg, Germany 12 votes • Miluo, China 13 votes • Sarasota – 1 vote • Abstained – 1 vote <p>A second vote was required as no bid received over 50% of the votes cast. Sarasota would drop out and the second ballot would be between Brandenburg, Germany and Miluo City, China</p> <p><u>2nd Voting Round:</u></p> <ul style="list-style-type: none"> • Brandenburg, Germany – 15 • Miluo, China – 13 • Abstain - 1 <p>The result of the second ballot was that the DDV, Brandenburg an der Havel, Germany was declared the host for the WDBRC 2025.</p> <p>The President congratulated DDV on their successful bid</p>	<p>DDV were awarded the rights to host the WDBRC 2025 in Brandenburg, Germany.</p>
10	<p>President’s Closing Remarks</p> <p>Each of the members who had made presentations was thanked for their very strong bids and informative presentations.</p> <p>He thanked the members for taking the time to listen carefully and raising their questions and by voting. We again have a road map for our upcoming Championships.</p> <p>He hoped that everyone would stay safe and healthy and looked forward to seeing everyone in Sarasota later this year.</p> <p>The 18th Ordinary Members Congress part 2 was closed.</p>	
11	<p>Place and Date of the 19th Congress</p> <p>Location – Hong Kong Date – To be confirmed Time - To be confirmed</p>	
12	<p>Close: The Congress Closed at 13:15</p>	