

# ERSO AGM Minutes 04.12.2021

In person and virtual Meeting

**Attendees: see annex 1**

**Treasurer's report: see annex 2**



## 1. Welcome and voting instructions

Steven welcomes all participants of the AGM. Further, he explains the voting structure of this year's AGM. New members are allowed to vote after their ratification.

## 2. Roll call

Pieter goes through the list of attendants (see annex 1). Representatives of Switzerland and Portugal can not attend since they host national competitions during the AGM.

## 3. President's welcome

Silke welcomes everybody to this hybrid meeting. She hopes that everyone is in good health, which is the most important in these times, and that athletes, clubs and NGB's can handle these difficult times. She is thankful to see everybody in person after two years without international competition. Silke thanks everybody for their hard work and effort during the last year to keep the sport growing and to keep athletes involved in the sport. Also, she encourages all NGBs to further promote Rope Skipping and sharing their digital ideas and knowledge.

## 4. Agenda approval

A change in the Agenda was mentioned by Silke. She would like to include the topic "9 - approval of the Auditors".

The agenda with suggested changes was approved unanimously.

## 5. Approval of the Minutes of the 2020 AGM

The minutes of the 2020 digital AGM were approved unanimously.



## 6. Annual reports

### **President's report**

As in most other sports, the pandemic had influence on the ERSO events which were planned in 2020. Thus, the EUROPE Holidays as well as the Start-to-Coach program has to be postponed to 2022. However, new projects such as the Webinars were held. Also, the Show Contest is held at this moment in Mechelen.

For the ERSO as an organisation a development took place. First, ERSO was accepted by IJRU as the official European representative. Portugal and France rejoined ERSO, other european countries are already in contact with IJRU and therefore might join ERSO in the upcoming year.

With the ending of the board term, two people, Pieter and Liv, will step down from the board. Only one application was handed in. Thus, ERSO has a vacant position in the board. If the participants know a possible person, who is willing to help, they can contact the board.

### **Treasurer's report**

The financial year 2020/2021 was concluded with 39.033.48€ in the account (see detailed report in annex 2). Since no international competition was held, there was no major income within the last financial year. The main cost included the webinar, preparation of coaches courses, purchase of ropes, software and travel expenses for site visits.

The financial reports were approved unanimously.

### **Auditor's report**

Richard and Kajsa had a closer look at the account status and invoices/receipts and consequently herewith officially confirm according the ERSO Bylaws, that the accounting for the financial year running from 01.07.2020 to 30.06.2021 shows no irregularity and that the funds have been used during this period of time in accordance with the Bylaws of the organisation.

The auditor's report was approved unanimously.

## 7. Relief of the board of Directors

All member countries approved unanimously to relieve the board of directors.



## 8. New member ratification

Three organisations requested to join ERSO as representatives of their country:

- Federation de Double Dutch-Jump Rope France as representative of France
- Nederlandse Rope Skipping Organisatie (NRSO) as representative of the Netherlands
- Associação Portuguesa de Rope Skipping (APRS) as representative of Portugal

All members were accepted. Silke welcomes the new members. The accepted members are allowed to vote in the upcoming decisions.

## 9. Elections to the Board of Directors

Silkes, Pieters, and Livs term ends this year. Pieter and Liv will resign from the board. Silke wants to continue as president. One application to join the board was sent to ERSO from Sweden. Marina Jalkell, a former competitive skipper, applies for a vacant position on the board of Directors..

Mia thanks the resigning members for their work and engagement for the last years.

Silke Fürnschuß and Marina Jalkell were up for election. They were accepted unanimously.

Since the Secretary position is vacant, Nicolai Lorke is suggested from the side of the Board of Directors. He is willing to take over this position. He was accepted unanimously by the present member countries.

Further, since the term of the auditors ends, an approval of new auditors is needed. Silke suggests and kindly asks the previous auditors, Richard Stannard and Kajsa Murmark, to continue for another term as auditors. Both of them are willing to continue. They were accepted unanimously by the present member countries.

## 10. EC 2022

The next European Championships will be hosted by the Rope Skipping Association of Slovakia in the region of Bratislava. All required information will be handed out as soon as possible.

Austria asked whether there is a fixed date for the event. For now, there is no fixed date. However, the event is planned within the last two weeks of July.

Germany asked whether there is a "plan b" in case the event has to be cancelled or postponed. Since we are planning an "in person" event, a virtual competition is not planned. However, if there is no other option, ERSO will think of an alternative.



## 11. Start-to-Coach program

ERSO would like to help NGBs which are in a developmental phase with a program for coaches to start their own Rope Skipping lessons. This program should have taken place in Finland early 2021, however it needed to be postponed. For 2022, a hosting location is still needed. Silke adds that if any country already has some documents for coaches education or documents which are provided in e. g. or teacher education, we are happy to receive these documents to further improve the quality of the material as well to help other countries to develop RS.

## 12. EUROPE Holidays

As other Projects of 2021, the EUROPE holidays had to be postponed because of the pandemic situation in the member and hosting country. For the upcoming year a location is still needed. If a country has a great location which can be used to host the EUROPE Holidays, we are happy to receive any information. The Europe Holidays aims to combine a Rope Skipping camp with talks from professionals and experienced coaches to improve coaching, practice as well as developing Rope Skipping in a new country.

## 13. Any other business

No other business was discussed during the meeting.

## 14. Adjournment

Silke thanks the representatives for their time and their participation in the hybrid AGM. The meeting was closed at 11:00.



## Annex 1 - Attendees list

### Country representatives

Austria	Gerhard Blümel Tina Kretschmer
Belgium	Simon Mahy
Denmark	Ulla Christensen
Finland	Miriam Hägele Kimmo Hietanen
France	Nadia Aidli Jonathan Mahoto
Germany	Uwe Nielsen Achim Toscani
Hungary	Judit Apostol-Kovács
Italy	Chiara Canoci Alessio Canoci
Slovakia	Martin Kolčák
Sweden	Svante Bengtson Liv Murmark
The Netherlands	Jeroen van der Mark

### Auditors

Richard Stannard  
Kajsa Murmark

### ERSO Board of Directors

President	Silke Fürnschuß
Vice-President	Mia Mønster
Treasurer	Steven Stannard
Secretary General	Pieter Himpe Jana Černá Sebastien Hoek Liv Murmark Nicolai Lorke Pavlina Hadová

### Guest

Marina Jalkell



## Annex 2 - Treasurer´s report

### Financial Report

Fiscal year 2020 / 2021

Steven Stannard – 02.12.2021

Balance of account, 30.06.2020	48.627,43 €
Cash, 30.06.2020	20,00 €
*Debits, 01.07.2020 – 30.06.2021	9.618,40 €
Credits 01.07.2020 – 30.06.2021	4,45 €
<b>Final balance of account and cash, 30.06.2021</b>	<b>39.033,48 €</b>

\*Debits: bank account costs, website, IT Hardware, Webinars, Start-to-Coach Ropes