

# ERSO AGM Minutes 28.07.2022

Hybrid 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.

## 2. Roll call

Silke goes through the list of attendants (see annex 1). Representatives of Italy and Malta were not present. Representatives of Finland and Portugal as well as the ERSO Board member Jana Černa were present via Google Meet.

## 3. President's welcome

Silke welcomes everybody to this hybrid meeting. She is happy that the European Championships can take place in person with nearly no restrictions, but asks everyone to take care.

This EC is the biggest in the history of the ERSO, with around 500 athletes taking the opportunity to measure themselves against athletes from 13 different countries.

She wishes everyone a good competition, and is looking forward to the upcoming competition days including the finals, which will be also new in the EC.

## 4. Agenda approval

The agenda with suggested changes was approved unanimously.

## 5. Approval of the Minutes of the 2021 AGM

The minutes of the 2021 hybrid AGM were approved unanimously.



## 6. Annual reports

### **President's report**

Silke says that it is an honour but also a burden to have the first big international in-person competition under IJRU and with the IJRU rules. She is happy to have the IJRU President Shaun Hamilton and the IJRU Executive Vice President Takashi "TK" Ogawa here in Bratislava, to experience this competition.

She hopes to have even more countries competing in the future. ERSO is working with some new potential members.

This year it is the same procedure as every year, and the term of three members of the Board of Directors is ending. Two of them are willing to continue, but one spot will become empty. This year we have received an application for the vacant position. This has not been the case every year. She asks the attendants to spread the word in their countries, that the ERSO Board of Directors is always looking for helping hands. Not only for work on the Board, but also before and during big events like this EC.

### **Treasurer's report**

The financial year 2021/2022 was concluded with 37.829,86 € in the account (see detailed report in annex 2). The outcome of the Show Contest 2021 was +- 0. The main payments during the financial year were travel costs for the Start-to-Coach project and costs for the Show Contest and EC medals.

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 01.07.2021 to 30.06.2022 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. Elections to the Board of Directors

Mias, Pavlinas and Stevens term ends this year. Steven will resign from the board. Mia and Pavlina want to continue on the Board of Directors.

Silke thanks Steven for his work and engagement for the last years.

Mia Mønster and Pavlina Hadová were up for re-election. They were accepted unanimously.

For the new vacant position of Steven Stannard, one application was sent in from Finland. Miriam Hägele was elected unanimously.

## 9. Ratification of new positions on the Board of Directors

During one of the last Board meetings, Kurt Moens from Belgium was coopted in the vacant Board position. This decision from the Board of Directors was ratified unanimously.

Since the Treasurer's position is vacant, Sebastien Hoek 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.

## 10. EUROPE education initiatives

Nicolai talks about the Start-to-Coach program that was held in May 2022 in Finland. It is planned to continue with this project in emerging countries.

Also, the plan to hold an educational event like the EUROPE holidays is still upright.

## 11. IJRU World Rope Skipping Championships

The IJRU World Rope Skipping Championships 2023 will be held in Colorado Springs/USA in July 2023. Silke hopes that many European athletes will take part in the first in-person IJRU competition.

## 12. ERSO Show Contest 2023

In fall 2023, the next European Show Contest will be held in The Netherlands. More information will follow as soon as possible.



### 13. Next International Championships

Silke quickly outlines the plan for the next years with the EC 2024, Junior World Championships 2024 and Senior World Championships 2025.

### 14. Any other business

No other business was discussed during the meeting.

### 15. Adjournment

Silke thanks the representatives for their time and their participation in the hybrid AGM.



## Annex 1 - Attendees list

### Country representatives

Austria	Gerhard Blümel
	Laura Göttfert
Belgium	Eva Vandemeulebroeke
	Freya Meulemans
Czech Republic	Martina Varkockova
	Jan Dostal
Denmark	Ulla Christensen
	Nanna Christiansen
Finland	Miriam Hägele
	Kimmo Hietanen
France	Nadia Aidli
	Jonathan Mahoto
Germany	Uwe Nielsen
	Achim Toscani
Hungary	Judit Apostol-Kovacs
	Barbara Horvath
Portugal	Carlos Freitas
	Rui Santos
Slovakia	Martin Kolcak
	Katarina Boskova
Sweden	Svante Bengtson
	Liv Murmark
Switzerland	Selina Lüchinger
	Matthias Zedi
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	Nicolai Lorke
	Jana Černá
	Pavlina Hadová
	Sebastien Hoek
	Marina Jalkell
	Kurt Moens



## Annex 2 - Treasurer´s report

Balance of account, 30.06.2021	39.013,48 €
Cash, 30.06.2021	20,00 €
Debits, 01.07.2021 – 30.06.2022*	4.003,63 €
Credits 01.07.2021 – 30.06.2022	2800,01 €
<b>Final balance of account and cash, 30.06.2022</b>	<b>37.829,86 €</b>

\*Debits: bank account costs, website, start-to-coach travel cost, SC & EC Medals