



**2018 Annual General Meeting of the European Federation of Touch  
Edinburgh**

**\*Draft Minutes\***

**Item 1: Opening of Meeting  
EFT President Mr Ben Powell**

**Item 2: Apologies and Registration of Members**

Present: Ben Powell (EFT President), Rory Hickey (EFT Vice President), Kevin Hill (EFT Events Director), Erick Acker (FIT President), Jane Gimber (Belgium and EFT Marketing Director), Ian Syder (EFT Sports Development Director), Rachel Howe (Scotland), Michael Bottom (Scotland), Samir Boutaleb (France), Federico Black (Switzerland), Victor Francisco (Spain), Gregg Cropper (England)

Apologies from: Linda Acker (EFT Secretary), Hannah Chrisp (EFT Finance Director), Germany, Jersey, Austria, Netherlands, Guernsey, Wales, Portugal

**Item 3: Confirmation of Minutes of Previous Annual General Meeting  
EFT Minutes of Meeting staged in Fontenay-le-Comte, France 2017**

*Minutes were approved.*

*Proposed by Spain*

*Supported by England.*

**Item 4: Reports – All reports issued prior to the AGM via the EFT Annual Report**

- **EFT Presidents report**
- **EFT Finance Director report**
- **EFT Commission Reports**

*Questions asked from the reports:*

1. *Question regarding the minimum age of referees, and whether a referee of the age of 12 in appropriate (England). Response: No minimum age outlined by the EFT. Further discussion followed around identifying ‘ability appropriate referees’ for specific games as the focus.*

2. *Question regarding the 2018 JTC not having enough referees despite referees who had applied and not been given a place, not being approached when spaces became available (England). Response: There were difficulties in knowing exactly who had applied due to the handover of the JTC from the JTC Trust to the EFT. EFT to request that Peter Fassen de Heer to respond to this question in more detail as EFT Referee Director.*
3. *Question regarding the policy that dictates that newly qualified presenters need to present TWO courses in conjunction with a qualified presenter before being able to deliver by themselves. However, it also states that you may only have to deliver ONE course if you are good enough already. Could clarity be given on this? (England). Ian Syder confirmed that this is being looked at.*
4. *Question about the fees that are currently owed to the EFT after the ETC18 and JTC. What are the EFT going to do to minimise this moving forward. (Scotland) EFT President, Ben Powell commented that this was hugely improved from previous years and that in most cases, NTA's were communicative about meeting deadlines. Also commented that to not allow teams to enter the ETC18 if they were not fully paid may have had a detrimental effect on certain divisions being viable. Ben Powell confirmed that Guernsey and Spain had notified the EFT that the fees had been paid, but still had not received any communication from the Middle East, and FIT were aware of this situation.*
5. *Statement made about the EFT employing an external auditor to audit the accounts of the EFT (FIT). President, Ben Powell indicated that the intention was for this to occur in 2019 if possible.*
6. *Comment made in addition to the EFT Events Commission report by Kevin Hill to state the Federico Black (Switzerland) and Miriam Evans (Wales) have joined the EFT Events Commission.*
7. *Comment made by EFT Sports Development Director that Marnie Will has stood down from her role as EFT Youth Commission Chair and thanked her for her work. And that Kevin Hobbs had stood down from the EFT Referee Commission and was being replaced by Phil Leeks, and thanked Kevin for his work.*

*Reports Approved. Motion proposed by Spain and Supported by Switzerland. Scotland noted that they had not had time to read the reports prior to the AGM.*

#### **Item 5: Appointment of EFT Executive Committee**

- 1. President: Ben Powell**  
Proposed by Spain  
Supported by Scotland
- 2. Vice President: Rory Hickey**  
Proposed by Spain  
Supported by Scotland
- 3. Finance Director: Hannah Chrisp**  
Proposed by Spain  
Supported by Scotland
- 4. Secretary: Kathy Van de Rijt**  
Proposed by Spain

Supported by Scotland

**Item 6: Appointment of other Executive Members**

**5. Marketing Director: Jane Gimber**

**6. Events Director: Kevin Hill**

**7. Executive Member (Sports Development Director): Ian Syder**

Jane Gimber, Kevin Hill, and Ian Syder all appointed to the Executive Committee by the current Board Members as additional members of the Executive Committee.

**Item 8: AOB**

**Close of meeting.**