



EUROPEAN DEAF SPORT ORGANISATION

15th EDSO Congress
18th – 19th June 2010
Hotel Bredney
Essen, Germany

1st Day. 18th June 2010

1. Welcome speech

Mr Karl-Werner Broska, the German President, welcomed all delegates at the 15th EDSO Congress in Essen, Germany in conjunction with 100th year anniversary of Deutscher Gehörlosen-Sportverband.

Winfried Wiencek had explained about the use of the Congress accreditation card, which have the access to Restaurant and the Conference hall.

2. Opening of the EDSO 15th Congress

Isabelle Malaurie, EDSO President, opened the Congress at 09.55.

The EDSO President welcomed Mr C. Crowley, newly elected ICSD President and Mr J. Willmerdinger, ICSD Vice President to the EDSO Congress. And also Mr E. Webb of Great Britain, W. Kliewer of Germany and S. Mancigli of Italy, as EDSO honorary members.

She also welcomed Mr M. Wheatley, Chief Executive of EUD (European Union of the Deaf).

She received a message from Mr Lennart Edwall who was unable to attend.

She asked the Congress to pay the one minute silence respect of Herr Roland Brunner, the President of Switzerland Deaf Sports Federation, who had been recently killed in road accident. Members of the Congress agreed and stood for as minute silence.

Mr M. Wheatley had made a brief speech, he is please to be invited and for the first time for EUD to meet the delegates from EDSO Congress and looking forward for close collaboration with EDSO and rest of the Member Federation.

She also had mention that she thanks Mr A. Scolding and Ms Anna Köster for note taking of the Congress.

She explained that the Agenda for this Congress would be small, since most of the event had been taken over by Deaflympic.

3. Roll call

Dogan Özdemir had made the roll call. There were delegates from 30 countries, except Armenia, Azerbaijan, Bosnia, Cyprus, France, Georgia, Iceland, Latvia, Moldova, Malta, and Romania were present.

Isabelle Malaurie had said that there are 55 delegates in attendance and the voting system had been made clear that the maximum votes are 2 per countries. If any countries attended with one delegate, the vote must be counted as one not two.

4. Appointment of three Scrutinisers

Mr E. Webb of Great Britain, Mr M. Torcolini of Italy and Miss B. Üntez of Turkey were appointed.

All votes to accept the 3 new scrutinisers.

5. Minute of the 14th EDSO Congress –Bratislava

GBR – Need to confirm if Home countries such as England, Scotland, Wales and Northern Ireland only be permitted to participate in the European events?

IM confirm this as part of clear pathway and continuing development, it is expect that in long term, that World Championship and Deaflympic should be in parallel with the hearing counterpart such as World Cup and Olympic etc.

IRE –Water polo - We still have no reply regarding to reimbursement the difference on hotel price from Hungary.

All agreed and accept the minutes

6. Bi-Annual Report

Isabelle Malaurie is pleased to announce that EDSO is now officially registered company. Any record regarding to EDSO will be based in Paris,France.

The Bi-annual report was shown on the screen and Isabelle Malaurie had made few comments on the report.

EDSO is please to hear that Craig Crowley of UK is now newly elected President of ICSD, which had taken place last September 2009 in Taipei, during Deaflympic Congress. Her commiseration to Valery Rukhledev of RUS, who come second in the vote for ICSD President, after former President, Donald Ammons pulled out of the Presidential race, before the election to place.

She praised those athletics took part in the Cross Country run in Romania as many flights cancelled, due to volcanic ash erupted into Northern Europe airspace.

She announces with regret that the Water Polo that is due to take place in Ireland in September 2010 had been cancelled, due to lack of entries. She praised the Irish organising committee for their excellent work in very high professional manner.

Isabelle Malaurie had said that EDSO had place the proposal in ICSD Congress to ensure that EDSO have the voice and vote in the Executive Committee. After much discussion with ICSD, it was agreed to put aside to allow ICSD to investigate more. Currently, Regional Conference has one vote in ICSD Executive Committee on behalf of 4 Regional Conferences.

She had said that ICSD had the key problem with Africa, so they are putting more work with Africa.

She pleases to announce that EDSO had received €70000 from UEFA to cover the cost of the Football Championships over the next 4 years including development. Thank to Bjorn Røine and Andrew Scolding for their hard work to obtain such funding.

In the recent EDSO Workshop in Paris is also successful, many discussion for Youth and Club developments. Working Parties had been set up for Youth and Clubs to research further.

Isabelle Malaurie and Andrew Scolding went to Madrid for “Deaf Champion League” and were very impress with the presentation and positive attitude of the Committee.

European Paralympics Committee is now in open dialogue with EDSO, but it was understood that European Union had now stop funding EPC, unless it is project related.

All European Championship should be funded by the Sports Ministry or Government of the host countries, not by EU.

It was said that European Olympic Committee had already knew about EDSO, since many information about EDSO had been put across to many members of EOC.

SWE – One member of Sweden had attended EOC Congress in Sweden back in May 2010. He had spoken to few people there and he actually had put EDSO into picture to make them more aware.

He advises that all Member Federation is to help EDSO by putting much information about EDSO.

Madam Malaurie thanks Sweden for their help.

SWE – Asked about EDSO is to have more permanent base such as Office of EDSO, perhaps within EUD Office.

Madam Malaurie had said that she is hoping to have a base in Belgium.

7. Financial Report Accounts 2008

Mr Kasper Bergman had given the presentation of the cash flow of the Annual accounts of 2008

Income: €22,548

Expenditure: €34,453

Loss €11,905

The reason for the loss is that the Congress took place in Bratislava and the same year to celebrate EDSO 25th year anniversary.

EDSO Capital for 2008 showing they hold at €53,296

8. Financial Report Accounts 2009

Mr Kasper Bergman had given the presentation of the cash flow of the Annual accounts of 2009

Income: €13,118

Expenditure: €23,167

Loss €10,049

The main reason for the loss is that there was no European Championships took place due to Deaflympic year.

EDSO Capital for 2009, showing they hold at €106.826, thank for UEFA contribution of €70,000 for the next 4 years.

SUI – They are not too sure about how some of the countries owing monies to EDSO.

Mr Bergman explained that some countries have been paying monies to EDSO more than they need , in which EDSO owe back and need to put on hold.

SWE – explained that EDSO should not depend on the monies receiving from UEFA.

NED – EDSO need to reduce the adminstration cost, by using other alterntive resources.

SUI – EDSO should thanks UEFA for the finanicail support and suggest that the funding from UEFA should kept in seperate account for football only.

ISR – Should EDSO ask for one or three people to keep on the cost control. Guido Zaneccchia had said there are people keeping control on the monies, which himself as an Treasurer for keeping the record.

TUR – They are happy with the account of both years.

Guido Zaneccchia had thanks SWE for the comment regarding on dependant on UEFA.

Madam Malaurie had thank Mr K. Bergman for his sterling work on the accounts over the last two years.

9. Approval of the Accounts 2008 and 2009:

Both accounts has been approved and passed by the Congress.

SWE would like to thank for the information, which is now clearer and concise and understanding about more capital involve.

10. Proposal of Participation Fee:

Guido Zaneccchia had explained about the participation fee to be increase.

European Championship /Competitions Fees	PROPOSED	For	Abstain	Against	Result
Individual participation fee	€10	39	5	7	PASSED
Official participation fee (apply to team sports)	€20	34	7	10	PASSED
Individual penalty fee for withdraw after submit Final Entry	€30	41	10	1	PASSED
Add or change name after Final Entry	€10	36	10	8	PASSED
Individual late entry	€20	44	5	5	PASSED
After registration – for individual and team	Double fee	37	4	11	PASSED
Team participation fee	€200	24	11	17	PASSED
Team participation fee for qualifying round	€100				PASSED
Team withdraw before first qualifying match	€1000	35	5	9	PASSED
Team withdraw from second/return match	€2000	29	9	16	PASSED
Team withdraw after Final entry	€1000	41	10	4	PASSED
Team withdraw after the EC Draw	€2500	50	7	0	PASSED
Team withdraw after Name-registration	€5000	30	12	12	PASSED
Team participation fee for Beach Volleyball	€50				PASSED
European Championship withdraw by host	€1000- €20,000	37	11	9	PASSED
Protest Fee	€50	33	3	18	PASSED
International Competitions					
Authorisation Fee Club	€10				
Authorisation Fee National teams	€15				
Missing application for Authorisation	Double fee				
Multi -sports (e.g. Sports Festival)	Max €300				

Annual fee

Annual Membership for Federation	€200
Penalty fees – Late Return of the statistics form after 31. March of each year	€100
Penalty fees – Late Return of the statistics form after 31. December of each year	€200

SUI – Would like to have the protest fee to be increase from €50 to €200
And also would like to have the membership fee in proportional to enable to assist poorer country to participate and have more say in the Congress.

NED- Ask about if the host withdrawn European Championship, due the fine is variable from €1000 - €20,000, how this will define. Mr Røine had explain that it would be left to the Executive Committee to decide base on the measurement, depending on the local economics and the nature of the competitions e.g. Number of teams in football is greater based on participation than the beach volleyball.

SWE – Host association should take responsible for European Championship, if not then there should be fixed penalty of €10000.

ISR – EDSO should have the timescale for the late payment of the fines and increase the rate as per month.

IRL – Swimming team. Final participation of the countries should be given at least one year in order for the organising committee to prepare.

CRO – Had had explain that in wrestling, there is problem with Regulation regarding to player injury and need replacement. It should provide medical certification, which show that EDSO are flexible.

Mr Røine had response that the registration list (Nameslist) in Football, that the number of players should be more than as indicate in Regulation which is 23 players. It should be listed up to 30 players to allow the replacement into the final 23 players within a week before the Championship, in case of injuries. This is the case EDSO is showing they are flexible.

11. Motion

Austria: The hosting countries should gain the entry fee for ECs as they have to bear most of the costs, if not, the EDSO shall pay for the medals.

The proposal is discussed controversy, finally Austria abstained from its proposal, because the funds of the EDSO is not sufficient enough for the support of ECs, but Austria ask the EDSO to look for a solution within the near future

Austria: Volleyball and beach volleyball EC shouldn't b hosted within the same year. The athletes who take part in both sports won't be able to prepare themselves properly

This won't be a problem as unofficially the beach volleyball EC in Spain in 2011 is already cancelled so it will be a proper situation to host the EC in 2012 and the WC will take place in 2014.

As Austria and Belgium handed in the same proposal both were handle as one and the EDSO Congress agreed on the hosting of the 3rd beach volleyball EC in 2012.

Yes: 45
Abstain: 7
No: 0

Austria: They will not host the cross country EC 2012

No proposal; only information

Belgium: see proposal two of Austria

Bulgaria: The international deaf Sports events of the EDSO should be integrated into the general sports calendar of the respective sports specific federation and organisation, in order to gain more public attention and support.

Yes: 34
Abstain: 0
No: 0

Germany: Applies for acceptance of "Karting" to the EDSO sports program and regularly organised as EDSO Karting championships.

Supported by the EDSO as a "B" category, until it proves internally in order to broaden the range of sports in the EDSO.

Yes: 42
Abstain: 3
No: 0

Netherlands: Applies for the amendment of the football regulation.

All matches MUST be played is to be removed, if the teams receive automatic qualify during the preliminary competition.

Supported by the EDSO, especially Vasyl Sandugei, EDSO Sports Director. He notes that parts of the football regulations have to be review, anyway also the part Netherlands wants to be amended.

Yes: 47
Abstain: 2
No: 2

Turkey: Abstains from first and second proposal

Turkey: Asks the congress to improve and strengthen the efforts concerning youth sports, sports culture and sports education.

Supported because of the lack of young athletes otherwise the future of Deaf sports will be endangered.

Yes:	52
Abstain:	0
No:	0

2nd Day. 19th June 2010

Madam Malaurie opens the 2nd day of the Congress at 9.15

She would like to remind the Congress that the Constitution been slight amends to the wording.

T.O. is defined as in Technical Officer, not as in Technical Official.

EDSO Officials is no longer use for European Championship; it should be read as EDSO Representative.

WADA – Anti doping, the Regulation for Anti Doping should follow ICSD regulation.

Sponsor on clothing, again it should follow ICSD regulation.

12. Reports – European Championships (2009 – 2010)

V. Sandugei asked the Congress to update the following Sport events;

Europa Alpine Ski Cup – Jasna (Slovakia)
Ota Pansky (Representative)

The Championship went very well and it was well organise. Only minor problem is to do with Hotel.

It was a tested for Slovakia in their preparations for ICSD Winter Deaflympic.

Cross Country – Baile Felix (Romania)
Riina Kuusk (Representative)

The event had been disrupted by the volcanic ash from Iceland, which affect the Northern Europe airspace. So some competitors had failed to arrive.

Mrs Kuusk had thanked all the countries, who had participate showing their support for Romania.

NED – Unable to participate because of the situation. They feel that they should have more information regarding to transport and hotel, which give them more choices and to keep the cost down.

AUT – The appointment of association to host the European Championship, without consult to the Sports Federation should not be approved at the technical meeting.

It was agreed had mention earlier that the countries to host the European Championship should have the backing of the Sports Federation and place the bid for final approval at the Congress.

Bowling – Athen (Greece)
Guido Zanecchia (Representative)

The event took place in Greece with 25 countries participate; there had been problem with the programmes as the match run into the early hour in the next day.

He praise Nete Stutt, the Bowling Technical Officers for her hard work and keep the score and record up to date and she had work into early hour in the next day.

He was please with the deaf competitors, who had set to high standard.

Football Qualification
Bjorn Røine (Representative)

He had said that most of the qualification matches are nearly complete and remaining 4 matches to go after this Congress.

He was disappointed with few countries that had been disqualify for unable to fulfil their fixture and withdraw due to internal problem. They will be notify that the fine will place against them.

13. Election of the host countries for the following European Championships

2011

Judo 06.-08. October Rotterdam, NED

2012

Cross Country Skiing 16.-25. February Cancelled

Snowboard-EC 16.-25. February Cancelled

Swimming – Short course (25m) October/November

2014

European Ski Cup 18.-22. February

Cross Country 21.-22. March

Bowling 16.-24. May Vienna, AUT

Swimming 16.-21. June

Mountain Bike 22.-28. June

Beach Volleyball 17.-22. August Baden, AUT

Waterpolo 22.-27. September

Badminton 06.-11. October

Futsal 14.-22. November Sofia, BUL

2015

Table Tennis 24.-31. March Sofia, BUL

Volleyball 10.-19. May

Football - Men 14.-27. June Sofia, BUL

Football - Women 14.-27. June Sofia, BUL

Athletics 06.-11. July Sofia, BUL

Shooting 14.-19. September

Wrestling 12.-17. October Sofia, BUL

B Røine had indicated that Bulgaria has offered to host all European Championships dated above, subject to any other countries to place their bid to host.

2011

- NED – They had given the video presentation for the Inaugural EDSO Judo Championship and it will take place in Rotterdam, NED.

2012

- Ice-hockey in Moscow, Russia (possible)
- Winter Sports in Valais, Switzerland. Alpine Ski only
- Handball in Venice, Italy
- Basketball in Konya, Turkey (8 – 16 June)
- Tennis in Koblenz, Germany (14 – 21 July)
- Indoor Athletics - Tallinn, EST (22 – 24 March)
- Orienteering in Trento, Italy
- Cycling in Toligatti, Russia
- 25m swimming (October/November)

14. Election of President and Executive Committee 2010-2014

President

Mr B. Røine (NOR) - 32 votes

Mr D. Ozdemir (TUR) - 23 votes

Mr B. Røine is elected as the President for the term.

Vice President

Mr B. Røine (NOR)

Mr V. Sandugei (UKR)

Since Mr B. Røine had been elected for the President, Mr V. Sandugei is automatically elected as Vice President for the term.

Secretary General

Mr J. Matti Aaltonen (FIN)

Mr D. Ozdemir (TUR)

Mr D. Ozdemir had withdrawn his nomination for Secretary General.
Mr J. Matti Aaltonen is automatically elected as Secretary General for the term.

Treasurer

Mr G. Zanecchia (ITA)

Since Mr G. Zanecchia is the only candidate for the post, he is automatically elected as Treasurer for the term.

Election of 4 Board Members

Mr B. Røine (NOR)
Mr V. Sandugei (UKR)
Mr G. Zanecchia (ITA)
Mr D. Ozdemir (TUR)
Mr O. Pansky (CZE)
Mr I. Stoufis (GRE)
Mr C. Hovergren (SWE)

Mr C. Hovergren had withdrawn his candidature, due to his work commitment and felt that he is unable to commit himself into EDSO Board.

Mr B. Røine, Mr V. Sandugei (UKR) and Mr G. Zanecchia (ITA) had already been elected into higher posts, so automatic withdraw their post as Board Members.

Mr D. Ozdemir , Mr O. Pansky and Mr I. Stoufis are automatically elected as Board Member for the term.

One remaining post for Board Member will be decides by the newly elected Executive Committee and will act as co-opt Board Member for the term.

It was voted and agreed by the Congress of the Newly elected Executive Committee..

15. **16th EDSO Congress – 2012**

It was agreed that the Congress is to take place in Moscow

16. **Miscellaneous – discussion**

NED – Asked about France situation with their membership with ICSD and EDSO.

Madam Malaurie had said that France will find the solution to resolve the situation. EDSO will be inform and pass information to EDSO Members.

NED – They would like to see the Proposal for the EDSO is to be given at least one month before the Congress.

SUI – Asked about the new start dates for Fines. The Fines will start on 1st September 2010.

SUI – Had explained the new sign language for Winterthur for forthcoming Futsal Championship.

CRO – They felt the EDSO is to follow the guideline with EU and EDSO should have at least to have hearing person to work with EDSO with professional management experience

SLV – Enquire about Deaf Champion League. It will explain later as the Representative from DCL is in attendance.

AUT – Felt the fine is insufficient and should have been increase in near future.

ISR – Plead all members of EDSO should be more diplomatic, since the countries are varies in European. For example in term of religious are difference from Christian and Muslim. Expect that all countries to respect their culture.

GER – Every person involve with Paralympic should share information about the Deaf community.

Madam Malaurie insist the importance of information sharing, any discussion to be made as often as possible will raise awareness about EDSO and its members

EUD – Mr M. Wheatley had said that he is pleased with the EDSO Congress and certainly and eye opener for him. EUD and EDSO will work together and to share information.

Deaf Champion League –

Mr M. Costi had given a presentation about Deaf Champion League with the help of PowerPoint.

He explain that the tournament usually take place in the April/May and the next Champions League will take place in Karlshue GER. He is welcome all new current National Champion from each country to take part in the following year, which is possible in Globen FC, DEN.

Mr B. Røine had explained that EDSO is supporting the idea, but will not be approved by the Congress, since the current situation is not fully resolve.

Mr V. Sandugei had asked the Member of the Congress to submit their copy of the latest National Deaf Sports Federations Constitution.

17. Closing of the Congress

Madam Malaurie had thanked all the member of the Congress to attending and looking forward for close cooperation.

She also said that she wishes the new Executive Committee for good term and work closely with their members.

Mr B. Røine had thanks Madam I. Malaurie for her hard work as a President of EDSO, despite the situation with France and she continue to work as EDSO person not as representative of France.

Congress closed at 15.45h.

Minute takers:

Andrew Scolding

Phillip Wacker

Scrutinisers:

Mr E. Webb

Mr M. Torcolini

Miss B. Üntez

President:

Isabelle Malaurie