



## EUROVOLLEY GENERAL ASSEMBLY

21 January 2021

Online WebEx meeting

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### Minutes

For the first time, due to the COVID-19 pandemic the General Assembly (GA) of Eurovolley is organized by videoconference. The Agenda is adopted (**Annex I**) unanimously by the participants in the GA (**Annex II**).

In the introduction to the meeting, Laura A. Mosca (President of Eurovolley) informed club members about the suspension of all indoor and outdoor activities at least until the end of February 2021. As soon as the decision of the Belgian government allows the activities to continue in any kind of way, they will be resumed.

As a follow-up, Tomasz Debski (Vice-President and Treasurer of the club) briefly presented the main elements of the report on the reimbursement of the membership fees for members. The reimbursement follows the suspension of volleyball activities. Members will be reimbursed, if they wish so, for the period March-June 2020 and October 2020- ? (to be defined). The details of the report can be found in **Annex IV**. Members were also informed that they would receive an email about reimbursement and available choices to decide on the way they want or not to be reimbursed.

As regards training and tournaments, Lucian Bontidean (trainer and member of the Committee) gave an overview of the last year's activity. Normal trainings took place between January and 10 March 2020, after which volleyball was completely suspended until May. In June 2020, the Committee decided to switch to outdoor volleyball and organised beach volleyball from June until August 2020 in Eurovolley sports Center in Vilvoorde. Due to the COVID-19 restrictions introduced by the Belgian government, June beach volleyball sessions were carried out under the supervision of a trainer. Indoor trainings restarted in September 2020 with a high participation on Monday trainings (27 members on average). However, due to the worsening of the pandemic, the volleyball activity had to be suspended again on 14 October.

No tournaments were organised in 2020 and members did not take part in any tournament abroad.

As regards the volleyball equipment, there seem to be no issues for the moment: the state of the nets, balls and posts will be verified once the indoor trainings restart. Members were reminded

about a new tactical board that had been bought by the club and can be used during matches. The club also purchased new whistles.

Frank Hütten and Anja Radjenovic (members of the Committee) gave a brief overview of last year's competition in which 6 Eurovolley teams participated. Due to the COVID-19 pandemic, the two Federations under which the competitions take place have suspended 2019/2020 season, meaning there was no official ranking established at the end of the season. There were also no promotions or relegations of the teams participating in the competitions. As regards the current season 2020/2021, the VLM Federation, responsible for Eurogirls I and II competition, has already suspended it.

Tomasz Debski presented the **financial results** for 2020 (**Annex III**). The financial statement reflects the uncertain situation due to the COVID-19 pandemic and does not yet include the reimbursements that might be carried out in the months to come. It includes the fees that were paid by 50 % of the club members. The numbers in the statement might change, especially as regards the Commission subsidy, fees for the trainers for 2020 and fees (rent) for the school gym.

The two **auditors** for the 2021 financial year confirmed by the GA are Paolo Battaglia and Tomasz Janisz.

Finally, as for the election of the **new Committee**, it is noted that for four effective members of the Committee (Tomasz Debski, Frank Hütten, Przemyslaw Florczyk and Laura A. Mosca) the mandate expires, while for two members (Anja Radjenovic and Lucian Bontidean) the warrant is still valid. The four candidates (Tomasz Debski, Frank Hütten, Przemyslaw Florczyk and Laura A. Mosca) were unanimously elected as members of the new Committee.

Under **any other business**, it was stressed that in case of the Belgian government allowing volleyball to be played outdoors, the club could organise beach volleyball as of March 2021. Furthermore, beach volleyball tournament(s) could be organised instead of the Brussels international tournament in spring 2021. Member were invited to express ideas about possible additional activities via email. As regards the eventual restart of indoor volleyball from the point of view of the European School of Woluwé Saint Lambert, it was communicated that no official information from school has yet been received.



## **EUROVOLLEY GENERAL ASSEMBLY**

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### **Agenda**

1. **General situation due to COVID-19 pandemic:** Report for the members on reimbursement of annual membership fees
2. **Sporting activity (members; teams, trainings, tournaments, beach-volley)**
  - a. Trainings
  - b. Beach-volley
3. **Financial Statement for 2020**
4. **Nomination of the financial auditors for 2021<sup>1</sup>**
5. **Election of the Committee**

Designation of the election Bureau and election of the Committee<sup>2</sup>
6. **AOB**

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<sup>1</sup> Financial auditors 2020: Mr. Paolo Battaglia et Mr. Tomasz Janisz.

<sup>2</sup> Expiring Mandates for Laura Mosca, Frank Hütten, Tomasz Debski and Przemyslaw Florczyk. Mandates valid for one year: Lucian Bontidean and Anja Radjenovic.

**List of participants at the General assembly**

Tomasz Debski (member of the Committee)  
Frank Hütten (member of the Committee)  
Laura Mosca (member of the committee)  
Anja Radjenovic (member of the Committee)  
Przemyslaw Florczyk (member of the Committee)  
Lucian Bontidean (trainer) (member of the Committee)  
Perrine Bamps  
Tereza Jahudkova  
Bianca Cavicchi  
Raphael Mosca  
Jana Boulanger  
Alberto Licciardello  
Max Marini  
Tomek Janisz  
Iva Kachlikova  
Valentina Canova  
Reili Kivilo  
Nora Bouska

## EUROVOLLEY

**BILAN FINANCIER 2020**

<u>RECETTES</u>		<u>DEPENSES</u>	
DEPLACEMENTS Tournois	0.00	DEPLACEMENTS Tournois	0.00
<b>ORGANISATION DE TOURNOIS</b>		<b>ORGANISATION DE TOURNOIS</b>	
Interinstitutional 2020	0.00	Interinstitutional 2020	0.00
International 2020	805.00	International 2020	805.00
Nations Tournament	0.00	Nations Tournament	0.00
<b>EQUIPEMENTS &amp; MAT</b>		<b>EQUIPEMENTS &amp; MAT</b>	
T-shirts and sweaters	45.00	Equipment and masks	111.30
<b>COTISATIONS</b>	9,820.00	<b>COTISATIONS</b>	0.00
<b>BEACH VOLLEY</b>	0.00	<b>BEACH VOLLEY</b>	1,040.00
<b>SUBVENTIONS</b>		<b>SUBVENTIONS</b>	
Commission 2020	3,466.00	Commission 2020	1,733.00
		<b>ENTRAINEMENTS</b>	4,810.00
<b>FEDERATIONS</b>	112.00	<b>FEDERATIONS</b>	0.00
<b>SALLE</b>		<b>SALLE</b>	
Location Ecole européenne	0.00	Location Ecole européenne	1,579.00
		<b>DIVERS</b>	
		Assurances	280.62
		Divers	1,463.86
		Frais équipes	0.00
<b>TOTAL RECETTES</b>	<b>14,248.00</b>	<b>TOTAL DEPENSES</b>	<b>11,822.78</b>
<b>Balance au 31/12/2020: 2,425.22</b>			
TOTAL en caisse au 01/01/2020	13,496.05	TOTAL en caisse au 01/01/2021	15,921.27

## **Report for the General Assembly of Eurovolley**

### **Subject: Impact of COVID-19 pandemic on the membership fees**

Dear Member,

As you know, the COVID-19 pandemic has greatly affected all activities of Eurovolley, being both sport activities (including trainings, matches of the teams and tournaments) and leisure events. The only activity that had not been impacted is beach-volley during this summer.

As announced by emails of 18.10.20 and 24.11.20, the Committee proposed to prepare and disseminate, prior to the annual General Assembly, a document listing the impact of the current break, and the lockdown break of spring this year, on the reimbursement of the membership fees.

**This report presents the proposal of the Committee as regards the reimbursements that can be granted to the members of Eurovolley on the membership fees concerning the season 2019-2020 and/or the season 2020-2021**, due to the COVID-19 restrictions. This report will be discussed at the annual General Assembly during which the members (= who have paid the fee for the current season) will have opportunity to discuss the issue of the reimbursements of membership fees, based on the elements described below (see **Annex**).

### **Who will be reimbursed?**

The members (both full members and members of the Polish and Slovenian groups) who:

- paid the annual fees for the seasons 2019/2020 and 2020/2021 (or newcomers who paid only for the season 2020/2021);
- will declare their intention to join and pay the fee for 2020/2021.

The members who left Eurovolley after the 2019-2020 season are not concerned. **The individual reimbursements are calculated taking into account the amount(s) actually paid by the members.**

### **When I will be reimbursed?**

- a) Reimbursements concerning the season 2019/2020 will happen in the course of February 2021 (following individual decisions of each member submitted to the Committee by Google Docs after the General Assembly).
- b) Reimbursements concerning the season 2020/2021 will happen in June 2021, i.e. once it is clear how the COVID-19 pandemic affected the indoor season.

### **What if I have not paid my fee yet?**

Almost half of the members (who paid the fee for the 2019/2020 season) have decided to suspend the payment of the fee for this season. These members will have **2 weeks** to do so when the season resumes. For the time being, **any kind of reimbursement for these members is suspended.**

**What about my reimbursement from the *Mutualité* in Belgium?**

Any request regarding the reimbursement by the *Mutualité* for the years 2019-2020 and 2020- 2021 is suspended. The members can send their declarations to **Tomek Debski**, but they will be treated only after the situation becomes clear.

Sportivement,

The Eurovolley Committee

*e-signed*

*e-signed*

L.A. MOSCA, President of Eurovolley

T. DEBSKI, Treasurer, Vice-President of Eurovolley

## **FULL MEMBERS**

### **1. Period March – June 2020**

The amounts to be reimbursed are based on the % of weeks played (23 weeks) vs cancelled (18 weeks), i.e. **EUR 88 (for those who paid EUR 200), or EUR 66 (for those who paid EUR 150) or EUR 44 (for those who paid EUR 100).**

**The members have the following options for reimbursement (to be communicated by Google Docs by 5 February 2021):**

- a) If a member **has paid** for this season **2020/2021**:
  - i. the amount to be reimbursed is transferred to the account used to pay the fee; OR
  - ii. the fee for next season 2021-2022 will be reduced accordingly; OR
  - iii. No reimbursement if the member considers it unnecessary.
- b) If a member **has not paid** for this season **2020/2021**:
  - i. The fee to be paid for this season will be decreased accordingly; OR
  - ii. No reduction if the member considers it unnecessary.

### **2. Period October 2020 – to be defined (max June 2021)**

The amounts to be reimbursed will be based on the % of weeks played vs cancelled (to be established in June 2021).

**The members will have the following options for reimbursement (to be communicated by Google Docs by 5 February 2021):**

- i. the amount to be reimbursed is transferred to the account used to pay the fee; OR
- ii. the fee for next season 2021/2022 will be reduced accordingly; OR
- iii. No reimbursement if the member considers it unnecessary.

### **3. Newcomers**

All 2020/2021 newcomers will be treated individually because they joined the Club at different moment. The % of reimbursement may slightly change for them, if they joined later then on 08.09.2020. Other modalities are as for the regular members.



## **POLISH AND SLOVENIAN GROUPS**

The members of these groups pay a reduced membership fee (one weekly training, no trainer/matches/events/beach-volley) and do not attend the General Assembly.

The amounts to be reimbursed are/will be based on the % of weeks played vs cancelled.

Eurovolley will not reimburse those who left the club after the season 2019/2020.

### **1) Period March – June 2020:**

**EUR 44** per person.

### **2) Period October 2020 – to be defined (max June 2021):**

The amounts to be reimbursed will be based on the % of weeks played vs cancelled (to be established in June 2021).