



EUROVOLLEY GENERAL ASSEMBLY

13 June 2023

Meeting in *Parc du Cinquantenaire*

Guinguette Maurice, from side of Schuman, Avenue d'Auderghem, Brussels

Minutes

The GA was opened by the President of Eurovolley, **Laura Mosca**. The Agenda was adopted (**Annex I**) unanimously by the participants in the GA (**Annex II**).

Frank Hütten (member of the Committee) gave an overview of this year's competitions. In Season 2023/24, Eurovolley had 5 teams in the Loisirs Competitions of Brussels-Brabant Wallon (FVWB) and Flemish Brabant (VLM).

<i>Final results of 2022/23</i>	<i>Current results of 2023/24</i>
FVWB - L1 (12 Teams):	FVWB – L1 (12 Teams):
Eurovolley 4 – 3rd (Reserve Teams: 9th)	Eurovolley 4 – 2nd (Reserve Teams: 5th) Might still be declared Champions, since Lasne used a player from National League
Eurovolley 1 – 11th (12th)	FVWB – L2 (13 Teams):
FVWB – L2 (14 Teams):	Eurovolley 3 – Champions= 1st Reserve Teams: 5th)
Eurovolley 3 – 4th (3rd)	Eurovolley 2 – 3rd and 3rd
Eurovolley 2 – 6th (Reserve Teams: 5 th)	Eurovolley 1 – 9th (10th)
VLM – Provinciaal 1 (10 Teams):	VLM – Provinciaal 1 (9 Teams):
Eurogirls – 7th (no reserve team)	Eurogirls – 6th (no reserve team)

Frank gave the results of the tournaments, firstly of Paris tournament of 16/03/24, where 2 Eurovolley teams participated and Euro 3 ended 3rd, congratulations! Secondly, Brussels tournament of 25/05/24, with 14 teams, 4 Eurovolley teams out of which the best was Volley-Saurs on the 6th place. This tournament was a big success with a great party afterwards. Big thanks to everyone who contributed to this huge success. Thirdly, the nations' tournament of 5/6/24, where we welcomed 8 teams, and the winner was the International Sharks of David. Luxembourg tournament will take place on 15/6/24 and one team from Eurovolley Brussels will go. The Inter-Institutional tournament of Eurovolley will not be organized in September this year, due to the lack of interest / availability of the participant teams for the last two years. We are reflecting about a possibility of having a short tournament within the Eurovolley teams in the second week of September.

It was reminded that the beach-volley season will start on 19/6/24. We have reserved three courts in June (19/6, 26/6) for two hours (19h-21h) and in July (3/7, 10/7, 17/7, 24/7, 31/7) for two hours (19h-21h), and two courts in August (7/8, 14/8, 21/8, 28/8) for two hours (18h30 - 20h30). As agreed, registered people should pay EUR 25 for the whole season, whereas occasional players should pay EUR 5 each time.

Nora Bouska (treasurer the Committee) presented the financial results for 2024/25 (see **Annex III**). Nora highlighted that the Brussels Tournament of Eurovolley was, this year and for the first time, positive for the budget, with a gain of EUR 640. It was concluded that next year, the international tournament will be held again in Vilvoorde Centre and with the same formula “traiteur, organisation”.

The two **auditors** for 2023/24 and 2024/25 financial years, confirmed by the GA, are Paolo Battaglia and Tomasz Debski. The participants thanked both for their contribution.

Laura and Nora presented the Committee’s proposal of increasing the annual fee for the season 2024/25, from EUR 220 to EUR 300¹ (membership)². The reason of this increase is mainly to cover the increased costs of the school rent as of the season 2024/25. This proposal was voted for by the vast majority of participants. The new fee for the next year will be EUR 300, and the regulation on the payment of the fee is then amended (see **Annex IV**).

However, it was stressed that, for some members, the new fee would be too expensive, and they might consider to leave the club or, if possible, to ask for some assistance. On this point, it was recalled article 2.3 of the regulation saying that « *Exceptionnellement, et si un membre le demande, le Comité d’Eurovolley peut décider, selon les cas, d’accorder une réduction de la cotisation ou une formule aménagée de paiement de la cotisation.* ». Therefore, it was concluded that the members should be informed on this article and invited to contact the treasurer / president in case of need.

It was proposed to organise more social events, such as tournaments/matches accompanied by a party with the selling of products (“home-made”) etc., in order to support the club, the problem being the firm opposition of the European school to any kind of ‘social’ activity. It was concluded that next year, Eurovolley might have to reduce the activities and/or to look for alternative to the European school.

For the **Eurovolley Committee**, it was noted that the members were elected at the GA of 22 January 2024: Jana Boulanger (secretary), Nora Bouska (treasurer), Lucian Bontidean (secretary), Frank Hütten (vice-president), Przemyslaw Florczyk (vice-secretary) and Laura Mosca (president). Laura informed that the amended statute of Eurovolley was “approved” by the *Groupement des Cercles de Loisir* (GCL) of the European Commission and the mandate of the Committee members is now of three years (see article 17.1 of the statute). It was stressed that the new proposed amendments of articles 17.2 and 18.4 of the statute³ are aimed to make it possible (see **Annex V**)

Under **any other business**, no point raised.

¹ **Article 2 - Montant et modalités de paiement**

1. Le montant annuel de la cotisation est fixé à 220 300 EUR. Ce montant ne couvre pas le beach-volley, dont le coût est établi chaque année en fonction du coût de la location des terrains et du nombre des participants.

² Reduced fees are also possible for some members such as students and stagiaires.

³ **ARTICLE 17 : Mandat**

1. La durée du mandat du Comité de direction est de trois ans.
2. Le Comité de direction est renouvelé chaque année par moitié lorsque le mandat de ses membres expire ou en cas de démission.

ARTICLE 18 : Election

4. Un minimum de 3 candidats est nécessaire pour l’organisation des élections. En cas d’insuffisance de candidatures pour assurer un comité de direction avec un minimum de 3 candidats, le Comité de direction sortant reste en charge jusqu’à ce que de nouvelles élections puissent être organisées.



ASSEMBLEE GENERALE D'EUROVOLLEY / EUROVOLLEY'S GENERAL ASSEMBLY

le 13 juin 2024 à 17.30/ 13 June 2024 at 17.30

Parc du Cinquantenaire

Guinguette Maurice, from side of Schuman, Avenue d'Auderghem (map attached)

Ordre du jour / Agenda

- 1. Bilan sportif 2023/2024** (membres; équipes; entraînements; tournois; beach-volley) / Sporting activity (members; teams, trainings, tournaments, beach-volley)
 - a. Entraînements / Trainings
 - b. Beach-volley
 - c. Tournois / Tournaments (APSAP Paris (16/03/2024) ; Brussels International (25/05/24); Eurovolley Luxembourg (15/06/24); Tournoi des Nations / Eurovolley Nations' Tournament (05/06/24) ; Interinstitutional Tournament (tbd for 2024/25))
- 2. Bilan financier pour 2023/24 and bilan financier (prévu) pour 2024/25 / Financial Statement for 2023/24 and forecasted Financial Statement for 2024/25 (see annex I)**
- 3. Vérificateurs aux comptes pour l'exercice 2023/24 / Financial auditors for 2023/24⁴** (confirmed at the GA of 22/01/24).
- 4. Nomination des vérificateurs aux comptes pour l'exercice 2024/25 / Nomination of the financial auditors for 2024/25⁵**
- 5. Cotisation annuelle des membres d'Eurovolley pour la saison 2024/25 / Eurovolley annual membership fee for the season 2024/25 (see annex II)**
- 6. Le Comité⁶ et modification du statut / The Committee and revision of the statute (see annex III)**
- 7. Divers / AOB**

⁴ Vérificateurs aux comptes 2023/24 / Financial auditors 2023/24: M. Paolo Battaglia et M. Tomasz Debski.

⁵ Vérificateurs aux comptes 2024/25 / Financial auditors 2024/25: M. Paolo Battaglia et M. Tomasz Debski.

⁶ Members of Eurovolley Committee: Laura Mosca (President), Nora Bouska (Treasurer), Frank Hütten (vice-President), Lucian Bontidean (secrétaire), Jana Boulanger (secrétaire), Przemyslaw Florczyk (vice-secrétaire). The mandates of Laura Mosca, Nora Bouska, Frank Hütten and Lucian Bontidean will expire in June 2025. The mandate of Przemyslaw Florczyk and Jana Boulanger will expire in June 2026.

List of participants at the General Assembly - Eurovolley

Mosca Laura (president of the Committee)

Frank Hütten (member of the Committee)

Jana Boulanger (member of the Committee)

Nora Bouska (member of the Committee)

Tomasz Debski

Mari Fresu

Alex Gera

Paolo Battaglia

Massimiliano Marini

Philippe Gasser

Proxy received from:

Raphael Mosca

Jakub Surowska

Marcin Kedra

Adrian Hadar

Tereza Jahudkova

Claudia Fartinez Feliz

Nicole Groot-Zevert

Iva Kachlikova

Valentina Canova

Fred Mertens

Jean-Marc Audoux

Francesca Pagni

Alberto Licciardello

Andrea Leone

Fabrizio Gallo

Desirée Schmitt

Yiannis Vacondios

Alessandro Morelli

Pierluigi Boda

Roberto Guidi

Philippe Legros

Balance sheet September 2023- December 2023			
		- 586,26	balance account 30/08/2023
Beach	-		
Card	390,00		
Cotisation	15.880,00		
Equipment	-		
Federation	- 428,25		
Bank Fee	- 27,45		
Insurance	- 306,56		
School	-		
Subsidiary	-		
TI	-		
Trainers	- 3.680,00		
T-shirt	250,00		
Website	-		
DIV	- 129,94		
Total	11.947,80	11.361,54	balance account 31/12/2023

Balance Season 2023/2024 - forecast	
balance from last season	- 586,26
Subscription	18.250,00
Subvention	1.934,00
Trainers	- 8.500,00
Gym	- 8.800,00
Beach	-
Federation+Insurance+bank	- 2.500,00
Website	- 120,00
Poles/Branka/Slovenian	1.000,00
Beach/TI - additional subvention	640,00
Jersey to sell	400,00
SUM	1.717,74