



EUROVOLLEY GENERAL ASSEMBLY

22 January 2024

Meeting in the gym of the European School of Woluwé
Av. Oscar Jespers 75, 1200 Bruxelles

Minutes

The General Assembly (GA) was opened by the President of Eurovolley, **Laura A. Mosca**. The Agenda was adopted (see **Annex I**) unanimously by the participants in the GA (see **Annex II**). She invited the participants to consider the Agenda of the GA together with its Annex, which explains in detail the decisions to be taken by the GA (see **Annex to the draft agenda**).

As regards training, **Lucian Bontidean** (trainer and member of the Committee) gave an overview of the last year's activity. He reminded that Eurovolley offers to the members twice a week an indoor training managed by our trainers during 10 months, from September to June, on MO and THU. During the summer time, Eurovolley organizes beach-volley sessions in Vilvoorde (mid-June until end-August). The average attendance on Monday and Thursday is relatively stable. The attendance on Monday from January to June was 16,6 p/tr and from September to December 21,8 p/tr. On Thursday, the attendance from January to June was 7,71 p/tr and from September to December 7,5 p/tr.

The goal would be to even increase the attendance, mainly on Thursday.

Lucian Bontidean informed the participants that Team trainings of at least 6 people can be organised on request on Monday. He reminded people to be on time for the start of trainings at 20h00 and that it is important to fill the Doodle for Thursday trainings in advance on www.eurovolley.eu. New badges are available after payment (EUR 5), access to the gym is allowed max 15 minutes before the training.

Eurovolley has bought new antennas and has good and enough balls.

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

Final results of 2022/23	Current results of 2023/24
FVWB - L1 (12 Teams):	FVWB – L1 (12 Teams):
Eurovolley 4 – 3rd (Reserve Teams: 9 th)	Eurovolley 4 – 2nd (Reserve Teams: 5 th)
Eurovolley 1 – 11 th (12 th)	FVWB – L2 (13 Teams):
FVWB – L2 (14 Teams):	Eurovolley 3 – 2nd (Reserve Teams: 3rd)
Eurovolley 3 – 4 th (3rd)	Eurovolley 2 – 3 rd (4th)
Eurovolley 2 – 6 th (Reserve Teams: 5 th)	Eurovolley 1 – 13 th (12 th)
VLM – Provinciaal 1 (10 Teams):	VLM – Provinciaal 1 (9 Teams):
Eurogirls – 7 th (no reserve team)	Eurogirls – 3 rd (no reserve team)

Overall the teams play their matches with success, but for one team its continuation or interruption will be decided at the end of the season (due to lack of players).

Frank gave the known dates of the tournaments coming, namely Paris tournament on 16/3/24, Brussels tournament on 25/5/24 and Luxembourg tournament on 15/6/24. Frank will send an email to ask players to build a team(s). The dates are still open for the Nations- and Inter-Institutional tournaments of Eurovolley. Also, Eurovolley has been invited to participate to a beach-volley tournament in Ispra (Italy), 14 to 16/6/24.

Nora Bouska (treasurer the Committee) presented the **financial results** for 2022 (see **Annex III**).

She explained that for the current season 2023/2024, the annual fee of EUR 220 will only cover the indoor season (that will end by mid-June), and that, for beach-volley, the committee will – around April - inform the members on the new procedure to be followed for registration. The fee for beach volley will depend on the total number of players (including occasional players) and on the costs of the reservation of the courts in Vilvoorde.

This proposal was voted for by all participants. The fee for beach-volley will be fixed in a due time.

The two **auditors** for the 2023 financial year, confirmed by the GA, are Paolo Battaglia and Tomasz Debski.

Nora Bouska presented the Committee's proposal of increasing the annual fee for the season 2024/2025, **from EUR 220 to EUR 260** (membership)¹. Nora explained that finances with increasing costs, high inflation and decreasing memberships are not sufficient for running the club.

This proposal was voted for by all participants. The new fee for the next year will be then EUR 260.

Laura A. Mosca explained that the regulation on the Technical Committee of Eurovolley has to be amended to take into account the current situation, and that the regulation on the annual fee has to be amended accordingly. The revision of the Eurovolley statutes concerns several points including:

- Article 10: date of the GA: it is proposed to move the GA to 'before end of June'. If agreed, GA meeting as from season 2023/2024 will be held in May/June. This year is an exception as Eurovolley will have one GA in January and the second in May/June 2024;
- Article 19.1: the duration of the mandate is increased from 2 to 3 years, to ensure continuity and the optimal 'use' of the competences acquired (in particular on finance and administration);
- Article 19.3: the composition of a team is decided in agreement with the captain.

However, these changes are still draft. A discussion with GCL/DG HR on the statutes of Eurovolley is ongoing, for clarification, and the final approval of the revised regulations and statutes will be made at the next General Assembly of May/June 2024.

Following some clarifications, the draft revisions were voted for by all participants.

For the election of the **new Eurovolley Committee**, it was noted that for four effective members of the Committee (Laura A. Mosca, Frank Hütten, Nora Bouska and Przemyslaw Florczyk) the mandate is still valid for a year, while for two members (Jana Boulanger and Lucian Bontidean) it is expired.

Jana Boulanger and Lucian Bontidean declared their wish to continue to be member of the new Committee. No other member proposed his/her candidature.

All participants attending this assembly voted and as a result, taking also into account the proxy (see **Annex II**) received by some members beforehand, all current Committee members were re-elected.

To conclude, **Laura A. Mosca** asked whether the proposed rule on the "three year mandate" of the Committee can be applied immediately to all members of the Committee (6 members in total).

This proposal was voted for by all participants, under the condition that the rule will be definitively approved.

¹ Reduced fees are also possible for some members such as students and stagiaires.

Under **any other business**, there were no new proposals or subjects mentioned for further reflection.



ASSEMBLEE GENERALE D'EUROVOLLEY / EUROVOLLEY'S GENERAL ASSEMBLY

le 22 janvier 2024 à 20.00/ 22 January 2024 at 20.00

**Ecole Européenne de Woluwé (salle de gym)
75, Avenue Oscar Jespers 1200 WSL**

Ordre du jour / Agenda

- 1. Bilan sportif** (membres; équipes; entraînements; tournois; beach-volley) / Sporting activity (members; teams, trainings, tournaments, beach-volley)
 - a. Entraînements / Trainings (see annex N1)
 - b. Beach-volley (see annex N1)
 - c. Tournois / Tournaments (see paper N1) (APSAP Paris (16/03/24); Brussels International (25/05/24); Eurovolley Luxembourg (15/06/24); JRC-Ispra Beach-volley (14 / 16/06/24); Tournoi des Nations / Nations Tournaments (tbd for 2024); Interinstitutional Tournament (tbd for 2024))
- 2. Bilan financier pour 2023 / Financial Statement for 2023** (see annex N2)
- 3. Nomination des vérificateurs aux comptes pour l'exercice 2024 / Nomination of the financial auditors for 2024²** (see annex N3)
- 4. Eurovolley annual fee for the season 2023/2024** (see annex N 4)
- 5. Eurovolley annual fee for the season 2024/2025** (see annex N5)
- 6. Election du Comité et modification du statut / Election of the Committee and change of the statuts** (see annex N6)
Désignation du Bureau électoral et Elections du Comité³ / Designation of the election Bureau and election of the Committee / Articles modifiés du statut (10, 16, 17, 19) et des règlements / Revised articles of the statuts (10, 16, 17, 19) and regulations
- 7. Divers / AOB**

² Vérificateurs aux comptes 2024 / Financial auditors 2024: M. Paolo Battaglia et M. Tomasz Debski.

³ Mandats arrivant à terme: Lucian Bontidean et Jana Boulanger. Mandats valables encore pour une année: Laura Mosca, Frank Hütten, Nora Bouska and Przemyslaw Florczyk. / Expiring mandates for : Lucian Bontidean and Jana Boulanger. Mandates valid for one year: Laura Mosca, Frank Hütten, Nora Bouska and Przemyslaw Florczyk.



ASSEMBLEE GENERALE D'EUROVOLLEY / EUROVOLLEY'S GENERAL ASSEMBLY

le 22 janvier 2023 à 20.00/ 22 January 2022 at 20.00

ANNEX to the draft agenda of the General Assembly (GA)

(sections N1, N2, N3, N4, N5, N6)

Laura Mosca (president, member of the Committee) opened the GA and invited the participants to approve the draft agenda. She briefly mentioned the main points of discussion and the vote of the new Committee.

N1.a) Entraînements / Trainings

As regards training, **Lucian** Bontidean (trainer and member of the Committee) gave an overview of the last year's activity.

1. Trainings:

- Eurovolley offers to the members twice a week an indoor training, managed by the trainers from September to June, on MO and THU (in June only MO). During Summer, Eurovolley organizes beach-volley sessions in Vilvoorde (mid-June to end-August)
- The average attendance on MO (Jan. - June 16,6 p/tr.) (Sept. - Dec. 21,8 p/tr) and on THU (Jan. - June 7,71 p/tr.); (Sept. - Dec. 7,5 p/tr.)
- Since October, on MO a new group of members plays on field n3 (no trainer). Equally, on THU, the group of Branka plays on field n2 (no trainer)

MESSAGE: *Attendance on Thursdays should be increased (12 tr. on Thu cancelled in 2023)*

- Doodle for THU training: it is very important to put the names before 2pm
- Reminder: trainers can offer "team-training", upon request, on MO and "thematic training" on THU (e.g. service/reception, attack/ block etc.)
- Newcomers: this season Eurovolley has invited 36p to the test, Lucian has 'tested' 18p. New members: 9.
- Access to the gym is allowed 15' max before the training
- New badges are available after payment (EUR 5)

2. Materials:

- Balls: good and enough (36 pcs)
- New antennas
- FYI: Eurovolley is owner of the balls, antennas, scoreboards, the baskets, the whole chariot (the trainers must count the balls before and after the trainings; on Wed. the captains must do it)
- The school is owner of the posts and the nets
- The building belongs to the *Régie des bâtiments* (gym, dressing-rooms, showers, heating)

N1.b) Beach-volley

Frank Hütten (vice-president, member of the Committee) confirmed that beach-volley was organized once a week at the Eurovolley center Vilvoorde from mid-June until end of August 2023. Two dates in August were cancelled due to absence of most players, but otherwise the weather was mainly good and all went very well.

N1.c) Tournaments

Frank Hütten (member of the Committee) gave an overview of this year's competitions. In Season 2022/23, Eurovolley had 5 teams in the Loisirs Competitions of Brussels-Brabant Wallon (FVWB) and Flemish Brabant (VLM).

Final results of 2022/23	Current results of 2023/24
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<i>Eurovolley 1 – 11th (12th)</i>	<i>FVWB – L2 (13 Teams):</i>
<i>FVWB – L2 (14 Teams):</i>	<i>Eurovolley 3 – 2nd (Reserve Teams: 3rd)</i>
<i>Eurovolley 3 – 4th (3rd)</i>	<i>Eurovolley 2 – 3rd (4th)</i>
<i>Eurovolley 2 – 6th (Reserve Teams: 5th)</i>	<i>Eurovolley 1 – 13th (12th)</i>
<i>VLM – Provinciaal 1 (10 Teams):</i>	<i>VLM – Provinciaal 1 (9 Teams):</i>
<i>Eurogirls – 7th (no reserve team)</i>	<i>Eurogirls – 3rd (no reserve team)</i>

Frank gave the known dates of the tournaments coming, namely Paris tournament on 16/3/24, Brussels tournament on 25/5/24 (to be confirmed) and Luxembourg tournament on 15/6/24. Frank will send an email to ask players to build a team(s). The dates are still open for the Nations- and Inter-Institutional tournaments of Eurovolley.

N2. Financial Statement for 2023

Nora Bouska (treasurer, member of the Committee) presented the **financial results** for 2022 (see **Annex III to the Minutes**).

N3. Nomination of the financial auditors for 2024

The two **auditors** for the 2024 financial year, proposed to the GA, are Paolo Battaglia and Tomasz Debski.

DECISION: *This proposal was agreed / rejected by the vast majority of participants.*

N4. Eurovolley annual fee for the season 2023/2024

Laura Mosca (president, member of the Committee) reminded the increase of the 2023/2024 Eurovolley fee to EUR 220 (membership)⁴, decided at the GA of 21/1/23. The reason of the increase was: a) to maintain the social events and sport activities of the club and b) to increase the fee of the trainers, in line with high inflation. However, it appears that the increase of the fee will not be sufficient to cover all current (further increased) running costs, mainly: the rent of the gym (+11% last season and +5% this season, after years of stable rent), the cost of beach-volley in Vilvoorde and the increased fee to the trainers.

It is proposed that, for this season, the fee paid for 2023/2024 does not cover beach-volley. Beach-volley should be paid by the members/players wishing to join beach-volley sessions during Summer, and the fee for beach-volley should depend on the number of people attending it and on the cost for the reservation of the fields. The season is supposed to start mid-June, and the beach-volley fee should be fixed in April / May after registration of the members/players.

DECISION: *This proposal was voted for / rejected by the vast majority of participants.*

⁴ Reduced fees are also possible for some members such as students and stagiaires.

N5. Eurovolley annual fee for the season 2024/2025

Nora Bouska (treasurer, member of the Committee) explained that finances with increasing costs and decreasing memberships are not sufficient for running the club so it is proposed to increase the fee to **EUR 260** for next season 2024/2025. The fee should be paid before end-October.

DECISION: *This proposal was voted for / rejected by the vast majority of participants. The new fee for next season will be then EUR 260.*

N6. Election of the Committee / Change of the statuts

As regards the election of the **new Eurovolley Committee**, Laura Mosca (president, member of the Committee) announced that the mandate for Lucian Bontidean and Jana Boulanger is expired, whereas the mandate for Laura Mosca, Frank Hütten, Nora Bouska and Przemyslaw Florczyk is still valid for a year. Laura recalled that only the members having paid the fee can vote. See below N6 for the duration of the mandate.

DECISION: *All participants attending the GA voted and as a result, taking also into account the proxy (see Annex II) received by some members beforehand, all current Committee members were re-elected /..... The new Committee was then invited to meet to define the tasks of each member.*

N7. Revision of the statutes and regulations

Laura Mosca explained that following the above decisions the regulation on the Eurovolley fee has to be revised accordingly. Also, the regulation on the Technical Committee of Eurovolley has to be amended to take into account the current situation. The revision of the Eurovolley statutes concerns several points including:

- Article 10: date of the GA: it is proposed to move the GA to 'before end of June'. If agreed, GA meeting as from season 2023/2024 will be held in May/June. This year is an exception as Eurovolley will have one GA in January and the second in May/June 2024;
- Article 19.1: the duration of the mandate is increased from 2 to 3 years, to ensure continuity and the optimal 'use' of the competences acquired (in particular on finance and administration);
- Article 19.3: the composition of a team is decided in agreement with the captain.

However, these changes are still draft. A discussion with GCL/DG HR on the statutes of Eurovolley is ongoing, for clarification, and the final approval of the revised regulations and statutes will be made at the next General Assembly of May/June 2024.

DECISION: *The proposed draft revisions were voted for / rejected by the vast majority of participants.*

N8. Any other business

Balance sheet Janaury 2023- August 2023

	EXPENSES	INCOME	Total
Beach	- 800,00	75,00	- 725,00
Card		65,00	65,00
Cotisation		1.363,00	1.363,00
Equipment	- 130,36		- 130,36
Federation	- 239,00	97,52	- 141,48
Bank Fee	- 34,96		- 34,96
Insurance			-
School	- 8.941,17		- 8.941,17
Subsidiary		1.934,00	1.934,00
TI	- 1.762,14	2.088,00	325,86
Trainers	- 4.620,00		- 4.620,00
T-shirt		15,00	15,00
Website	- 15,77		- 15,77
DIV	- 1.049,51		- 1.049,51
Total	- 17.592,91	5.637,52	- 11.955,39

11.369,13 balance account 01/01/2023

- 586,26 balance account 30/08/2023

Balance sheet September 2023- December

	EXPENSES	INCOME	Total
Beach	-	-	-
Card	-	390,00	390,00
Cotisation	-	15.880,00	15.880,00
Equipment	-	-	-
Federation	- 428,25	-	- 428,25
Bank Fee	- 27,45		- 27,45
Insurance	- 306,56		- 306,56
School	-	-	-
Subsidiary	-	-	-
TI	-	-	-
Trainers	- 3.680,00		- 3.680,00
T-shirt		250,00	250,00
Website	-	-	-
DIV	- 129,94	-	- 129,94
Total	- 4.572,20	16.520,00	11.947,80

- 586,26 balance account 30/08/2023

11.361,54 balance account
31/12/2023

