

#### **EUROVOLLEY GENERAL ASSEMBLY**

#### 2 June 2025

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** Mosca. The Agenda was adopted (**Annex I**) unanimously by the participants in the GA (**Annex II**).

**Frank** Hütten (member of the Committee) communicated to us the results of the competitions. In the competition of L1 BWBC, Euro 4 finished on the 4<sup>th</sup> place (reserve on the 8<sup>th</sup> place) and Euro 3 finished on the 10<sup>th</sup> place (reserve on the 7<sup>th</sup> place). In the competition of L2 BWBC, Euro 2 finished on fantastic 1<sup>st</sup> place (also in the reserve) and Euro 1 on the 4<sup>th</sup> place (8<sup>th</sup> reserve). Eurogirls finished on the 6<sup>th</sup> place in the competition of Provinciaal 1 VLM.

From 28/5 to 1/6/25, Eurovolley participated in "Internationales Deutsches Turnfest" which is a bit like Olympic Games for everybody. Turnfest happens every four years and for five days a German City - this time it was Leipzig - is filled with around 80.000 athletes, who (for a big part) sleep in local schools, compete in 23 different sports on different levels, party together and close it all off with a big show in the local football-stadium.

A Mixed-Team started in the Indoor-Competition 18+, just missed the semi-finals and ended on place 5 amongst 16 Teams. There were several Eurovolley Beach-volley-Teams indifferent categories, from which Alberto Licciardello and Mohamad El Zaher managed to win the tournament in the Competition for Men 35+! The whole team enjoyed Leipzig a lot and will remember this great experience. The next Turnfest will be held in Munich in 2029.

The Nations' tournament was organized on 4/6/2025 with 8 teams subscribed and the winner was the Polish team. The Luxembourg tournament was won by the Eurovolley team, congratulations! The Brussels tournament will take place on 21/6/25, with 13 teams, out of which 4 teams are from Eurovolley club. This tournament will be followed by a dinner and party and let's hope to have fun as the last year.

**Lucian** Bontidean (trainer and member of the Committee) presented figures concerning the attendance on trainings, the newcomers and the materials. The average attendance on Mondays' trainings was 22,5 p/tr and on Thursdays' trainings 7 p/tr. 47 newcomers received their invitation to join the first training, some did not even take this opportunity, but we are happy to welcome 19 new members who passed successfully the test to join our club. Concerning the material, Lucian reminded us that the club is the owner of the charriot (with 30 balls, antennas, baskets, first aid, etc.), but we are not the owner of the nets and posts (the European school is the owner). New whistles and new balls were bought this year.

**Jana** Boulanger (member of the Committee) announced that the beach-volley season will start on 25/6/25. We have reserved three courts in June for two hours (19h-21h) and in July (2/7,

9/7, 16/7, 23/7, 30/7) for two hours (19h-21h), and two courts in August (6/8, 13/8, 20/8, 27/8) for two hours (18h30 - 20h30) and two courts on 3/9 (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 last year the Brussels Tournament of Eurovolley was, this year and for the first time, positive for the budget, with a gain of EUR 640. For this year, the international tournament will be held again in Vilvoorde Centre and with the same formula "traiteur, organisation".

The two **auditors** for 2024/25 and 2025/26 financial years, confirmed by the GA, are Paolo Battaglia and Tomasz Debski. The participants thanked both for their contribution.

Nora confirmed that the fee for this year is again set at EUR 300.

As regards the **Eurovolley Committee**, it was recalled that the members were elected at the GA of 22 January 2024: Jana Boulanger (secretary), Lucian Bontidean (secretary), respectively at the GA of 21 January 2023, Nora Bouska (treasurer), 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 articles 17.2 and 18.4 of the statute<sup>1</sup> are aimed to make this possible.

It was proposed to organise more social events, such as tournaments/matches accompanied by a party. In September, Eurovolley may organise an event at the Pétanque (the date of 19 September was suggested). It was proposed to create an Instagram page or Facebook page (to be followed) for Eurovolley.

Under any other business, no point raised.



#### ASSEMBLEE GENERALE D'EUROVOLLEY / EUROVOLLEY'S GENERAL ASSEMBLY

### le 2 juin 2025 à 19.45/ 2 June 2025 at 19.45

Ecole Européenne de Woluwé (salle de gym)

75, Avenue Oscar Jespers 1200 WSL

## Ordre du jour / Agenda

- 1. Bilan sportif 2024/2025 (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 (29/03/2025); Eurovolley Luxembourg (07/06/25); Brussels International (21/06/25); Internationales Deutsches Turnfest Leipzig (28/05 01/06/25); Tournoi des Nations / Eurovolley Nations' Tournament (05/06/25); Interinstitutional Tournament (tbd for 2025/26))
- 2. Bilan financier pour 2024/25 and bilan financier (prévu) pour 2025/26 / Financial Statement for 2024/25 and forecasted Financial Statement for 2025/26 (see annex I)
- 3. Vérificateurs aux comptes pour l'exercice 2024/25 / Financial auditors for 2024/25<sup>1</sup>
- 4 Nomination des vérificateurs aux comptes pour l'exercice 2025/26 / Nomination of the financial auditors for 2025/26<sup>2</sup>
- **Beach volley saison, cotisation** / Beach volley season, fee (25.06.2025 03.09.2025)
- **6.** Cotisation annuelle des members d'Eurovolley pour la saison 2025/26 / Eurovolley annual membership fee for the season 2025/26
- 7. Le Comité<sup>3</sup> / The Committee
- **8. Divers** (Pétanque début septembre) / AOB (Pétanque event earlier September)

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

 $<sup>^2 \</sup>quad \text{V\'{e}rificateurs aux comptes 2025/26 / Financial auditors 2025/26 : M. Paolo Battaglia et M. Tomasz Debski.}$ 

Members of Eurovolley Committee: Laura Mosca (President), Nora Bouska (Treasurer), Frank Hütten (vice-President, Head of communication policy), Lucian Bontidean (secretaire, main trainers, newcomers, member of the technical committee), Jana Boulanger (secretaire, head of well-being policy, in charge of the organisation of tournaments, beach-volley), Przemyslaw Florczyk (vice-secretaire, member of the technical committee). The mandate of Laura Mosca, Nora Bouska, Frank Hütten and Przemyslaw Florczyk will expire in June 2026. The mandate of Lucian Bontidean and Jana Boulanger will expire in June 2027.

# 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)

Przemek Florczyk (member of the Committee)

Lucian Bontidean (member of the Committee)

Paolo Battaglia

Tomasz Debski

Massimiliano Marini

Alex Gera

Stephanie Vuong

Nicole Groot-Zevert

Vita Sara Parabita

Adrian Hadar

Alberto Licciardello

Philippe Gasser

Mihai Danilov

Manuela Cicirello

Georgios Tselentis

Jansen Rodrigo

Jakub Surowska

Marcin Kedra

## **Proxy received from:**

Raphael Mosca

Francesca Pagani

Iva Kachlikova

Cindy Zheng

Tereza Jahudkova

Miha Zlicar

Andrea Leone

Ilaria Vanzanelli

Fabrizio Gallo

Giacomo Di Gregorio

Yiannis Vacondios

Pierluigi Boda

# **Annex III**

# Bilan Season 2024/25

Bilan Season 2024/2025				
Subject	Amount	Expected	Total	Notes
	-	-	-	
bank	49,95	13,50	63,45	
Card	125,00	-	125,00	
Member fee	24.500,00	-	24.500,00	
	-	-	-	Insurance, equipment,
Other	2.185,76	1.000,00	3.185,76	federation
	-		-	
Trainers	7.200,00	- 320,00	7.520,00	June trainings
	-	-	-	
Gym	6.703,00	8.766,00	15.469,00	Jan 25- June 25
Subsidy		3.200,00	3.200,00	
		-		
Grand Total	8.486,29	6.899,50	1.586,79	