



**European Fencing Confederation  
Confédération Européenne d'Esgrime**

3.05.2014

**Information Letter no. 26-2014**

Dear Member Federation,

please find attached all necessary information for the 2014 Congress in Strasbourg. We kindly ask you to honour our request for early answers with regard to participation and eventual proxies.

If you need any additional details, just contact us.

Best regards,

Max Geuter

Postfach 1138  
D-82 179 Groebenzell-Muenchen  
Email: [maxgeuter@eurofencing.info](mailto:maxgeuter@eurofencing.info)  
[www.eurofencing.info](http://www.eurofencing.info)



# European Fencing Confederation Confédération Européenne d'Esgrime

Groebenzell-Muenchen, 3<sup>rd</sup> May 2014

## General Secretariate

Hainbuchenweg 21  
D-82194 Groebenzell-Muenchen

☎ + 49 8142 59 70 77

☎ + 49 8142 59 70 79

Email Mwfgeuter@aol.com

Dear Member Federations,

as indicated in article 1.3 of our Interior Rules, please find herewith the details of the agenda for our **Ordinary Congress** which will be held before the European Senior Championships

**in Strasbourg (FRA)**

**on Friday, 6<sup>th</sup> June 2014, 10.00 h  
Council of Europe  
Avenue de l'Europe – Strasbourg**

## AGENDA

1. Welcome address of the President
2. Validation of present federations and proxies
3. Approval of the minutes of the ordinary and elective Congresses 2013 in Zagreb
4. Annual Report of the General Secretary
5. Financial Report of the Treasurer
6. Report of the auditor
7. Budget of 2015
8. Designation of the auditor for 2014
9. Propositions of COMEX and federations
10. Presentation and vote on U-23 Championships 2015
11. Dates of the European Championships 2015 (Cadets/Juniors, U-23, Seniors)
12. Presentations of the European Senior Championships 2015 Montreux (SUI), and Junior/Cadet Championships Maribor (SLO)
13. Candidatures for 2016/2017 European Championships – Juniors/Cadets, U-23, Seniors
14. Date of the 2015 Congress in Montreux (SUI)
15. 1<sup>st</sup> European Games 2015 Baku
16. Miscellaneous

For the President Frantisek JANDA  
General Secretary  
Max W.F. GEUTER



# European Fencing Confederation Confédération Européenne d'Esgrime

Groebenzell-Muenchen, le 3 mai 2014

## Secrétariat Général

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Email Mwfgeuter@aol.com

Mesdames, messieurs, chers amis,

Comme prévu dans l'article 1.3 du Règlement Intérieur, je vous prie de trouver ci-joint l'ordre du jour pour le **Congrès Ordinaire**, qui se déroulera avant les Championnats d'Europe Senior

à Strasbourg (FRA)

**Le Vendredi 6 juin 2014, à 10.00 heures  
dans le Conseil de l'Europe  
Avenue de l'Europe, Strasbourg**

## ORDRE DU JOUR

1. Allocution du Président
2. Validation des Fédérations présents et des pouvoirs
3. Approbation du PV du Congrès 2013 à Zagreb, ordinaire et électif
4. Rapport Moral du Secrétaire Général
5. Rapport du Trésorier
6. Rapport du Commissaire aux Comptes
7. Projet du Budget 2015
8. Désignation du Commissaire aux Comptes pour 2014
9. Propositions du Comité Exécutif et des fédérations
10. Présentation et vote pour les championnats U-23 à ? ( ) 2015
11. Dates des championnats d'Europe 2015 (Cadets/Juniors, U-23, Seniors)
12. Présentation pour les championnats seniors 2015 à Montreux (SUI), et pour les championnats junior/cadet à Maribor (SLO)
13. Candidatures pour les Championnats d'Europe Cadets/Juniors, U-23, Seniors 2016/2017
14. Date du Congrès 2015 à Montreux (SUI)
15. 1<sup>er</sup> Jeux Européenne 2015 Baku
16. Questions diverses

Pour le Président Frantisek JANDA  
Le Secrétaire Général  
Max W.F. GEUTER



## Minutes from EFC ordinary Congress 2013 held in Zagreb on 15<sup>th</sup> of June 2013

### AGENDA

1. Welcome address of the President
2. Validation of present federations and proxies
3. Approval of the minutes of the Congress 2012 in Legnano
4. Annual Report of the General Secretary
5. Financial Report of the Treasurer
6. Report of the auditors
7. Annual Working Plan for Financial year 2014
8. Budget of 2014
9. Designation of the auditors for 2013
10. Propositions of COMEX and federations
11. Vote on U-23 Championships 2014
12. Candidatures to the 2014 and 2015 European Championship Cities (Cadets, Juniors, and U-23) and vote after presentation of the candidates
13. Dates of the 2014 championships (Cadets/Juniors, U-23, Seniors)
14. Date of the 2014 Congress
15. Miscellaneous

**Ad 1.** Welcome address of EFC President Mr. Janda was followed by welcome address of Mayor of Zagreb and representative of Croatian Olympic Committee.

**Ad 2.** Following federations were present or represented by proxy:

ALB, ARM, AUT, AZE, BEL, BLR, BUL, CRO, CYP, CZE/, DEN, ESP, EST, FIN, FRA, GBR, GEO, GER, GRE, HUN/, IRL, ISL, ISR, ITA, LAT, LTU, LUX, MDA, MKD, MLT/, MON, NED, NOR, POL, POR, ROU, RUS, SLO, SRB, SUI/, SVK, SWE, UKR – in total 43 – absent SMR and TUR

**Ad 3.** Minutes of the Congress 2012 in Legnano – approved

**Ad 4.** Annual Report of the General Secretary – accepted without comments (text in attachment). He also gave some details concerning logistic and running of the Congress. Then he presented orally changes inside of member federations happened since Congress in Legnano 2012: BLR - S. Nerad, FRA – I. Lamour, GBR – D. Teasdale, HUN – Z. Csampa, ISR – V. Shklar, LTU – V. Polujanskas, MDA – O. Cojocari, POL – A. Konopka, ROU – M. Covaliu, SLO – F. Brezник, UKR – P. Haiday. He welcomed formally newly elected president of their nation federations.

Afterwards EFC President, F. Janda, presented his report about EFC activities during 2009-2013 period (text see in attachment). To original text he added the promise that the EFC will look for finding external sources for cancelling fees for referees at European Championships. He also invited for cooperation all member federations at fighting for



obtaining missing two medals at Olympic Games in the future. At the end he thanked all EFC Comex members officiating from 2009 to 2013.

- Ad 5.** Mr. Bierkowski made presentation of previously distributed results of accounting of the EFC and audit related to the year 2012. He informed that EFC Comex agreed on proposing to EFC Congress harmonization of two kinds of financial reports – one going along the season (September to July/August) and the other one submitted by auditor who is dealing with annularly period going from January to December of given year.
- Ad 6.** Auditor Mr. Brucle presented officially his report, which was accepted by the Congress without comments.
- Ad. 7 and 8.** In a view that ordinary Congress 2013 will be followed by elective one leaving Comex did not make any proposal of working plan and budget 2014 because that will be subject of competence of the new Comex elected for 2013 – 2017 years. The Congress agreed on it.
- Ad 9.** Mr. Ph. Brucle was reconfirmed as EFC auditor for next period.
- Ad 10.** Only one propositions reached the Office of the EFC, which was already distributed to all federations, concerning the change of EFC Statute in terms that both genders should be represented by minimum 2 persons in the Executive Committee of the EFC.  
Ms. V. Hristeva presented the opinion that she agrees with modification of the Statute but that should become valid only from next elective Congress because not all federations could think about candidates for the Congress 2013 in this regard.  
Voting about entry into force immediately: 36 for/6 abst/1 against/
- Ad 11.** Mr. Geuter noted that the date of U23 Championships 2014 is not yet fixed therefore the date of these Championships cannot be confirmed by the Congress in Zagreb. Mr. Scarso proposed to held the Championships within last 10 days of April when there are not yet FIE World cup competitions. EFC TD, J. Kralik presented different aspects influencing possible dates of U23 Championships what needs some time for considering real possibilities for making dates of these Championships more suitable for federations. Another issue to be decided by the Congress was possible harmonization of two kinds of financial reports: budget balance and auditor report.  
The Congress voted unanimously for having same date for both reports covering the period 1<sup>st</sup> of June to 31<sup>st</sup> of May every year.
- Ad 12-13.** 2014 Cadets and Juniors Championships – Jerusalem (ISR)  
2014 U23 Championships – Tbilisi (GEO)/ provisional dates are 28 May to 2<sup>nd</sup> June 2014  
2015 Cadets and Juniors Championships candidates: SLO, SRB and RUS  
Voting committee were: V. Hristeva (BUL), B. v.d. Flier (NED) and A. Ivanov (ISR)  
After presentation of all 3 candidates secret vote of the Congress gave following results:  
SLO – Maribor : 21  
SRB – Novi Sad : 17  
RUS – Nizhni Novgorod : 5  
U23 2015 candidates: Nizhni Novgorod (RUS), (city not yet fixed) ITA



Cadets and Juniors 2016: candidate Novi Sad (SRB)

**Ad 14.** Congress 2014: Strassbourg 6.6. 2013, Championships 7.6. to 14.6.2014

**Ad 15.** No issues were presented at this point.

As there were no other issues, the ordinary 2013 Congress was terminated by EFC President, Mr. Janda.

A handwritten signature in black ink, appearing to be 'JK', on a light-colored background.

Elaborated by: Julius Kralik  
EFC Technical Director  
(With assistance of voice recorder)

A handwritten signature in black ink, appearing to be 'M. Geuter', on a light-colored background.

Approved by: Max Geuter  
EFC Secretary General

A handwritten signature in black ink, appearing to be 'Fr. J.', on a light-colored background.

Frantisek Janda  
EFC President



## **European Fencing Confederation Confédération Européenne d'Éscrime**

### **Minutes of 2013 EFC Elective Congress**

After welcome address of EFC President Frantisek Janda, he asked Mr. Max Geuter, EFC General Secretary, to take the floor and start the validation of present federations and proxies. 27 federations were represented directly and 16 by validated proxies.

In total 43 out of 45 member federations were represented at EFC Elective Congress in Zagreb (San Marino and Turkey absent).

Upon proposal from previous Ordinary Congress the voting committee was approved by the Congress as follows:

Mr. Olivier Carrard (SUI), president

Mrs. Erika Aze (LAT), member

Mr. Reno Marolt (CRO), member

#### **Election of President**

3 candidates for the position of EFC President had arrived in time according EFC Statutes: Frantisek Janda (CZE), Emmanuel Katsiadakis (GRE), and Marco-Antonio Rioja Perez (ESP).

After presentation of programmes of the 3 candidates in alphabetical order the voting process started, and after the procedure of 3 rounds of voting the following results were announced by the president of the voting committee:

1<sup>st</sup> round:

Frantisek Janda            18 votes

Marco-Antonio Rioja   14 votes

Emmanuel Katsiadakis 11 votes

2<sup>nd</sup> round:

Frantisek Janda 18 votes  
Marco-Antonio Rioja 16 votes  
Emmanuel Katsiadakis 9 votes

3<sup>rd</sup> round:

Frantisek Janda 23 votes  
Marco-Antonio Rioja 16 votes  
Emmanuel Katsiadakis 4 votes

According EFC Statutes **Mr. Frantisek Janda** was duly declared new **EFC President** for the next 4 years. He thanked the Congress and accepted the position.

### **Election of Executive Committee**

16 candidates had been registered by their federation in time and the result of the voting was as follows:

Rank	Votes	Name	Nationality	Sex M/F
1	27	Geuter, Max W.F.	GER	M
2	25	Tesch, Pascal	LUX	M
3	23	Valero Collantes, Ana	SWE	F
4	22	McGarrity, Nuala	IRL	F
4	22	Shklar, Vladimir	ISR	M
4	22	Zidaru, Octavian	ROU	M
7	21	Someroja, Marja-Liisa	FIN	F
7	21	Tsoukhlo, Evgeniy	RUS	M
9	19	Kulcsár, Krisztián	HUN	M

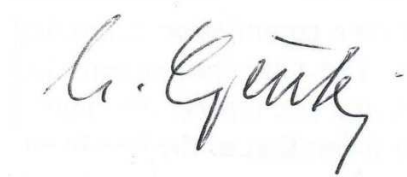
The above nine candidates with the most votes were elected to the Executive Committee for the next 4 years.



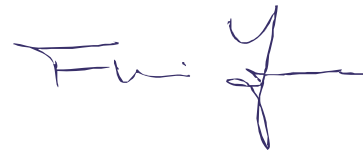
Non elected candidates:

10	16	Sakhvadze, David	GEO	M
10	16	Bierkowski, Jacek	POL	M
12	14	Muller, Franz	FRA	M
12	14	Mateev, Nikolay	ISL	M
12	14	Van Cann, Etienne	NED	M
15	12	Cafiero, Giuseppe	ITA	M
16	11	Dumitrov, Veselko	SRB	M

All voting ballots were allowed to be destroyed with the approval of the Congress.



.....  
Max W.F. Geuter  
EFC General Secretary



.....  
Frantisek Janda  
EFC President



## **PROXY – POUVOIR**

**I, President of the Fencing Federation of**

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am giving herewith the proxy to represent me  
and vote in my name at the EFC/CEE Congress,  
which will be held in **Strasbourg**, France, on Friday, June 6<sup>th</sup> 2013  
to

\_\_\_\_\_  
(another member of my federation)

or, failing that, to

\_\_\_\_\_  
(Federation)

or, failing that, to

\_\_\_\_\_  
(Federation)

Place and date of issue: \_\_\_\_\_

Good for proxy

\_\_\_\_\_  
**Signature of President and Federation's Seal**