



**Executive Committee Meeting
Budapest
September 14, 2024**

Attendance list:

1. Pascal Tesch
2. Jacek Slupski
3. Etienne Van Cann
4. Nuala McGarrity
5. Nikolay Mateev
6. Vilem Madr
7. Hilary Philbin
8. Irem Karamete – Baldini
9. Martina Zmaic
10. Vincenzo De Bortolomeo

Absent:

1. Zsolt Csampa

AGENDA

N	Agenda Item	In charge
1	Appointing the Bureau members	Pascal Tesch
2	Various	Pascal Tesch

1. Appointing the Bureau members

President appointed Bureau members:

- Vice-President: Etienne Van Cann
- Secretary General: Jacek Slupski
- Treasurer: Nuala McGarrity

2. Various

- COMEX members were asked to consider which commission they'd like to chair, with the restriction that they cannot lead a commission with a member from their own country.
- Etienne Van Cann, acting president of the legal commission, noted that nominated commission members remain until new appointments are made.
- Jacek Slupski was tasked with drafting a call for nominations for different commissions, with Hilary Philbin volunteering to proofread.
- Vilem Madr accepted the offer to chair the referee commission.
- Zsolt Csampa was asked to chair the competition commission but requested time to consider
- Proposed COMEX meeting in Brindisi:
 - Vincenzo de Bartolomeo suggested holding a COMEX meeting in Brindisi alongside the first Fencing for Everyone tournament.
 - The idea was abandoned due to the inability of Nikolay Mateev (acting chair of the competition commission) and Nuala McGarrity (Treasurer) to attend.
 - The President said he would inquire with executive committee members about who could attend.
 - The President expressed his wish for COMEX members to be visible in the field.

No further urgent matters were discussed, and the President closed the meeting.