

The ESF Executive Committee met on 28th & 29th November 2009

Please see below a summary of discussions and decisions

Those Present

Carlos Garcia, President

Huw John, Vice President

Rui Felix, Technical Director

Karen Walton, Secretary General

Xavier Delanne, Ind Elected

Brian MacCarthaigh, Ind Elected

Jan Groenendijk, Ind Elected

Observer Lourenco Chaves D' Almeida, Spanish Surfing Federation.

Italy

Carlos Garcia will write to the Italian Sports Ministry to outline the ESF's position and ask for clarification of the situation in Italy

Questionnaire

Members will be sent an updated questionnaire

Meeting between ESF & other world regional areas

Members agreed the meeting should be in Brussels or in Portugal

Financial Statement 2009

The current balance is £5380.69 in the current account; €6483.47 in the euro account and £9174.59 in the tracker account

European Tour of Bodyboarding

For 2010 Rui hopes to run 2 or 3 events in Portugal; 1 in France; 2 in Morocco; and 1 in Channel Islands

The ESF pay \$250 a year to the IBA for regional membership which allows ETB competitors to be invited to IBA events

European Tour of Longboarding

For 2010 Rui hopes to run 2 events in France; Portugal; Channel Islands; Britain; Morocco; Spain, Asturias; Holland.

The ESF needed a public relations coordinator for ETL

Eurojunior 2010

Portugal expressed an interest in hosting this event in Viana do Castelo at the end of May

Eurosurf 2011

Portugal have expressed an interest in hosting this event

Euroclubs

France would be interested in attending a Euroclubs event

Euro Bodysurf

A question about Bodysurfers will added to the questionnaire

Junior Judges

The rule book will be made clearer that it is not mandatory to send junior judge.

Retirement of Directors

This is covered in the existing Articles

Code of Conduct

Members will look at the new ISA code of conduct with a view to adopting it.

General Assembly

It is the Company Directors legal responsibility to ensure that the members wishes were carried out in accordance with the Companies Act & UK Law

Elections

Changes to the election process would take place at the next elections and that Carlos and Rui were elected to serve for 2 years.

The positions of Vice President and Secretary General due to take place in 2010 will serve for 4 years.

Judging Course

An ESF Judging Course had been translated into English and would be circulated to the ESF members free of charge

Sponsorship Package

Karen will discuss a media package with Surfers Village

President's Project

<http://www.fesurf.net/esf/esf.pdf>

Carlos to prepare a Strategic Plan to present at the next EC meeting

Any Other Business

Carlos will meet with Fernando Aguerre in New Zealand and will discuss - the ISA Judges and Coaching Courses & the ISA Bodyboard Games

Rui will look into developing regional events within the ESF- grouping the Federations to encourage participation/competition.

Carlos to write a 'thank you' to all competitors & organisers which would be put on the website