

Rick Frowyn

General Secretary

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1 MINUTES JJEU ASSEMBLY 2024 EUROPE BY ZOOM

Europe, by Zoom, started at 14:00 hour.

Present officials/delegates/presidents on Wednesday November 22nd 2023;

- Members of the JJEU Board and Committees:
- 1. Robert Perc, President
- 2. Michael Korn, Vice-President
- 3. Anestis Poulikidis, Vice-President
- 4. Didier Menu, Vice-President
- 5. Rick Frowyn, General Secretary
- Members of the National Federations

BELGIUM NADIA BERTRAND CYPRUS COSTAS **CHRISTOFI GERMANY ROLAND KOEHLER PORTUGAL EDUARDO GARCIA FRANCE JEROME BRETAUDEAU FRANCE CHRISTOPHE BRUNET UNITED KINGDOM MICHAEL MCGARRY**

GREECE MARIA CHARITOPOULOU

GREECE EVANGELOS SYNOLAKIS
HUNGARY TAMAS KISS-POGANY
HUNGARY CSABA JOZSEF SPALOVSZKY

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UKRAINE LEONID RUBTSOV
DENMARK TONIE DAHL
DENMARK LISBETH HANSEN
DENMARK CLAUS TOBIASEN

BOSNIA AND HERZEGO-

VINA NEBOJSA BABIC

BOSNIA AND HERZEGO-

VINA DANIJEL_ BLAZIC NETHERLANDS CHRISTINA HECK

NETHERLANDS ALLARD SCHULENKLOPPER

NORWAY GEIR JENSEN AUSTRIA ROBERT HORAK POLAND ROMAN **ZIELINSKI ROMANIA** DANA_MIHAELA **MORTELMANS ITALY MATTEO REPETTO** Aghamirov Azerbijan Ulvi Switserland Linus Bruhn

Activity of the General Assembly as follows

14.12 Opening of the General Assembly by the JJEU President, Mr. Robert Perc

14.15 Verification of the Agenda done by the JJEU President.

16 votes (all) are ok with the proposed agenda

Declaration: at the beginning of the JJEU General Assembly 16 representatives with the right to vote are present which represent not the needed quorum to decide on items of the agenda. For this assembly there are only items to be approved.

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- 14.30 Financial Report 2023 were presented by the Mr. Michael Korn. Details were sent and published in Sportdata
- 14.45 Activity report JJEU 2023 2024 by the president Mr. Robert Perc. Reports were published in Sportdata.
- 14.55 Floor open to discuss the reports.
- 14.58 Report by the auditors presented by miss A Horak and Mister L Brühn. Explanation of the control which was made by Mrs. Anja Horak and Mr. L. Brühn. The reports did not declared any irregularities and financial management was done transparent and in order so the auditors proposed to be approved.
- 15.01 Approve of the auditors team for 2025, Mrs. A. Horak and Mr. L. Brühn After discussions the General Assembly declared:
- 1. The JJEU accounts for years 2023 were approved. Approved unanimously.
- 2. The JJEU business reports for 2023 were approved. Approved unanimously.
- 3. The General Assembly discharged the JJEU Board for 2023. Approved unanimously.
- 15.03 Budget 2024 2025 was presented by Mr. Michael Korn. Details were published.
- 15.11 Approval of the budget. Declaration: Budget for 2025 was approved unanimously.
- 15.20 Discussion of the reports of the General Secretary, the Sport Director and the Vice Presidents. No comments or

Minutes created and prepared by JJEU General Secretary Rick Frowyn July 12 2023.

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General Secretary

Robert Perc

President

All data is still available in: https://www.sportdata.org/ju-jitsu/set-online/popup main.php?popup action=uploads&vernr=718&ver_info_action=info#a_eventhead











