

MINUTES OF THE EXECUTIVE BOARD MEETING, St. Petersburg (RUS) 04.10.2008

Present: S. Bosi (President), E. Schöler (Deputy President), C. Gonderinger (VP Finances), J.F. Kahn, A. Matkovic, Y. Posevin, P. Sörling (Vice-Presidents), J. Dom (General Secretary), Maurizio Evangelista (Marketing Department)

Mr. Wojciech Waldowski (Polish TT Federation), Mrs. Iwona Lotysz (Polish TT Federation)

1. EUROPEAN CHAMPIONSHIPS 2011 – Warsaw (POL)

The Polish President, Mr. W. Waldowski, on behalf of his Federation, thanked the ETTU for having the possibility to present the capital of Poland as possible host of the 2011 European Championships, in the same year as the Polish Federation will celebrate its 80th Anniversary.

The very comprehensive bid had the support of the Polish Ministry of Sport and Tourism, the President of Warsaw, the Polish Olympic Committee and local authorities.

Venue: The championships will be organised in the newly renovated and modernised sports venues TORWAR 1 and TORWAR 2.

Accommodation: The accommodation for all participants (teams, coaches, delegates and ETTU Officials, Umpires etc.) will be provided in the NOVOTEL (740 rooms) which is located in a distance of about 5 km from the venue.

Transportation: Transportation will be provided from the airport/railway station to the hotel and regular shuttle buses (every 30 minutes) will be available between hotel and playing halls.

Hospitality cost: will be dealt with about 12 months before the championships start.

Date: 08.10. – 16.10. 2011

After a short discussion, the ETTU Executive Board unanimously decided to entrust the Polish TT Federation with the organisation of the 2011 European Championships.

2. EUROPEAN CHAMPIONSHIPS 2008 ST. PETERSBURG - MISCELLANEOUS

2.1 Kosovo:

The EB discussed the problems about the participation of the delegation of Kosovo. The EB appreciated the efforts by the Russian Federation and expressed their thanks to Mr. Igor Levitin (President of the RTTF) and Mr. K. Pashkov (Vice-President/General Secretary of the RTTF) to have achieved that the Kosovo delegation finally could take part in the championships.

2.2 Congress:

2.2.1 The ETTU President informed that he will ask the Congress to slightly amend the proposed Agenda.

2.2.2 It was also decided to recommend to the Associations of Russia and France who forwarded a late proposition concerning the organisation of a European Championships for Mini-Cadets, to transform this proposition into a resolution.

2.2.3 The Vice-President Finance presented the draft ETTU Budget for 2009 which, after a short discussion, was unanimously approved as the EB proposal to be submitted for discussion and voting to the Congress.

3. TECHNICAL and ECONOMICAL DIRECTIVES

In principle the presented new Technical and Economical Directives for all ETTU events have been approved. However, the implementation of these directives depends on the acceptance of the proposed changes in the different regulations by the Congress.

Before closing the meeting, the ETTU President thanked all members of the Board for all their work during the last 18 months. As Petra Sörling is not running again for the position of a VP he wished her all the best for the coming ITTF elections and expressed his hope that Europe still can count on her support.
