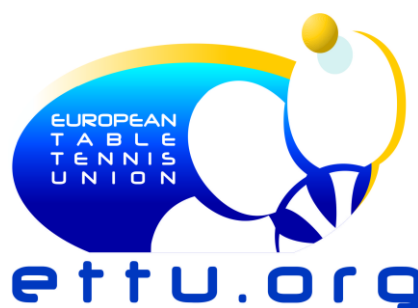


European Table Tennis Union a.s.b.l.



Minutes of the

ETTU ORDINARY CONGRESS 2015

Wednesday, 30th September 2015 at 10 a.m.

Hyatt Regency Ekaterinburg
8, Borisa Yeltsina Street
Ekaterinburg, Russia, 620014

MINUTES OF THE ETTU ORDINARY CONGRESS 2015 (Ekaterinburg, Russia)

Minutes of the ETTU Ordinary Congress organised during the European Championships in Ekaterinburg (Russia) on the 30th September 2015.

Present: Ronald Kramer (NED), (President),
Ivo-Goran Munivrana (CRO), (Deputy President)
Heike Ahlert (GER), Nikolas Endal (CZE),
Sonja Grefberg (FIN), Roman Markov (RUS) (Vice-Presidents),
Richard Scruton (Secretary General)
Pierre Kass (Deputy Secretary General)

Arne Madsen, (Club Competition Official), Nevin Güzel (Medical Official),
Øivind Eriksen (Technical Committee Chair), Sandra Deaton (Youth
Committee Chair), Igor Heller (Ranking Committee Chair), Gerhard Schnabel
(Umpires and Referees Committee Chair), Zdenko Križ (Veterans Committee
Chair),

Thomas Weikert, Petra Sörling, Polona Cehovin, Leandro Olvech (ITTF)
Claude Bergeret, Walter Rönmark (guests)

Milica Nikolic (Press Officer),
Ana Antic (marketing coordinator)
Zita Pidl (project coordinator)

Excused: Dorte Darfelt (DEN), (Vice-President for Finances)
Veli Ozan Cakir (TUR), (Vice-President)
Petr Korbel (CZE), (co-opted Vice-President)

a) President's Opening Remarks

The ETTU President welcomed all delegates, thanked and congratulated the Russian Table Tennis Federation for a great organisation of the Championships and gave the word to Mr Igor Levitin.

Mr Igor Levitin (Russian Federation President's adviser) welcomed all delegates and presented his view on the future of table tennis (Annex 1).

b) Roll Call

45 member Associations were represented at the Congress: Albania, Armenia, Austria, Azerbaijan, Belarus, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, England, Estonia, Finland, France, Germany, Greece, Guernsey (proxy to England), Hungary, Iceland, Ireland (proxy to Isle of Man), Isle of Man, Italy, Kosovo, Latvia, Liechtenstein, Lithuania (proxy to Estonia), Luxembourg, Malta, Monaco (proxy to Finland), Netherlands, Norway, Poland, Portugal, Romania, Russia, Scotland, Slovakia, Slovenia, Spain, Sweden, Switzerland (proxy to Germany), Turkey, Ukraine and Wales. The Associations of Andorra, Bosnia-Herzegovina, Faroe Islands, Georgia, Greenland, Israel, Jersey, Macedonia, Moldova, Montenegro, San Marino and Serbia were absent.

c) Approval of the Agenda

The Congress Agenda was approved unanimously.

d) Appointment of scrutineers

Mr. Rudolf Sporrer (AUT), Mr. Anton Hamran (SVK) and Mrs. Sara Sutcliffe (ENG) were appointed by the Congress to act as scrutineers.

e) Adoption of late entered propositions

There was no late entered proposition.

f) ETTU Internet and TV update

- presentation by the sportsman media group (Annex 2)

Premium subscription to Laola1.tv for all delegates were offered by the sportsman media group.

g) Consideration of the reports from the Officers, the Committee Chairmen and the Officials

All reports presented to the Congress were unanimously accepted.

h) Consideration of the Financial Statement 2014

In absence of the Vice-President for Finances, the Secretary General presented the audited Financial Statement for the year 2014 as well as the Balance Sheet on 31st December 2014. The auditor's report is included in the annex 3. The Congress approved the financial accounts for the year 2014 by acclamation. The Secretary General added that ETTU took the advice from the auditor and as from 2015 on a chartered accountant from Luxembourg will help in doing the bookkeeping at a cost within the budget.

i) Report of the Financial Expert and of the Financial Auditor

ETTU's Financial Expert did not present a report.

The Financial Auditor's report is included in the annex 3.

j) Release (Discharge) to the Executive Board

The member Associations attending the Congress approved the Financial Statement of the year 2014 as presented and granted release to the Executive Board in general and to the Vice-President for Finances in particular (as to the financial management of the Union) for the work done by them since the Congress in 2014 in Lisbon (POR).

k) Consideration of propositions (proposed by the ETTU Executive Board)**Proposition 1 CI EUROPEAN CHAMPIONSHIPS (Individual events)**

Proposition 1 including accepted amendment from Austria: as CI refers only to the individual events and therefore is not necessary to have the whole sentence in CI 1.1. Final wording for CI 1.1: "The championships shall be organised by one member Association appointed by the ETTU Executive Board in even numbered years." For team events added in odd numbered years.

Proposition 1 was adopted by majority: 44 votes in favour, 1 vote against.

Proposition 2 CT EUROPEAN CHAMPIONSHIPS (Team events)

The proposal from Luxembourg to modify CT 8.1. to have 3 persons free of charge without specifying the persons receiving free hospitality was defeated by the Congress. The delegates voted in favour to go on for voting on the initial proposed regulation with 24 votes in favour, 16 against and 1 abstention.

Proposition 2 was adopted by majority: 43 votes in favour, 1 vote against and 1 abstention.

Proposition 3 CTQ EUROPEAN CHAMPIONSHIPS QUALIFICATION (Team Events)

The proposal from Germany to modify CTQ.2.1.2 by adding "non-exclusive", with final wording: "CTQ.2.1.2 The non-exclusive rights for Internet TV and Internet Live Streaming." has been accepted.

Proposition 3 was adopted by majority: 43 votes in favour, 1 vote against and 1 abstention.

Proposition 4 U EUROPEAN UNDER 21 CHAMPIONSHIPS

The proposal from the Netherlands to have an under 23 Championships instead of under 21 was defeated by the Congress.

The delegates voted in favour to go on for voting on the initial proposed regulation (U 21) with 29 votes in favour, 7 against and 4 abstentions.

Proposition 4 was adopted by majority: 44 votes in favour, 1 abstention.

Proposition 5 (allowance officials at events)

Proposition 5 was adopted by majority: 44 votes in favour, 1 abstention.

The consideration of the propositions is written in the Annex 4.

l). Annual membership subscription

The Congress decided to maintain the annual membership fee at its present level, i.e. 350 EUR.

m) Budget of income and expenditure 2016

In absence of the Vice-President for Finances, the Secretary General presented the budget of income and expenditure for the year 2016.

The budget of income and expenditure for the year 2016 has been adopted by the Congress.

n) Appointment of Honorary Members

Mr Jean DEVYS (FRA), Mrs Jeanny DOM (LUX), Mr Hans Wilhelm GÄB (GER) and Mr Radivoj HUDETZ (CRO) have been awarded for their long, outstanding and meritorious service for ETTU and European table tennis with the ETTU Honorary Membership. The Congress accepted the 4 nominations by acclamation.

o) Presentation of Badges of Honour

The EB awarded fifteen persons with a badge of Honour:

Mr. Michael BACHTLER (GER), Mr. Victor BATOV (RUS), Mr. Robert BAUSCH (GER) , Mr. Erwin BERG (GER), Mrs. Claude BERGERET (FRA), Mrs. Judit FARAGO (HUN), Mr. Viorel FILIMON (ROU), Mr. Anton HAMRAN (SVK), Mr. Christer JOHANSSON (SWE), Mr. Laszlo ORMAI (HUN), Mrs. Etelka ORMAI (HUN), Mr. Walter RÖNMARK (SWE), Mr. Jean-Michel SAIVE (BEL), Mrs. Diane SCHÖLER (GER) and Mr. Alexander ZAKHAROV (RUS)

p) 2016 European Championships update

- presentation by Hungary TTA (Annex 5)

q) Any other business

The President congratulated and thanked the organisers of the Championships for the outstanding quality of their performance so far, the congress delegates for their attendance and contributions and the Executive Board members for their work in the past year. Hereafter he closed the meeting.
