



**DRAFT MINUTES OF EFC/CEE ELECTIVE CONGRESS
11th SEPTEMBER 2021 at 13.00 CET**

AGENDA

1. Welcome address of the President
2. Validation of federations present and proxies
3. Electoral Bureau designation and determination of powers
4. Presentation of the program of the candidate for the presidency
5. President's Election
6. Address of the newly elected President
7. Executive Committee's Elections
8. Results of the elections
9. Meeting of the newly elected Comex
10. President's speech about functions in Comex
11. Closure

1. Welcome address of the President

President Stanislav Pozdnyakov welcomed everyone and wished everyone good luck in the elections to the EFC Executive Committee. Then he gave the floor to Secretary General.

2. Validation of federations present and proxies

Secretary General read all countries in alphabetic order and asked delegates to confirm their presence when they hear their country called.

N°	FEDERATION	Date	Votes
1	ARMENIA	Present physically	1
2	AUSTRIA	PROXY TO GERMANY	
3	AZERBAIJAN	Present physically	1
4	BELGIUM	Present on-line	1
5	BELARUS	Present physically	1
6	BULGARIA	Present physically	1
7	CROATIA	Present physically	1
8	CYPRUS	Present on-line	1
9	CZECH REPUBLIC	Present physically	2
10	DENMARK	Present on-line	1
11	SPAIN	Present physically	1
12	ESTONIA	Present physically	1
13	FINLAND	Present physically	1
14	FRANCE	Present physically	2
15	GREAT BRITAIN	Present on-line	1
16	GEORGIA	Present physically	1
17	GERMANY	Present physically	2
18	GREECE	Present physically	1

19	HUNGARY	Present physically	1
20	IRELAND	Present physically	1
21	ICELAND	Present physically	1
22	ISRAEL	Present physically	1
23	ITALY	Present physically	1
24	LATVIA	Present physically	1
25	LITHUANIA	Present physically	1
26	LUXEMBOURG	Present physically	1
27	MOLDOVA	Present physically	1
28	NORTH MACEDONIA	Present physically	1
29	MALTA	Present on-line	1
30	MONACO	PROXY TO FRANCE	
31	NETHERLANDS	Present physically	1
32	NORWAY	Present on-line	1
33	POLAND	Present physically	1
34	PORTUGAL	Present on-line	1
35	ROUMANIA	Present physically	1
36	RUSSIA	Present physically	1
37	SLOVENIA	Absent	
38	SERBIA	Present physically	1
39	SWITZERLAND	Present physically	1
40	SLOVAKIA	PROXY TO CZECH REPUBLIC	
41	SWEDEN	Present physically	1
42	TURKEY	Present physically	1
43	UKRAINE	Present physically	1
			42

Jacek Slupski announced that from 43 entitled to participate in the EFC Ordinary Congress, 42 were present or represented, which means that 42 of all full members participate in the Congress.

3. Electoral Bureau designation and determination of powers

SG informed that the Executive Committee recommends the same composition of the Electoral Bureau as was approved during Ordinary Congress :

1. Elena Grishina – EFC Media Manager, **Chair**
2. Julius Kralik - EFC Sport Director
3. Veronica Gonczarova – Second delegate of the Fencing Federation of LUX, without voting rights.

SG opened the vote. After the vote was closed a total of 38 valid votes in favour were registered. **It means that the proposed composition of the Electoral Bureau was approved by the Congress.**

4. Presentation of the program of the candidate for the presidency

Secretary General gave the floor to the candidate Stanislav Pozdnyakov.

During his presentation he explained that “ during the last 4 years we have all experienced – our strategy has been embraced and given fruit”.

He said “**our**” strategy because through the years of his Presidency and work under **your** guidance the Program accepted at the previous Elective Congress has been gradually improved and updated – **thanks to your active involvement and commitment of the Board members.**

He pointed out that team work is key for the common accomplishments and integrity. When a team becomes a family – nothing is impossible.

He emphasized that “we have resources, we have passion, and I see it in the eyes of every fencing-friend and colleague – cooperation with the fencing community and primary attention to our Member-Federations make us stronger than ever.”

“The future of our Confederation and fencing in Europe is to be entrusted to those who will lead our fencing family on – to sustainable, innovative, and media-friendly development”.

He stated “It is a great honor to be a candidate for the EFC Presidency now with you all present here in person or virtually”.

“The best way to predict our future is to create it. Let’s create it **together**”.

At the and he handed over the floor to SG.

5. President’s election

Because Stanislav Pozdnyakov was the sole candidate for position of EFC President, on the recommendation of Jacek Slupski EFC Congress elected unanimously Stanislav Pozdnyakov for the next term of office by standing applause.

6. Address of the newly elected President

Stanislav Pozdnyakov thanked the Congress for support and he wished good luck to all candidates before elections to the EFC Executive Committee.

8. Executive Committee’s Elections

SG informed that within 1 minute all voting delegates will receive a link for elections to the Executive Committee elections.

He informed that for this voting there will be more time (up to 5 minutes) to carefully check the list of candidates and send the votes. SG opened the vote.

9. Results of the Elections

Results of the voting:

N	SURNAME	NAME	VOTES	GENDER
1	SLUPSKI	JACEK	33	M
2	LAMMER	DIETER	32	M
3	FERRARO	ANNA	28	F
4	MATEEV	NIKOLAY	26	M
5	VAN CANN	ETIENNE	26	M
6	BOCZKO	GABOR	25	M
7	SMAILI	METAXIA	23	F
8	McGARRITY	NUALA	22	F
9	VALERO - COLLANTES	ANNA	19	F
10	GUTTSAIT	VADYM	17	M
11	PHILBIN	HILARY	16	F
12	ABAJO GÓMEZ	JOSÉ LUIS	13	M
13	STOSIC	VUKASIN	13	M
14	PIETRUSZKA	FREDERIC	10	M
15	SEIBAEKC	LOUISE	3	F

After the official announcement of the election results by the Electoral Bureau, Jacek Slupski informed that based on the article **5.1.1 of the EFC Statutes**, **the President of the EFC and the nine (9) other elected members of the Executive Committee are elected by the Elective Congress. They take office immediately after the Elective Congress.**

During the first newly elected Executive Committee meeting which took place immediately after the EFC Elective Congress, President of the EFC Stanislav Pozdnyakov appointed the members of the Bureau (Vice President, Secretary General and Treasurer) and the Executive Committee unanimously approved the distribution of functions of the Executive Committee. This results in the following overview of functions:

- Jacek Slupski – Secretary General
- Nikolay Mateev – Vice President, President of the Referees Commission
- Nuala McGarrity – Treasurer, President of the Medical Commission
- Ana Valero – Collantes – President of the Promotion and Marketing Commission
- Anna Ferraro – President of the Veteran’s Council
- Metaxia Smaili – President of the Women and Sport Council
- Etienne Van Cann – President of the Legal and SEMI Commissions
- Gabor Boczko – President of the Training/Fencing Masters Commission
- Dieter Lammer – President of the Competition Commission



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Jacek Slupski
EFC General Secretary



Stanislav Pozdnyakov
EFC President