



## **Bureau Meeting April 9, 2025 online meeting**

### **Present:**

1. Pascal Tesch– President
2. Etienne Van Cann – Vice-President
3. Jacek Slupski – General Secretary
4. Nuala McGarrity - Treasurer

## **AGENDA**

<b>N</b>	<b>Agenda Item</b>
<b>1</b>	Approval of the meeting minutes from last Bureau meeting (2025-03-28)
<b>2</b>	Assistant of the TD - follow up
<b>3</b>	Draft annual report 2024
<b>4</b>	Names of the candidates – Athletes Elections in Tallinn - information letter
<b>5</b>	Results of the questionnaire - Istanbul
<b>6</b>	Safeguarding Officer - Tallinn
<b>7</b>	Urgent daily business

### **1. Approval of the meeting minutes from last Bureau meeting (2025-03-28)**

Meeting minutes will be approved by the Bureau members after validation by mail consultation at the later time.

### **2. Assistant of the TD - follow up**

Pascal Tesch presented the procedure of the election. The Bureau approved the proposal. It was also agreed to organise online meetings with selected candidates.

### **3. Draft annual report 2024**

The Bureau members reviewed draft annual report prepared by Jacek Slupski. Pascal Tesch proposed to make changes in the annual report during physical meeting in Tallinn.

### **4. Names of the candidates – Athletes Elections in Tallinn - information letter**

The Bureau members reviewed and approved the letter prepared by Jacek Slupski. Jacek to send out to MF-s by April 10.

### **5. Results of the questionnaire - Istanbul**

Jacek Slupski informed Bureau members about current status of responses on the questionnaire concerning participation of fencers in the U14 Festival in Istanbul. Deadline April 10.

Jacek Slupski to send the results of the questionnaire by April 11.

### **6. Safeguarding Officer - Tallinn**

President of the Safeguarding Commission Nuala McGarrity made a consultation and proposed Aivar Paalberg to perform a function of male Safeguarding Officer during U23 European Championships in Tallinn. Bureau members approved the proposal.

Jacek Slupski to send the proposal to the Executive Committee for approval.

#### 10. Urgent daily business

- 🕒 Etienne Van Cann explained that by next week proposed changes to the EFC Statutes along with the motivation will be ready
- 🕒 Etienne Van Cann presented one additional correction to the Internal Rules.
- 🕒 Bureau members agreed to follow up with the organisation of the physical meeting of the Equity and Diversity Commission in London.
- 🕒 Pascal Tesch informed Bureau members regarding the invitation for online meeting he received from the FIE regarding list of countries proposed by the EFC in 2025.

*Meeting minutes drafted by Jacek Slupski*