

# Bureau Meeting June 25, 2025 online meeting

## **Present:**

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

### **AGENDA**

N	Agenda Item
1	Meeting minutes from last Bureau meetings
2	EFC Calendar – updates
3	New version of the rules for all age categories from the new season
4	Meeting in Warsaw
5	European Cup of Club Champions – prize money
6	EFC Email Addresses Policy
7	Safeguarding issue during SECh in Genova
8	Urgent daily business

#### 1. Meeting minutes from last Bureau meetings

Jacek Slupski to send links from the last meeting minutes to bureau members.

#### 2. EFC Calendar – updates

Jacek Slupski presented updates to the EFC Calendar:

- 1. On the request of the FRA Fencing Federation, Bureau agreed to move tournament in Antony from U23 event to Eurofence League EFC.
- 2. On the request of the ESP Fencing Federation, and in the absence of any conflict, a new tournament has been added:
  - U14 Cup in sabre in Barcelona in date of 23.08.2025.
- 3. GER Fencing Federation cancelled the tournament Eurofence League EFC in Cottbus.

The president regretted that the federations took so long to react on the calendar after it was sent out. It must be analysed how this situation can be improved the next season.

Bureau accepted above changes in the calendar. Jacek Slupski to inform Federations and update EFC Calendar.

#### 3. New version of the rules for all age categories from the new season

After the discussion and in the absence of written proposals from the working group, the bureau members discussed minor updates and approved them. Applicable from the new season 2025/2026. Jacek Slupski to send out to Comex members for approval before publishing.

#### 4. Meeting in Warsaw

Pascal Tesh and Etienne Van Cann will come to Warsaw for the meeting with Jacek Slupski to sum up previous season and discuss about future cooperation.

#### 5. European Cup of Club Champions – prize money

In order to balance spendings and ROI the president proposed to link the price money to the participation:

1. Prize money – when to the European Cup at least 10 teams are registered in each weapon:

1st place: 2 000 EUR2nd place: 1 000 EUR3rd place: 500 EUR

2. Prize money – when to the European Cup less than 10 team are registered in each weapons:

1st place: 1 000 EUR2nd place: 500 EUR3rd place: 250 EUR

Further in line with the strong wish to improve the quality of the tournaments he proposed :

- 3. To designate two referees' delegates recommended by the EFC Referees Commission
- 4. To Designate one SEMI Delegate recommended by the EFC SEMI Commission
- 5. To designate DTA Marjorie Ginouvier-Dufrêne to the DT

After discussion all above proposals have been approved. Jacek Slupski to send to Comex for approval before publishing.

#### 6. EFC Email Addresses Policy

Jacek Slupski presented the draft EFC Email Addresses Policy prepared by him and Hilary Philbin. After discussion the last version of the document has been approved. Jacek Slupski to send to Comex for approval before publishing.

#### 7. Safeguarding issue during SECh in Genova

Bureau members have reviewed the safeguarding incident which took place in Genova, during Senior European Championships. Bureau decided to send the report and video, elaborated by Safeguarding Officer on Championships Georgina Usher, to Spanish Fencing Federation. Nuala McGarrity who is the President of the Safeguarding Commission was asked to communicate to ESP Fencing Federation.

#### 8. Urgent daily business

- Jacek Slupski was asked to circulate 2 questionnaires to MF-s regarding safeguarding issues
- Jacek Slupski to send out certificates to referees from U23 ECh in Tallinn.
- Bureau discussed about Ordinary Congress in Genova. Bureau agreed to investigate the possibility to charge an external person as project manager for the Congress for next year.

Meeting minutes drafted by Jacek Slupski