

**Minutes of the meeting of the European Surfing Federation Executive Committee held on
14th & 15th March 2015 in Stavanger, Norway**

Those Present

Huw John, President; Jean Luc Arassus, Vice President; Rui Felix, Technical Director; Tiago Matos & Ricardo Bilbao, Individual Elected Members; Amine Afal, co-opted member; Karen Walton, Secretary General

Apologies for Absence

Apologies were received from Stephane Corbinien, Individual Elected Member

Approved the minutes of the meeting held in March 2015 via Oovoo

The minutes were approved as a correct record of the meeting

Matters Arising from the Minutes

Nothing that is not included in the minutes

Eurojunior 2014

Outstanding fees to be chased up

Correspondence

An email from Surf rider Foundation will be forwarded to members

Election Committee

Various ideas were discussed with a view to presenting to the AGM

ETB 2015

The ETB Calendar has been published

ETL 2015

We hope to have a calendar by the end of April.

Eurosurf 2015

The organisation is going well and that the ministry and the city mayor are very supportive. The tourism office will pay some expenses for international reporters to cover the event. An agency will help members with accommodation if required. The WSL might run an event in Morocco just before Eurosurf on 8th – 12th September.

ETS

There will be no events this year.

EuroSUP 2016

The event will take place in May/June.

Eurojunior 2016

There have been some expressions of interest, but no confirmation

Eurosurf 2017 / Eurojunior 2018

Members reviewed a proposal

Website

The website and facebook are being updated twice a week. Members / contest organisers are requested to send KW to copy for the website and facebook. Twitter and Instagram accounts will be set up

New Rulebook / Articles

The Articles and Rulebook have been separated (attached)

Coaching Course

It is hoped to have a draft European Coaching Qualification by the end of April

Any Other Business

The EOC have launched the European Games this year in Baku and the next event might be in Sochi.