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## Minutes of the E.B.U. Committee Meeting

2<sup>nd</sup> and 3<sup>rd</sup> of March, 2009  
Slavkov u Brna, Czech Republic

### Attendance:

- Libor Musil – President of the E.B.U
- Stuart J. Matthews – General Secretary of the E.B.U.
- Lubomír Janoška – Treasurer of the E.B.U.
- Anna Šmehlíková – Assistant to the President of the E.B.U.

### Topics:

1. E.B.U. events:
  - EBC Spain, 30<sup>th</sup> and 31<sup>st</sup> of May, 2009
  - EC Czech Republic, 9<sup>th</sup> of May, 2009
  - EC Italy, 28<sup>th</sup> of June, 2009
  - EC United Kingdom, 20<sup>th</sup> of September, 2009
2. Website [www.eurobiketrial.com](http://www.eurobiketrial.com)
3. Italy – age limit
4. Events in the future – organizers
5. The membership fees
6. Other arrangements

**Point 1.**

**EBC Spain, Girona – L´Escala**

We will send the example of the Agenda to the Spanish organizer with all of the categories, insurance etc. (the Agenda from Belgium from last year). We will send the Manual to Márius Mollá and to the organizer in Spain. We will write a letter to Mr. Angel Battle from the Spanish BikeTrial Union with the checked Guidelines for organizing the EBC and with the example of the Agenda.

**P: Anna Šmehlíková**  
**T: 10<sup>th</sup> of March, 2009**

We will ask the organizer for information about a training area for the riders and we will ask the Hostel Albergue – if they could send us more information about it. Also we must write to the Spanish organizer and ask that they use the official program Penalty Formula from Mr. Hiroshi Hirano uses for counting the results. In addition we will ask the organizer to arrange a place where people can meet for an evening dinner and to celebrate the 5<sup>th</sup> Anniversary of the EBU which was set up in the same place five years ago.

**P: Stuart Matthews**  
**T: 31<sup>st</sup> of March, 2009**

**EC Czech Republic, Březová**

Mrs. Anna Šmehlíková will promote the European Cup in Březová, Czech Republic with the organizer, Mr. Miroslav Bouda. We will send the brochures to all delegates and we will promote this event on our website. We can use as an attraction the closeness of Karel´s spa.

**P: Anna Šmehlíková**  
**T: until the 15<sup>th</sup> of April, 2009**

**EC United Kingdom, Hook Woods**

We will publish the photos from the EC 2008 in U. K. as the promotion for this year´s event on our website. We can publish also the place of the meeting and training before the event with the map from Google.

We changed the name of the National Delegate in the Agreement from Mr. Brian Matthews to Mr. Stuart Matthews. Mr. Stuart Matthews will sign the Agreement and send back the original to the E.B.U.

**P: Anna Šmehlíková + Stuart Matthews**  
**T: August 2009**

## **EC Italy, Darfo Boario Terme**

We will invite the organizer of the EC in Italy to the European Cup in Czech Republic. Mr. Stuart Matthews will write this invitation. The E.B.U. could pay the accommodation for the Italian organizer. We will recommend to Mr. Giuliano Gualeni about the preparation of a small meeting and some training for the riders before the event in Italy.

We have to promote the Italian event with Mr. Giuliano Gualeni very well. We must offer something that attracts many riders, for example, accommodations at a good price.

He should try to organize a small meeting and training area for the riders before the event. Delegates have to promote it in their countries. We will publish the European Cup on our website.

**P: Stuart Matthews**

**T: April 2009**

## **For all rounds of the EC in 2009**

The E.B.U. will support the ELITE category with financial awards in the amounts of 500 Euros, 300 Euros and 20 Euros. Also E.B.U. will buy 10 cups.

**P: Lubomír Janoška**

**T: 30<sup>th</sup> of April, 2009**

## **For all E.B.U. events**

Mr. Lubomír Janoška will prepare the proposal for the new punch cards for the EBC and EC. After the approval we will make the punch cards for this and next season.

**P: Lubomír Janoška**

**T: 30<sup>th</sup> of April, 2009**

Mr. Stuart Matthews will write the letter to all delegates and organizers that we will give the punch cards.

**P: Stuart Matthews**

**T: 30<sup>th</sup> of April, 2009**

## ***Point 2.***

We will cooperate with the European delegates and we will prepare the events calendar for this year with all of the European events. The calendar will be published on our website

**P: Anna Šmehlíková**  
**T: 31<sup>st</sup> of March, 2009**

The E.B.U. Committee adjusted the Guidelines for the organizing of the European cup and Guidelines for the organizing of the European championship. Both documents will be published on our website.

***Point 3.***

Mr. Stuart Matthews will contact Mr. Giuliano Gualeni and they will try to find a resolution to the problem concerning categories Poussin and Benjamin.

**P: Stuart Matthews + Libor Musil**  
**T: 30<sup>th</sup> of April, 2009**

***Point 4.***

In April we will send to all delegates the form for the organizing of events next year. There they can write their possibilities, expectations etc. We would like to have the events in Italy, France and Germany.

**P: Libor Musil**  
**T: 31<sup>st</sup> of May, 2009**

The EBU received the personal letter from Mr. Alain Remy and Mr. Libor Musil will write the letter concerning the competition in next year's events.

**P: Libor Musil**  
**T: 31<sup>st</sup> of March, 2009**

***Point 5.***

The membership fees from last year, 2008 – were not paid France, Finland and Germany. We will send them again the caution about their duty to pay.

**P: Lubomír Janoška**  
**T: 31<sup>st</sup> of March, 2009**

Mrs. Anna Šmehlíková will prepare the invoices for this year and she will send them together the letters to all delegates. Also the E.B.U. committee will discuss the membership fees with all delegates at the next meeting.

**P: Anna Šmehlíková**  
**T: 30<sup>th</sup> of April, 2009**

***Others arrangement***

Mr. Brian Matthews, Mr. Jan Havelka and Mr. Rafael de la Torre finished their official work for BikeTrial. The E.B.U. committee has signed the thanks for them. We will send the letters to Mr. Matthews, Mr. Havelka and Mr. de la Torre by post mail and also we will publish them on our website.

**P: Anna Šmehlíková**  
**T: 31<sup>st</sup> of March, 2009**

The E.B.U. will ask Mr. Hiroshi Hirano if he can send us the official BIU Rules on DVD.

**P: Anna Šmehlíková**  
**T: 31<sup>st</sup> of March, 2009**

The main commitment for E.B.U. will be the support, promotion and monitoring of all events.

Slavkov u Brna, 3<sup>rd</sup> of March, 2009  
Written by: Anna Šmehlíková