

# EUROPEAN BIKETRIAL UNION

U Splavu 1419, 684 01 Slavkov u Brna, Czech Republic



---

## **Minutes of European BikeTrial Union Annual General Meeting 9<sup>th</sup> July 2012, Scheibenberg, Germany**

**Present:** Libor Musil (EBU President) (LM), Lubomír Janoška (Treasurer of EBU, Member of the EBU) (LJ), Josep Abant (Catalonia, Member of the EBU) (JA), Radim Kakáč (Czech Delegate, Member of the EBU) (RK), Giuliano Gualeni (Italian Delegate, Member of the EBU) (GG), Roger Bäckgren (Swedish Delegate, Member of the EBU) (RB), Robin Morewood (United Kingdom, Member of the EBU) (RM), Joerg Treue (German Delegate, Member of the EBU) (JT), Ansis Dermaks (Latvia) (AD), Ole Kristensen (Denmark Delegate) (OK)

**Guests:** Gemma Abant (Catalonia) (GA), Gabriela Kolarova (Czech Republic) (GK), Angel Battle (Spain)

### **Agenda:**

- 1) **Attendance of Delegates**
- 2) **Recording Secretary**
- 3) **EBU Committee Election for 2012 – 2014**
- 4) **Treasures Report**
- 5) **EBU Events 2010 – 2012**
- 6) **Open Discussion**

### **1) Attendance of Delegates**

Checking of number of EBU delegates present in order for the AGM to take place.

- The delegate of United Kingdom Stuart Matthews has authorized Robin Morewood to take his place.
- The Slovak delegate Stefan Pcola has authorised Lubomir Janoska to take his place.

Therefore nine out of eleven members are present or substituted which is more than a third of the total number of delegates, allowing voting to take place.

### **2) Recording Secretary**

Proposal of GK being the Recording Secretary for this particular AGM. LM agreed to check the final version of the AGM minutes.

*All votes in favour*

### **3) EBU Committee Election for the Years 2012 – 2014**

Proposal

EBU President – Libor Musil  
EBU Vice President – Giuliano Gualeni\*  
EBU General Secretary – Stuart Matthews\*\*  
EBU Treasurer – Lubomír Janoška

LM informed the delegates of the possible help and assistance if a new candidate was to apply for any of these functions.

\*Giuliano Gualeni was elected the 4<sup>th</sup> member of the EBU committee. A new role of EBU Vice President was created.

\*\*Stuart Matthews is not able to continue in his role of the General Secretary. However, he remains in his position for the moment. All the delegates have to submit proposals of possible new candidates for this role by 20<sup>th</sup> July. New voting for the General Secretary position will take place in Sonico 2012.

*All votes in favour*

#### **4) Treasurers Report**

LJ went through all the incomes and expenses of the years 2010 and 2011 and explained them to the EBU delegates.

Not all expenses have been listed since more are incurred by LM and LJ but financed by themselves.

Slovakian Biketrial Union has officially apologized for a delayed payment of the annual fee. The Slovakian Delegate, Stefan Pcola, promised to pay all the outstanding payments by September 2012.

*All votes in favour of Treasurers Report*

#### **5) EBU Events 2010 – 2012**

Presented by EBU President, LM

- In 2010 three ECs were organised. Castiglioncello, Italy and in Březová, the Czech Republic with the number of riders subsequently 74 and 78 and number of countries subsequently 8 and 9. Followed by Scheibenberg, Germany with 69 riders from 9 countries. The planned EBC 2010 in Andorra had to be cancelled by the EBU committee due to the inability of the organiser to pay the fees in the set time period.
- In 2011 two ECs took place as the first race in Torredenbara, Spain had to be cancelled due to weather conditions. 45 riders from 8 countries were present at the EC in Saix, France. Slightly higher number of riders was present in Sonico, Italy specifically 56 riders from 12 countries. The EBC 2011 was organized in Bjorkvik, Sweden with 70 riders coming from 11 countries.
- So far in 2012, there were two ECs organized in Valderobres, Spain and in Viborg, Denmark, with the number of riders subsequently 81 and 56 and number of countries subsequently 9 and 11. The EBC 2012 took place in Scheibenberg, Germany, with the total number of 87 riders from 12 countries.

- The participation in last three years shows a stable amount of international riders.
- The total visits to the official EBU website are stable, however, the website was not re-designed as already proposed.
- The EBU has been in favour of the annual and now already renowned Dressler Camp.
- The last EC of 2012 will be organized in Znojmo, Czech Republic.

### **Suggestions for the future:**

The arrangement of European Biketrial events with regard to the world Biketrial calendar is time consuming plus the current economic times affect the participation of riders.

- JT from Germany suggests 2 EC and 1 EBC
- AB from Spain suggests 1 big event e.g. 1 place, 2 races in 4 days
- AB believes that decreasing the number of European Biketrial events and focusing on e.g. a 1 big quality event will improve the number of participating riders
- RM from the UK suggests 1 big event with the right timing
- LM, EBU President, proposes 1 EBC in 3 days incl. 3 different races (one a day) – one bigger one, two smaller ones; the EBC should become closer to the riders
- AB, points out the importance of the right timing of such an event and suggests to create and utilize an international holiday calendar
- SP, Slovakian Delegate in his official letter proposes Poprad for one of the 2013's EC
- RK, Czech Delegate, proposes Blansko for one of the 2013's EC

The newly elected committee will propose a different mix of European Biketrial events. The proposal for 2013 events will be sent to all delegates for their approvals.

*All agreed*

## **6) Open Discussion**

- Best practise from UK and Spain:  
**BIU and UCI Federation**
  - BIU welcomes children starting with Biketrial
  - UCI welcomes elite/experienced riders
- Best practise from Latvia:  
**Biketrial races together with mototrial races**
- **Denmark membership**  
The membership was found beneficial for the growth and organisation of new EBU events. Denmark will cover the annual fee for 2012.
- **Polish, Belgium and Finish membership**  
The membership as well as the participation of the countries above stagnates. Present delegates were discussion about possibilities of converting the current trend. RB will talk to the Finish Delegate during the upcoming race in Scandinavia.

- **Invitations & Promo**

RK together with LM promoted the annual Dressler Camp which will take place in July.

GG promoted a special event called Direct Clash which will take place in Viareggio, Italy on 24<sup>th</sup> June. Several international riders have confirmed their participation.

- RK suggests organizing one of the ECs in 2013 indoor, within one of the major annual sport fairs in Brno, Czech Republic. A good experience with organizing local Biketrial events within the fair.

*Delegates liked the idea*

- GG suggests to create an extensive database of all European riders. The database should serve for contacting riders directly before races, promos if interesting Biketrials shows and exhibitions, sharing knowledge, getting feedback from riders – questionnaires, etc.

- JA presented a proposal for a new Femina category classification. The proposal suggests splitting Femina category in two: Elite Women (15 years old and older) and Girls (14 years old and younger). The detailed proposal is attached to this AGM minutes.

*All present delegates liked the proposal and would be in favour of changing the rules.*

Report from the EBU AGM was written by Gabriela Kolarova, 19<sup>th</sup> June, 2012

was checked by Libor Musil, 20<sup>th</sup> June, 2012





# ATTENDANCE LIST FOR THE PARTICIPATIONS AT THE ANNUAL GENERAL MEETING OF THE E. B. U.

Scheibenberg, Germany



9<sup>th</sup> of June, 2012

COUNTRY	NAME	POSITION	ADDRESS	PHONE / E-MAIL	SUBSTITUTE	SIGNATURE
The Czech Republic	Libor Musil	President E.B.U.	Zámecká 1410, 684 01 Slavkov u Brna	+420 602 564 266 <a href="mailto:libor.musil@ilko-s.cz">libor.musil@ilko-s.cz</a>	—	
The United Kingdom	Stuart Matthews	General Secretary	Weald Road 6, Brentwood, CM14 4SX Essex	+44 79 40 72 50 98 <a href="mailto:stuartmatthewsferrari@yahoo.co.uk">stuartmatthewsferrari@yahoo.co.uk</a>	Robn Morewood	
Slovakia	Lubomír Janoška	Treasurer	Dubie 94, 02401 Kysucké Nové Mesto	+421 905 746 728 <a href="mailto:slovtrial@zoznam.sk">slovtrial@zoznam.sk</a>	—	
Belgium	Jean-Michel Colson	National Delegate	Rue de la Motte 6, 4671 Saive	+32 42 64 42 26 <a href="mailto:jmc@cagi.be">jmc@cagi.be</a>	—	—
Catalonia	Josep Abant Condal	National Delegate	C/L ESTRELLA 171, 08201 Sabadell, Barcelona	+34 93 72 64 292 <a href="mailto:josep.abant.net">josep.abant.net</a>	—	
The Czech Republic	Radim Kakáč	National Delegate	K. H. Máchy 14, 678 01 Blansko	+420 603 571 635 <a href="mailto:radim.kakac@tiscali.cz">radim.kakac@tiscali.cz</a>	—	
France	Jean-Luc Chevalier	National Delegate	69 rue Pierre Curie, 917 00 Sainte-Genevieve des Bois	+33 160 153 280 <a href="mailto:biketrial@infonie.fr">biketrial@infonie.fr</a>	—	—
Germany	Jörg Treue	National Delegate	Fr. Ebert Strasse 44, 39240 Gatter-Saale	+49 17 37 21 82 05 <a href="mailto:jorg.treue@t-online.de">jorg.treue@t-online.de</a>	—	

Calbe-Saale

COUNTRY	NAME	POSITION	ADDRESS	PHONE / E-MAIL	SUBSTITUTE	SIGNATURE
Italy	Giuliano Gualeni	National Delegate	Via Manifattura, 4, 25047-Darfo Boario Terme (BS)	+39 33 82 74 60 91 <a href="mailto:giuliano@biketrialitalia.it">giuliano@biketrialitalia.it</a>	✓	
Poland	Anna Staszal	National Delegate	Krolowej Jadwigi 11, 34-400 Nowy Targ	+48 661 920 292 <a href="mailto:szyszal@o2.pl">szyszal@o2.pl</a>		
Slovakia	Štefan Pčola	National Delegate		+421 905607646 <a href="mailto:stefan@pcola.sk">stefan@pcola.sk</a>	<i>Janostka</i>	
Spain	Rafael de la Torre Martos	National Delegate	C/CAU S/N, Castellbell I El Vilar, Barcelona	+34 66 04 44 800 <a href="mailto:Rafadelatorre48@hotmail.com">Rafadelatorre48@hotmail.com</a>		
Sweden	Roger Bäckgren	National Delegate	Bergendalsväg 79, 443 51 Lerum	+46 313 223 176 <del>roger.backgren@netno.se</del> <a href="mailto:roger@biketriesweden.se">roger@biketriesweden.se</a>		<i>roger@biketriesweden.se</i> 
United Kingdom	Stuart Matthews	National Delegate	Weald Road 6, Brentwood, CM14 4SX Essex	+44 79 40 72 50 98 <a href="mailto:stuartmatthewsferrari@yahoo.co.uk">stuartmatthewsferrari@yahoo.co.uk</a>	<i>Robin Morewood</i>	

Tobinmorewood7@aol.com.

COUNTRY	NAME	POSITION	ADDRESS, PHONE, E-MAIL	SIGNATURE
CATALONIA	Gemma Abany Genda	Guest	L'Estrella 171 08201 Sabadell	
CATALONIA	Angel Botje Caballero	Guest	C/ Alt Sant Rafe, 49 43830 Torredembarca	
Latvia	Annis Dzenovics	Guest	Ventpils novads +371 20020942 Lurmas pagasts "Laukliche launas" apdzime	<i>Annis Dzenovics</i>

Denmark Olekristensen

Oesterungvej 4  
8830 Tyde

Triallaction@sport.dk  


## Review of incomes and expences of E.B.U. in 2010

Income	Amount (CZK)
EBU fee	47 240,00
Fee for organising of EBU Championship	26 260,00
Fees from competitors	787,80
Bank interests	70,54
<b>Total Income (CZK)</b>	<b>74 358,34</b>

Account balance (CZK)	16 391,74	1.1.2010
Account balance (CZK)	37 959,04	31.12.2010
Account balance (EUR)	4 549,34	1.1.2010
Account balance (EUR)	2 799,21	31.12.2010

<b>Total Income - Total Expenses (CZK)</b>	<b>-24 391,11</b>
--	-------------------

Created by

Martin Zlatniček

Confirmed by

Lubomir Janoška

Ve Slavkově u Brna

15.3.2011



Expences	Amount (CZK)
Accounting	15 570,00
www.eurobiketrial.cz - fee	2 076,00
Bank fee	6 175,30
www.eurobiketrial.com - fee	600,00
Accommodation	4 500,00
Travel costs	7 012,40
Buy of cups of EC 2010	12 809,00
Awards in competitions	44 642,00
Exchange loss	5 364,75
<b>Total Expenses (CZK)</b>	<b>98 749,45</b>

## Review of incomes and expenses of E.B.U. in 2011

Income	Amount (CZK)
EBU fee	44 275,00
Fee for organising of EBU Championship	0,00
Fees from competitors	738,00
Bank Interests	40,18
Gift for Japan	19 065,00
Gift from Janoška	12 300,00
<b>Total Income (CZK)</b>	<b>76 418,18</b>

Account balance (CZK)	37 959,04	1.1.2011
Account balance (CZK)	22 165,03	31.12.2011

Account balance (EUR)	2 799,21	1.1.2011
Account balance (EUR)	2 119,86	31.12.2011

<b>Total Income - Total Expenses (CZK)</b>	<b>-24 388,02</b>
--	-------------------

Expenses	Amount (CZK)
Accounting	-13 800,00
www.eurobiketrial.cz - fee	-2 076,00
Bank fee	-5 643,20
Promotion - EBU flag	-1 182,00
Cash for Japan	-2 460,00
Gift for Japan	-19 065,00
Awards in competitions	-44 280,00
Buy of cups of EC 2011	-12 300,00
<b>Total Expenses (CZK)</b>	<b>-100 806,20</b>

Created by

Ing. Martin Zlatníček

Confirmed by

Lubomir Janoška




Ve Slavkově u Brna

24.3.2012



# E.B.U. obligations to 31.12.2011

Nr.	Supplier	Description	Amount	CZK
1	LIKO-SPORT	doplatek za poháry 2009	£43,50	1 266,20
2	LIKO-S a.s.	fa.1119053 Accounting 4.Q 2011		1 800,00
Total obligations (CZK)				3 066,20

# E.B.U. claims to 31.12.2011

Nr.	Subscriber	Description	Amount (EUR)	CZK
1	Slovenská cyklotrialová únia	Fa 10008 EBU fee 2010	200,00 €	4 920,00 Kč
2	Slovenská cyklotrialová únia	Fa 10006 EBU fee 2011	200,00 €	4 920,00 Kč
3	Bike Trial Germany e.V.	Fa 10013 - EBC fee 2012	1 000,00 €	24 600,00 Kč
Total claims (CZK)				34 440,00 Kč

Created by: Ing. Martin Zlatníček

Ve Slavkově u Brna 24.3.2011



2010																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Castilloncelo	10	4	18	4	14	14	10	74	0	1	0	5	4	0	23	1	2	30	0	0	0	9	1
EC Brezová	7	11	12	6	12	18	11	77	0	1	0	2	3	0	52	6	1	5	0	0	0	5	1
EC Scheineberg	9	10	15	6	11	13	5	69	0	1	0	2	11	0	25	5	0	6	8	0	0	7	1
								0															
2011																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Torredonbarja	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EC Saix	4	7	12	0	9	7	6	45	0	0	2	20	0	0	6	1	2	4	2	0	0	1	0
EC Sonico	5	9	10	4	7	11	10	56	0	1	2	5	1	2	8	1	2	22	6	0	0	3	1
EBTC Bjorkvik	4	10	16	7	10	14	9	70	6	1	0	3	0	4	17	8	3	1	23	1	1	0	0
2012																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Valderobres	14	10	10	8	10	17	12	81	0	49	21	0	0	3	2	1	2	1	2	3	0	0	0
EC Viborg	7	9	14	7	7	7	5	56	0	0	2	0	3	14	19	1	3	1	10	1	1	2	0
EC Znojmo								0															
BTC Scheineberg	10	9	14	9	13	22	10	87	6	1	7	1	4	4	32	10	4	5	12	1	0	0	0

2010																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Castilloncelo	10	4	18	4	14	14	10	74	0	1	0	5	4	0	23	1	2	30	0	0	0	9	1
EC Brezová	7	11	12	6	12	18	11	77	0	1	0	2	3	0	52	6	1	5	0	0	0	5	1
EC Scheineberg	9	10	15	6	11	13	5	69	0	1	0	2	11	0	25	5	0	6	8	0	0	7	1
								0															
2011																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Torredonbarja	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EC Saix	4	7	12	0	9	7	6	45	0	0	2	20	0	0	6	1	2	4	2	0	0	1	0
EC Sonico	5	9	10	4	7	11	10	56	0	1	2	5	1	2	8	1	2	22	6	0	0	3	1
EBTC Bjorkvik	4	10	16	7	10	14	9	70	6	1	0	3	0	4	17	8	3	1	23	1	1	0	0
2012																							
	Poussin	Benjamin	Minime	Femina	Junior	Senior	Elite	Total	Latvia	España	Cataluña	France	Germany	Denmark	Czech r.	Slovakia	UK	Italy	Sweden	Andorra	Norway	Belgium	Austria
EC Valderobres	14	10	10	8	10	17	12	81	0	49	21	0	0	3	2	1	2	1	2	3	0	0	0
EC Viborg	7	9	14	7	7	7	5	56	0	0	2	0	3	14	19	1	3	1	10	1	1	2	0
EC Znojmo								0															
BTC Scheineberg	10	9	14	9	13	22	10	87	6	1	7	1	4	4	32	10	4	5	12	1	0	0	0





## **Modification proposal of Femina category for Biketrial June 2012**

Creation of two categories: A/ Elite Woman B/ Girls:

### **ELITE WOMAN:**

- In this year are 15 years old or older (1997 or before).
- In the International Events must be minimum 3 riders per category (to complete the podium) and without minimum country riders.
- In National championships and less without minimum riders.
- In International championships Elite Woman will rider Minime sections (blue). If they want to do a lower level they will have a penalization of 50points per category, following the order green, white. It's not necessary to mark a orange level.
- In National championships Elite Woman will rider Minime sections (blue). If they want to do a higher level they will have a bonification of 25 points per level ollowing man levels (red and yellow). If they want to do a lower level they will have a penalization of 50points per category, following the order green, white, black. It's not necessary to mark a orange level.
- The 3 first Elite Woman will have cash prize (amount to determine) in the events where Elite men have too.
- They will have the same recognition than Elite men category.

### **GIRLS:**

- In this year are 14 years old or younger (1998 or after).
- In the International Events must be minimum 3 riders per category (to complete the podium) and without minimum country riders.
- In National championships and less without minimum riders.
- In International events they will ride the half sections in white level and the other half in green level. If they want to do a lower level they only can do white level and they will have a penalization of 25 points.
- In National events they will ride the half sections in white level and the other half in green level. If they want to do a lower level they can do white level and they will have a penalization of 25 points, and if they want to do black level they will have a penalization of 50 points.
-