



FITB EC Meeting 5th March 2021 - Draft Minutes

Draft Minutes of the FITB EC Meeting

5th March 2021

Present:

- FSS : Mr. Fang Shen Szu – President of the FITB
- CV : Ms. Chiara Volonte – Vice president of the FITB
- HCH : Mr. Huang Chun Hua – Vice president of the FITB
- JA : Mr. Jeff Ang – General Secretary of the FITB
- RJ : Mr. Richard Jackson – Vice General Secretary of the FITB
- JC : Mr. Julio Calegari – Director of International Promotion Commission
- TS : Mr. Tino Siu – Director of University Promotion Commission
- EK : Mr. Edward Koh – FITB Secretariat

Topics:

- i. FITB GA2021 in Taiwan.
- ii. CTC2020 (Postponed to 2021) and CTC2022.
- iii. Supporting the FITB CF due to the COVID-19 situation.
- iv. FITB 50th Anniversary Celebration.

Topic I: FITB GA2021 in Taiwan

**EK : The FITB GA2021 will be hold in Taiwan on 23rd October 2021.
(Schedule and details in slide.)**

-CV : 4 hours will be not enough if we are going to have the president election.

-FSS: Can be adjust to 0900-1300 and 1500-1800 for the meeting, there will be a 2 hours lunch break.

-RJ : It will be tough for the NF to present in the GA due to the Covid. Can try to make it by online virtual, for example FIFA.

-CV : TAFISA and GAISF had their GA online.

-RJ : The FITB Bylaw says that the members should attend on the GA and “attend” could be “attending in physical” or “attend in virtual”.

-FSS: Need to check with other international federation about how to run and the feasibility about the online FITB GA.

-CV : Fang, you sent an email to us about you will not taking part in the next presidency, so there will be a president election during this GA, do you have any idea if there is any candidate going to take part in the president election?

-FSS: Everyone have their right to take part in the election and I didn't spend my time to ask about this.

-CV : We should send an email to inform our NF about Fang are not taking another period of presidency and for them to prepare for the president election.

-FSS: We need to announce to our NF about where the GA take place before 3 months according to the Bylaw. Edward will send out the invitation and announce that I am not going to continue my next presidency to our NF 4-5 months before the GA this year. Also, for those who want to run for the president election to prepare their documents and send to FITB a month before the GA.

-CV : Asked about the FITB Fee and the deadline of the payment because it would affect the voting right of the member.

-FSS: It was voted and agreed on the GA2013, members should pay their membership fee within 31st March.

-CV & RJ: It is not update on the FITB Bylaw. Our member should have the right to vote if they make the payment before the FITB GA.

FSS : Will check with the previous president-Chris about the Bylaw and GA2013 decision and make an update to the EC after the meeting.

Topic II: CTC2020(Postponed to 2021) & CTC2022

EK : Due to the COVID pandemic, the CTC2020 was postponed to 2021, but we are still in a bad situation. Phil from UK sent us an email, requests to cancel the E(Y)TC 2021; Arki from BRA asked Silvia to inform the postponement request; ROCTBA requests to postpone the APTC to October 2021, depends on the COVID situation and give the final decision before July. Will need Julio's help to check with the TOGO about the situation in Africa and about the ATC.

(Details in slide.)

-JC : COVID affect not much in Africa countries. Togo are in a positive condition to host the ATC but they are waiting reply from the ministry of health and ministry of sports about to host the ATC. There are about 4 African countries willing to participate in the event.

-FSS: When they can give us the confirmation?

-JC : We should give them a deadline.

-FSS: They have the same deadline as the APTC. Togo will need to give us the final answer before July about the ATC situation. The host that are not be able to host the CTC2020/21 will have a priority to host the CTC2022. If they give up to host the event, we will open another bid to counties to host the CTC2022. Also please inform hosts from each continental to send their final decision for the CTC2020/21 to FITB by email.

Topic III: Supporting the FITB CF due to the COVID-19

EK : Fang thinks that our FITB CF don't have any income due the the COVID-19 pandemic and decided to support the CF by the highest amount of USD3000 for their expenses in promoting Tchoukball.

(Details in slide.)

-FSS: CF need to send FITB a proposal of how they are going to spend this USD3000 then we will make the transaction of the money to the CF account. For the African Federation, since Julio is the one who contact and do promotion over the African countries, this amount of money will be assigned to Julio, Julio will need make a proposal of how the money was going to be use and to assist in giving advise and the planning of the use of the money in Africa.

-EK : I will send an email to the CF and ask them to provide a proposal for the money.

-CV, RJ, JC, TS : Agree.

Topic IV: FITB 50th Anniversary Celebration

FSS : We can make some medals and send to our CF, NF and EC members, they can also give the medals to representatives in other international federation like TAFISA and ISCA as a gift/souvenir representing the FITB.

-CV & RJ: We should make announcement on the FITB website, make some introduce to the youngster the history of Tchoukball, or make some interactive game/questions to attract them.

-JC : We do not have an official video or slides to explaining Tchoukball in history, rules and how to play Tchoukball. We should make one and we can show to the world in the future that this is Tchoukball, and this is how it is played.

-RJ : It is not like making a slide, it will need someone expert to capture and edit.

-CV : It is easy to make the editing, but it is not an easy job to collect videos and other materials, we need someone who knows Tchoukball very well with some good camera and skills to collect them. In Italy we have a 15 minutes video clips which had taken 8 hours to capture.

-FSS: The FITB HQ is okay to spend money and supports to make a video you mentioned, you can send examples and find someone you think is suitable to make this video.



Thanks for spending your time!

Please look through and reply by 19th March.

Stay safe and healthy, hope to see you soon!