



## Minutes of Joint meeting Technical and Executive Committees

### Visioconference 11th July 2024

Present : Fausto Pereira, President, Marco Borzacchini : traeserer, Cathrine Fayollet general secretary, Yossi Romano, member at large and legal advisor, Lucia Francesca member at large coopted,

Jose Pereira Technical Director, Antonio Costa Pereira, Norman Hughes Hockey, Elly Shouten Athletics, Adrien Dodu table tennis, Ivan Volosach swimming

Excused : Tatiana Vice President (present representative Andreia) , John Ball football

President Fausto Pereira welcome all the presents

1. **Minutes last meeting (october 6th)** made and read by President Fausto : Lucia Francesca has been coopted as member at large. Poland organise Winter Games. **Approved**
2. **Technical director report** : poor program for the beginning of 2024 :
  - first winter games in Zakopan (alpen skiing, basket 3X3 : men only as there was no female team enough for a competition, futsal, indoor rowing. Due to the lack of snow, nording skiing was cancelled). Lots of thanks to Poland from the executive and technical committees
  - indoors athletics europ competition in France: no invoice xere sent to France. FFFSA paid for Virtus Word. Situation have to be clarified
  - half marathon in Kazaksthan (Europe, Japan, Hong Kong, Kazakstan/ 13 countries attended this competition)
  - At the moment there is no more competition : european cross country looks for an host for October ; no futsal, non basket ball 5X5, no swimming, no table tennis

**Approved**

3 . **Treasurer report (joint to the minuts) : benefit of 29732 euros + 645 euros from Sweden in attend**



**4. Letter from Virtus Word for Russian and Bielorussian Athletes.** YOSSI Romano as representative of Virtus europe at Virtus Word Governing Board and President Pereira explains the decision and clarified the invitation to Vice President Tatiana . **No question from the board**

**5. General Secretary Catherine Fayollet** relay the proposal of France federation executive committee. Virtus Europe Office is located at FFSA office with Mireille Segerieas Virtus europe secretary. She will be retired at the end of 2024. FFSA proposal is to go on with both Virtus europe office and secretary and ask for an agreement with Virtus europe .  
**Decision :** France have to send a letter with the proposal to President Fausto and executive committee

**6. Yossi Romano :**

- As representative to VIRTUS GB : he relay the decision : every country has to ask Virtus Word for organising Regional competition. Virtus Europe has already voted that next summer game will take place in Turkey. As Europe is the only region with an executive committee, and for a functioning in equality for all regions, the bid for next summer games and the decision of Virtus europe committee must be sent to Virtus Word
- As Virtus europe legal advisor he will send the process for the next elective GA

**7. Virtus europe Next GA**

- In Krakov on 7, 8, 9 november
- We have to ratify Lucie as member at large
- Election for Vice President, Treasurer, one member at large
- More details soon given by the legal advisor