

European Naginata Federation ENF General Assembly Brussels - 7th November 2015 Minutes

Last Change: 14/11/2016

about this document

Subject

This document has for object the minute of the general assembly of ENF.

Confidentiality

This document could be broadcast to:

- People who participate at this meeting (see the below)
- Members of the board of ENF
- federation member of the ENF
- Public

Revision

Date	Author	Information
13/11/2015	David D'HOSE	Create
14/11/2015	Olivier DUPRE	Modify
	David D'HOSE	Validation before broadcast

Thanks

The Enf want to thank xxxx



ENF General Assembly

Informations

The General assembly take place at the ULB of Bruxelles.

ENF General Assembly start at 5:30PM of 7th November 2015

Participants

Who	Role	Present	Vote	
ENF ENF				
President of the ENF	David D'hose	Yes		
vice president of the ENF	Kirsi Hoglund	Yes		
vice president of the ENF		No		
General Secretary of ENF	-			
Treasurer of the ENF	Tyl Dermine	Yes		
Technical Director of the ENF	Mark Berghaan	Yes		
Belgium - BNF				
President of federation	François Dermine	Yes	Yes	
Britain - BNA				
General Secretary	Claire Leftwitch Winchester	Yes	Yes	
Czech Republic - Gorenkai				
Responsible	Jarmila Nedridzovà	Yes	Yes	
Responsible	David Prileryl	Yes		
Finland- FKA				
Responsible	Maari Paasonen	Yes	Yes	
France - CNK				
Responsible of Naginata Commission	Dominique Pouchard	Yes	Yes	



Germany - DnagB				
Responsible	Andreas Nicol	Yes	Yes	
Responsible	Michael Grunow			
Italy - CIK				
Responsible	Enrico Pelizza	No		
Netherlands - NNR				
Responsible	Mark Berghaan	Yes	Yes	
Ukraine - UKF				
Responsible	Konstyantyn Stryzhchenko	No		
Sweden -SBK				
Responsible	Kirsi Hoglund	Yes	Yes	
Portugal -APNagi - <i>provisionary member</i>				
Responsible	Edouardo Brito	Yes		
Izraël - ISRNF <u>provisionary member</u>				
Responsible	Gür Nedzvesky	No		
Other				
candidate as ENF General Secretary	Olivier DUPRE	Yes		

Quorum validation

10 country compose the ENF.

8 countries are representing.

So the majority is fixed to 4 ar more.

Validation of the last Minute

- No Validation of the last minute needed

Vote to proceed with the current agenda

The President David D'hose asked if everybody agreed with the agenda. The agenda has been slightly changed but



the member has been informed in advanced by email about it. The first topic is the vote for

Status approval

General secretary/presentation/ election

financial report 2014

2015 budget review and 2016 budget

Provisional members situation / election to member

Technical Director report

INF meeting topic review / AJNF suggestion

2016 European Naginata Championship

2014 - 2015 event review

2016 calendar

ENF members situation

Questions and answers

1. Status approval

After a few years of discussion on the status and thanks to our previous President work, we have status but we never vote officially for their approval. As Germany suggest we should do this so that these status can be used now officially.

Result of the vote:

- YES 8
- NO 0
- ABS 0

So from no on the status that are in copy of this minute will be used officially, there will be a link to it on the main page of the ENF web page.

2. General Secretary Presentation / Election

Since last ENF GA our General Secretary have resigned, we need to elect a dynamic person at this position. An email was send to all Federation asking for candidates but only one answer came back.

Mr Olivier Dupré, from France send his application:

On the occasion of the General Assembly in November 2015, I have the honor to submit my candidacy for the post of general secretary of the ENF. I practice naginata for 4 years what may seem few. But during that time I founded two clubs with a rich communication (350 followers on Facebook, 300 visits per month on the website, an article by month on local newspapers & on the radio). I also participated and help in the creation of a club in West



of France (opening September 2016) and another in Normandy (September 2017). I take care of the organization and training aimed at the discovery and promotion of naginata.

- January 2, 2015: in Normandy with the presence of seven martial arts federations
- March 15, 2015: Near Paris with the presence of high ranking of aikido and Takeda Ryu teacher
- In July 2015 the shares were carried in holiday camps in the region to discover the practice

The next scheduled events:

- November 2015: demonstration in EURO JUDO tournament
- December 2015: Internship of discovery and exchange with the Norman kendokas
- June 2016: stage discovery and sharing in the est of France.

I hope to bring my help through my skills:

I created a communications company & marketing. Improving communication channels seems to me an important point for this role. Still on the same subject, my job as a journalist at the service of a daily sports should enable the Federation to improve its communication with the media (press release, presss file).

I hope this will convince you of good merits of my candidacy.

Olivier DUPRE

A member of the assembly suggests that this application should have been send to the entire members as soon as it was received.

Result of the vote:

- YES 8
- NO 0
- ABS 0

Mr Olivier Dupré has been elected General Secretary and joined the rest of the board until the next board election.

3. Financial report 2014

Financial report 2014 are not ready. Treasurer will send to board in few week.

4. 2015 budget review and 2016 budget

The treasurer gave a draft of the 2015 budget but as the current ENF seminar wasn't finished, he couldn't gave us the definitive prices.

The Netherlands asked for the complete fiscal review of 2014 which wasn't done yet, the treasurer will provide it with this Minute.

The Treasurer mentioned as well that some country didn't paid their affiliation on time for a few years, such as Britain or Ukraine or France. He will ask them directly as their members are here at this seminar. The board have decided that they will have to react in a stronger way for Ukraine if they don't react in another channel, such as Kendo channel, as in the status it is mentioned that a member that doesn't paid its affiliation for 2 years is no longer a member



Article 30. Grounds for Expulsion and Suspension by the GA

- A member country may be expelled or suspended from the ENF for:
- Breaking the status, rules & by-laws of the ENF
- Violation international law
- Immorality
- Lack of payment of the annual fee for two years (unless rectified)

5. Provisional member situation/ election to full member

Israël - ISRNF

Israël has sent their annual report that you can find in attachment of this minute. Their activity are stable and the responsible Mr Gür Nedzvesky is now shodan and working hard in a difficult environment to create an interesting group. He ask ENF for help in teaching and material, as well as INF, and will be really happy to join ENF officially to be able to participate to the ENC and later the WNC.

At the last ENF GA, we have check the status of ISRNF and point out that The President of the ISRNF heads the Federation, reports to the GA and operates according to these status. He performs the following functions:

- a) Heading the Federation.
- b) Operating on behalf of the ISRNF and having the authority to sign all documents of the Federation.
- c) Managing the work of the BO.

Israel, Nokdim, Kfar Eldad Street, 920, malgavster@gmail.com

- d) Forming and managing the work of various executive branches of the Federation.
- e) Appointing and firing staff of these branches.
- f) Concluding contracts on behalf of the Federation.
- g) Opening accounts in Banks and disposing assets on the accounts of the ISRNF.
- h) Representing the ISRNF in the governmental and nongovernmental establishments, international organizations and Federations.
 - i) The President can delegate all or part of his authority to his vice-presidents.

The underlined sentences don't seem in line with the ENF democratic way of thinking. We would very much like this to be improved before the admission of ISRNF in ENF.

We vote for an email admission of ISRNF to be made on the 15 of January 2016 as this was a matter that wasn't well manages by the ENF board between the last 2 General Assembly.

Portugal - APNagi

Portugal activity is in attachment of this minutes and the responsible Mr Eduardo Brito successfully passed his



shodan during the current seminar in Brussels. We can now say that Portugal is an active member of Europe that certainly needs the help of ENF for development.

As we only received the translation of the status of APNagi the day before the General Assembly we all agree to vote for the admission of Portugal by email on the 15 of January by email. So that all the members will have time to read those status and react on them.

6. Technical Director report

Step already made:

- Emphasis on gaining experience and improving quality of shinpan
- Seminars with a clear purpose and great sensei
- Transparency
- Creating a higher value to ENF Dan exams
- Creating clear regulations and procedures for examinations and the ENC

ENC Debriefing:

- Countries to respond: Portugal, Germany, The Netherlands, Belgium
- What went well:
 - O More fights per person, meaning more experience gained
 - O We did well on time
 - O The location was well chosen (hotel, venue, facilities)
- Where can we improve on:
 - O Over 90 unique points of improvement mentioned (ask the TD for a complete list)
 - O Clarity on what is needed for a smooth running ENC. (etiquette, volunteers, briefings)
 - O More involvement from non-hosting members, we have to work together.
 - O No discussions during briefings, just stick to the plan. (Opportunity to comment was given before)

Exam regulations (By-laws):

Procedure for agreement 2015:

The technical Director gave you all document for which he ask you feedback (these will be on the website)

Communication and distribution of information:

The Technical Director as well as other members insists on the fact that we should improve communication.

Interaction and involvement:

Awareness of procedures:

The Technical Directors insist on the fact that we should all be aware of our rules and procedure, and apply them.



7. INF meeting review and AJNF suggestion

- 2015 Budget
- Next INF terms
 - O Mrs K Schmucker (Pan America)
 - O Mr D D'hose (Europe)
 - O Mr Robinson (Oceania)
 - O Mrs T. Sensui and M. Sensui (Asia)
- Next WNC
 - O 2016 New Zealand August
 - O 2017 Germany
 - O 2018 Britain? USA? Not sure yet
 - O 2019 Germany WNC
- Finland / Ukraine in INF -> should come present themselves
- AJNF suggest they will send abroad up to 3 sensei free of charge (ENF suggest we regroup requests for our members)
- INF homepage will be reviewed

Concerning the AJNF suggestion we all agree that all the request should be send to the ENF General Secretary who will forward this to the AJNF all together at once.

8. 2016 European Naginata Championship

The next European Naginata Championship will be organized in Brussels in 2016. It will be the 25th anniversary of ENF, so we would like this to be a big celebration. We would like to invite people who help the federation to develop. INF was informed already and said they would contribute in the celebration of this event.

Here is the proposed schedule: Sat 29/10 - Sun 30/10 - Mon 31/10 - Tue 01/11

- Friday arrival, ENF GA, Welcome party
- Saturday ENC,
- Sunday start late Friendship
- Monday seminar + Sayonara party,
- Tuesday seminar + grading (to 4 Dan)

Please send us your comment before the 15th of December

9. ENF event review 2014 - 2015

- ENF European Championship and seminar 2014 Stevenage
- INF World Championship and seminar -- June 2015 Montreal
- NNR Seminar April 2015 Ebisawa sensei
- NNR- Seminar National training
- GORENKAI 2 National Seminar Winter and Spring
- BNA- Seminar- Sumi sensei September 2015
- CNK- Seminar Sumi sensei June Sept (Bordeaux and Paris)
- CNK Tokunaga cup
- CNK National Seminar -



- CNK -Local Seminar open to others -
- BNF- National seminar
- SBK- Sweden Championship- May 2015
- FKA- Local seminar
- CIK- Local event to promote naginata
- DNagB- Benkei cup
- DNagB- German Championship
- DNagB- 2 seminars
- UKF- ?

We are happy to see that ENF members are active but insist that a better communication would help all to share better.

Good point:

- Most countries organize open events and internal events
- The ENF Championship was a success
- ENF senseis could travel inside ENF to help members

Bad points:

- There was a lack of communication
- ENF Website wasn't used as it could be
- ENF rules aren't followed (General Secretary couldn't follow)

Please send your Seminar and tournament organisation to the ENF General Secretary. The Website will be changed in the coming weeks to help the members to be aware of the news. One of the main role of ENF is to help members to share so whenever you organize something please share. ENF Technical committee is here to help, but also to submit rules that have to be followed.

10. 2016 Calendar

Please send you us your seminar and tournament calendar so that we can post it on the website

- FRANCE 30 April 1st May Tokunaga Cup
- Netherlands Spring seminar
- New Zealand August INF seminar
- Britain Seminar
- Brussels ENF European Naginata Championship and Seminar

11. ENF Members situation

Don't forget to send yearly your status to the ENF General Secretary:

- Dan situation
- Shinpan situation
- Web page situation
- Club situation
- Federation responsible and contact situation

This is only to help us to have good internal relations



	1 Dan	2 Dan	3 Dan	4 Dan	5 Dan	Renshi
BNF	2			6/S	1/S	
BNA	2	3	1			
Gorenkai	3	1	1	1/S		
FKA	1	1		1/S		
CNK	?	?	?	?	1/S	2/S
DnagB	4	3		1/S		
CIK	2	3	2			
NNR	3	1	1	1/S	1/S	
UKF		1				
SBA	4	1		2/S	1/S	
ISRNF	1					
APNagi	1					

Country	Federation	Website
European Naginata Federation	ENF	europeannaginatafederation.eu
Belgium	BNF	www.nagibel.be
Britain	BNA	www.naginata.org.uk
Czech Republic	Gorenkai	naginata.euweb.cz
Finland	FKA	www.kendoliitto.net
France	CNK	naginata.cnkendo-dr.com
Germany	DnagB	www.dnagb.de
Italy	CIK	www.kendo-cik.it
Netherlands	NNR	www.naginata.nl
Ukraine	UKF	ukf.org.ua
Sweden	SBK	www.budokampsport.se

Questions and answers

No constructive questions were asked



End of the meeting 19:30



Annexes

Action list (by action)

What	Who	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	All Enf Members	June / Jully 2016
Send to ENF General Secretary to Shinpan situation	All Enf Members	June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	All Enf Members	June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	All Enf Members	June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	All Enf Members	As soon as possible (Before 2016 January)
Publish ENF Statue on website	General secretary of ENF	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	All Enf Members	15 of January 2016
vote for the admission of Portugal by email	All Enf Members	15 of January 2016
Give feedback to TD Procedure for agreement 2015	All Enf Members	?
request for AJNF suggestion should be send to the ENF General Secretary	All enf Members	?
Send Comment for ENC	All Members	15th december 2015
Seminar and tournament calendar	All Enf Members	ASAP



Action list (by owner)

Belgium - BNF

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	?
request for AJNF suggestion should be send to the ENF General Secretary	?
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Britain - BNA

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
paid their affiliation	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Czech Republic - Gorenkai

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Finland- FKA

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



France - CNK

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
paid their affiliation to ENF	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Germany - DnagB

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Italy - CIK

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 of January 2016
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Netherlands - NNR

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 january 2015
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



Ukraine - UKF

What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
paid their affiliation	As soon as possible (Before 2016 January)
vote for an email admission of ISRNF	15 january 2015
vote by email for admission of Portugal	15 of January 2016
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP





What	When
Send to ENF General Secretary to Grade situation (Number of ACTIVE kyu, 1 Dan, 2 Dan, 3 Dan, 4 Dan, 5 Dan et Renshi)	End of season : June / Jully 2016
Send to ENF General Secretary to Shinpan situation	End of season : June / Jully 2016
Send to ENF General Secretary to Club situation (Number of club)	End of season : June / Jully 2016
Send to ENF General Secretary to Federation responsible and contact situation (All contact for the federation)	As soon as possible (Before 2016 January)
vote by email for admission of ISRNF	15 january 2015
vote by email for admission of Portugal	15 january 2015
Give feedback to TD Procedure for agreement 2015	
request for AJNF suggestion should be send to the ENF General Secretary	
Send Comment for ENC	15th december
Seminar and tournament calendar	ASAP



President of ENF

What	When



General secretary of ENF

What	When
Publish ENF Statues	As soon as possible (Before 2016 January)
prepare an email for admission of ISRNF	Decembre 2015
prepare an email for admission of Portugal	Decembre 2015
Publish Procedure agrement (send by TD)	As soon as possible (Before 2016 January)



Treasurer of ENF

What	When
Get paid their affiliation on time for Britain	As soon as possible (Before 2016 January)
Get paid their affiliation on time for Ukraine	As soon as possible (Before 2016 January)
Get paid their affiliation on time for France	As soon as possible (Before 2016 January)
Send Financial report 2014	As soon as possible (Before 2016 January)



Technical Director of ENF

What	When
Send Procedure for agreement 2015 to General Secretary (to be published on website and send to members)	

