

Europadel, asbl
General Meeting of Europadel asbl Members

Brussels, May 7th 2013

At 19:30 in the Salon of Bar Le Club, according the meeting call send on April 30th, the Secretary has declared open the General Meeting of Europadel Members related to the 12 months period ending on August 31st, 2012.

Attendees to the meeting :

- Alfonso de la Fuente
- Victoria Zabala
- Emilio Camba
- Felix Fernandez-Shaw
- Pepin Mosquera
- Alexandra Mateo (Sandy)
- Curro Bravo
- Alfonso Santacana
- And other 7 members represented by some of the attendees

The Europadel General meeting has adopted the following agreements according the topics included in the agenda

1. Agenda for the meeting has been discussed and approved with any change to the version distributed in advance to all members
2. The Europadel President, Alfonso de la Fuente, has presented the management report for the 12 month period ended on August 31st, 2013, which has been unanimously approved by all attendees. Attached as appendix
3. The Europadel Treasurer, Emilio Camba, has presented and provided all details regarding the accounts closed on August 31st, 2013. Balance for the 12 month period shows a surplus of 1.935,29 €, which has to be added to the surplus from the previous season (2.534,40 €). Europadel BBVA account hold a total balance of 4.469,69 € at Aug 31st, 2013.
4. All attendees have unanimously approved the accounts presented by the Europadel Treasurer

5. It has been also decided to modify the articles 5.1, 5.2 and 5.3 of the Europadel bylaw, in order to define who can be “effective member” of Europadel and who “adherent member”. Following several discussion during the meeting, following decision has been approved :
 - “Effective members” will be those that are part of the Management Board
 - All other Europadel members will be “adherent members”
 - Any “adherent member” can ask to be also part of the Management Board, and will become “vocal” in the management team if approved by the Board
6. Following members have been appointed as Management Board
 - President : Alfonso de la Fuente
 - Vice-President : Juan López
 - Treasurer : Emilio Camba
 - Secretary : Alexandra Mateo (Sandy)
 - Sport Events Director : Felix Fernandez-Shaw
 - General Events Director : María Treviño
 - IT and Webmaster Director : Patrick Wallaert
 - “Vocales” : Curro Bravo and Pepin Mosquera
7. “City of Gent” Trophy for June 1st and June 2nd. Following decision have been made:
 - Tournament will be organized for 32 mix couples
 - Following a discussion among the attendees to the meeting, tournament fees for the participants have been defined and approved
8. Regarding All Other Business, following 2 topics were presented :
 - Victoria Zabala has asked to remain as Member #57 of Europadel, which has been accepted
 - Alfonso de la Fuentes has noted his intention to leave his current role as Europadel President in the next General Meeting. He has asked the General Members Meeting to look for candidates to take over the Europadel President role in the future
 - The current Secretary General Alfonso Santacana resigned from duty as he will shortly leave Belgium and move to Barcelona. He will be replaced by Sandy Mateo. Certainly the club and in particular the members of the Committee will miss him.
 - The Assembly, spontaneously, paid a standing ovation to Alfonso Santacana on recognition to his work, efforts and devotion towards EuroPadel; and also to Victoria Zabala for her outstanding contribution to the Europadel party organised to promote the padel in Belgium.