

Board of Administration

Minutes –
Term
2024–2028



Confédération
Européenne de
Volleyball

Board of Administration

Minutes of the meeting held
at the Castel Nuovo in
Naples (ITA)

24 August 2024



**Confédération
Européenne de
Volleyball**



Place: Castel Nuovo (Maschio Angioino), Naples (ITA)

Date: Saturday, 24 August 2024

Attendees	Roko SIKIRIĆ	President
	Ivan KNEŽEVIĆ	First Vice-President
	Eric TANGUY	Second Vice-President
	Guy JUWET	Vice-President & Treasurer
	Leonel SALGUEIRO	Vice-President in charge of Administrative Affairs
	Clodagh NIC CANNA	Vice-President
	Marek ROJKO	Vice-President
	Metod ROPRET	Vice-President
	Annika SJÖBERG	Vice-President
	Eric ADLER	Board of Administration Member
	Alisa CESNULEVICIUTE	Board of Administration Member
	Margaret Ann FLEMING MBE	Board of Administration Member
	Lubomir GANEV	Board of Administration Member
	Jalil JAFAROV	Board of Administration Member
	Petar JOVANOVSKI	Board of Administration Member
	Emma LABRADOR	Board of Administration Member
Marek PAKOSTA	Board of Administration Member	
Arturs VITKOVSKIS	Board of Administration Member	
CEV Office	Thorsten ENDRES	CEV Managing Director



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1. Opening of the Meeting by the CEV President

The newly elected CEV President Roko SIKIRIĆ officially opened the meeting, welcomed everyone and congratulated the newly elected and re-elected CEV Board of Administration members.

He started by saying that he looked forward to collaborating with everyone in the upcoming years and that he wished to establish an open communication and discussion culture within the CEV Board. He invited all members to challenge him as President just as he would challenge them. He affirmed that the CEV Board shall be the leadership organ for all 56 National Federations. He also expressed his satisfaction that it was the first time the CEV Board featured five female members, which constituted a small but significant progress in the direction of a more gender balanced sports governance. He then opened the floor for comments.

Mr Lubomir GANEV, re-elected CEV Board of Administration member, congratulated the new CEV President and all the elected colleagues of the CEV Board and offered his readiness and availability to work for the CEV and the new president, stating that he is independent time-wise and financially.

Mr Eric ADLER, re-elected CEV Board of Administration member, congratulated the new CEV President and all the elected colleagues of the CEV Board. He offered his help and assistance in the handing over process and he stated that he would support the work of the new CEV Board with constructive comments in the years to come. He was ready to serve European Volleyball in this new position.

Ms Clodagh NIC CANNA, newly elected CEV Board member, congratulated the new CEV President and all the elected colleagues of the CEV Board. She commented that in addition to having an increased number of women, the new CEV Board also had representatives from a diverse range of country size (from small to large), experience and age. She was confident that this diversity would help in building a strong and high performing team.

2. Approval of Agenda

Decision

In the absence of any comments or remarks, the CEV Board of Administration unanimously approved the agenda.

3. Appointment of the members of the Executive Committee

The CEV President proposed to the CEV Board of Administration the appointment of the following members to the CEV Executive Committee:

- First Vice-President: Ivan KNEŽEVIĆ
- Second Vice-President: Eric TANGUY
- Vice-President & Treasurer: Guy JUWET
- Vice-President in Charge of Administrative Affairs: Leonel SALGUEIRO
- Vice-President: Clodagh NIC CANNA
- Vice-President: Marek ROJKO
- Vice-President: Metod ROPRET
- Vice-President: Annika SJÖBERG

Decision

In the absence of any comments or remarks, the CEV Board of Administration unanimously approved the appointment of the CEV Executive Committee.



4. Proposal for the appointment of the President and Vice-President of the CEV Legal Chamber

Decision

On the proposal of the CEV President, the CEV Board of Administration unanimously approved to propose to the General Assembly Mr Laurent MOREUIL (FRA) as President and Ms Deborah FREY as Vice-President of the CEV Legal Chamber.

5. Any other business

No meeting scheduled for the following day; further information on the next meetings would be shared in due time.

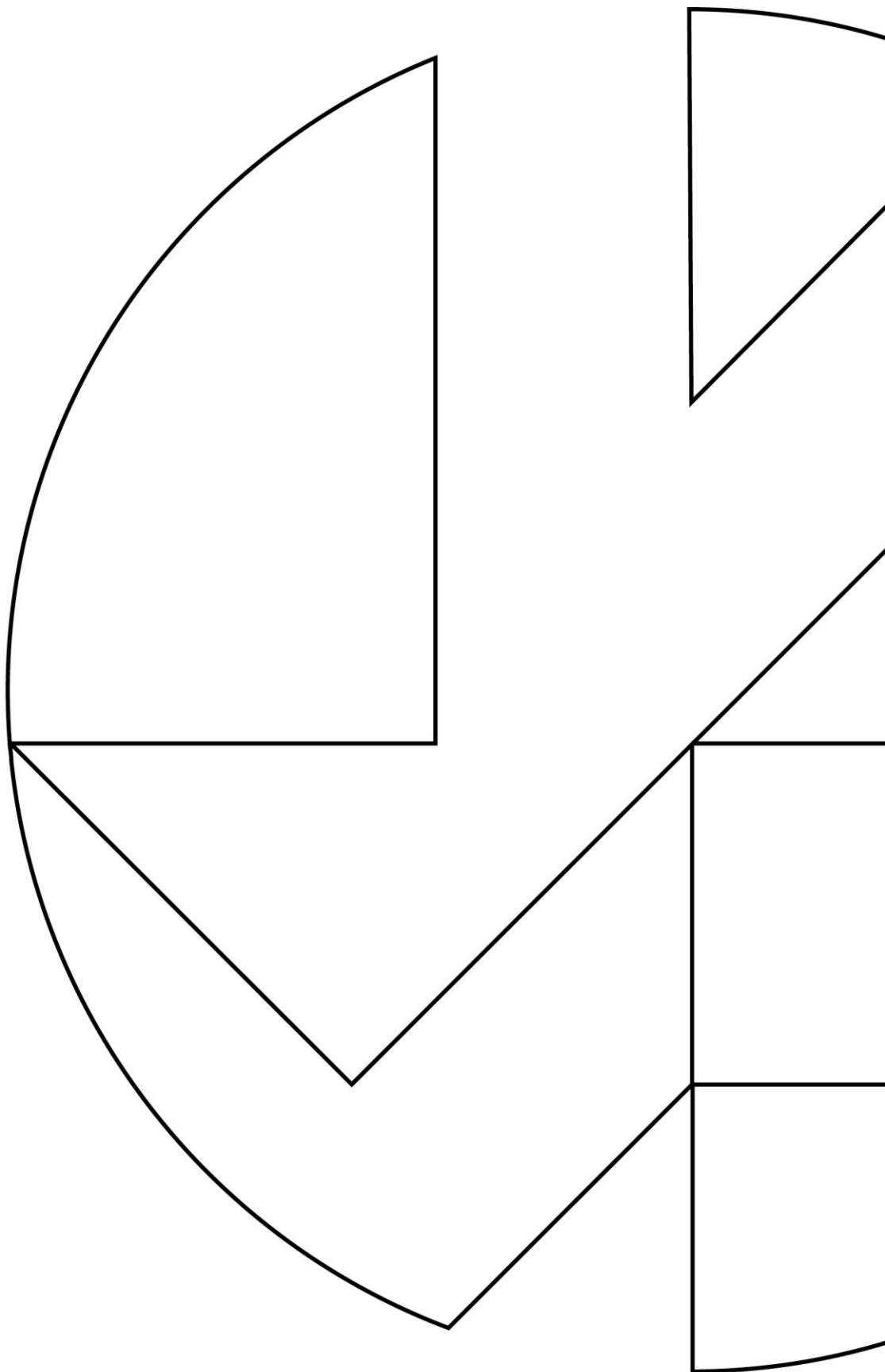
6. Closing of the meeting

The CEV President thanked all the members and officially closed the first meeting.

CEV Board of Administration Meeting held at Castel Nuovo in Naples (ITA)
24 August 2024

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