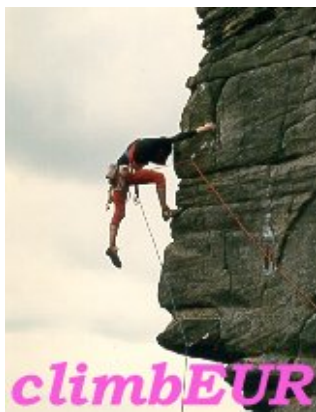




climbEUR asbl CLUB D'ESCALADE

Bruxelles, 12 February 2025

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Salle d'escalade New Rock
Chaussée de Watermael 136
1160 Auderghem (Bruxelles)

Minutes

Annual General Meeting climbEUR - 11 February 2025

Place: La Pizza è Bella, Rue Froissart 43, 1040 Etterbeek,

Present: Bianca Lepsa, Christine Delgado, Christophe De Dapper, Costina Timofte, Cyril Jousse, Dominik Erharder, Erika Magonara, Francesco Bresciani, Giuseppe Battaglia, Hélène Baudoux, Jon Lincoln, Kveta Kabatnik, Marek Stavinoha, Marzena Wypychowska, Pauliina Kavonius, Renate Weininger, Robbie Hogger, Rumjana Georgieva, Seung-Hyun Cho, Simon Kabatnik, Simon Webster, Stephen Small, Sylvain Schultze, Tina Disdarevich, Valentine Verhaegen, Vincent Morren, Virginie Verhaegen

Opening address: Jon (President) welcomed the participants and opened the meeting at approximately 19:45. He explained that because climbEUR is an official sport club of the European Institutions, it is necessary to hold an official Annual General Meeting and present the minutes of the meeting, among other documents, to the Commission Cercle Sportifs management board.

1) Activities of 2024

Jon gave a brief summary of the activities of 2024.

There was Tuesday training at New Rock with continuing discussion about moving to Wednesdays. The Friday team and other nights varied in size as usual

Other walls outside Brussels: Blocry, Maniak, Klimax, Biover, etc

Outside – all over Belgium, but need to examine Liege area a bit more thoroughly

A lack of training courses with Christophe Lehner and Vertical Dreams: the system needs to be re-examined as not really currently working well. Maybe just a publicity problem.

Longer trips further afield

- Ski-touring Austria
- Kalymnos
- Aix-les-Bains
- Vaison-la-Romaine
- Sardinia

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2) Financial situation

The 2 scrutateurs were nominated: Stephen Small and Dominik Erharter.

Simon (Treasurer) explained the 2024 accounts and the financial situation of the club. The accounts were then examined and approved by the scrutateurs.

3) Club Committee

The 2024 Committee stated that they were happy to carry on in their current positions in 2025 (1 scrutateur replaced) except that Bianca Lepsa said she was happy to help Pablo with course organisation. This was approved by acclamation.

Therefore the 2025 committee is:

- Président: Jon Lincoln
- Vice-Président: Hélène Baudoux
- Trésorier: Simon Webster
- Secrétaire-formations: Bianca Lepsa and Pablo Prando
- Conseiller1: Soren Bowadt
- Conseiller2: Peter Petrov
-
- Scrutateur1: Stephen Small
- Scrutateur2: Dominik Erharter (replaces Viesturs Kriskalns)

4) Activities 2025

Jon pointed out that Pablo had already had contacts with Christophe and courses would be mostly organised via Vertical Dreams. Bianca Lepsa will help with the course organisation. Further information will be communicated via the email list. It was decided more publicity is needed. He also said that any other ideas for training courses would be welcomed and examined. He then explained the 2025 calendar was very bare at the moment and welcomed any ideas.

5) Other items

Pablo was thanked (in absence) for the course organisation and Simon was thanked for the continuing work on the club website. He pointed out that he needs input from other members particularly for the photo gallery.

There was then a discussion on when and where a 30th year anniversary party should be organised. Most popular idea was a weekend barbecue in Chokier. Need to check about the rules for this.

The gite near Pont-à-Lesse was also mentioned.

The climbEUR t-shirt idea was raised again and Jon said he would send an email to check interest.

The AGM was closed by Jon at approximately 20:30.

J. Lincoln	H. Baudoux	S. Webster	B. Lepsa/P. Prando	S. Bowadt	P. Petrov
Président	Vice-Président	Trésorier	Formations	Conseiller1	Conseiller2