



UW Rugby Commission CMAS

Minutes of the Helsinki (FIN) meeting on Nov. 25th – 26th 2000

Participants: Blumentritt Rolf (GER)-Pres., Fuchs Gerald (A)-PR, Rehnbaeck Kale-Sport (FIN), L. Nurminen (FIN)-Chief Referee
Excused: Corleto Michele (CH)-Rules Director,
Not excused Obruk Inkilap*), (TK), Juan Josè Trujilo*), (COL)
*) not participated 6th time in a row since G.A. in Lausanne.

*Actions
required by*

1. **Opening:** The President welcomed the members and thanked the Finnish federation very much for having arranged transportation and the Hotel accommodation in Helsinki
2. **Excuses absences.** It was considered serious that two members who never before participated in any of the meetings were again absent without giving any notice.
3. **Approval of agenda** has been accepted unanimously
4. **Previous agenda** and minutes from meeting in November 1999 in Klagenfurt have been accepted unanimously.
5. **New playing modus** for CMAS tournaments
The proposals for the new playing modus had been made available to all UWR Chairmen for review. Since no objections have been returned the new playing modus has been definitively decided. It will be valid for the next W.C. in 2003 and onwards.
The proposal is considering best possible integration of newcomers and it also will enable the participation of all teams on lowest cost possible. It is intended to distribute the new modus to all Chairmen of UWR playing federations within short time. This new playing modus also can be made available to all other persons on request.
6. **Review “UWR Tournaments-basic requirements for participation”** (May 98)
Because of the above new playing modus this procedure has been considered obsolete. It will be omitted from the list of UWR procedures.
7. **Promotion actions initiated by the Comm. Members**
 - **UWR Video film – status**
The Commission tries to make an UWR information video based on material from W.C. 99 in Essen. The company who owns the rights should be contacted to find out the cost for it. *R. Blumentritt*
 - **UWR website – status**
On hold – waiting for CMAS status concerning *INTERNET* access.
Information to be put into the *INTERNET* is available. *R. Blumentritt*
 - **News letters – feedback**
At present there has not been any reaction on previous N.L.s *G.Fuchs*
It was decided to continue with sending out N.L. to UWR Chairmen.
8. **Future handling of the Red Rule Booklet** *L. Nurminen*
 - The Commission decided to prepare a CD containing all information *R. Blumentritt* presently contained in the “Red Booklet” in the rules issued by CMAS and in the brochure “Practical Guide”. This CD should be made available to interested UWR people/organisations etc. at zero cost to get the maximum penetration of basic UWR information. The CD will have a date of issue. It is and planned to update it once a year if necessary. Production Cost t.b. charged against Commission’s budget.

UWR Chairmen should be asked in the next News Letter if a CD could be used/accepted by the majority as a future tool. *G. Fuchs*

- The content of the Red Rule Booklet should be amended to also contain the brochure "Practical guide to organise CMAS tournaments"
Files should be prepared accordingly to be printed and sent out to all book holders together with the next update. *R. Blumentritt*
- Even when the a.m. CD is available it was considered important to also maintain and offer the existing Red Booklet. A person has to be identified who is going to do the work and also to handle the future updates. *L. Nurminen*
- The present data for the procedures, rules and other brochures should stay with the President UWR Commission to ensure central update and filing. *R. Blumentritt*

9. Next years UWR sport events/organisers (e.g. E. C. 2001, W.C.2003)

+ Agenda for the Gen. Meeting on the E.C. 2001 in Norway

- UWR playing federations/Chairmen have to be requested early next year (March 2001) to submit their entries for the CMAS calendar for 2002 on the official CMAS form sheet. This should also be published in a N. L. The UWR Commission should receive /consolidate these requests before sending it to CMAS. *K. Rehnback*
- The agenda for the next General Meeting has been established. After review by all members of the Commission it can be issued together with the schedule for the E.C. in Norway in June 2001 *All members*
- The Champions Cup should be organised by the same organiser for some 3 years to make good use of the past experiences and to give a more solid planning base for all participants (national champions). The Chief Referee UWR will participate in the 2000 Ch. Cup and act as representative of the Commission also supporting the organiser for the future events. *L. Nurminen*

10. CMAS elections 2001 - UWR Commission candidates.

A letter will be sent to UWR playing federations asking to set up early Proposals. Wherever requested the Commission will do it's best to explain the past and future work of Commission to the Candidates. *R. Blumentritt*

11. Budget year end 2000 and budget proposal 2001-

Status/ proposals explained. Proposal for 2001 can be submitted to CMAS for approval *R. Blumentritt*

12. Results of the annual questionnaire.

The results of the questionnaires have been explained. A consolidated report has to be prepared concerning status and trends and sent to all UWR playing federations/UWR Chairmen as an attachment to a News Letter. *K. Rehnback*

Some questionnaires have not been returned yet. This should be mentioned in a special letter to the Colombian and Turkish federation concerning the participation of their UWR Comm. members. *G. Fuchs*
R. Blumentritt

13. Miscellaneous

- Participants declaration: It was decided to ask the federations to have the form sheet checked to meet national legal requirement.

14. Next Commission meeting

During the G.A. in Monaco in November 2001

The meeting lasted from Saturday 9.30 – 17.00 and from Sunday 8.30 to 13.30

Prepared by Rolf Blumentritt Dec. 26th 2000