

**ATA DE REUNIÃO DO CONSELHO FISCAL DA
CONFEDERAÇÃO BRASILEIRA DE VOLEIBOL
REALIZADA NO DIA 21 DE JULHO DE 2025.**

Aos 21 (vinte e um) dias do mês de julho do ano de 2025, às 11:00 horas, no horário previsto no Edital de Convocação, com a presença da maioria dos membros, foi instalada a Reunião do Conselho Fiscal da Confederação Brasileira de Voleibol, através da plataforma de videoconferência Cisco Webex, conforme Edital de Convocação enviado por correio eletrônico em 15 de julho de 2025, atendendo ao convite do Presidente deste Conselho, Sr. Marcello Quirino Costa da Silva, participaram da reunião os membros Marcello Quirino Costa da Silva, Pedro Augusto Oliveira da Silva, Roberto Carlos Campéas, Dilzanira da Silva Santos Barroso, Frederico Ferreira Barbosa Filho. A ausência do membro Nádia Porto M. de Moraes foi previamente justificada. Representando a CBV, participaram: a Sra. Luciana Oliveira, Diretora Administrativa Financeira, a Sra. Daisy Chaves, Especialista de Contabilidade, o Sr. Ygor Giglio, Analista de Planejamento Financeiro, a Sra. Carolina Berger, Analista em Governança e Planejamento Estratégico e o Sr. Thiago Rodrigues, Especialista Jurídico. Dando início aos trabalhos, o Sr. Marcello Quirino, agradeceu a presença de todos, e passou a palavra a Sra. Carolina para realização da leitura do Edital de Convocação, com a seguinte ordem do dia: a) Análise dos Balancetes referentes aos meses de janeiro a maio de 2025. Antes de adentrar o primeiro tópico da reunião, o presidente do Conselho Fiscal, Sr. Marcello Quirino pediu para que constasse em ata a moção de solidariedade do conselho, ao Presidente da CBV, Sr. Radamés Lattari, em virtude do falecimento da sua mãe. Cumprida a formalidade de leitura do Edital, o Sr. Marcello Quirino passou a palavra para a Sra. Luciana Oliveira, para dar início a apresentação dos Balancetes, que iniciou sua fala apresentando os Pilares Estratégicos Primários da Unidade. Dando continuidade, exibiu o balanço patrimonial, até 31 de maio de 2025, e foram analisadas as rubricas do ativo da entidade, incluindo o ativo circulante, não circulante e o ativo total, do período em referência. A Sra. Luciana, explicou que a redução da rubrica de verba governamental tem relação com o calendário e não com diminuição de valores recebidos, uma vez que há, para o ano de 2025, um aumento no valor total de receitas públicas a serem recebidas. A Sra. Luciana analisou, ainda, o passivo circulante e não circulante, além do patrimônio social da entidade, apresentando o resultado dos cinco primeiros meses. O Sr. Roberto Campéas questionou a rubrica 'clubes nacionais' que possui valor elevado. A Sra. Luciana apontou que esse valor se refere ao pagamento de premiação aos clubes participantes da Superliga, valor este que, inicialmente, não estava orçado para o exercício. Prosseguindo, foram apresentadas as receitas, no qual ficou evidente a diminuição da receita bruta, esclarecendo que a entidade sofreu redução nos patrocínios que implica impacto financeiro

significativo para a entidade. O Sr. Marcello pediu a palavra e indagou o que a CBV tem feito para adequar os custos as receitas menores. A Sra. Luciana respondeu e explicou que, assim que a situação foi mapeada, se reuniu com o presidente e expos a impossibilidade da manutenção de despesas fora do orçamento. A primeira decisão tomada, vinculada a unidade sob a diretoria financeira, foi a vedação de emissão de passagens aéreas de categoria executiva. Após, foram demonstradas as despesas operacionais, havendo redução de 20% referente ao mesmo período do ano anterior, mas que essa redução não representa uma redução de fato, e sim só uma questão de mudança de calendário. A Sra. Luciana passou ainda pelas despesas administrativas e resultados, explicando que tem uma pequena variação na despesa com pessoal, mas que tem relação com a projeção do dissídio coletivo da categoria e não ampliação de contratações. A linha de despesa de contrapartida com projeto incentivado é despesa oriunda de projeto incentivado de ICMS em que a CBV faz uma benfeitoria em equipamento público, solicitada pelo governo estadual. O Sr. Roberto Campéas questionou a diminuição de despesa com propaganda e publicidade ao que a Sra. Luciana apontou quem em 2024 teve o pagamento extraordinário de uma taxa de agenciamento e que o custo padrão é o apresentado esse ano. Em seguida, apresentou a demonstração de resultado abrangente, a demonstração de mutação de patrimônio e o EBITDA. Dando prosseguimento, a Sra. Luciana agradeceu a atenção de todos e informou que está à disposição para prestar esclarecimentos adicionais. O Sr. Marcello Quirino agradeceu à Sra. Luciana e elogiou a apresentação e em seguida franqueando a palavra aos Conselheiros. Os demais conselheiros endossaram o elogio a apresentação da Sra. Luciana. Como todos os assuntos inerentes à ordem do dia foram apreciados, o Sr. Marcello Quirino Costa da Silva agradeceu a presença e colaboração de todos e parabenizou novamente a apresentação da Sra. Luciana e da Diretoria Administrativa Financeira. O Sr. Marcello encerrou a Reunião do Conselho Fiscal, às 14:00hs, cuja ata foi lavrada por mim, Thiago Rodrigues, Especialista Jurídico, que assino abaixo, lida, achada conforme e assinada digitalmente pelos membros do Conselho Fiscal presentes na reunião.

LISTA DE PRESENÇA

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MARCELLO QUIRINO COSTA DA SILVA

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MARCELLO QUIRINO COSTA DA SILVA
Presidente do Conselho Fiscal

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Pedro

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PEDRO AUGUSTO OLIVEIRA DA SILVA
Membro do Conselho Fiscal

DocuSigned by:

ROBERTO CARLOS CAMPÉAS

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ROBERTO CARLOS CAMPÉAS
Membro do Conselho Fiscal

DocuSigned by:

Dilzanira da silva santos barroso

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DILZANIRA DA SILVA SANTOS BARROSO
Membro do Conselho Fiscal

Assinado por:

FREDERICO FERREIRA BARBOSA FILHO

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FREDERICO FERREIRA BARBOSA FILHO
Membro do Conselho Fiscal

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Thiago de Souza Rodrigues

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Thiago de Souza Rodrigues

Especialista Jurídico

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MARCELLO QUIRINO COSTA DA SILVA

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ROBERTO CARLOS CAMPÉAS
 bobyampeas@gmail.com
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Aceito: 04/09/2025 16:01:45
 ID: cd50430f-9158-4132-950f-4271e040ae40

Thiago de Souza Rodrigues
 thiago.rodrigues@volei.org.br
 Especialista Jurídico
 Confederação Brasileira De Voleibol
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