



European Draughts Confederation
Office: Vene 29, 10123 Tallinn Estonia
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EDC BOARD MEETING

August 2, 2015 in hotel Dzingel, Tallinn, Estonia

Present

Janek Mäggi President, **Vital Aniska**, **Yuriy Chertok**, **Isik Eskiizmirliler Ingrida Drukteinyte**, **Youry Lipnitsky** – Members, **Viktorija Lehtmets** Executive manager.

Absence: **Jan Zioltkowski**, **Aare Harak**

Agenda

1. Tasks and responsible persons
2. Designation for the positions of Vice-President
3. Other questions
4. Next meeting time and place

The meeting time at 08.30 – 09.30.

1. Make the necessary changes on EDC website as soon as possible: new board members, add their CVs, photos and contacts, create email-list board@europedraughts.org Responsible person Aare Harak.
Prepare the competitions calendar for 4 years, deadline for submission – September 2015. Responsible person Y.Chertok.
Renew a statute – responsible person I. Drukteinyte. Expected time – November 2015.
Responsible person for veterans – Jan Zioltkowski. He is a referee and responsible for EC Veterans in September 2015 in Bulgaria. (He also suggested to organize EC Veterans 2016 in Korbach).
Vital Aniska is responsible person for youth championships with Y.Lipnitsky.
Isik Eskiizmirliler is responsible for organization of main championships with Y.Chertok.
2. Two Vice-Presidents were designated: Yuriy Chertok and Youry Lipnitsky.
3. Y.Chertok discussed about calendar and tournaments. There are 3 types of tournaments: personal-team championships for youth, for adults and for veterans/students. Championships should hold in the three types of programs: classic game, rapid and blitz.
About EC teams – if teams are from less than 5 countries the competition does not take place.
Financial raport of last period is sent to e-mails – V.Lehtmets

4. Communication with each other by email. Voting will take place electronically if it's necessary. The meeting will be held once a year. Next meeting supposedly in January or February 2016 in Minsk or Lithuania. It will be specified.

Protocolled by Viktoria Lehtmet