



# European Draughts Confederation

*EDC Protocol Number:54/2021/ Deeds*

*Date: 30<sup>th</sup> May, 2021*

## **Executive Board Meeting n. 5 - 2021 of the Executive Board elected on 03.08.2019**

Google Meet, May 29, 2021.

At 18.00, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary- BEL), *Ingrida Drukteynite* (Vice President - LIT), *Tarmo Tulva* (EST), *Jan Zioltkowi* (GER), elected as members of EDC Board, and *Rik Keurentjes* (Trainer member of EDC Athletes and Trainer Committee), checked the legal number, the EDC Executive Board started working with the following

### **Agenda:**

1. Opening speech by the President
2. EDC Financial Statement 2020 (Explanation Notes to the F.S., Balance Sheet, Financial and Bank Statement)
3. EDC new Statute
4. European Youth Tournament on-line 2021
5. European Championship Veterans 2021
6. FMJD General Assembly 2021: EDC Report for GA
7. Other various and possible evaluations

In the opening speech, the EDC President showed gratitude to the participants, and having not else to add, the Board has passed to discuss of point 2, in Agenda.

Then point **2. EDC Financial Statement 2020** (Explanation Notes to the F.S., Balance Sheet, Financial and Bank Statement), was discussed. The President Bordini showed the documents and the two movements of the account n. 561905177 at the FMJD bank account, kindly given by Aare Harak, the Treasurer of FMJD. The EDC Operating Expenses concern the costs for the EDC website (europedraughts.org) monthly fees and the EDC webserver yearly prolonging, respectively € 93,30 and € 15,24, for a total of € 108,54, that represents also the “final Losses 2020”. In fact the amount of 8.310,00 € is a Revenue turned into Reserve fund/Provision, for the next participation of Lithuanian Federation to the European Youth Championship. That amount was an advance payment to be used for some championships not held, and it is a mandatory amount for the Lithuanian Draughts Federation. Consequently, the current EDC total liabilities reduced from 3.799,87 € (2019) to 3.691,33.

Bordini remembered that an independent, proper, EDC bank account is one of the goals, but to open it, it is necessary that EDC get a new Statute according to European laws, to be registered officially. The President EDC, furthermore, has highlighted that for the second time in the history of EDC there is a real balance, and that together with the protocol and the transparency of Board Minutes in the website and sent to the Federations, these are two reached aims of the EDC.

Then point **4. European Youth Tournament on-line 2021** was discussed, and Tarmo Tulva has confirmed the disposability from the Estonian Draughts Federation to organize the 2<sup>nd</sup> European Youth Online Cup, in August, and to start preparing rules and regulations with the help of EDC Tournament Director Youth, Johan Demasure, as in 2020, inviting the Federations to act and avoid any cases of cheating.

Furthermore, the EDC TD Youth will act to verify if possible to organize in Belgium the European Championships Youth, (just age 19-26), in September or October, with second option to hold them in Korbach (GER), if Covid pandemic and travel restrictions will be permit that.

Then point **3. EDC new Statute** was examined and President has remembered the suggestions of Latvian Federation in most part accepted, as visible in the version 4 of the Statute, except for which concern the “Simple majority vote” because it is exactly what was written. It has not been included that suggestion to consider abstentions as a vote to count and define quorum (50% plus one), that would mean a negative vote without having exercised the right to vote and without having expressed any address (negative or positive).

About the point **5. European Championship Veterans 2021**, the EDC Veteran Responsible, Jan Ziolkowski remembered that likely it will be played in late October or in November, in Turkey, considering that the most part of Veterans in Europe will be vaccinated, at that time.

For which concerns the point **6. FMJD General Assembly 2021: EDC Report for GA**, the President Bordini had sent the draft of Report to the Board, which must be integrated by adding the information about the European Championships Youth and Veterans decided on this meeting.

Then point **7. Other various and possible evaluations**. The Vice President Johan Demasure has remembered the upgraded EDC List for WC21, with the recent refusal and the 2 reserves added; nobody has had nothing else to add and President thanked him for the great job done, together with the help of all the members of the Board, who have cooperated to give information and contact of players.

It has been cleared, also, that the 100 € of pre-inscription fees represent an anticipation of the total fee for the World Championships 2021, that EDC will forward to the FMJD.

The EB had set a new EDC Meeting on 27<sup>th</sup> July, 2021, at 19.00 (Italian Time), before the 2<sup>nd</sup> European Youth Online Cup.

At the 19.10, since there was nothing else to discuss, the President thanked the participants for their time, and closed the EB Meeting.

The President of the EDC Board

Carlo A. Bordini

A handwritten signature in black ink, appearing to read 'Carlo A. Bordini', with a stylized flourish at the end.