



European Draughts Confederation

Founded in Tallinn on 13.08.1998 – Recognized in Trieste on 16.11.2021

Headquarter: Largo Lauro De Bosis n. 15 – 00135 ROME (Italy)

www.europedraughts.org - board@europedraughts.org

Tax Code 96507400586

EDC Protocol Number: 067/2023/ Out

Date: 30th May, 2023

Trieste (Italy), 30th May, 2023

TO ALL DRAUGHTS FEDERATIONS OF EUROPE and for information TO FMJD

On behalf of the European Draughts Confederation, as determined during the Executive Board Meeting on 9th May, 2023, is pleased to invite one representative from each National Federation to take part in EDC General Assembly which will be held on August 5th (Saturday), 2023, at h. 14.30 (local time) – first convocation, at n., in Tallinn (Estonia) at the Hotel Dzingel, Männiku tee 89-1, 11213, same building of the European Youth Championships playing room.

Agenda:

1. Opening and Welcome and checking of quorum (*as in EDC Statute, Chapter 4, article 2, point 8*)
2. Choice of GA Election Meeting's President, Secretary and 2 election tellers
3. Report of activities and discharge of the Executive Board (*as in EDC Statute, Chapter 4, article 3, point 2*)
 - a) Reports by the President and General Secretary;
 - b) Approval of the previous two-year's minutes;
 - c) Presentation, discussion and approval of the EDC's accounts for the preceding financial years;
 - d) Consideration of appeals made to the EDC Board resolutions on exclusions and suspensions of the EDC membership rights;
 - e) Introduction of new regulations or amendments to existing Financial, Tournament and other Regulations;
4. Election of candidates:
 - a) EDC President (1): presentations of candidates and voting;
 - b) EDC Executive Board Members (5): presentations of candidates and voting;
 - c) EDC Audit Committee: Auditor (1), Deputy Auditor (1), Assistant Auditor (1): presentations of candidates and voting;
5. Discussion points
6. Celebrations of 25th Anniversary of EDC;
7. Closing

Remember:

Eligible candidates for election to the Board shall be individual members (adherents) of a Member (Ordinary); If a candidate is not supported by his/her National Federation he/she shall be nominated by at least three others Members (Ordinary);

Nomination papers, obtainable from the EDC, must be completed and submitted to the Secretary of the EDC (board@europedraughts.org) at least 30 days before the beginning of General Assembly (at latest on 5th July, 2023, and not later).

The EDC Board should comprise representatives of different Members and to that intent no EDC Board member may at the time of his election or after be any kind of official (Board member or officer) of the same Member (Federation) as another EDC Board member.

The Executive Board must have, at least, one member male and at least one member female.

The EDC Audit Committee, elected at the Elective General Assembly, shall not be eligible for membership of the Board during his term of office.

For any other details, see EDC Statute

Note: (as in EDC Statute, Chapter 4, article 7, point 7-8) The first Meeting of the Executive Board can be held immediately after the Elective General Assembly, without the fixed time of convocation; in the first Meeting of the Executive Board there must be elected the two Vice-Presidents: the 1st Vice-President (also called Deputy President/Chairman or Vice-President Vicar) and the 2nd Vice-President and will be named the General Secretary and commit the office of Tournament Director of Youth, Veterans and Adults.

Logistic information

Meeting time – August 5th at 14.30 – 18.30

One delegate per federation, if not yet present for the European Championships, will be hosted at the expense of the EDC for 1 night and full board (dinner on 4th August and lunch on 5th or lunch and dinner on 5th August) in a single room. This proposition is only valid for representatives of Federation Ordinary Members of EDC, not suspended, and without debts to EDC or FMJD.

National Federations are requested to communicate with the EDC Executive Board (board@europedraughts.org) or President Carlo A. Bordini (carlo.bordini@europedraughts.org) in order to state the name of their delegate before July 20th. Additional members of federations are welcome to visit Tallinn, but they have to cover their expenses by themselves (accommodation in single room 70 €/day per person in full board, 50 €/day per person only with breakfast).

We would like to inform you that any other point in the EDC GA Agenda, may be added exclusively if it is sent from Members to the Secretary General/EDC Executive Board (board@europedraughts.org) at latest on July, 5th and considered appropriate, otherwise it will be discussed at the first useful meeting of the EDC Board. The final Agenda will be notice 15 days before the General Assembly.

Best Regards.

The President of the EDC Board
Carlo A. Bordini