



European Draughts Confederation

General Assembly Protocoll

3rd August 2019 Warsaw, Poland

12 countries presented: (Estonia, Lithuania, Italy, Netherlands, Czech Republic, Israel, Belgium, Germany, Belarus, Poland, Russia, Ukraine). There is **Quorum**.

14 participants (appendix 1): Janek Mäggi (FMJD PRESIDENT and Estonia), Ingrida Drukteinyte (EDC Board President), Yuri Lipnitskij (EDC Board), Carlo Bordini (Italy), Gerrit Tigchelare (Netherlands), Lumir Gatnar (Czech Republic), Yuri Goldstein (Israel), Rik Devror (Belgium), Jan Ziolkowski (Germany, EDC Board), Edvard Buzhinskij (Lithuania), Vital Aniska (Belarus), Magda Pawlovska (Poland), Alexander Ldokov (Russia), Anatolii Yatsenko (Ukraine)

The GA Agenda:

1. *Opening and Welcome, election of the Meeting chairman (suggested JANEK MAAGI), Secretary (Ingrida Drukteinyte) and Vote counters (Jan Ziolkowski).*
2. *Report on activities (EDC President Ingrida Drukteinyte)*
3. ***Election of candidates for the EDC President and the EDC Board:***
Two candidates to the President post: Jacek Pawlicki (Polish Draughts Federation, not present) and Carlo Bordini (Italian Draughts Federation). Carlo Bordini presented himself.
New candidates to the Board
 - *Vlad Splender (Belarus)*
 - *Vasyl Nadraha (Ukraine)*
 - *Johan Demasure (Belgium)****The candidates that want to continue in the Board:***
 - *Jan Ziolkowski (presentation of Veterans tournaments)*
 - *Tarmo Tulva*
 - *Ingrida Drukteinyte*
4. *Discussion points: Calendar 2020 and 2021
Teams Championship in Italy 2019*
5. *Closing*

1. The EDC president Ingrida Drukteinyte opened the general assembly and welcomed the participants. To the chairman of the meeting was elected Janek Määgi, Ingrida Drukteinyte was elected to the secretary, Jan Ziolkowski to count votes and to approve this Protocoll.
2. The EDC president Ingrida Drukteinyte presented her activity report (annex no 2).
3. The meeting chairman Janek Määgi suggested to start with the elections of a new President (for the reason that Ingrida Drukteinyte, the current President resigned) and Board Members.

European Draughts Confederation Board proposed Carlo Bordini as candidate for EDC President. Before voting Carlo Bordini presented himself and his ideas how to improve the work of EDC (annex no 3)

For the presidential candidate Carlo Bordini voted in total +11 (with Turkey), Lithuania: neutral

Federations voted for all proposed Bord members positively: Yes 11, Lithuania neutral

For new board members –

Johan Demasure (Belgium)

Vlad Splender (Belarus)

Nadraha (Ukraine), presented by Anatolii Yatsenko

And continuing EDC BOARD member

Tarmo Tulva (Estonia)

Ingrida Drukteinyte (Lithuania)

Jan Ziolkowski (Germany)

The president of EDC will be for the next four years **Carlo Bordini**

The above mentioned new members of board were elected for the next four years. The obligations of the Board Members will be decided during the first Board Meeting. Ukraine proposed its candidate to the post of Vice president. The meeting decided to have several vice presidents.

4. Discussion points:

1. EDC competition calendar for 2020.

The GA participants voted as following:

- A. To organize EYC 2020 in Belarus 1 vote, to organize EYC in Tallin 11 votes.
- B. To give the right to organize European Veteran Championship in Israel (orientation city Nazrat Elit): 12 positive votes. After the discussion about the dates, it was proposed to make the tournament in the end of April or in the beginning of December. Awaiting information from the organizers.
- C. After some discussion it was decided to organize Blitz and Rapid together with the European Championship, the place will be decided later, Turkey and the Ukraine are showing interest in this tournament. The participants clearly expressed they wish to have this tournament in the Ukraine and not in Turkey.

After discussion the tournament table is decided as following, uncertain place or date are marked with the „?” mark.

Time	Tournament	Country	City
August, 1-9	European Youth Championship	Estonia	Tallin
April or December ?	European Veteran Championship	Israel	Nazrat-Elit
Together with EC	European Blitz Championship European Rapid Championship	Turkey or the Ukraine ?	Antalya or ?
October ? /November (to be discussed)	European Championship	? Turkey or the Ukraine	Antalya or ?

The GA also discussed the possibility to fix tournament dates and to have the same dates each year, but the discussion showed that this was impossible because of different possibilities of organizers. Besides, it was agreed that this could be only made after FMJD fixed their dates.

The participants also discussed the calendar 2021, at the moment only 3 countries show the interest in organizing tournaments 2021: Belarus is interested in EYC, Turkey and Italy are interested in other tournaments, the details will follow later.

EDC / Calendar 2021

Time	Tournament	Country	City
August, 1-9	European Youth Championship	Belarus	
Sept-Okt	European Veteran Championship	Italy? Turkey?	
August	European Blitz Championship European Rapid Championship		
August	European Team Championship		

II. Teams Championship in Italy 2019

There was discussed problematic issue of *Teams Championship in Italy 2019*. It was noticed that three active countries (Israel, Lithuania and Latvia) could not participate due to the World Championship of Men in Africa and the European Veteran Championship which have similar dates. Though after counting the interested to participate countries it can be stated that this tournament is going to have 6 participating countries and will not be cancelled.