



European Draughts Confederation

Founded in Tallinn on 13.08.1998 – Recognized in Trieste on 16.11.2021

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EDC Protocol Number: 64/2023/ Deeds

Date: 26th May, 2023

Executive Board Meeting n. 3 - 2023 of the Executive Board elected on 03.08.2019

Zoom Meetings, 9th May, 2023

At 18.00, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary and Tournament Director Youth - BEL), *Tarmo Tulva* (Vice President and Tournament Director, EST), *Uladzislau Splendzer* (BLR) elected as members of EDC Board and *Rik Keurentjes* invited as Representative of Trainers and Athletes Commission, and also Magda Pawlowska invited by the President, the EDC Executive Board Meeting started working with the following

Agenda:

1. Opening speech by the President
2. European Championships 2023
3. EDC General Assembly 2023: official convocation
4. Celebration for 25th Anniversary of EDC foundation
5. Other various and possible evaluations

In the **1. Opening speech**, the EDC President thanked the participants and briefly remembered what happened in the time after the previous Board Meeting and during the FMJD General assembly on 5th May in Drancy (France). Tarmo Tulva and Rik Keurentjes, also presents at FMJD GA added some thoughts about that. Then it was showed the EDC bank account balance, with the entry, on 11th April, of annual fee 2023 by Czech Federation of Draughts.

President Bordini started talking about point **2. European Championships 2023**, as in EDC Calendar. There are some details related to EC Youth needed to clarify. When it comes to EC Blitz and Rapid in Hijken - agreement with organiser and Rules and Regulations are pending.

About point **3. EDC General Assembly 2023: official convocation**, President Bordini remembered the main contents of EDC Statute concerning the General Assembly, to be announced 60 days before, for election of Executive Board President, five Members, and three Advisors. Right to vote have only for the Ordinary Members who have paid the annual fee and without debts towards EDC or FMJD. The EB confirmed the idea to plan the EDC General Assembly on 5th August in Tallinn, during a break of EC Youth, in which more representatives should be presents. GA EDC will be held in Tallinn, on 5th August 2023, at 14.30 (local time) first convocation, with a day of free hosting for representatives with right to vote. The official convocation will be prepared by President EDC and shared with Executive Board and will be sent latest at 5th June.

President Bordini was happy to know that the most of members would continue the path in the Board.

For what concerns the point **4. Celebration for 25th Anniversary of EDC foundation**, President Bordini recalled the EDC foundation which took place in Tallinn, on 13th August 1998 and it'd be good and useful to celebrate the 25th Anniversary in the same place, at the end of General Assembly [with something of symbolic and not expensive merely to pointing out this first important step of life of the Confederation].

Then was faced the point **5. Other various and possible evaluations**. Rik Keurentjes summed up his speech during the FMJD GA in Drancy, on behalf of EDC Players and Trainers Committee, and the matter regarding players, World Cup, etc., and the replies received. No other items of discussion came out, then it was faced the matter of next Board Meeting, setting it on 6th June, at 19.00 (Italian time), and then will treat also the Balance 2022.

At the 19.30, 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