



European Draughts Confederation

Founded in Tallinn on 13.08.1998 – Recognized in Trieste on 16.11.2021

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EDC Protocol Number: 078/2023/ Deeds

Date: 16th June, 2023

Executive Board Meeting n. 4 - 2023 of the Executive Board elected on 03.08.2019

Zoom Meeting, 6th June, 2023

At 19.15, 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), *Jan Zioltkowski* (Tournament Director Veterans, GER), *Ingrida Drukteynite* (LIT), *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. EDC Financial Statement 2022 (Explanation Notes to the F.S., Balance Sheet, Financial and Bank Statement)
3. European Championships 2023
4. EDC Annual fee 2023: status and determination
5. EDC General Assembly 2023 and 25th Anniversary of EDC foundation
6. Other various and possible evaluations

As for point 1. **Opening speech**, the EDC President thanked the participants and briefly introduced point 4. **EDC Annual fee 2023: status and determination**, talking about the e-mail from Federação Portuguesa de Damas who paid an amount of 50 €. later, on 31st May. Anyway, considering that FPD could have missed some news and that this is the first year of EDC Annual fee, etc., but also considering that after the first deadline some Federations have already paid the amount of 60 €, President Bordini proposed to the Executive Board to allow that Federação Portuguesa de Damas can pay, extraordinarily, just the little extra of 10 €, to reach the amount of 60 € (instead of other 50 €). The EDC Executive Board agreed.

About point 2. **EDC Financial Statement 2022** (Explanation Notes to the F.S., Balance Sheet, Financial and Bank Statement) was discussed. President Bordini showed the documents and the movements of the previous EDC account n. 561905177 at the FMJD bank account, until September 2022, kindly given by Aare Harak, at that time Treasurer of FMJD, and of EDC own bank account IBAN IT88P0306909606100000190151 at BancaIntesa, until 31st December, 2022.

EDC Revenues 2022 concern Inscription fees for European Championships Youth, Blitz and Rapid (6.020,00 €), EC Classic (2.375,00 €), EC Veterans and Under 27 (1.835,00 €).

EDC Expenses 2022 concern the costs for the European Championships Youth, Blitz and Rapid (-4.307,00 €), EC Classic (-845,71 €), EC Veterans and Under 27 (-961,66 €), ed other incoming and expenses (-2.649,80 €).

Total Revenues 2022: 10.230,00 €; total Expenses 2022: -8.764,17. Results 2022: a Profit of 1.465,83 €.

Consequently, the current EDC total liabilities increased to 6.001,31 € (of which 5.793,31 of equity net capital), so as showed in the Balance Sheet (Statement of Financial Position).

The Executive Board, having listened to the president's report, approved the financial statement, the balance sheet, the bank statement and the explanatory notes to the Financial Statement presented.

Concerning point 3. **European Championships 2023**, only EC Blitz and Rapid in Hijken - agreement with organiser, Rules and Regulations are still pending but going to be defined during the next Board Meeting. Tarmo Tulva represented a number of 145 applications for EC Youth in Tallin, that could be about 200 for blitz and rapid: a quite large number of participations considering the suspension of Russia and Belarus and the difficulties of Ukraine because of the war.

About point 5. **EDC General Assembly 2023 and 25th Anniversary of EDC foundation** President Bordini remembered that the main contents of EDC General Assembly were already announced with Agenda and the

following 15 Federations can be considered the current Ordinary EDC Members:

1. Latvian Draughts Federation
2. Polski Związek Warcabowy
3. Lithuanian Draughts Federation
4. Koninklijke Nederlandse Dambond
5. Germany Interessengemeinschaft Damespiel in Deutschland
6. Federazione Italiana Dama
7. Koninklijke Belgische Dambond
8. Slovene Draughts Federation
9. Estonian Draughts Federation
10. Fédération Française de Jeu de Dames
11. Israeli Draughts Federation
12. National Ukrainian Draughts Federation
13. IZMIR 64-100 INTERNATIONAL DRAUGHTS ASSOCIATION
14. Czech Federation of Draughts
15. Federação Portuguesa de Damas

Tarmo Tulva updated the Executive Board about the celebration for 25th Anniversary of EDC foundation and a special dinner to set with delegates of GA.

Nothing to be discussed in point **6. Other various and possible evaluations** In conclusion the matter of next Board Meeting was faced, setting it as an informal Meeting on 29th June, at 19.00 (Italian time), and let last Board Meeting close to the GA be defined.

At 20.30, 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
