



# European Draughts Confederation

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*Date: 31<sup>st</sup> August, 2024*

**Executive Board Meeting n. 5 – 2024**, the ninth one of the Executive Board elected on 05.08.2023

On Thursday, 20th June 2024, at 07.30 p.m., the **Executive Board** met online by means of Zoom Video Conferencing Application, in the presence of Carlo A. Bordini (EDC President - ITA), Johan Demasure (Deputy Vice President and Director of Youth and Under 27 Tournaments - BEL), Jan Zioltkowski (Tournament Director of Veterans – GER), Tarmo Tulva (Vice President and Tournament Director - EST), Magda Pawlowska (Technical Director, Responsible for FMJD Calendar - POL), Ester Van Muijen ( Auditor – NED), Aare Harak (Auditor – EST) and Bellita D. Dottor (General Secretary - ITA).

Bart Stegeman, William Docherty and Rik Keurentjes had informed the Board about their missing participation by email. They were excused absences from the meeting.

## **Agenda:**

- 1. Opening speech by the President;**
- 2. Reading and ratification of the minutes of the previous Board Meeting (n. 4/2024);**
- 3. European Championships already held and going to be held;**
- 4. Other various and possible evaluations.**

About point **1. Opening speech by the President** C.A. Bordini greeted the participants and dedicated his first thought to the recently finished European Championships in Chianciano Terme (Italy), expressing his deep satisfaction for their development. Addressing to J. Demasure he wanted to thank him for his immense help, availability and personal skills. He even referred to the players' behaviour and the special sporting atmosphere that all of them had created with passion and respect.

Then he asked the Board Members for any suggestions or observations, to be added, in relation to point **2. Reading and ratification of the minutes of the previous Board Meeting (n. 4/2024)**. Noone replied and the minutes were approved.

As for point **3. European Championships already held and going to be held**, with reference to the upcoming European Youth Championships in Jelgava (Latvia) C. A. Bordini informed that everything was going to be practically planned in terms of players' lists, prices, accommodation and excursions in a very short time. Regarding the updated Rules and Regulations, sent from the organizer on 17th June, both T. Tulva and J. Demasure expressed their complete approval and the whole Board was in favour of it.

About the matter involving the participation in future championships from players belonging to unpaying countries in 2024, the same FMJD procedure will be adopted.

Auditors proposed to send the invoice of the EDC annual fee to all the EDC members, at the beginning of each year, as a commitment to the due payment. Everybody agreed.

Regarding point **4. Other various and possible evaluations**, in view of the European Youth Championships in Latvia in August, the President asked the present Members, according to their role, for their gentle availability to take part in the opening ceremony. It will be planned as soon as possible.

The following EDC Board Meeting was set on 4<sup>th</sup> September at 19.30 Rome/Berlin/Brussels/Paris/Amsterdam time.

At about 08.30 p.m. the topics in agenda had been discussed.

The President thanked all members for their time and declared the online meeting closed.

The President of the EDC Board