European Draughts Confederation



EDC Protocol Number: 004/2021/ Deeds

Date: 9th January, 2020,

Executive Board Meeting n. 7 - 2020 of the Executive Board elected on 03.08.2019

Google Meet, November 22nd, 2020.

At 18.00, with the presence of Carlo A. Bordini (EDC President – ITA), Johan Demasure (Vice President Vicary-BEL), Ingrida Drukteynite (Vice President - LIT), Tarmo Tulva (EST), Jan Zioltkowki (GER), Uladzislau Splendzer (BLR), elected as members of EDC Board, and Milena Szatkowska (General Secretary) and Rik Keurentjes (Trainer member of EDC Athletes and Trainer Committee), checked the legal number, the EDC Executive Board started working with the following

Agenda:

- 1. Opening speech by the President
- 2. Championships (adults) 2020 and selection tournament for World Championships 2021
- 3. European Championship Youth in August 2021
- 4. Other various and possible evaluations

In the opening speech, the EDC President thanked the participants and summarized about the Covid19 spread in Europe and events planned to set in Agenda, with no news about the **point 2. Championships (adults) 2020 and selection tournament for World Championships 2021** for which is currently impossible to define a data.

The EB then discussed about **point 3 - European Championship Youth in August 2021**. The EDC Board has taken note that within the fixed term on 15th November, EDC received two proposal sent by Turkish Federation and Belarus Federation. The EDC Board has asked to the EDC Vice President and TD Youth to deepen the details of both the proposals and check which of two is more consistent and suitable with the criteria established by EDC, especially about the conditions of allotment. Other evaluations have been done about period, weather, covid19 and travelling and political situation.

Then the **point 4 - Other various and possible evaluations** was discussed, and the Board was informed about possibility to hold in French in 2022 the European Championship adults.

About European Team Championships 2021, in absence of other proposal, the President Carlo Bordini, on behalf of Italian Draughts Federation, reported the proposal to host them in Italy, in October 2021, likely in Tuscany as in 2019.

Then the Board EDC thanked the Commission for Draughts Composition EDC and Uladzislau Splendzer for the excellent work that has been done for the organization of the European Cup of Draughts Composition 2021-2022.

The EB had already set a new EDC Meeting on 9th January 2021 at 18.00 (Italian Time).

At the 19.30, since there was nothing else to discuss, with a thank from the President to the participants for their time, the EB Meeting ended.

The President of the EDC Board

Carlo A. Poroly

Carlo A. Bordini