



European Draughts Confederation

EDC Protocol Number: 62/2021/ Deeds

Date: 25th August, 2021

Executive Board Meeting n. 6 - 2021 of the Executive Board elected on 03.08.2019

Headquarters: Largo lauro de Bosis, 15 – 00135 Rome, Italy

board@europedraughts.org

TO ALL DRAUGHTS FEDERATIONS OF EUROPE

And for information TO FMJD

On behalf of the European Draughts Confederation, the Executive Board is pleased to invite one representative from each National Federation to take part in EDC General Assembly which will be held on October 9th (Saturday), 2021 in Chianciano Terme (Italy) at the Grand Hotel Excelsior, in Via Sant'Agnese n. 6, which is close to the playing hall of the European Teams Championships.

Agenda:

1. Opening and Welcome
2. Report on activities
3. European Draughts Confederation renewed Statute
4. European Draughts Confederation: Ordinary and Associate Members
5. Discussion points
6. Closing

Meeting time – October 9th at 14.00-18.30

Reception and dinner after the meeting (at 20.00).

One delegate per federation, if not yet present for the European Championships, will be hosted at the expense of the EDC for 1 night and full board (dinner on 9th and lunch on 9th or 10th) in a single room. This proposition is only valid for a federation without debts to FMJD.

National Federations are requested to communicate with the EDC Executive Board (board@europedraughts.org) or President Carlo A. Bordini (carlo.bordini@europedraughts.org) in order to state the name of their delegate before September 20th. Additional members of federations are welcome to visit Chianciano, but they have to cover their expenses by themselves.

During the General Assembly will be discussed the renewed EDC Statute, which is mandatory for an official registration and open the EDC's Bank account. Therefore, active National Federations of Europe, without the possibility to take part in the GA, are warmly invited to confirm their grade of real participation to the European draughts community (100 or 64-board), actions (active players, tournaments played, etc.) in order to define the right lists of Ordinary and Associated Members of the EDC.

We would like you to inform you that any other point in the EDC GA Agenda, may be added exclusively if it is sent to the EDC Executive Board at latest on September, 12th and considered appropriate, otherwise it will be discussed at the first useful meeting of the EDC Board.

Best Regards.

The President of the EDC Board
Carlo A. Bordini