



European Draughts Confederation

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EDC Protocol Number: 129/2025/ Deeds

Date: 29th July, 2025

Executive Board Meeting n. 5 – 2025, the sixteenth one of the Executive Board elected on 05.08.2023.

On Monday, 14th July 2025, at 7.30 p.m., the Executive Board met online by means of Zoom Video Conferencing Application, in the presence of *Carlo A. Bordini* (EDC President - ITA), *Tarmo Tulva* (Vice President and Tournament Director – EST), *Jan Ziolkowski* (Tournament Director of Veterans - GER), *Magda Pawlowska* (Technical Director, Responsible for FMJD Calendar - POL), *Aare Harak* (Auditor – EST) and *Bellita D. Dottor* (General Secretary - ITA).

Johan Demasure and Rik Keurentjes were excused absences.

Agenda:

1. Opening speech by the President;
2. Reading and ratification of the minutes of the previous Board Meeting (n. 4/2025);
3. Proposal for next EDC bi-yearly General Assembly (3rd August 2025);
4. Other various and possible evaluations.

About item **1. Opening speech by the President**, C.A. Bordini greeted the present Members and after checking that the meeting was quorate, he opened a short debate on item **2. Reading and ratification of the minutes of the previous Board Meeting (n. 3/2025)**, that were accepted without any further additions.

As for item **3. Proposal for next EDC bi-yearly General Assembly (3rd August 2025)**, everyone actively contributed to the draft of *point 4 on Agenda*, defining it as follows:

Agenda:

1. Opening and welcome and checking of quorum;
2. Report on activities;
3. Status of Ordinary and Associated Members (*in relation to recent payments of EDC annual fees*);
4. Discussion points (proposals from the Board or National Federations):

Proposals from the Board

- *Titles for Veterans and Under 27 Championships with at least three participants (extendible to each category);*
- *Edvard Buzinskij's objection about gender equality in groups' formation to decide about boys/men-open groups in the next European Championships;*
- *Keep free participation to championships for Ukrainian players.*

Since no proposals came from the Federations, as requested by the official convocation sent by email on 26th June 2025, the final Agenda didn't change.

With reference to a final item in Agenda, n **5. Other various and possible evaluations**, the President added that probably an informal EDC Executive Board will be held after the EDC General Assembly.

As definitely reported in the schedule of the European Youth Championships the bi-yearly EDC General Assembly will take place on 3rd August in Chianciano Terme (Siena – Italy) at 3.00 p.m., Rome/Berlin/Brussels/Paris/Amsterdam time.

In relation to item **4. Other various and possible evaluations** of the current meeting, there were no issues to discuss.

At about 8.15 p.m. the President thanked the Participants for their time, declaring the online meeting closed.

The President of the EDC Board
Carlo A. Bordini