MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING nº 06/24

Monday, 26th August 2024 at 18.00HRS (UTC) / 19.00HRS (CET)

TO BE HELD IN VIDEO CONFERENCE – zoom 9996299580

Present :

Voting	Claudio Schermi	CS	EDBF President	ITA
	Valeri Morgun (left at 19:24)	VM	EDBF Vice President	UKR
	Anna Sokratous	AS	EDBF Vice President	CYP
	Antonio De Lucia	ADL	EDBF Vice President	ITA
	Niko Cuca	NC	EDBF Vice President	SRB
	Pep Junca Tesseras	PJT	EDBF Secretary General	SPA
	~~Maura Dezi~~	MD	EDBF Treasurer	ITA
	Andrew Menzies	AM	Full Member's Representative	GBR
Non-Voting:	Mike MacKeddie-Haslam	MMH	EDBF President of Honour	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NLD

Item		Action
1.00	**Welcome address by the EDBF President / Roll call**	
1.01	President CS explain the reason of calling this brief ex com meeting.	
2.00	**Confirmation of Agenda**	
2.01	The agenda was approved as presented.	
3.00	**Interpretation of art. 9.3 of the EDBF Statutes and art 4.3 and 4.3.1 of the EDBF By laws and membership**	
3.01	The EDBF President, Claudio Schermi, presented Statutes Article 9.3 and By-Laws Articles 4.2, 4.3, and 4.3.1 to the Executive Committee. He indicated that it is time for him to transition out of his role as EDBF President due to his commitments as IDBF President and personal business. In accordance with Article 19.2 of the IDBF Statutes, he sought the advice of the Executive Committee on the correct procedure for handing over the position. After a thorough discussion of the Statutes and By-Laws, the Executive Committee unanimously agreed that, in the event of a casual vacancy or if the President is unable to continue fulfilling their duties, the Statutes and By-Laws require the appointment of an Acting President by the Council. This appointment would remain in effect until the elections at the Ordinary Congress in 2025. Since the vacancy would exceed six months, By-Law Article 4.3.1 would apply.	

4.00	**Date of next EDBF Executive Commitee** The date of the next EDBF Executive committee meeting will be chosen by the new EDBF president .

I confirm these minutes represent a true record of the meeting held.

Dated: 11.10.2024

Signed by: Claudio Schermi
EDBF President

Pep Juncà Tresserras
EDBF Secretary General