

Minutes EDGF-Board Meeting 23.12.2021

Participants: Paul Francz, Tapani Aulu, Frank Hellstern

TD is meant to be only the sports director of an event
Event/Project Coordinator (Name to be chosen) takes care of the whole event

Date for sending the invitation for the GA: 30 th of December

Date for the GA: 3th of February

Date for latest submission of stuff form the countries to the GA: [27.th](#) Januar

Additional information will b send out right after the 27th of January when all possible Input form the countries has arrived

Paul will prepare the invitation with the final versions of the necessary docs

Goal should be a time limit of 1 hour for the basic work

Paul also prepares the mail to this invitation

Goal should be to keep this two docs short and concise

Proposal for MP 55+,

Checking the Report of the President or General Secretary wether the application of Scotland and the decision to handle it as extraordinary membership

Meeting will be lead by President/Vicepresident, General Secretary takes the minutes

Paul send the statutes to Tapani and Frank

Doc Commuincation: Everybody is fine with Franks and Tapani correction, suggestions

Bid Host form: the name of the Project/Event Manager must be finalized.

Franks checks the M15 proposal for the EJDGC and reports back to the board asap

Number of players for 2023 (kept in separate Document) at least 180, and at least 150 respectively

Bid Manual general such documents should be held as formal and general as possible. So detailed dates, numbers, etc. prone to changes and adaptions for certain years, situations, host should be moved to separate addenda.

Dates for the start of the bid process/publication of the bidding documents: asap in the week after the GA

The actual dates reserved by the PDGA also belong to the separate doc with the actual dates
Franks check with Brigham Graham wether this is the correct date. Frank reports the answer back to the board.

The excel doc with the format and standards for the next ECs must be ready for the GA (minor changes depending on the GA might be necessary to add). Frank will start the process and send it to the board. The specific dates and numbers must be incorporated here.