



**International Braille Chess Association
Executive Board meeting - Minutes
Saturday, September 2, 2023 at 14:00 UTC
GoogleMeet**

Present:

Nikos Kalesis - 1st vice-president
Diana Tsykina - 2nd vice-president
Olivier Deville - secretary
Jörgen Magnusson - European continental representative
Fernando Daza - American continental representative
Sergio Harnandan - board member
Vadim Tsykin (CEO), without voting rights
José Maria Saponara (Nomination committee chairman), without voting rights

Absent:

Dr. Charudatta Jadhav - president
Natasha Dalle - treasurer
Swapnil Shah - Asian continental representative
Johannes Grib - African continental representative
Saša Bozic - board member

6 out of 11 Executive Board members are present, The quorum is reached.
dr. Jadhav was unable to join the conference due to unexpected connection issues.

Agenda:

1. Discussion on nomination committee's report and its recommendations
2. Approval of the application of Philippines and Kenya for a temporary membership

1. Discussion on nomination committee's report and its recommendations

The Executive board and the two candidates agreed on the following:

- The presidential ticket must be elected by secret ballot, by present delegates and proxies only.
 - Everything will be done to have an online congress, for the sake of expansion of democracy.
- Voting online will be allowed, except for the presidential ticket. It is recommended that countries

not present in Greece give a proxy anyway, in case the online conference does not work properly.

- The Treasurer's Financial Report shall provide a list of countries that are in good standing with the IBCA.

- Then, a proposal to "temporarily exclude" other countries (that didn't pay the fees) shall be put to the Congress vote as per the Constitution.

- The countries in arrears are free to vote against their own exclusion, either in person, by proxy, or online,

2. Approval of the application of Philippines and Kenya for a temporary membership

The board unanimously recommends to approve these two applications. Philippines and Kenya won't have voting rights during the 2023 Congress.

The meeting is closed at 14:50 UTC.

Olivier Deville, Secretary