



**International Braille Chess Association**  
**Executive Board meeting - Minutes**  
**Saturday, October 11, 2023**  
**By email**

On behalf of Dr. Charudatta Jadhav, IBCA president, the 1st vice-president Nikos Kalesis calls for the executive board response on those matters:

- 1) The recommendation, according to the attached treasurer report, to exclude the members who have not paid the membership fee from 2019 to 2023.  
Furthermore, submitted is the list of countries without any debt to IBCA , so they have a voting right. Members can still pay the membership fee till 3 days before the elections at 12 October 2023 at 19:00 pm Eastern European Summer time (time in Greece)
- 2) We recommend the names of the Ethics Commission for Congress approval:  
Michail Keramiotis, Guy Whitehouse and Alexey Streltsov
- 3) The 3 members of the Nomination committee will act as an electoral commission
- 4) Approval of Argentinas request for settle the debt as arranged with the treasurer from before.

Points 1 to 3 are approved by 7 votes against 1.  
Point 4 is approved unanimously

Olivier Deville  
Secretary IBCA