



**International Braille Chess Association
Executive Board meeting - Minutes
Saturday, May 27, 2023 at 14:00 UTC
GoogleMeet**

Present:

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

Absent:

Dr. Charudatta Jadhav - president
Swapnil Shah - Asian continental representative
Johannes Grib - African continental representative
Fernando Daza - American continental representative
Saša Bozic - board member

6 out of 11 Executive Board members are present (Stephn Hilton is deceased), The quorum is reached.

By unanimous decision, Nikos Kalesis is appointed chairman of the meeting and Olivier Deville is appointed secretary.

1. Investigation committee report by Sergio Harnandan:

The report concludes that the allegations of undemocratic behavior and mismanagement against the president are baseless.

Approved by 4 votes and 2 abstentions (Jorgen Magnusson and Olivier Deville).

However, there are still ways of improving IBCA and we should all work together in the future

The report suggests to withdraw the suspensions of Jorgen Magnusson, Natasha Dalle and Olivier Deville.

Approved by unanimous vote.

The board wishes to thank the investigation committee and Sergio Harnandan for their hard work and contribution to IBCA scope

2. October agenda

We need responses from the member countries on the points that are to be added to the agenda of the special congress that will take place in October. Vadim and Olivier will prepare a draft.

The deadline for proposals by the member countries should be around June 20

The meeting is closed at 14:40 UTC.

Olivier Deville, Secretary