



**EDGF Board of Directors**  
**Virtual Meeting – Google Meet**  
**Monday, 3rd of November 2025 19:00 – 21:00 CET**

**Present:**

Frank Hellstern (FH), Laura Heikkilä (LH), Paul Francz (PF), Richard Kollar (RK)

**Absent:** Tapani Aulu (TA)

- 1. Welcome**
- 2. Short Reports**

**To do Liste**

<b>What</b>	<b>Who</b>	<b>Until When</b>	
Transfer corrections of Format & Standards to relevant PDFs (Bid Manual, Bid Version F&S, Online Application form)	PF	10.10.25	done
Replace all current PDFs and final check of functionality of bid section of the website	PF	10.10.25	done
Finalize Event Budget Template	PF	10.10.25	done
Email Text for Bid Submission Email	FH	10.10.25	done
Send Mail to members countries & others	PF	14.10.25	done
Create Teaser “Bid Started” for Social Media and EDGF website.	PF	14.10.25	done
EDGF Budget 2026	PF	27.10.25	done
EDGF Financial Report 2025	PF	27.10.25	done

**Frank (Relations, Strategy)**

FH It took a while and second emails/calls to get in contact with the 2025 LOCs (Oyvind/Andreas). They accepted the extra money we offered them. The bib form Norway were given to the players, they are not available.

Invitations to the members of the 2027/2029 evaluation committee has been sent, first positive answers came back. Invited various people to join the EDGF Championships Committee. Accepted by: Christer, Natalie, Krystof, Dani, Raimo,

**Laura (WFDF DG Committee)**

- nothing new
- Finland had people from PDGA Global (Terhi), PDGA Europe (Juuso) + Tapani (EDGF) and Laura (EDGF, WFDF) at FDGA clubs meeting weekend.

**Richard**

- nothing new from RK.

**Tapani**

- absent

### 3. Today's Meeting Main Topic

#### Bidding Status

- Contacted by Finland, Sweden, France, Croatia and Poland to get access to the bidding documents (website).
- Questions from France (Le Mans). Give them additional information and advise that they shall liaise with the national federation and that the application shall come from them.
- No applications received so far. Still time here until the deadline (1.12.) Paul will send out the bidding documents to the member of the evaluation committee of the 5th and decision day will be the 16th, Tuesday. We will invite the committee members for the first hour of this meeting for additional discussion, later in the same meeting the board will make the decisions. Meeting link provided by Laura.

#### Finances

- Financial Report 2025 done and sent to the Auditor.
- Budget 2026/2027 done (see file).

#### General Assembly

- Invitation with Agenda to go out until the end of this week (30 days before GA). Copy will be send to Haude Hermand (EFDF),
- Preliminary Agenda according to GA 2024.
- LH already prepared Google Meet.
- Final Agenda to be fixed at our December meeting (1st of December).
- BoD Elections for new 3-year term.  
The question here is: do we have candidates and how shall we attract people to join?  
Starting campaign on Facebook/Instagram/Website?  
Who do we want?  
Shall we precise the functions and look for people serving for specific functions? Job-Descriptions!  
Current BoD to continue? Who and function. We will work on a new document.
- See Do to List for F/Insta promotion/ad

#### 4. To do List until next BoD Meeting

What	Who	Until When
Mailing of GA Invitation to countries together with preliminary agenda.	PF	07.11.25
Prepare all documents for the GA to be reviewed by BoD at the December meeting.	PF	29.11.25
Design and publish "Call for Candidates" Ad for Facebook/Instagram.	PF	07.11.25
Inform bidders, if we need more information		
Inform countries, if bidding extended		
Prepare Bid Review table for Committee and send out (FH)	RK+PF	25.11.25
Prepare Presentation of Championships Logo and place it into the GA Presentation.	PF	29.11.25
Google for non-profits. Check whether we can use it.	PF/RK	
Picture with expression why the board member became a board member. Text coming from each us.	All	asap

#### 5. Discussion Various Topics

WFDF decision to add Masters division (separate section) to the Team Worlds (see WFDF website for all information).

#### 6. Next Meeting Main Topics

- Review received Bids and initiate follow-up actions.
- EDGF General Assembly 2025 (9 December 2025) - Paul/All
- ? additional ?

#### 7. Next Meeting

Monday, the **1st of December 2025**, 19:00 Berlin Time