



EDGF Board of Directors
Virtual Meeting – Google Meet
Monday, 1st of December 2025 19:00 – 21:00 CET

Present:

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

Absent: Tapani Aulu (TA) - ill

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

To Do List from last meeting

What	Who	Until When
Mailing of GA Invitation to countries together with preliminary agenda.	PF	done
Prepare all documents for the GA to be reviewed by BoD at the December meeting.	PF	done
Design and publish “Call for Candidates” Ad for Facebook/Instagram.	PF	done
Inform bidders, if we need more information		n/a
Inform countries, if bidding extended		n/a
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	installed
Picture with expression why the board member became a board member. Text coming from each us.	All	done

Frank (Relations, Strategy)

Nothing special happened. Had meeting with EFDF. EFDF still problems with Israel case in Belgium. They may raise the membership fee, as they used a lot of money for lawyers.

Laura (WFDF DG Committee)

Chair from DG committee now moving to PDGA as their International Director. Elections called by WFDF, but not happening before March 2026.

Richard

Team Championships 38 teams, 33 Masters teams. 71 team? How does this will work? Capacity, timing, etc. We will see. All Europe is interested. Looks like we have a demand for EDGF to run an ETDGC every second year or 4 years.

Tapani

Nothing here. Tapani is ill.

3. Today's Meeting Main Topics

Bidding Status

- Bids received until deadline:
 - EDGC/EJDGC:
Finland, Tampere & Finland Sipoo
Sweden 2 bids
 - EMDGC: France, Le Mans.
- Bidding review: all documents received from the 5 bidders are in special folders available on Google Drive. All the main documentation of each bidder looks straight forward. The only competition is between the two Finnish bids. For EMDGC we only have one bid from Le Mans only. We can just send the link to the folder (access for link) to the members of the championships committee, instead of transferring all data from their documents to a table again.
- Paul contacts France tomorrow and ask whether the lack of preparation according to our bidding documents (more divisions/more players/2 courses mandatory). If they can correct that immediately then they are allowed to do this till Thursday. If not we will reopen the bidding till 31. January. The process will then be open to the France Bid and everybody else too.
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Finances

- Financial Report 2025 done and approved by Auditor
- Budget 2026/2027 done

General Assembly

- All required documents are ready
- Agenda review
- Welcome note by EFDF. Haude will join us.
- Final Agenda
- Voting table done (PF)
- Membership Fees 2026: no change, also no fee for Extra-Ordinary members.
- Powerpoint Presentation (PF)
- BoD Elections for new 3-year term.
No proposals from countries received. Reminder?
Continue campaign on Facebook/Instagram/Website
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.

4. To do List until next BoD Meeting

What	Who	Until When
Send out short GA reminder with link to countries	PF	02.12.25
Reviewed all GA documents	PF	05.12.25
Prepare Bid Review table for Committee and send out (FH) - Transfer document (SWE) to Google Drive folders.	RK+PF	asap
Get in contact with Le Mans immediately and check if they can say right away yes to handle two courses.	PF	02.12.25
Prepare Presentation of Championships Logo and place it into the GA Presentation.	PF	05.12.25
Google for non-profits. Invited Users to confirm. Change TA to Administrator. Review and resend invitation.	PF/All	asap
Picture with expression why the board member became a board member. Text coming.	RK	
Implementation of PDGA Event Calendar in EDGF Website	PF	31.12.25

5. Discussion Various Topics

6. Next Meeting Main Topics

- Review received Bids and recommendation by Championships Committee
- Final decision on hosts for 2027 EDGC/EJDGC and EMDGC

7. Next Meeting

Monday, the **16th of December 2025**, 19:00 Berlin Time
(special Bid review meeting)

Regular Meeting: Monday, **5th of January 2026**