

ICCF Congress 2016

Bremen, Germany

Meeting of Zone 1 Delegates – 16.08.2016

Attendees

Marco Caressa – Zone Director (ITA) with proxy for ITA and ROU

Sergey Grodzensky – Depute Zone Director (RUS) with proxy for BLR

George Pyrich – Finance Director (SCO) with proxy for IRL

Josef Mrkvička – Auditor (CZE)

Ulrich Baumgartner (SWZ)

Jos van Doorn (NED)

Artis Gaujens (LAT)

Leonardo Ljubičić (CRO)

Andrey Pavlikov as member of the RUS delegation

Marijonas Ročius (LTU)

Eric Ruch (FRA)

Marjan Šemrl (SLO)

Per Söderberg (SWE) with proxy for POR

Uwe Staroske (GER)

Mariusz Wojnar (POL)

Olli Ylönen (FIN) with proxy for WLS and NOR

1. Minutes of 2015 Meeting - Approved

2. Zone 1 Team Ch. – Meeting noted that all qualifiers for Final 10 had yet to be confirmed but agreed that Final 10 should start December 2016. Preliminaries 11 should also start at this time.

3. Zone 1 Individual Ch. Final – Meeting agreed that new Final should start sometime during 2017.

4. Finance – Finance Director reported deficit of 234 Euros during 2015 following donations approved at 2015 meeting of 5,000 Euros to ICCF and 1,000 to organisers of 2015 ICCF Congress. Auditor confirmed approval of 2015 Accounts with qualification that FD should in future arrange to transfer timeously funds due in respect of member Federations annual fees from ICCF bank account

to Zone 1 bank account. Meeting agreed that further donation of 5,000 Euros be made during 2016 to ICCF as contribution towards further Developments to ICCF Server and also donation of 1,000 Euros to organisers of 2017 ICCF Congress.

5. Zone 1 Postal Team Cup Final – Meeting noted that in current cycle of this event Zone 1 had been awarded 3 places. In future events nominations for team selection will be prioritised in favour of those federations not represented in previous events. If nominations then exceed the number of available places then priority, after players from federations not previously represented, will be given to titled players.

6. 2nd C960 Zone 1 Team Ch. – Meeting agreed that this event scheduled to start early 2017 and be organised by RUS.

7. Thor Lovholt Memorial TT – Meeting noted that ICCF Congress had earlier decided that next cycle of this event be classified as being an ICCF event. Following discussion meeting agreed that Zone 1 should not organise further such events (11 for, 6 against with 3 abstentions).

8. Friendly International Matches – Member Federations v. Zone 1 – Agreed that new event Zone 1 v. POL start late 2016 (50 boards but possibly as many as 70). Also agreed that Zone 1 v. FRA match be started in 2017 as should Zone 1 v. GER Postal match.

9. Interzonal Team Tournament – Meeting noted that in current cycle of this event Zone 1 had been allocated places should be prioritised in next such event. Also agreed that in future if numbers of nominations exceeded number of available places then priority should be given to titled players.

10. 1st C960 Cup Final – agreed that prizes should be presented to winners of this event (SLO).

11. Postal events – proposal by WLS that Zone 1 postal events be discontinued rejected by large majority (3 for, 14 against and 2 abstentions). Meeting noted falling numbers in World Postal events but deferred any consideration that players from outside Europe be permitted to enter Zone 1 postal events to next year.