

# General Assembly

Belgian Backgammon Federation BGFed.be vzw  
Friday, 01-Dec-2017

Les Brasseries du Longchamp, Chaussée de Waterloo 836, 1180 Uccle.

Present: Guy Van Middeltem, Johan Segers, Luc Palmans, Kristoffer De Weert, Maurits Pino, Alain Chif, Michel Lamote, Zsolt Tasnadi, Mahir Yalçin

Excused: Geert Van der Stricht, Johan Huyck, Line Vandamme

The meeting starts at 18:30.

## Welcome drink & word by the President

## Financial report of the Treasurer

### Balance

Saldo 2016: €1522.44

Saldo 30-Oct-2017: €1498.39

Main expense: trophies for championships (BIC 2016 & 2017, BMS Xmas tournament, national championships 3-point matches and 1-point matches, ...

EUBGF: €150 rather than €300

Slight decrease of players.

Alain Chif is appointed as financial commissioner to check balance 2017.

Zsolt Tasnadi and Geert Van der Stricht are appointed as financial commissioners to check balance 2018.

### budget 2018

Comparable to 2017, with, hopefully, slightly more members.

### Fees

No change: €10 per player per yer.

## Board

- Michel Lamote remains as Chairman of the Selection Committee but quits as Board Member
- Line Vandamme quits as Board Member (many thanks to you both !).
- The other Board Members (Guy Van Middeltem, Johan Segers, Maurits Pino) are candidates to remain Board Member for 3 years.
- Alain Chif & Kristoffer De Weert are also candidate Board Member.
- No other candidates.

Please note :

- a) every individual member of a BGFed.be affiliated club is invited to the GA ;
- b) in the eventual case of voting : voting rights are per member (1 vote per club) and per founding member (1 vote per member).

Alain Chif, Kristoffer De Weert, Maurits Pino, Johan Segers, Guy Van Middeltem are voted as board members for three years.

The roles (president, vice-president, treasurer) are to be decided within the board.

## Report of the BIC committee

### Report 2017

There were 25 participants, in two divisions (8 in Division 1; 17 in Division 2).

Nearly all games have been played.

Final: Sat 16-Dec-2017, 15h, Longchamp, between Johan Huyck and Metin Ates.

### Project for 2018

The format will be similar as in 2017. 13-point matches also in D2.

There will be 8 players in D1 (determined from results 2017). If there will be 18 or more players in D2, then there will be three groups. Play-offs: quarter-final, semi-finals, final. Qualified: 4 from D1 plus the 3 group winners from D2. The winner of D1 has a bye in the quarter final.

Draw during final BIC 2017 (see above).

For 2019, a Division 3 may be started. The score in Division 2 will determine who goes to Division 3.

## **Report of the 4-Cubes committee**

### **Report 2017**

There were 5 teams from 4 clubs. Champion: Leuven II. The encounters of last round took place simultaneously and on the same venue, an idea which is to be repeated in 2018.

### **Project for 2018.**

Teams of 3 players (rather than 4), to facilitate line-ups. Same five teams as in 2017, plus, potentially, a second team for Brussels.

Dates: weekend following the third Friday in February, April, June, September, November, unless mutual agreement otherwise. Last round simultaneously on the same place on the same time. Players can only play for a single team in a single year. Teams from the same club need to meet in the first round.

## **Report of the BMS-committee**

### **Report 2017**

Activities: Xmas tournament 27-Dec-2016. International PR tournament in July.

Xmas tournament 27-Dec-2017 in Ghent; still 4 places left.

As of 1-Nov-2017:

- The two existing PR tables have been merged.
- New Conditions of Play.
- New Speedgammon PR table.

### **Project for 2018**

BMS tournament on 21,22-Jul-2018

Xmas tournament

## **Report of the Selection committee**

### **Report European Championships in Reykjavik 2017**

Team composition and results on website.

## **Project for Gibraltar 2018**

Expected dates: 1st or 2nd week of July 2018. Michel Lamote will manage the national selection.

## **Relation to the EUBGF**

Report of the EUBGF Assembly in Reykjavik 2017:

- A European rating list is in the pipeline.
- The website has been cleaned up.
- The rules have been standardized and adopted within all member nations. Potential extensions to Japan and the US.
- Call for volunteers for an ethical committee.
- Reelection of board members.

## **Club reports**

- Brugge: weekly club evening. Facebook page.
- Brussels: growing. Additional 4 Cubes team in 2018.
- Leuven: 1-point national championship. Leuven Open. Leuven Monthly series.
- Gent: no representative.
- Hasselt: no representative.

The meeting closes at 20:00.