

Minutes of the report and election General Assembly Of the International Draughts Federation (IDF) - Section-64 FMJD

October 19, 2014

St. Petersburg, Russia

Delegates from 23 countries: Armenia, Azerbaijan, Belarus, Bulgaria, Germany, Greece, Georgia, Kazakhstan, Latvia, Lithuania, Malta, Moldova, Mongolia, Norway, Russia, Romania, Northern Ireland, Syria, Uzbekistan, Ukraine, Finland, France, Estonia; members of the Board and Technical Committee took part in the Assembly.

Agenda

1. Registration and accreditation of delegates.
2. Opening of the General Assembly.
3. Report of President on the activities of the International Draughts Federation (IDF) – Section-64 FMJD for the period from September 2012 to October 2014.
4. Financial report for 2012, 2013.
5. Report of the Audit Commission.
6. Elections of the President.
7. Elections of Board members.
8. Changes of the Charter.
9. Priority directions of activity, calendar of events for 2015-2018 years.
10. Proposals from national federations.
11. International titles.
12. Miscellaneous. (Proposals from Technical Commission, membership fees, relation with FMJD)
13. Closing of the General Assembly.

1. Accreditation of delegates.

Chairman of the Credentials Committee Vyacheslav Kuptsov reported that the Credentials Committee received 23 mandate. The right to vote received by delegates of the national federations of Armenia, Azerbaijan, Belarus, Bulgaria, Germany, Greece, Georgia, Kazakhstan, Latvia, Lithuania, Malta, Moldova, Russia, Syria, Ukraine, Finland, France, Estonia; and transmitted voice: Northern Ireland, Mongolia, Norway, Romania, Uzbekistan (of 23 countries). He introduced a protocol of the Credentials Committee.

Proposal: To approve the report of the Credentials Committee.

Voting: "FOR" - 23 "against" - 0 "abstained" – 0

Decision: Approve the protocol of the Credentials Committee.

2. Opening of the General Assembly.

President Vladimir Langin made a welcoming speech and proposed to open the General Assembly.

Proposal: Open the General Assembly.

Voting: "FOR" - 23 "against" - 0 "abstained" – 0

Decision: Open the General Assembly.

Proposal: To approve the agenda of the General Assembly.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To approve the agenda of the General Assembly.

Proposal: To elect the secretary of the meeting Valeria Karmanova

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To elect the secretary of the meeting Valeria Karmanova.

Proposal: To approve the list of members of the International Draughts Federation (IDF) - Section-64 FMJD on 19.10.2014 (33 countries).

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To approve the list of members of the International Draughts Federation (IDF) - Section-64

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FMJD on 10.19.2014 (33 countries).

3. Report of the President on the activities of the International Draughts Federation (IDF) - Section-64 FMJD for the period from September 2012 to October 2014.

President Vladimir Langin spoke about the activities of the International Draughts Federation (IDF) - Section-64 FMJD and competitions held during the reporting period. He noted the great qualitative leap in the level of competition, an increase in the number of participants and participating countries (42 countries in 2013), a significant increase in the prize fund.

(The report of the president was sent to the national federations).

Proposal: To approve the report of the President for the period from September 2012 to October 2014.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To approve the report of the President for the period from September 2012 to October 2014.

4. Financial Report for 2012, 2013 years

Vladimir Langin presented the financial report for 2012, 2013 years. International Draughts Federation (IDF) - Section-64 FMJD during the reporting period work effectively.

Proposal: To approve the financial report for 2012, 2013 years.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To approve the financial report for 2012, 2013 years.

5. Report of the Audit Commission

Chairman of the Audit Committee Vyacheslav Kuptsov said that the financial report for 2012, 2013 has been checked. All financial documents are in order, all expenses have supporting documents. No comments.

Proposal: To approve the report of the Audit Commission.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To approve the report of the Audit Commission.

6. Election of the President.

Russian Draughts Federation has nominated Vladimir Langin as president of the International Draughts Federation (IDF) - Section-64 FMJD. No other candidates.

Proposal: Make open voting of mandates.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Solution: Make open voting of mandates.

Proposal: To elect the President of the International Draughts Federation (IDF) - Section-64 FMJD Vladimir Langin.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To elect the President of the International Draughts Federation (IDF) - Section-64 FMJD Vladimir Langin.

7. Elections of Board members.

In the Board of the International Draughts Federation (IDF) - Section-64 FMJD came letters from the national federations with the proposals for the election of the governing bodies of the following candidates:

Vice Presidents: Alexander Yurgenson, Russia (FSHR), Yunus Amindzhonov, Uzbekistan (Uzbekistan Draughts Federation), Andrey Agapov, Russian (Board of the IDF - Section-64 FMJD)

The General Secretary: Antonina Langina, Russia (FSHR)

Tournament Director: Alexander Nikiforov, Russia (FSHR)

Treasurer: Kirill Haynyuk, Belarus (Board of the IDF - Section-64 FMJD)

Proposal: Vote by list.

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: Vote by list.

Proposal: To elect members of the Board of the International Draughts Federation (IDF) - Section-64 FMJD as follows:

Vice Presidents: Andrey Agapov (Russia); Alexander Yurgenson (Russia), Yunus Amindzhonov (Uzbekistan);

General Secretary: Antonina Langina (Russia)

Tournament Director: Alexander Nikiforov (Russia)

Treasurer: Kirill Haynyuk (Belarus)

Voting: "FOR" - 23 "against" - 0 "abstained" - 0

Decision: To elect members of the Board of the International Draughts Federation (IDF) - Section-64 FMJD as follows:

Vice Presidents: Andrey Agapov (Russia); Alexander Yurgenson (Russia), Yunus Amindzhonov (Uzbekistan);

General Secretary: Antonina Langina (Russia)

Tournament Director: Alexander Nikiforov (Russia)

Treasurer: Kirill Haynyuk (Belarus)

It is necessary to elect Chairman of the Audit Committee. FSHR nominated Vyacheslav Kuptsov.

Proposal: To elect the Chairman of the Audit Commission Vyacheslav Kuptsov (Russia).

Voting: "FOR" - 23 "against" - 0, "abstained" - 0,

Decision: To elect the Chairman of the Audit Commission Vyacheslav Kuptsov (Russia).

8. Changes of the Charter

Due to the fact that the charter was first written in 2012 and registered in accordance with the Bulgarian legislation in 2013, it was revealed a number of shortcomings that need changes and clarifications. In addition the Board of the International Draughts Federation (IDF) - Section-64 FMJD received an offer from the French Draughts Federation to consider the charter to develop not only the draughts on the 64-cell board but also other kinds of draughts. This will allow in the future to take under our aegis, for example, draughts -144 and others. Draft Charter with amendments and additions was sent in a timely manner.

Proposal: To approve the new version of the Charter with amendments and additions by 19.10.2014

Voting: "FOR" - 23 "against" - 0, "abstained" - 0,

Decision: To approve the new version of the Charter with amendments and additions by 10.19.2014

9. Priority directions of activity, preliminary calendar of events for 2015-2018 years.

Vladimir Langin told about the plans and activities for 2015-2018 years. The structure of the competition will be maintained. In 2015, it will be held the World Championship for men and women, Youth World and European Championships in 6 age groups, 7 Stages of World Cup, Team Championship. In the coming years there will be new projects. Draughts-64 for the first time included in the VI International Sports Games "Children of Asia", which will be held in Yakutsk in 2016 under the patronage of the IOC.

In 2013, for the implementation of tasks for the development of draughts-64 in the world Fund to promote the development of draughts sports "Russian draughts" was established. With the help of the fund were held World Championship 2013 and the European Championship 2014. This is just the beginning. The Fund plans to cooperate with our organization on a long-term and continuous basis. Now there is a discussion of the main areas of cooperation.

10. Proposals from national federations.

Proposals from national federations concerned for election and were announced earlier. French Draughts Federation proposed to make one of the official languages of our organization French. While we do not have the French-speaking members in addition to the French Draughts Federation, so now it is impractical. In the future, when we will have a need for it, we will return to this issue. English and Russian languages are equivalent official languages IDF now.

11. International titles.

Vladimir Langin told that October 7-8, 2014 in Tallinn a meeting of EB FMJD was held. International titles for players and referees 64 were approved (Minutes of 10.19.2014) according to the list:

New titles-64, approved at the meeting of the EB FMJD in October 2014

Players. Approved by the Board of IDF-Section 64 FMJD 12.10.2013

No	Player	Country	Title	Implementation
1	Bleykher Olexandr	Germany	MF 64	Automatically
2	Kuczewski Filip	Poland	MF 64	Automatically
3	Melnikov Dmitry	Russia	MF 64	By norms
4	Monnet Pierre	France	MF 64	Automatically
5	Gubareva Olga	Ukraine	MFF 64	Automatically
6	Liu Pei	China	MFF 64	By norms
7	Sadowska Natalia	Poland	MFF 64	Automatically
8	Byashimov Akhmet	Kazakhstan	GMI 64	Automatically
9	Yuldasheva Sayyora	Uzbekistan	GMIF 64	Automatically

Players. Approved by the Board of IDF-Section 64 FMJD 23.07.2014

No	Player	Country	Title	Implementation
10	Bursuk Anton	Russia	MF 64	Automatically
11	Bychkov Daniil	Russia	MF 64	Automatically
12	Makarevich Ema	Belarus	MFF 64	Automatically
13	Fedarovich Olga	Belarus	MFF 64	Automatically
14	Stasyuchenok Anastasia	Belarus	MFF 64	Automatically
15	Baltazhi Olga	Ukraine	MFF 64	Automatically
16	Buyanskaya Alena	Ukraine	MFF 64	Automatically
17	Tursunmurotova Shahzoda	Uzbekistan	MFF 64	Automatically
18	Denisova Valeria	Russia	MFF 64	Automatically
19	Vainonen Kaari	Estonia	MIF 64	Automatically

Players. World Youth Championship, Kranevo, Bulgaria 26.08-04.09.2014

No	Player	Country	Title	Implementation
20	Aleknavicius Vilius	Lithuania	MF 64	Automatically
21	Rysaev Damir	Russia	MF 64	Automatically
22	Popova Angelina	Russia	MFF 64	Automatically
23	Norkus Domantas	Lithuania	MI 64	Automatically

Referees. Approved by the Board of IDF-Section 64 FMJD 23.07.2014

No	Referee	Country	Previous	Title
24	Bobovik Anna	Belarus	-	FR 64
25	Sturza Greta	Moldova	-	FR 64
26	Yurgenson Alexander	Russia	-	FR 64
27	Burnashev Alexey	Russia	-	FR 64
28	Aniska Vitaly	Belarus	FR 64	IR 64

12. Miscellaneous

Amount of the annual membership fee for 2015 was approved in size 20 euros.

Proposals of the Technical Commission to impose additional time controls, to use a new debuts drawing, the conditions of competition etc. reviewed and approved.

The Board approved a proposal for the provision of organizational and financial help to new countries and for some members of a total of up to 10 000 euros per year.

Interaction with the FMJD and other international sports organizations discussed. Board instructed to write a letters to the IOC, SportAccord, IMSA and others international sport organizations.

13. Closing of the General Assembly

President of the International Draughts Federation (IDF) - Section-64 FMJD Vladimir Langin thanked the participants for their constructive work and closed the Assembly.