

Date: December 28, 29, 2009; time 10:00

Venue : hotel pro-social.

Address: **gemeinnützige Wohnheimgesellschaft mbH, Blumberger Damm 12/14, 12683 Berlin**
see also <http://www.pro-social.de/>

Phone : +49 (0) 305629260



FEDERATION MONDIALE DU JEU DE DAMES

Siège social: Utrecht, Pays Bas

Membre de l'AGFIS/GAISF member

Agenda GA (General Assembly)

1. Accreditation and voting rights: checking if federations have paid their debts, federations have a representative, federations have a mandate for another federation.
2. Opening and Welcome
3. Protests of federations
4. New federations and federations in debt; see financial report, asking for additional items on the agenda
5. asking for approval minutes General Assembly 2007 Aix-les-Bains
6. World Championship Brazil
 - a. World Championship cancellation
 - b. financial consequences for federations
 - c. plans for new World Championship
 - d. organization of world championships in the future
7. Reports on finances
 - a. 2007-2008 (Luteyn) and discharge
 - i. Explanation by the Treasurer (F.C.Luteyn)
 - ii. Report of the section 64
 - iii. Reports of the continental federations CAJD, EDC,
 - iv. Report of the Financial Committee (J.Zioltkowski, R. de Vroe, I. Pashkievich))
 - b. 2009 (Luteyn)
 - i. Income and expenses
 - ii. Debts per country
 - c. Proposals Budget for 2009,2010 and 2011 (Luteyn)
 - d. Discharge treasurer
8. Reports on activities and planning for coming period
 - a. President (Ptitsyn)
 - b. EVP (Otten)
 - c. General Secretary (Teer)
 - d. Tournament Directors (Macaux & Demasure)
 - e. 64 (Petlicki)
 - f. Checkers (Reade)

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- g. International Relations
 - WADA (Medical committee, van Os and Gueye)
 - IMSA,GAISF/Sport Accord, WMSG 2011 (Otten)
 - h. Confederations:
 - Africa (Fall)
 - Asia(Bat-Erdene)
 - Europe (Mäggi)
 - PanAm (Alias)
 - i. Technical Committee (Teer);
 - j. Problemist Committee (Bus/Matus)
 - k. Discharge of the executive board members
9. Election of Candidates for the Board:

Proposal of Ukraine: limitation of the terms of the members of EB of FMJD by two years term (2009-2011).

The candidates give in short their aims and the federations may ask questions to the candidates.

Before the voting a committee of 3 persons has to be formed for counting the votes.

- a. President, candidates Harry Otten, Lelio Marcos, Valery Zakoptelov,Anatolii Iatsenko
 - b. EVP candidate of the executive board: Jacek Pawlicki, candidate of the Malian federation: Ibrahima M'Bouille FOFANA
 - c. General Secretary, candidate of the board for re-election: Frank Teer.
 - d. Tournament Director seniors, candidate of the board for re-election: Henri Macaux.
 - e. CPI president FMJD board candidate Vladimir Matus
10. Proposals from the board.

For details see document proposals

- Fixed amounts for organization fees
 - Recognition of tournaments
 - Planning schedule for World Championship 2011
 - Qualification for World Championship 2011
 - Appeal against decision of ethics committee with GA
11. Proposals from the section 64
- Promote the URSS championships to World Championships

12. Proposals Technical Committee (Teer):

- Rights and duties of referees
- Automatic titles from WMSG
- Referees and language
- Endgame in games with a fixed time schedule
- Pairing in the last 3 rounds of a Swiss system tournament
- Tie breaking in Swiss system on rating
- National ratings and FMJD ratings
- World Records and new formula for national ratings and FMJD ratings

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- Differences in number of pieces for clock simultaneous games
- Tie breaks in official FMJD competitions with sudden death games with Georgiev system

13. Proposals from the federations

- Brazil: increase the FMJD ratings by 400 points
- Belarus many proposals, see proposals document
- Senegal/Gambia a number of proposals, see proposals document

14. Affirming Titles 100, 64, referees and composers and approbation of World Records (since November 2007). See the report document about new titles

- a. July 4,5 2008: World Record blind simultaneous games by Erno Prosman (27 games) Result of 38 points from 27 games (70,4 %).
- b. July 13, 2008: World Record clock simultaneous games by Jeroen van den Akker (30 games). Result of 45 points from 30 games (75 %).
- c. October 10, 2008: World Record clock simultaneous games by Anton van Berkel (32 games). Result of 45 points from 32 games (70%).
- d. December 20, 2008: World Record clock simultaneous games by Jean Marc Ndjofang (33 games). Result of 58 points from 33 games (88 %).
- e. September 24,25,26, 2009 World Record blind simultaneous games by Ton Sijbrands (28 games). Result 43 points of 28 games (77 %)
- f. New master and grandmaster titles International Draughts 100
- g. New master and grandmaster titles section 64
- h. New referee titles
- i. New master titles problem composers
- j. checkers (Reade)

15. Calendar of main events till 2013:

- a. 100 (Macaux/Demasure), see proposal document
Ratification of decision vote by correspondence about World Championship 2011
- b. 64 (Petlicki),
- c. checkers (Reade)

16. Discussion points of :

- Ukraine / section 64: support of the general sponsor Rubezhnoe
- Technical committee FMJD: players arriving at their board too late.
- Various points Senegal / Gambia

See document "discussion points"

17. Closing

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Program of the General Assembly 2009 in Berlin

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December 28, 2009

10.00-10.30 registration of the federations, all correctly represented and fulfilled the financial obligations ? and registration of mandates.

10.30 start of the General Assembly

10.30 -14.00 first session of the General Assembly

14.00-15.00 lunch

15.00-20.00 second session of the General Assembly

20.00- dinner

December 29, 2009

Start at 9.00

9.00 – 14.00 third session of the General Assembly

14.00-15.00 lunch

15.00-17.00 fourth session of the General Assembly if necessary, otherwise visit to the finals of the World Championship Blitz

Remark about the World Championship Blitz

18.00 Prize ceremony World Championship blitz.

This prize ceremony is at the Playing venue of the world Championship Blitz:

Schloss Biesdorf **Schloss Biesdorf, [Alt-Biesdorf 55](#) 12683 Berlin**

Telefon/Fax: (030) 514 37 36 schloss.biesdorf@ball-ev-berlin.de

see also the website http://www.ball-ev-berlin.de/schloss_biesdorf.php