

Date: August 19, 2012; time 10:00

Venue : Grand Palais, Lille, France

1, Boulevard des Cites-Unies, 59777 EURALILLE

tel. +33 (0)3 20 14 15 16



FEDERATION MONDIALE DU JEU DE DAMES

Siège social: Utrecht, Pays Bas

Membre de sport Accord / sport Accord member

Membre de IMSA / IMSA member

Agenda EGA (Extraordinary General Assembly)

1. Accreditation and voting rights:
 - a. Checking if federations have paid their debts
 - b. Checking if federations are correctly represented
 - c. Checking if federations have a mandate for another federation
 - d. Accepting new federations, if any
 - e. Checking for necessary quorum: 1/3 of the member federations present.See also the document "Member list FMJD July 2012".
2. Opening and Welcome
3. Introduction to the project for new statutes by President Harry Otten. See also the letter report of the President and introduction to the new statutes of February 2012.
4. Testing of the voting machines
5. Letter of Belarus: not to discuss the statutes but to assign a committee, see the letter "Belarus Draughts Federation`s reaction to the new Statutes "
The Executive Board proposes to discuss the statutes and asks for a vote about this.
6. Explanation about the voting procedure, see the document "voting procedure"
7. Discussion and voting about the amendments for the statutes; see the document "statutes and amendments".
 - a. Article 1.1.
 - b. Independence of sections and new names "partner member" and "associate member"
 - c. Other amendments
8. Discussion and voting about the amendments for the bye laws; see the document "bye laws and amendments"
9. Voting about the full text of the statutes including all accepted amendments
10. Voting about the full text of the bye laws including all accepted amendments
11. Proposal for nominating Partner members and associate members
12. Confirmation of document regulations and procedure for Ethical Committee
13. Confirmation of document regulations and procedure for FMJD awards
14. Translation of documents into correct English
15. Elections if necessary, depending on proposals and amendments accepted
 - Vice president. Candidate of the Executive Board: Mrs. Chen Zelan, China

Agenda and program for the FMJD Extraordinary General Assembly 2012 page 2

Date: August 19, 2012; time 10:00

Venue : Grand Palais, Lille, France

1, Boulevard des Cites-Unies, 59777 EURALILLE

tel. +33 (0)3 20 14 15 16

- Representative confederations: candidate of Estonia: Mr. Janek Mäggi, Estonia.
 - Coordinator partner members and associate members
16. Recognition of world Record Blind Simultaneous Games by Erno Prosman on July 6 and 7, 2012; see short report of main referee. The Technical Committee advises to recognize this new World Record.
17. Contacts with Russian federation and relation between FMJD and Russian draughts world.
18. Special awards.

Program of the General Assembly 2012 in Lille

August 19, 2012

10.00-11.00 registration of the federations, all correctly represented and fulfilled the financial obligations (?) and registration of mandates.

11.00 start of the Extraordinary General Assembly

11.00 -13.00 first session of the General Assembly

13.00-14.30 lunch

14.30-20.00 second session of the General Assembly