



# FEDERATION MONDIALE DU JEU DE DAMES World Draughts Federation

*Member of SportAccord*

*Member of IMSA (International Mind Sports Association)*

To: Members of FMJD  
Members Executive Board FMJD  
Committees of FMJD  
Others interested

The  
Netherlands, 22-8-2015

**FMJD office**  
office@fmjd.org

**President**  
H.A.F.M. Otten  
Johanniterlaan 26  
6721 XZ Bennekom  
The Netherlands  
tel: +31-653-184142  
president@fmjd.org

**Vice President**  
Mrs. Chen Zelan  
80, Tian Tan Dong Rd., Beijing,  
China 100061  
tel: +86 10 87551972  
vice-president@fmjd.org

**General Secretary**  
F. Teer  
Meerweg 32  
5384 SJ Heesch,  
The Netherlands  
tel.: +31-412-454 694  
secretary@fmjd.org

**Treasurer**  
F. Luteijn  
Waldeck Pyramontkade 863,  
2518KD Den Haag  
The Netherlands  
tel: +31-651-429387  
treasurer@fmjd.org

ABN/AMRO 51.39.03.682  
City : Arnhem  
BIC code: ABN ANL 2A  
IBAN: NL09ABNA0513903682

**Tournament Director**  
J. Pawlicki  
Cukrova 49/1  
71-004 Szczecin, Poland  
tel: +48 914882288  
td@fmjd.org

**Tournament director youth**  
J. Demasure  
Elfde Julilaan 22,  
8860 Lendeledede, Belgium  
tel: +32 51 30 70 34  
tel: +32 478 39 56 07  
tdy@fmjd.org

Dear members of FMJD,

Following the announcement letter for the FMJD General Assembly sent to you on July 3,2015, the FMJD Executive Board wants to inform you about an important part of the General Assembly in Izmir on October 11.

The Executive Board comes with a proposal for new statutes and Internal Regulations (at the moment called bye laws).

In the documents attached to the e-mail with which you will receive this letter you will find the following information:

1. Introduction to the new statutes : one page of information about the reasons for new statutes and the most important changes.
2. The statutes proposal
3. The proposal for Internal Regulations. This will be the new name for our bye laws.

The statutes proposal has been sent to the Executive Board members more than 2 months before the General Assembly, as our statutes demand. The members of the Executive Board have made remarks and after discussion in the Executive Board meeting in Tallinn on august 1,2015 a number of these remarks have been accepted by the Executive Board meeting and the final proposal which you receive now with this letter has been prepared by the FMJD president and General Secretary.

All federations have the right to send amendments for this proposal.

Please understand that an amendment for the statutes proposal must include at least the **exact text in English language** of the proposed new article. This is necessary according to the Dutch law which is valid for FMJD statute changes.



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The following planning has been made:

- Ultimately September 20, 2015 you may send your amendments.  
The General Secretary will need one week to collect the remarks and present the final proposal to you.
- Ultimately September 27 (2 weeks before the meeting according to Dutch law) the final proposal plus amendments will be sent to you.

During the month of September, ultimately September 11, 2015, you will receive the financial reports and the reports of activities of the FMJD Executive Board members and committees, as far as I will receive the reports from the Executive Board members.

Other proposals for the General Assembly may follow in the month September.

The federations are kindly requested, if they want to submit proposals for the General Assembly, to submit their proposals before September 11, 2015. In that way the federations can receive the proposal on time to have the possibility for a good preparation for the meeting.

All federations that are up to date with payment of the FMJD membership fee have the right for two nights stay (from October 10 to October 12, 2015) for one person paid by the organisation, on the basis of stay in a 2-persons room.

Federations that want to use this offer, please contact Mr. Ibrahim Ismailov !!

For those who need a visa to come to Turkey also please contact Mr. **Ibragim Ismailov** ([ibragim2002@mail.ru](mailto:ibragim2002@mail.ru))

Yours friendly,

For the Executive Board of FMJD

Frank Teer  
General Secretary FMJD