

Present President Harry Otten, treasurer Frits Luteijn, EDC President Janek Mäggi, Tournament Director Jacek Pawlikci, General Secretary Frank Teer

1. Relation with Russian Federation restored

Since 2010 FMJD did not communicate with FSR about International Draughts 100, but with the International Draughts organization in Ufa

The evening before the Executive Board meeting there has been a meeting of some FMJD board members with the new president of the Russian Draughts Federation, Mr. Anatoli Nikitin, who was elected at the General Assembly of the Draughts Federation of Russia.

Mr. Nikitin explained that he wanted to cooperate with FMJD, also for the game on 100 squares. Mr. Tchertok was again elected as vice president because of the wish of Mr. Nikitin to do so.

Because of this the Executive Board decided to normalize the relationship with the Russian Federation, also for International Draughts.

2. Developments in complaints of A. Gantvarg against decisions of the Executive Board

In the past years there have been a number of complaints of A. Gantvarg against the Executive Board. For a part the ethics committee agreed with his complaints and decided that the FMJD board had to pay a financial compensation to A. Gantvarg of more than 10.000 euro.

The Executive Board refused this payment and appealed at the General Assembly.

A. Gantvarg went to court in the Netherlands because in his view the Executive Board appealed too late against the ethics committee decision..

The Dutch court ruled that the second decision of the ethics committee was invalid for a number of formal reasons. This meant that FMJD did not have to pay Mr. Gantvarg.

Because the first decision of the ethics committee also had the same formal errors the Executive Board, with advice of our Dutch Lawyer, decided also to consider the first decision of the ethics committee as invalid.

This is why the Executive Board withdraws its letters of appeal of May 2015 and August 2015 and decides not to treat the protests of A. Gantvarg at the General Assembly any more.

3. World Championship Youth 2016 allotted to Turkey

There were 3 candidates for this World Championship: Belarus, Turkey and Italy.

The executive Board, on advise of the Tournament Director youth, decided to allot the tournament to Turkey because the prizes of accommodation for the players and accompanying persons were much higher in Italy.

4. Possible IMSA elite event in China in January 2016

There will not be a SportAccord World Mind Games event in Beijing in 2015 like there was in the years 2011-2014. With the current turmoil in SportAccord chances look small for 2016 as well.

But there is a good possibility that there will be an IMSA elite event in China in January 2016.

If this event will be held the Executive Board decided to qualify the World Champion, a number of players from the World Cup classification and 3 players via a "Presidents nomination".

5. Proposal for new statutes and internal regulations

The Executive Board discussed the proposal for new statutes and internal regulations (at the moment called bye laws) and decided that the president and secretary will make final adjustments and send it to the federations to be decided upon in the General Assembly on October 11 in Izmir, Turkey

6. Proposal for new ethics code

As the FMJD is an organization with its seat in the Netherlands, the rules from Dutch law for organisations are valid for FMJD. A number of articles in Dutch law for the ethics committee were not followed by the committee in the decisions about the complaints of Mr. Gantvarg. To make it more clear what Dutch law demands from such a committee a new ethics code has been developed to be voted upon during General Assembly in Izmir.

7. World Championship International Draughts 100 in 2017 in Estonia

For the World Championship 2017 FMJD has developed a plan to be discussed at the General Assembly to have a World Championship with many more participants and more participating federations. In principle every member

federation that organizes its national championship in 2016 and reports its results to FMJD has the right to send one player to this World Championship. Furthermore there will be the possibility for more players of the strong countries to participate.

More details will follow soon.

8. Second FMJD World Championship Turkish Draughts

On October 8,9,10 the second FMJD World Championship Turkish draughts will be held in Izmir, Turkey, together with the World Championship rapid and blitz in International Draughts. There will also be separate rapid and blitz World Championship tournaments for women.

9. Developments in the Composers committee CPI.

There were a number of irregularities in the CPI personal world championship for compositions 64 in 2013 about which a number of protests were made, especially by the Russian federation.

The CPI did not yet react on a number of suggested improvements for their rules for such tournaments. The Executive Board will send a last message to the CPI about it. Without an immediate answer serious measures about the CPI in the FMJD General Assembly will be proposed.

10. Special AIMS meeting in Bangkok

FMJD President Harry Otten will go to Bangkok in the second week of August for a meeting with members of SportAccord, that are not yet recognized by IOC (AIMS) They will among other things discuss the future of SportAccord and the chances for recognition by IOC. IOC will be present at the meeting.