FÉDÉRATION MONDIALE DU JEU DE DAMES

FMJD Executive Council meeting
Protocol number 02/08/2021

Zoom meet, August 02, 2021.

At 20:00, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice President, International Relations, **Roberts Misans** General Secretary, **Aare Harak** Treasurer, **Clifton Agata** Tournament Director, **Aleksej Domchev** Tournament Director Youth, Players Representatives Jean Marc Ndjofang and Vitalia Doumesh.

Agenda:

1. Approval of the minutes of the previous Board meeting;
2. Office manager approval – Vitalia Doumesh;
3. Processing of 2021 tournament applications:
   - WC Youth
   - WC rapid
   - WC blitz

   Report of the Tournament Director and the Youth Tournament Director on the applications received.
4. Status of sections:
   - The online section manager has declined to proceed. Further plans of this section and the need for the involvement of new people;
   - On 18 July, a letter was sent to section 64 inviting them to submit a series of documents by the end of July. There was no response to the request and no documents were submitted.

   Discussion of principles in cooperation with sections.
5. FMJD has received a letter from Ukraine's young draughts players and parents asking them to help resolve the situation regarding the ban on participating in the World championship youth organized by the IDF.
6. GA decision about Ivory Coast. PC Question.
7. Principles of cooperation between the players' committee and the FMJD executive council.
8. Development of FMJD digital environment;
9. Other questions

The meeting decided:

1. Approved minutes of the board number 10/07/2021;
2. To approve Vitalia Doumesh as FMJD office manager;
3. One application has been received for the organization of these tournaments from the Turkish Draughts Federation. Aware of the current situation in the world, postpone the decision on the organization of the tournaments until mid-September.

4. Accept the resignation of the head of the online section. Unsatisfactory information has been received from section 64. Re-request to send the requested documents.
5. FMJD council has no rights to interfere with the internal questions of the Ukrainian Draughts Federation. However, the FMJD expresses its views and sends it to the Ukrainian Draughts Federation. The FMJD is generally of the opinion that such a ban is undesirable in a particular situation. The FMJD board is in favour of allowing children to compete, especially given the fact that tickets have already been purchased and children should not be discouraged from ending the summer with a game of draughts.
6. Confirm the decision taken and send it to all parties involved.
7. The FMJD Board confirms its willingness to work closely with the FMJD Players Committee. Jean Marc Ndjofang sends a draft document governing the activities of the players' committee.
8. Assign Roberts Misans and Vitalia Doumesh as digital question promoters and to regularly inform the FMJD board on any developments.
9. GA accepted to create special committee on the issue of IDF. FMJD council nominates Roberts Misans as chairman of this committee. The committee will consist of three members, one from ethics committee and another chosen from federation applications.
10. The next meeting of the FMJD council is scheduled for August 16, 20:00 Paris time;

Meeting closed 23:00

Roberts Misans
General Secretary