FÉDÉRATION MONDIALE DU JEU DE DAMES

FMJD Executive Council meeting
Protocol number 8/11/2021

Zoom meet, November 8, 2021.

At 20:00, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice President, International Relations, **Roberts Misans** General Secretary, **Aare Harak** Treasurer, Chairman Technical Committee **Kristi Promet**, FMJD Office manager **Vitalia Doumesh.**

Agenda:

1. Approval of the minutes of the previous Board meeting;

Questions connected with Technical Committee

2. Renewed annexes - sharing ideas and tasks;
3. Online titles (point from 27.09.2021);
4. Online draughts- help with arbiters from the Technical Committee (point from 27.09.2021);
5. New members of TC (Aniska, Socha);

Finances

6. Request from Africa (money);

New FMJD members

7. Request from Hong Kong to become FMJD member;

Events

8. Calendar for 2022 - steps to be done and to check (starting from match);
9. Current questions connected with WCh still to be played this year;

Progress in themes which we began:

10. Diploma's and their distribution,
11. FMJD stamps for all EC members;

Other questions

12. Various

The meeting decided:

1. To Approve minutes of the board number 27-28.09.2021;

2. Decided to share tasks by Annexes renewal: FMJD Council (regarding tournaments, competitions)+ Technical Committee (other Annexes).

TC agrees to cooperate with EC on Annex renewal. TC is very important for EC. When EC will be ready with our proposition we will share it with TC. The expectation is to publish the working version in the middle of January.

3. Regarding new titles TC will control the norms.

4-5. TC does not feel to be able to deal with Online draughts officially because of problems with human resources. From another hand EC nominated 2 good young candidates as new members of TC, Mr. Bartosz Socha (Poland) and Mr. Vital Aniska (Belarus). EC finds that it is important to have young people in TC who can trigger changes.

6. Money request from Africa was discussed.
The request came too late but from good will the FMJD is agree to pay travel costs of Mr. Henri Macaux if it is not refunded from other official sources.

7. Decided to start consideration of Hong Kong as provisional members after they send their necessary documents.

8-9. FMJD Calendar 2022 was discussed together with current questions connected with WCh still to be played this year.

The FMJD deals with federations, so it is important to receive applications from federations. Some players paid without applications from their federations, this is not enough to participate in WCh.

10-11. The FMJD online system for Diplomas is almost ready. The player can find his Diploma in his player's profile. For the paper version Diploma the player pays an additional 20 euro.

It is nice to have FMJD stamps for all EC members.

12. 64 draughts issues were discussed.
Regarding the Committee on issue IDF it will be composed of General Secretary FMJD Mr. Roberts Misans, Vice- President FMJD Mr. Richard Przewozniak and Players Committee Chairman Mr. Jean Marc Ndjofang.

13. Coming year is good to clarify tasks of TC, EtC.

14. FISU membership was discussed. Mr. Richard Przewozniak will prepare letters.

Meeting closed 22:30

Vitalia Doumesh, FMJD Office manager from the name of Roberts Misans, FMJD General Secretary