FÉDÉRATION MONDIALE DU JEU DE DAMES

FMJD Executive Council meeting
Protocol number 10/07/2021

Zoom meet, July 10, 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.

Agenda:

1. Updating of official information;
2. Office manager function;
3. FMJD in IMSA, proposition;
4. Title match and potential consequence of GA decision;
5. Points not finished during GA;
6. Finance report;
7. Coming tournaments, necessary steps
8. 64 section status;
9. Other questions.

The meeting decided:

1. Assign Roberts Misans to send out official letters to IMSA, WADA, Sport Acord, AIMS, National federations, all confederations informing about executive council. Information update for officials https://www.fmjd.org/?p=structure

2. Current responsibility for Roberts Misans. In the meantime, candidates for this position must be addressed.

3. Nominate Richard Przewozniak and Abdulla Al Gurg as IMSA board members from FMJD.

4. New Members of the FMJD council have no rights to change GA decisions. On December 28, 2020 Alexander Georgiev wrote an official letter to Tournament Director and FMJD office that he refused from the match and this is his final decision. FMJD council's decision is that the match for the World title in 2022 will be played between Roel Boomstra and the Champion from the World championship in Tallinn. If Roel Boomstra will be a champion then between Roel Boomstra and the vice-champion from the World championship held in Tallinn.

5. There are several GA questions which need to be voted on. Assign Roberts Misans to prepare letter and send out to federations for electronic voting

6. Assign Aare Harak shares financial status report. GA costs are very high compared to previous ones. The FMJD office asked the previous board about details of it.

7. Ask Roberts Misans to send out letter to national federations to send their propositions to organize:

2021:

- WC Youth
- WC rapid
- WC blitz

  Deadline 26 July

2022:

- WC Youth
- WC rapid
- WC blitz
- WC veterans (60+)
- World Cup tournaments

  Deadline 16 august

8. Assign Roberts Misans to address question to 64 draughts section about:
   - What is the legal status of section 64;
   - Please share the protocols of the last two section congresses available;
   - When were the last elections held;
   - In what bank does the section collect funds;
   - What are the financial regulations of the section (dues system, fees, etc.);
   - Where are the financial reports available;

9. The next meeting of the FMJD council is scheduled for August 2, 20:00 Paris time

Meeting closed 23:30

Roberts Misans
General Secretary