FÉDÉRATION MONDIALE DU JEU DE DAMES

FMJD Executive Council meeting
Protocol number 27-28/09/2021

Zoom meet, September 27-28, 2021.

At 20:00, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice President, International Relations, **Roberts Misans** General Secretary, **Aare Harak** Treasurer, Players Representative **Jean Marc Ndjofang**, FMJD Office manager **Vitalia Doumesh.**

Agenda:

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

Questions connected with Technical Committee

2. Annexes update progress;
3. Online titles
4. Online draughts- help with arbiters from the Technical Committee;

Finances

5. Request from Estonia about the FMJD participation in costs;
   The FMJD got from EDF signed reimbursement forms, but EDF refuses to explain the details of the costs which don't look reliable and proportional.
6. Approving payment system for FMJD Office manager;

Strategical questions

7. Process of implementing of all WADA requirements; invitation in this work of Mr. Renato Capurro, Chairman of Medical Committee FMJD;
8. FISU memberships

Events

9. Calendar 2021
   (approval of r-r for WCY in Poland,…)
10. Calendar 2022
    (what we have, what about WCups and quarantines, no reaction regarding invitation letters to all federations to organize WC teams)

Progress in themes which we began:

11. 64 draughts (Committee on issue IDF+ section 64 FMJD);
12. Diploma's, medals … ;

Other questions

13. 100 anniversary Iser Kouperman (note Vitalia: 21.04.22) – ideas;
14. Varia.

The meeting decided:

1. To Approve minutes of the board number 06.09.2021;

2-4. Technical Committee representative couldn’t be present at the FMJD meeting. Points were discussed through email exchange.

5. The decision regarding the EDF request was made.

6. Payment system for FMJD Office manager was approved.

7-8. Strategic questions- Process of implementing all WADA requirements and FISU memberships- were discussed.

9-10. FMJD Calendar 2021- 2022 was discussed; Decided to send letter-reminder for the potential organisers of WCh National Teams 2022;

11. 64 draughts issues are postponed to 28.09.21 (2d day of the FMJD Council meeting).

Meeting at 28th of September

64 draughts issues were discussed.

Regarding the Committee on issue IDF decided to send a final reminder to the Federations.

The FMJD Council finds that it is necessary and important to develop Draughts 64 in FMJD. There are 2 ways:

- To develop Draughts 64 ourselves or
- To cooperate with organisations that do this already (under certain conditions and on the basis of a formal contract, where GA will always be the main decision making-body).

General Secretary Roberts Misans will work in this direction.

12. Progress in Diploma's theme was discussed.

13. Ideas regarding 100 anniversary Iser Kouperman were exchanged:

-Books;

Interviews;

-Materials;

- Possibility to organize WCh amateurs in memory of Iser Kouperman

14. Varia. Jean Marc: Problems regarding Relationship between FMJD and CAJD were discussed.

Meeting closed 23:30

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