

**Date: December 28, 29, 2009; time 10:00**

**Venue :** hotel pro-social.

**Address:** **gemeinnützige Wohnheimgesellschaft mbH, Blumberger Damm 12/14, 12683 Berlin**  
see also <http://www.pro-social.de/>

**Phone :** +49 (0) 305629260



## **FEDERATION MONDIALE DU JEU DE DAMES**

*Siège social: Utrecht, Pays Bas*

*Membre de l'AGFIS/GAISF member*

### **Agenda GA (General Assembly)**

1. Accreditation and voting rights: checking if federations have paid their debts, federations have a representative, federations have a mandate for another federation.
2. Opening and Welcome
3. Protests of federations
4. New federations and federations in debt; see financial report, asking for additional items on the agenda
5. asking for approval minutes General Assembly 2007 Aix-les-Bains
6. World Championship Brazil
  - a. World Championship cancellation
  - b. financial consequences for federations
  - c. plans for new World Championship
  - d. organization of world championships in the future
7. Reports on finances
  - a. 2007-2008 (Luteyn) and discharge
    - i. Explanation by the Treasurer (F.C.Luteyn)
    - ii. Report of the section 64
    - iii. Reports of the continental federations CAJD, EDC,
    - iv. Report of the Financial Committee (J.Zioltkowski, R. de Vroe, I. Pashkievich))
  - b. 2009 (Luteyn)
    - i. Income and expenses
    - ii. Debts per country
  - c. Proposals Budget for 2009,2010 and 2011 (Luteyn)
  - d. Discharge treasurer
8. Reports on activities and planning for coming period
  - a. President (Ptitsyn)
  - b. EVP (Otten)
  - c. General Secretary (Teer)
  - d. Tournament Directors (Macaux & Demasure)
  - e. 64 (Petlicki)
  - f. Checkers (Reade)

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- g. International Relations
    - WADA (Medical committee, van Os and Gueye)
    - IMSA,GAISF/Sport Accord, WMSG 2011 (Otten)
  - h. Confederations:
    - Africa (Fall)
    - Asia(Bat-Erdene)
    - Europe (Mäggi)
    - PanAm (Alias)
  - i. Technical Committee (Teer);
  - j. Problemist Committee (Bus/Matus)
  - k. Discharge of the executive board members
9. Election of Candidates for the Board:

Proposal of Ukraine: limitation of the terms of the members of EB of FMJD by two years term (2009-2011).

The candidates give in short their aims and the federations may ask questions to the candidates.

Before the voting a committee of 3 persons has to be formed for counting the votes.

- a. President, candidates Harry Otten, Lelio Marcos, Valery Zakoptelov,Anatolii Iatsenko
- b. EVP candidate of the executive board: Jacek Pawlicki, candidate of the Malian federation: Ibrahima M'Bouille FOFANA
- c. General Secretary, candidate of the board for re-election: Frank Teer.
- d. Tournament Director seniors, candidate of the board for re-election: Henri Macaux.
- e. CPI president FMJD board candidate Vladimir Matus

10. Proposals from the board.

For details see document proposals

- Fixed amounts for organization fees
- Recognition of tournaments
- Planning schedule for World Championship 2011
- Qualification for World Championship 2011
- Appeal against decision of ethics committee with GA

11. Proposals from the section 64

- Promote the URSS championships to World Championships

12. Proposals Technical Committee (Teer):

- Rights and duties of referees
- Automatic titles from WMSG
- Referees and language
- Endgame in games with a fixed time schedule
- Pairing in the last 3 rounds of a Swiss system tournament
- Tie breaking in Swiss system on rating
- National ratings and FMJD ratings
- World Records and new formula for national ratings and FMJD ratings

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- Differences in number of pieces for clock simultaneous games
- Tie breaks in official FMJD competitions with sudden death games with Georgiev system

**13. Proposals from the federations**

- Brazil: increase the FMJD ratings by 400 points
- Belarus many proposals, see proposals document
- Senegal/Gambia a number of proposals, see proposals document

**14. Affirming Titles 100, 64, referees and composers and approbation of World Records (since November 2007). See the report document about new titles**

- a. July 4,5 2008: World Record blind simultaneous games by Erno Prosman (27 games) Result of 38 points from 27 games (70,4 %).
- b. July 13, 2008: World Record clock simultaneous games by Jeroen van den Akker (30 games). Result of 45 points from 30 games (75 %).
- c. October 10, 2008: World Record clock simultaneous games by Anton van Berkel (32 games). Result of 45 points from 32 games (70%).
- d. December 20, 2008: World Record clock simultaneous games by Jean Marc Ndjofang (33 games). Result of 58 points from 33 games (88 %).
- e. September 24,25,26, 2009 World Record blind simultaneous games by Ton Sijbrands (28 games). Result 43 points of 28 games (77 %)
- f. New master and grandmaster titles International Draughts 100
- g. New master and grandmaster titles section 64
- h. New referee titles
- i. New master titles problem composers
- j. checkers (Reade)

**15. Calendar of main events till 2013:**

- a. 100 (Macaux/Demasure), see proposal document  
Ratification of decision vote by correspondence about World Championship 2011
- b. 64 (Petlicki),
- c. checkers (Reade)

**16. Discussion points of :**

- Ukraine / section 64: support of the general sponsor Rubezhnoe
- Technical committee FMJD: players arriving at their board too late.
- Various points Senegal / Gambia

See document "discussion points"

**17. Closing**

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### **Program of the General Assembly 2009 in Berlin**

**Venue:** gemeinnützige Wohnheimgesellschaft mbH  
**Blumberger Damm 12/14**  
**12683 Berlin**  
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#### December 28, 2009

10.00-10.30 registration of the federations, all correctly represented and fulfilled the financial obligations ? and registration of mandates.

10.30 start of the General Assembly

10.30 -14.00 first session of the General Assembly

14.00-15.00 lunch

15.00-20.00 second session of the General Assembly

20.00- ..... dinner

#### December 29, 2009

#### **Start at 9.00**

9.00 – 14.00 third session of the General Assembly

14.00-15.00 lunch

15.00-17.00 fourth session of the General Assembly if necessary, otherwise visit to the finals of the World Championship Blitz

#### Remark about the World Championship Blitz

18.00 Prize ceremony World Championship blitz.

This prize ceremony is at the Playing venue of the world Championship Blitz:

Schloss Biesdorf **Schloss Biesdorf, [Alt-Biesdorf 55](#) 12683 Berlin**

**Telefon/Fax: (030) 514 37 36** [schloss.biesdorf@ball-ev-berlin.de](mailto:schloss.biesdorf@ball-ev-berlin.de)

see also the website [http://www.ball-ev-berlin.de/schloss\\_biesdorf.php](http://www.ball-ev-berlin.de/schloss_biesdorf.php)