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Minutes General and Extraordinary General Assembly

Venue : 10-11 November 2007 in Aix-les-Bains (Airport Lyon), Bristol Hotel (400 meter from the casino) rue Victoria (<http://www.bristolsavoie.com/>)

Present :

The Board : President Vladimir Ptitsyn (representing Kazakhstan); G.S. Rik Devroe; Treasurer a.i. Gerrit Tigchelaar; Eleonora Bubbi (Tournament Director Seniors, International Relations – IOC questionnaire); Tournament Director Youth Henri Macaux; Frank Teer (Technical Committee); Tamara Tansykkuzhina (Representant female players; representing Uzbekistan); Rima Danileviciene (EDC; Lithuania)

The members : Iryna Pashkevich (Belarus); Johan Demasure (Belgium); Lelio Marcos (Brazil); Janek Mäggi and Viktoria Lehtmets (Estonia); Jean D’Almeida and R. Przewozniak (France); Jan Zioltkowski (Germany; financial control); Carlo Bordini and Giorgio Carbonara (Italy); Jānis Lelis (Latvia); Edvard Bužinskij (Lithuania; 2nd day Rima Danileviciene); Abraham Douah Cissoko and Aboubacar Bamba Kante (Mali); Jacek Pawlicki (Poland); Yuriy Chertok (Russia); Mouhamadou M. Diop and Adama Gueye (Senegal); Marcel Kusters (The Netherlands); Anatoli Yatsenko and Ivan Shovkoplyas (Ukraine)

(underlined = with voting right)

Absent with knowledge: EVP Pieter Hildering ; John Reade (Section 64 checkers / England); Jaap Bus (CPI, ex- Treasurer); Raoul Alias (PADCF); Chimeddorj Bat-Erdene (Asian Confederation; Mongolia), Alexander Shvartsman (World Champion men); Bharpur Singh (India), Wouter van Beek (honorary President); Johan Bastiaannet (Bureau FMJD); Sinkoun Kaba (Guinea); unnamed delegate (Uganda); Alexander Lehmann (Section 64); Spély Laventure (Haiti)

Saturday 10th of November, 13.30-16.00h

Agenda EGA (Extraordinary General Assembly)

An Extraordinary General Assembly is needed to change statutes. Changing statutes is needed in order to get IOC-recognition.

1. Accreditation, voting rights: checking if federations have paid their debts, federations have a representative, federations have a mandate for another federation, quorum for EGA (1/3 of members, see pt. 2.e.).

accreditation :

1. Kazakhstan gives mandate to Mr. Ptitsyn (President) : letter was given
2. Uzbekistan gives mandate to Mrs. Tansykkuzhina (WC Women) : letter was given
3. Guinée gives mandate to France : letter was not given, so no voting right
4. Costa Rica gives mandate to Brazil : letter was not given, so no voting right

1. Belarus : Iryna Pashkevich
2. Belgium : Johan Demasure
3. Brazil : Lelio Marcos
4. Estonia : Janek Mäggi
5. France : Jean D’Almeida
6. Germany : Jan Zioltkowski
7. Italy : Giorgio Carbonara
8. Kazakhstan : Vladimir Ptitsyn
9. Latvia : Jānis Lelis

10. Lithuania : Edvard Bužinskij -> Danileviciene
11. Mali : Abraham Douah Cissoko
12. Poland : Jacek Pawlicki
13. Russia : Yuriy Chertok
14. Senegal : Mouhamadou M. Diop
15. The Netherlands : Marcel Kusters
16. Ukraine : Anatoli Yatsenko
17. Uzbekistan : Tamara Tansykkuzhina

Welcome by Mr. Ptitsyn : Today we have holiday, we have an anniversary date to celebrate : 60 years of F.M.J.D. Congratulations to you. We're glad to develop further our federation. This morning we had a meeting of the EDC. A new president, Janek Mäggi from Estonia was elected.

Applauded.

Can we have the EGA-meeting ?

It is necessary that 1/3 of the member federations is present or represented.

18 member federations are present or represented (from which 16 with voting rights). [Italy was not represented at that moment]

OK we can have the meeting

Total agreement.

H. Macaux : We know an assembly is not always easy. It's known that we don't have all the same opinion. Even then we can discuss in a way of understanding, not fighting. Everybody remembers Zwartsluis, we hope it never comes again.

Ptitsyn : thank you for the organiser of this meeting, Mr. Macaux.

2. Changing the Statutes/Bye-Laws

5 main topics are proposed in the new statutes, 4 of them are in order to have IOC recognition:

- a. The first one is to have a more efficient way of working with translations and for the principle of legal certainty:

The proposal is : "French is the official language but if statutes, bye-laws or regulations have changed and no French text is yet available, the English text is legal until a French version is made up and accepted."

Opinions in short are asked.

France : why don't we have a French version ?

Belarus : We have 3 official languages. Belarus Federation gave her opinion about this in her proposal. We need the statutes in 3 languages.

Ptitsyn : I think it's very important. We have 3 legal languages. For IOC-recognition we need statutes in French.

Devroe : there is a conflict between the working language and the legal language.

If the proposal is not accepted, the question is : who will translate ?

Macaux : We ask treasurer to have translated by a bureau.

Devroe : Do we vote about this now ?

Senegal : we have not enough time to discuss this. In Africa we have difficulties to translate English papers.

France : we need the texts in the 3 languages, translated by F.M.J.D.

Ptitsyn : it's better to vote about it now.

Devroe : I propose the withdrawal of the proposal.
The proposal was not voted, so **not accepted**.

b. The instalment of an Ethics commission
voting yes : 16
Accepted.

c. WADA regulation: the instalment of a Medical commission and implementing the WADA-regulations
Voting NO : 0
Accepted.

d. F.M.J.D. is a non-profit organisation
Voting NO : 0
Accepted.

Yatsenko : Yesterday we had CD. There is much work to do about International Relations. Only one person is responsible now.

Devroe : following statutes it cannot be discussed on EGA. Only on GA.

Ptitsyn : it's good to talk about in the GA.

e. some changes about membership and countries:
IOC-member or UN-member;
Counting members for EGA: Members are considered to be a member if they have been accepted by the GA and fulfilled their duties.
IOC/UN-member : voting NO : 0. Accepted.
counting members for EGA : withdrawal of the proposal after discussion.

Devroe : In a way the list of members is always arbitrary. For example : members not paying : are they members to take in account for the counting whether an EGA is regular or not ? A country not paying, will they send a representative to an EGA ? I shouldn't think so. It's not about closing doors, it's only to have an undisputed list of members.

About membership and not paying :
Mali : after 4 years they do not want to be members.

The Netherlands : I ask the members to address the president if you want to talk. Also I ask to listen carefully. The withdrawn proposals will probably come again more elaborated and translated in the 3 languages.

Mali : the method that you are using, they are different of the method we are using. We like the statutes/proposals in the 3 languages.

The Netherlands : have a little patience. wait till the translation is done.

3. Accepting the Statutes/Bye-Laws as a whole

Asking for acceptance of the whole textual changes in Statutes and Bye-Laws, except about language and counting members.

Voting YES : 10

Voting NO : 0

Accepted.

Saturday 10th of November 17h30-19h**Agenda GA (General Assembly)**

1. Accreditation and voting rights: checking: federations have paid their debts, federations have a representative, federations have a mandate for another federation. see EGA

2. Opening and Welcome

Ptitsyn : Is everybody here ?

We ask to be disciplined and to take part in the discussion.

Only 3 minutes and to the point. We have a big program in limited time, so we want to go on. This is accepted.

Macaux : we will have time lost because proposals are not translated in French/Russian.

3. asking for approval for the provisional replacement of Jaap Bus as Treasurer by Mr. Gerrit Tigchelaar till the election of the new Treasurer.
general approval.

4. Reports on finances

a. 2005-2006 (Bus) and discharge

Tigchelaar : I was asked by EVP Pieter Hildering after the withdrawal of the treasurer J. Bus to do the job ad interim till the next GA. I received bookkeeping from J.Bus. Everything was going by bank, so it was very easy.

Does everybody have the financial report ? It was sent. Gerrit Tigchelaar gives reports to everybody. I apologize the report is not in French and Russian.

In the report you'll find an explanation about Stichting Werelddambond and F.M.J.D. The report handles the 2 organisations.

Are there questions on 2005-2006 ?

Italy : members of the Board do they get money from F.M.J.D. ?

Tigchelaar : my experience : only for travel and hotel costs paid by F.M.J.D., sometimes it was paid by own federation. It depends : Hildering did not ask for money and paid it all by himself; other members declare hotelcosts/travelcosts. Macaux : now F.M.J.D. pays.

Bubbi : FID (Italian federation) paid till now for my travelcosts.

Devroe : in general, Jaap Bus wanted the federations to pay. Only if not possible then F.M.J.D. will pay.

Macaux : we also tried to make the costs low by going together by car (with R. Devroe).

Senegal : The federation of Senegal should pay 180 Euro inscription fee ? Normally we don't have to pay anymore. Ndiaga Samb was not sent by the Senegalese federation. The players come by their own costs and this is a great problem.

Tigchelaar : we can verify if it has to be paid after the meeting or during the break.

Carbonara (Italy) thanks for the replies and states the pleasure of Italian federation that Eleonora Bubbi has prodigiously recovered her memory and in stating that she has always been paid by Italian federation she withdraws from what she had previously signed in FMJD forum 27 December 2006 hrs 20.11 : *"I have always paid for myself the travel to participate to FMJD meetings."*

<http://laatste.info/bb/viewtopic.php?p=51557#51557>

Are there more questions ?

No more questions.

i. Report of the Financial Committee (J.Ziolkowski/E.Davelaar)

Ziolkowski : I have got all documents, I could see everything. I have checked all. There was no liquid money, only on the bank. I have controlled 2 times : once alone, the second time with Mr. Davelaar. All was OK, no irregularities were found.

Everybody has got this report.

Only F.M.J.D. was controlled, not EDC, not 64 section or other.

The assembly is asked to accept that there were no problems.

Belarus : we know that Ziolkowski and Gantwarg were sent for this committee. Why is the Gantwarg document hidden ? How come all the sudden Mr. Davelaar comes in the place of Mr. Gantwarg. Why did Gantwarg not receive the documents ?

Ziolkowski : Mr. Gantwarg has never taken any contact with me. Then Mr. Gantwarg attacked CD that Hilderling/Bus took 50 to 100.000 Euro.

CD expelled Gantwarg from his task because he did not do his work.

I was alone and CD asked a second person : Mr. Davelaar, a well known arbiter, to help me.

The Netherlands : CD did not have the right to expel Gantwarg, this could only be done by GA. But when we look at it from a practical point of view : no communication was possible with Gantwarg and he did not want to work together with Mr. Ziolkowski.

Ptitsyn : He was not excluded from the commission because the CD have not the right to do that. I think it's just Mr. Bus and Gantwarg did not have agreement how to do it. Now we want the principal question : I like to hear the real questions about the financial situation.

Belarus : why are there no financial reports 64 ?

Brazil : ask this to Mr. Lehmann

Senegal : the finance report is OK. the major problem : asking about salaries.

Macaox : the money for the Bureau is not in the F.M.J.D., it's in the WDF (World Draughts Foundation)

Tigchelaar : salary is paid for 2 persons. What we pay, comes back from the city of Amsterdam.

Ptitsyn : ask questions but keep it short so we can translate.

Senegal : we pay from our pocket to come here, we want also to give opinions, not only ask questions.

Macaox : Within 40 minutes we must stop this part of the meeting.

We will talk with Senegal about the details.

ii. Explanation by the former Treasurer (J.Bus)

Because of the absence of Mr. Bus, not handled.

b. 2007 (Tigchelaar) and discharge

i. Income and expenses

See report, not handled.

ii. Debts per country

See report, not handled.

c. Proposals Budget for 2008 and 2009 (Tigchelaar)

Tigchelaar : see last page. I took about the same costs. I made a special line for promotion : 5.000 Euro.

For the moment there is no budget for IMSA.

Proposal Devroe : for countries with a low income index and no government support : participants for Beijing : we can pay travel costs.

Ptitsyn : there can be amendments or changes about this budget.

We should include the main questions from previous years.

Now we have to accept this report.

Senegal : we have to support small countries/federations

Devroe : low income index and no government support is the proposed criterion. I have a list of these countries.

See : http://en.wikipedia.org/wiki/Human_Development_Index and http://en.wikipedia.org/wiki/List_of_countries_by_Human_Development_Index

Italy : we can host many big events because of improving situation in Italy. We like information about what is needed to organise. But Italian federation shows its surprise about "Youth Olympiad 3 p/country" that are supposed to be scheduled in Latina (Italy) for 2008, since Italian federation is not informed at all about this event and cannot avail expectations about it.

The Netherlands : amendment about the budget : 5.000 Euro is the maximum for promotion for 'small' countries and Beijing.

Ptitsyn : we should vote :

- acceptance report financial control 2005-2006
- 2007
- projects/budget

3 at once :

acceptance : 14 ?

against : 1 (Belarus)

abstention : 1 (Germany)

So reports are approved and Mr. Bus and Mr. Tigchelaar are discharged.

d. Financial committee for 2008-2009 : asking for 2 candidates postponed for tomorrow

5. asking for approval minutes General Assembly 2005 A'dam

The Netherlands : it is written : Hungary makes a compliment about the 4 new federations. It was Holland who made the compliment.

Only one member did not vote yes.

6. Reports on activities

a. President (Ptitsyn)

I am a president during 2 years. There were no great changes during these 2 years. The number of members went from 42 to 47.

The positive point is that we started with CD meetings abroad. In this way we see the diversity and the open mind of the CD.

We were in St.-Petersburg, Slovenia, Dakar and France. It's not only in Holland that we have meetings.

We want proposals from you, where to hold the next meetings.

We have done big work about intern. relations : Wada, IMSA, IOC, GAISF, ... thanks to (Mr. van Beek and) Mrs. Bubbi.

The greatest achievement is that we will have the first IMSA World Mind Sports Games in Beijing.

IMSA = International Mind Sports Association.

We also saw some weak points within the federations :

- disputes between treasurer and financial committee (no good contact)
- lack of activity of small federations
- not enough connections between federations and F.M.J.D.
- as we are a non-profit organisation it's draughts what is the most important for us
- I work for the federation since 1996 and I have never heard that someone got money for his work
- I want everyone to do his best for draughts

END OF SESSION

Sunday 11th of November, 9.30-12.30h

Ptitsyn : welcome to this next session

b. Report EVP (Hildering)

Not handled.

c. Report General Secretary (Devroe)

In 2005 we had 4 CD's : Maarsbergen (Netherlands), 4th of April Gniezno (Poland), 16 and 17th of September Varazze (Italy), 21st of October Amsterdam (Netherlands) and an (E)GA : 22 and 23rd of October Amsterdam

In 2006 we had 3 CD's : 22nd of April St.-Petersburg (Russia), 9 and 10th of October Bovec (Slovenia), 18 and 19th of December Dakar (Senegal)

In 2007 we had 4 CD's : 18th of January Cannes (France), 14th of April Amsterdam (Netherlands), 28th of July Nijmegen (Netherlands), 9th of November Aix les Bains (France) and a GA : 10 and 11th of November Aix les Bains

My (rather small) dream was to have checkers and 64 people in the Board but maybe the time was not right yet.

Another, but greater, dream is that we can have more personnel and budget.

Hopefully we will obtain this after IOC-recognition.

The Netherlands : I would like that reports are given in before, so we can talk about essential things. What are the problems with translations :

Devroe : all of us do the work in our free time. Some of our members of CD do not know all languages. a translation bureau will cost a lot.

The Netherlands : I don't think it will be so difficult. We see here a good translator. Can for example the Russian federation give a translator. The only problem is that it has to be coordinated.

Belarus : we'd like to not to waste time to reports and talk about more important questions.

Mali : we ask the reports and all other communication to be translated in the different languages.

d. Tournament Directors (Bubbi & Macaux)

Bubbi : we had a 4 year (Olympic) cycle of male and female championships. We had the match and world championship team and WC blitz.

I want to thank people of the T.C. having worked with me.

Macaux : my report was sent in March but has not been distributed by mail.

I just have to add information about what has happened and what for the future.

Since 2005 all competitions went well, no problems. The only difficulties were the visa-problems. We need to work on the ministries of sport for this.

Ptitsyn : Questions ?

The Netherlands : thanks for the reports. I appreciate the work you've done. I'd like more information about next 2 things :

The match that was not played : Chizhov -Georgiev. How come ?

Bubbi : we had many problems with communication with Russia and Sakha.

The main problem was that there was not enough prize-money. Chizhov did not want to play for this, so the title went to Georgiev.

The Netherlands : for the WC Cadets (2006): dates were very late communicated.

Macaux : only the details were communicated late (1 month). There was a difficult communication. See the report for more information about this.

e. International Relations (Van Beek/Bubbi) : IOC, WADA, IMSA, GAISF

Bubbi : this year we are soliciting for recognition in IOC. For this procedure we need a large file to be constructed.

Now only Chess and Bridge are recognised in IOC.

Conditions : member of GAISF, 50 member countries and present in 3 continents (now we have 56 with the checkers federations), have an administrative record as a responsible sport body, be recognized as a sport in a sufficient number of countries.

Mr. van Beek has worked to enter in GAISF and afterwards in the IMSA.

In IMSA they decided to go for recognition of 'go' and 'draughts' in IOC.

The World Mind Sports Games will be organised in China Beijing.

The exact format for draughts is still under discussion within F.M.J.D.

We decided to have only 70 players because we don't have players from China. Sakha and Mongolia can provide players.

The main question is : have other national federations the means for providing players to Beijing ?

For IOC we must finish and submit our file. After a first round of appraisal of the file, we can get additional questions from IOC. In total it will take 2 years to have a final decision from IOC.

Yatsenko : since a year the information has been sent to F.M.J.D. Van Beek (it was Mr. Bastiaannet) has sent to national federations the asking for information.

France : we like to be recognised by IOC. But we are not doing good for the moment. We pay every year 4.500 Euro to GAISF, this is more than half of the membership fees. Will GAISF help us ?

Bubbi : without this membership we cannot go for IOC-recognition.

Macaux : I don't think it's like this.

Senegal : the NOC president Senegal, I got acquainted with him. It was him who paid money to have us represented here.

The Netherlands : recognition can be useful for draughts. It is also expensive. Bus already mentioned it in his report. We have to decide in 2 years if we will still pay or not. With all respect for persons. International Relations is not part within the coming elections, I'm worried about this. I see the IMSA games in Beijing. There is no certainty about the format. We like to have candidates who are very good in different languages.

Ukraine : I want to come back to the question I posed. The questions to the national federations, when have they to be answered ? When does the questionnaire has to be ready ?

Bubbi : 15th of December : the questionnaire must be in IOC.

The Netherlands : we need the president or vice-president or the new president to do these things.

Brazil : who will work for this in a professional way ?

Poland : let me show another point of view. We have chosen a president for F.M.J.D. The president has to do this and collaborate with other person(s). He has to chose this person so he can work good with him or her.

Ptitsyn : it's still a long way to go. there are a lot of conditions to fulfil.

1 step we must do is the World Mind Sports Games. they will judge us after our presentation. I don't like the way I.R. are represented. Maybe not all information is given by Van Beek. I propose to have a vote on who will do I.R.

No voting was done, because the function is not in Statutes and Bye-Laws.

f. Confederations: Africa, Asia (Bat-Erdene), Europe (Pawlicki/Danileviciene), PanAm (Alias)

The Asian and European report has been distributed by mail. African and Panam we did not get.

g. Technical Committee (Teer)

has been given

Teer : The TC has had two meetings but mostly communicated by e-mail.

The TC published regulations of game and competition, annex 1 to 6, on the FMJD website in English and French. For the French text the TC was supported by the secretary of the FFJD Richard Przewozniak.

The TC prepared several technical proposals for this General Assembly.

Each 3 month the rating lists are published by TC member Jacek Pawlicki.

Important for the near future is to publish on the FMJD website the rules for rating and titles and world records in French and English.

France (P): Very good work

h. Problemism Committee (Bus)
report was given

i. 64 (Lehman)
a dossier is shown by Mr. Marcos
Brazil : I will give no report, let's go on with the important things.

j. Checkers (Reade)
short report was sent by mail.

Mali : I like to have short reports.

Lithuania : we are delayed very much with our agenda. These items on the agenda had to be done all yesterday. Information will be set on website.

Mali : the reports are not a waste of time. this is essential in the organisation, in the Assembly. I ask the next time the reports are made and presented in advance (in the 3 languages).

Do we accept the reports ?
Reports (as far given) accepted.

7. Checking the list of Candidates for

a. International Relations,
Renzo Tondo (Italy),
Abraham Douah Cissoko (Mali), supported by Senegal (?)
Eleonora Bubbi (CD), coming from Tournament Director Seniors
Anatoliy Yatsenko (Ukraine)

b. Publicity (former « propaganda »),
No candidate.

c. Problemism Committee,
Drissa Coulibaly (Mali), supported by Senegal (?)
Jaap Bus (Netherlands)

d. Medical Commission and
Oumar Thiero (Mali), supported by Senegal (?)

e. Ethics Commission.
Aboubacar Bemba Kante (Mali), supported by Senegal (?)
Moustapha Diop (Senegal)

Belarus : for I.R. I want someone who knows many languages. I propose the maybe new EVP Harry Otten.

The members/presidents of these committees will be nominated by the Board in short time.

8. Accreditation and voting rights: checking: federations have paid their debts, federations have a representative, federations have a mandate for another federation.
9. Election of Candidates for the Board: candidates give in short their aims and federations can ask questions to the candidates.
Forming of a committee of 3 persons for counting the votes

a. EVP (one candidate is proposed by the Board)

Harry Otten (Netherlands), supported by Belgium and the Board
Nana Mory Keita (Mali), supported by Senegal (?)

The Netherlands : about CV Harry Otten. He is a candidate from CD, KNDB and Belgium. He very much regrets he cannot be here today. We asked him and he accepted. He can only work from January on. Now he is busy selling his company. He has a lot of experience abroad with his company, he speaks different languages, he regularly is a chairman in multilingual meetings.

Mali : about CV Nana Mory Keita. He speaks French and Russian. We need the best candidate.

b. General Secretary

Oumar Thiero (Mali), supported by Senegal (?)
Frank Teer (Netherlands), supported by Brazil (not in writing till now).

The Netherlands : Frank Teer has a lot of experience in F.M.J.D. matters, like as the president in T.C. We know as KNDB that we already have 3 candidates. We'd like also other federations to come with valid candidates.

Mali : Oumar Thiero speaks French and his English is OK. He's a doctor. We like Frank Teer better in this post, so we withdraw his candidature and want him for the Medical Commission.

Ukraine : is it possible for you (addressed to Frank Teer) to have translations in English and French ?

Frank Teer : Statutes, bye-laws and annexes should be in the 3 languages.

I will need support from federations to have translations, especially from a Russian-speaking country. I'm very much experienced talking French in technical commission. I thank Mr. Przewozniak for his help till now. I hope to have his help again in the future.

Przewozniak : I like his work and he will get my help.

c. Treasurer (one candidate is proposed by the Board)

Frits Luteijn (Netherlands), supported by Belgium and the Board

Frits Luteijn : I talked with Belarus about the former problems. I want to work according statutes, and no problems with finances.

Belarus : Belarus federation supports the candidature.

Mali wishes success to the candidate.

Discussion between Ptitsyn and Belarus :

The treasurer is member of the Board.

The financial commission is not member of the Board.

d. Tournament Directors

i. Seniors

Henri Macaux (France), coming from Tournament Director Youth

Henri : you know me, the good and the bad

ii. Youth

Johan Demasure (Belgium), supported by France

Demasure : youth is my thing. as former school director, then giving lessons to players, then organising tournaments and championships.

Macaux : we also form a team, we will help each other.

Support is given by the French federation.

Poland : with this tie he is the best candidate

Demasure : I have 25 ties like this. I'm very calm but I can be very nervous too.

Italy : I want to have a quick intervention about International Relations : we like to explain that for the moment you see there are 2 Italian candidates.

The president of the Italian federation, who is also in the parliament and in the commission of European matters, and also in good understanding with important people within NOC, wants International Relations to be of higher level than secretary-level, meaning presidency-level. He is not a candidate to be alone in this task, but he gives his availability to put his contacts at the service of IOC recognition and to be part of a broader commission.

Italian Federation does not object to the fact that Eleonora Bubbi can be a candidate without supporting letters, but it must be clear to everybody that if she will be nominated this will cause a political problem between FMJD Board and Italian federation, since she has no trust any longer within Italian Federation itself.

Yatsenko : we listened to reports, that's OK. In 2005 we elected our president for 4 years. In 2009 he has to present his report. We propose to have these elections for only 2 years.

Macaux : half of the CD is normally re-elected, so we have continuity in the CD. No turnaround every 4 years.

Yatsenko : If the person is working good we want to re-elect this person.

Pawlicki : a fluctuation of a team is OK, I agree with Henry about this.

Zioltkowski : we still need the financial committee of 2 persons.

Ptitsyn :who wants to be part of ?

Mr. Przewozniak (France) is a candidate,

Iryna Pashkevich (Belarus), Mali

Mali wants to withdraw the candidature from Mali for EVP.

We ask acclamation for the candidates

15/15 votes for Harry Otten as EVP

15/15 for Frank Teer as General Secretary

15/15 for Frits Luteijn as Treasurer

14/15 Director Tournament Seniors Henri Macaux Abstention by 1 federation

15//15 Director Tournament Youth Johan Demasure

Ptitsyn : our congratulations to the new board.

Pawlicki : we forgot to thank the former CD members, I want to thank in particular Mr. Devroe. In some cases it was very difficult working.

End : 13h30

Beginning 15h00

Present

Board (old and new) : Ptitsyn, Demasure, Macaux, Devroe, Danileviciene, Luteijn, Teer, Marcos

Members : Ukraine, Belarus, Germany, The Netherlands, France, Senegal, Uzbekistan, Russia, Kazakhstan, Belgium, Poland, Mali, Brazil, Lithuania, Italy (coming later)

Welcome :

We would like to have the control commission finances 2007-2008

No-one against, Belarus is thinking.

Candidates :

Ziolkowski, Pashkevich, Rik Devroe.

Pawlicki : in 2 congresses we installed a commission, the first one I saw no result. Last one the result was not good. I like to propose to have a leader within the commission.

I'd like to have Rik Devroe the leader of this group. Ziolkowski was in the earlier commission, there were problems.

13/13 have voted OK about the 3 candidates

counting committee : Marcos, Yatsenko, Ptitsyn

for being the leader of the group :

first voting : Ziolkowski 5, Devroe 5, Pashkevich 3, one blanco

second voting : Ziolkowski 8, Devroe 5, one blanco

Ziolkowski is president of this commission

Ptitsyn : They have to work together and have a meeting with the treasurer. They look at the finances 2007-2008 before the GA of 2009. All financial questions, also for EDC and 64 will be handled by the same commission

Sunday 11th of November, 14.30-16.00

10. Affirming Titles and World Records (since 2005)

a. 100 (Teer)

i. report TC about new titles GA FMJD 2007

Mr. Mackowiak and Mr. Davelaar are now International Arbiters.

Titles will be on the rating-list directly on the website, then CD meeting approves them. Now on the GA we will give these titles.

No questions about titles ?

Belarus : We asked the title of MI for Mr. Tolchikov

Frank Teer : this title has already been published in the October issue of the rating and will be approved in the next CD meeting. After publishing in the rating publication it is already valid..

Devroe : there is also the asking for GMI title to Mr. Oscar Verpoest;

Frank Teer : it has not been discussed in TC or CD.

Italy : Mr. Borghetti played 23 simultaneous games Italian checkers blindfold. How can we ask for this Record ?

Teer : it is discussed in TC and CD We decided to give a special for this special performance. As I understand the diploma has not been given yet.

- ii. World Record Alexander Schwarzman : clock simultaneous play against 25 players. 43/50 : 86%
- iii. World Record Ton Sijbrands : Blind simultaneous play against 25 players. score of 46/50 : 92%. 70% is enough
- iv. World Record Anton van Berkel : simultaneous games against 249 players. former record 225 Jannes van der Wal. Result : 81,3% ; needed 80%
- v. Mr. Stefano Iacono for the title of international referee

Teer : I got the Letter of Italian federation for FMJD referee. First it has to be approved by the CT and the CD and it is not yet a point for this GA.

b. 64 (Lehman)

Marcos : Title proposals : I have here the list made up by Mr. Lehmann
We want to talk about Beijing.

Poland : the titles here proposed for 64 need first accepted before CD. Not directly to GA. In order to make no mistakes we have to follow normal procedure. So this list of titles is a point for the next CD.

c. checkers (Reade)

no list

11. Proposals TC (Teer) : see point 3 in EGA Inserting/changing regulations

a. flexible time schedule (Fischer system)

with a better description of time shortage. Systems 1h20 + 1 min. there is no time shortage.
2h + 30 min. : time need is when only 5 minutes left.

Unanimous agreement

Remark from one of the representatives: it should be better if the qualification tournaments should have the same time schedule as the World championships.

b. "electronic doping"

Teer : TC proposes to forbid : mobile telephones, wireless communication, handheld computers, ... In practice it's best to have these things collected by the referee. Possible actions by referee : warning or zero for the game of that player.

Poland : the most important is that electronic doping is described, so referee can act.

Chertok : I talked to many players of chess. They use the same device as in the airport.

Technology advances, chips in the ears are possible. They have found a device that makes communication impossible. We also need a punishment to stop electronic doping.

Unanimous agreement.

c. Proposal on moving with one hand

Moving with one hand is more clearly explained. moving, taking and pushing the clock has to be with the one and the same hand.

Unanimous agreement.

d. world record clock simultaneous games

We have made this regulation for the one Shvartsman did. So normally we first had to accept this and then accept the World Record. The minimum rating level of the participants is put into 1900.

Unanimous agreement.

e. special prize for the most aggressive player (Pawlicki)

This list is made up every month by Mr. Pawlicki.

Pawlicki : 1 remark : it's a special ratinglist. Title will be given every year on the 1st of January. Something should be given to the winner.

Unanimous agreement.

Teer : I thank Mr. Pawlicki for this good proposal.

Italy leaves. There is asked where is Eleonora Bubbi. Mr. Macaux has got a telephone call that she has left for Italy.

She has all the documents and we have only one month left for the IOC-file.

What can we do now ?

Macaux thinks most of it is in the Bureau in Amsterdam. The information she gathered herself, that is another problem. Also : who will take over tomorrow ?

The Netherlands : it's a job for the new board, with Harry Otten.

Ptitsyn : now it's too late, she has gone. If anyone has important information, please let us know.

f. distinguished career prize

The purpose is to honour those people (not posthumous) that gave extraordinary efforts to place the game of draughts in the picture, nationally and/or internationally.

The high level contribution could be on technical basis, Public Relations, international prestige, propaganda, performances like many national titles, ...

Unanimously accepted.

12. Problemism proposals (Bus)

Not handled.

Sunday 11th of November, 17.30-19.00h

now 12 federations are present (no Mali, no Senegal)

13. Calendar of main events till 2009:

a. 100 (Bubbi & Macaux),

Macaux : For the Direction of Tournaments I want a group of 3 people to help : Macaux, Demasure and 1 person.

I also want the help from someone from Africa, Asia, Europe and America.

We also need a budget.

In last meeting CD agreed about the fees. Fees were divided in 3 parts :

33% = F.M.J.D. direction of tournaments : to make accommodation is minimal OK (cfr. St.-Peterburg).

33% = F.M.J.D. main referee trip because T.C. decides about who will be main referee.

34% = F.M.J.D.

We want the WC Blitz only every 2 years, the other year semi-rapid. These have not to be connected with normal WC because it could be other players (other national champions).

It was a rule to divide the WC's over the different confederations. We will try to not always to organise them in Europe.

2009 : 40 players – groups of 10 – Brazil October 2009 (America)

2011 : 20 players - - Africa

2013 : 40 players - - Europe

2015 : 20 players - - Asia

For women : we don't know yet

We first like Asia to do it.

Blitz :

2007 : Israel Blitz : 4 days (2 or 3 days of play)

2009 :

2011 :

Lithuania : for 2008 can blitz women be organised in Israel ?

Rapid (20 min + 10 sec.; 5 or 6 days of play): 2008 – 2010 – 2012

Team competitions : 2008 (? not in Beijing) - 2010 – 2012 (London ?)

Veteran championships : we want to organise next competition in 2008

2008 : women 13 – 30 of June : match Tansykkuzhina – Tkatchenko : 1 set in Ukraine, 2 sets will be played in Russia (Ufa).

2008 : Match Shvartsman – Georgiev : problem is prize-money. Minimum needed for the both players is a total of 40.000 dollar.

20 days necessary, only 6 persons for hospitality.

Marcos will try to organise. Maybe connected with 64 championship.

Competition in Beijing : it's not clear yet. I will contact with 64 and checkers what to do.

Marcos : 64 will play Russian and Brazil version, for women and men.

WC Youth

Needs on hospitality	2007	2008	2009	2010	2011	2012
Cadet 1 p/country	Tournefeuille	Ufa in June	?			

Junior 1 p/country	Anduze	Gniezno in December, before Xmas.	Minsk Belarus ?			
Girls 1 p/country	Anduze	? in combination with students ?	Minsk Belarus ?			
Olympiad 3 p/country	Not possible any more	Italy ? not official yet See previous Italy statement				
Students	Not possible any more	? in combination with girls?				

Demasure : I like also Africa, Asia and America to be active in this.

b. 64 (Lehman),

Yatsenko : 2008 : 8 WCs, 6 European Championships, 3 Asian championships and 8 international tournaments

c. checkers (Reade)

What we got in a file in advance :

Events 2008

1. Men's GAYP Challenge Match between Ron King and Lubabalo Kondlo.
2. Women's GAYP Challenge Match between Amangul Durdyeva and Jan Mortimer.
3. 3 Move Qualifiers.

Bids are invited to host these events by 1 December 2007.

Ptitsyn : about the World Mind Sports Games in Beijing, we have a proposal from Mr. Yuriy Chertok.

Chertok : For this important question, unfortunately many people have left the meeting. The situation is near to a catastrophe. Therefore I try to explain in short what I will say. I got exclusive information from Bat-Erdene 1 month ago about Beijing. We can take part in IOC. A set of medals is there for every mind sport : go, bridge, chess, draughts and Chinese chess. It's a great honour to participate in these World Mind Sports Games. Chess and Bridge are already in IOC, 'draughts' and 'go' are working on this. That's why I propose to the GA to make up the committee that will resolve this problem.

Yatsenko : I will try to explain the problem : it's very simple. F.M.J.D. has done nothing this year. If within 3 weeks we will not work, we lose this chance to obtain membership in IOC.

We will not have again this opportunity.

Application forms have to be filled, but we did not do this.

Pawlicki : Let's look to the future.

Yatsenko : The forms have to be filled before 15 of December, otherwise we miss the train.

Macaux : now we are to organise IMSA games in Beijing. IOC is another thing.

Devroe : We need a CD directly after GA to work on these 2 problems :

- the file for IOC (before 15th of December)
- the format for IMSA (before 1st of December)

Macaux : The tournament in Beijing is organised by IMSA under the umbrella IOC.

If we succeed it will maybe be a plus to be member in IOC. First thing to do : organising the tournament IMSA Beijing

What is sure : 3rd of October : opening and then 14 days of games.

We have to play 3 versions of draughts : 100, 64 (R&B) and checkers.

According to last contact we could expect per day 70 players, 10 referees and 8 officials.

what is not clear is : will local organisation pay for hospitality.

18th of October is closing day

I would like answers for this :

- 70 players per day or 70 average per day ?

- is it possible to get more players ?

- we get 5 sets of medals: 2 complete with 3 (gold, silver, bronze) and 3 incomplete sets of 2 medals (only gold and silver). question : is it possible to get 5 sets complete ?

Senegal : I thank you, I will leave in 5 minutes. What is said here convinced me. I will

try in my country to promote draughts and want to work together.

We need a clear project. Then I think they will say yes. IMSA needs certainty.

The financial question is not answered and is important. Federations should look for sponsors.

It's not possible to organise in the same room blitz and normal games.

We need to contact Mr. Reade : what does he want regarding IMSA games.

What are the needs for 64 ?

Marcos : 6 days

day 4-9 : 1 tournament

day 12-17 : 1 tournament

tournament 100 : how many countries ?

tournament 64 : 25 countries

16 days, 70 players or more,

70-100 players, in final only 8 players.

My proposal is that all versions are there the same time.

Frank Teer : CD asked Macaux to prepare. We should listen Macaux.

Macaux : without the opinion of the sections it will not work.

for 100 I propose Men and Women : normal, rapid and blitz.

this means :

proposal 1 => number of players

if not enough players

proposal 2 ...

proposal :

4-9th day : 64 R&B + checkers

10 to 17 : 100 men and women

How many countries ?

maximum is preferable. so better not the same countries in the different versions and no team competition.

normal or rapid games ? rapid is more spectacular.

tournament men and women together

Pawlicki : what kind of medal do we give ? federations need information to search money.

Now we need to ask federations if they can play, whether there is sponsoring or not (by IMSA or from their own government).

A **committee** will be formed : **Bat-Erdene** (president), Macaux (organises 100), Marcos (organises 64), checkers (asking John Reade, is OK in the meantime), Chertok (infrastructure, trip, ...), Frits Luteijn (finances).

Pashkevich : proposal to accept all countries who want to play, even countries that did not pay their membership fees.

Chertok : we want as many countries possible, on the other hand, the number of players is restricted. Bat-Erdene wanted to hold a big tournament in Mongolia before IMSA tournament.

Macaux : different French mind sportfederations have talked about going together to Beijing.

14. Web-issues (Presman)

Not handled.

15. How to keep good communication and contact between the Board, the Confederations and the Sections ?

CD Akersloot (Amsterdam) April 2007 :

minutes GA will be on website and sent to National Federations

shortlist CD will be sent to National Federations

EVP gives final permission

Translations in Russian (by Rima) and French (by Henri and/or Jean-Marc Ndjofang)

very important decisions to players go on website (changing of rules, dates of championships, ...); as a general guideline individuals have to be informed by their own national federation.

The TC communicates with the referees directly (this does not work via federations)

There is a question if minutes could be ready in 1 week.

Frank Teer : I will do my best within 1 week, but translating in Russian I cannot promise.

Pawlicki : the General Secretary makes general conclusions at the end of the meeting. So no misunderstandings and with inserting the names of the decisionmakers the short minutes are ready.

16. The World Mind Sports Games in Beijing 2008 (Bat-Erdene)

3-18 of October 2008

See before

17. Acceptance IMSA statutes

not handled, the statutes were not sent to the federations.

18. Points on the agenda from National Federations

- a. Proposals BDF on Statutes and Bye-Laws

Devroe : We are very pleased with the proposals on democratization of the F.M.J.D. from the Belarus Federation. It shows some positive thinking.

My proposal is to install a commission to fully prepare a next EGA.

This commission has to report to the CD and CD has to communicate with the federations about this matter, so that statutes and Bye-laws indeed can last for at least 6 years.

Belarus : I agree.

Ptitsyn : there is an agreement on making a commission about the statutes.

- b. Proposals from Latvian Draughts Union in the matter of 'Beijing 2008' young players (girls and youth) till 23 years of age from various countries who have proved their level in various European and World Youth Championships, should be granted the right to take part in the Beijing venue

Conclusion : Olympic games are always for adults, so it is not possible.

- c. Proposals Distinguished Career Prize

- i. Raymond Saint-Fort (USA, formerly Haiti, proposal CD) : very long career, 15 times Haiti, many times champion of the USA, ...

was accepted.

- ii. Hugo Verpoest (official request from Belgium) : very long career, 18 times Belgian Champion, 25 years in the Flemish Draughts Federations Board,

there is discussion about. has he done enough for International draughts ?

Accepted with 2 abstentions.

- d. KNDB asks to give the title of Member of Honour to Mr. Henk Boers

Teer : it's a proposal from Mr. Hilderling and me.

Mr. Boers was organising 2 World Championships (2003 and 2007). He also organised two world records blind simultaneous by Sijbrands.

On the basis of article 6.12 of the Bye-Laws we ask agreement. It is written there: member of honour for any other person who has achieved an outstanding contribution and has actively taken part to the action of the FMJD.

Agreement.

- e. The name of the game...

Chertok : I propose something about the name of our game. I propose : International Draughts (instead of 100).

Teer : the name is already used in our regulations.

Pawlicki : it's a very simple question : rating 100. I put from January 2008 on first page : International Draughts.

Chertok : also for titles it's important.

Decision of 9 countries, unanimous agreement.

- f. Results for ratinglist.

Pawlicki : maybe it's my hobby, but I like the results of national championships.

National championships : 16 countries in Europe, 3 in America , 0 in Africa, 0 in Asia

I've got results from only 1 tournament (Thailand Open) in Asia, 2 tournaments in Africa, 17 tournaments in America, 64 tournaments in Europe

National championships are the basis of F.M.J.D. We should talk about this, this is the most important !!!

Kosters : we have to talk of this on the next GA as a main topic !!

Zioltkowski : thank you to Mr. Pawlicki for all he did.

Yatsenko : I want to give an official statement from Ukraine.

We are all personally responsible that we didn't decide in the main question in the life of F.M.J.D.

Yesterday I was talking about the necessity for IOC-recognition. Today I talked again about this. We need a commission for International Relations.

We had 1 year to do this work. CD did nothing.

Mr. Macaux called the go-federation with his mobile.

We should do 2 things :

- we created commission for IMSA games, that is OK
- we also need commission for the IOC-questionnaire

This has not been done. We have to do this right now.

Ptitsyn : CD will decide about this.

The Netherlands : Board needs to decide who will care for this matter. It's also good

Yatsenko puts this question. 15 December is a very hard deadline. Can we conclude that Mrs. Bubbi is excluded from CD ?

Ptitsyn : we can create the commission international relations or there will be a new CD meeting and the members will form a new committee from the proposed candidates.

Pawlicki : please make a reflection what happened with F.M.J.D. We have changed : president did everything. We divided : the sense of the split was to give International Affairs to President.

Yatsenko : it is not because we have a president that he has to do foreign affairs, that he has to do all. I have created sport programs for Ukraine. Only for this, there is the need for a commission. To develop a program in 1 month you have to work hard, very hard.

Information has to come from who has it : if G.S. has information about how many members have national federations, he has to give this information.

The Netherlands : the board needs to find the necessary information before 15th of December. Someone has to contact Mrs. Bubbi to have the information.

Yatsenko : my proposal : we create immediately a commission.

Macaux : I phoned van Beek. he will call me back. The information of Mr. Bastiaannet also has to be in the file. For the moment it's the problem of the CD Bureau.

Ptitsyn : we don't have a plan : who can write a plan ?

Pawlicki : the file is not too impressive, only 40 or 50 pages. The plan from the president was written in the book of Mr. Ptitsyn.

Ptitsyn : we need 1 person to do the job. I will be on the head of this commission.

CD meeting will handle further the question.

There were four names : Eleonora can't it be. Nor the Mali man. Yatsenko and Italy-man are OK.

Teer : you expect Mrs. Eleonora Bubbi not to be a member of this commission. We should not drop her like this. Eleonora has done already a lot of work for these files. She has made a fine presentation with photos and so on for this. This took a month work. She does not deserve this treatment.

Demasure : this task should be CD-task. we decided this with 16. So let it be.

Macaux : somebody takes contact with Eleonora and ask her what to do. For the job of the file we do not need Eleonora out, on the contrary, we need her in the job.

We must find who will do what and help her.

19. Closing

Ptitsyn : For me it was difficult to communicate but a big role was there with our very good interpreter Elena.

Thanks also to Anatoly Yatsenko because the interpreter is his daughter.

It was the first meeting I lead. It was difficult. Rima helped me a lot.

Rik Devroe – (former) General Secretary

Original document in Russian
Translation by internet translator

Good day!

For over a decade, since 1996, when I was elected first vice-president of the World Federation of draughts, my life is directly linked to this prestigious organization and draughts sports. Until 2001, I combined this with the creation of public office and leadership of the Asian Confederation of draughts.

In those years in the city of Yakutsk were organized and conducted major international competition: a match for the title of World Championship international draughts among men (1996), FIFA World international draughts among women (1999, 2006, 2007), international tournaments international Draughts (1998, 2000, 2002, 2005.). In 2002, after the refusal of Cameroon held a tournament contenders for the title of World Championship international draughts of men.

Organization of tournaments has been recognized very high participants and guests. Organization and holding of competitions of such level - a huge responsibility that involves coordinated work with the variety of ingredients for the success of the entire mechanism. I take this opportunity to express my deep appreciation to all those who have made a fraction of their work in the successful holding of international competitions, become a real holiday, both for fans of the game, and for the athletes themselves.

In October 2005 the General Assembly elected me president of the World Federation of draughts.

I believe that thanks to the efforts of the steering committee clazhennym and sections of the World Federation of draughts for the reporting period some progress:

- Organized and conducted all the major planned events, except the match for the title of world champion among men under international draughts in 2006
- Increased number of Member States of the World Federation of draughts, new high-potential countries such as China and India
- Entry into the Association of International Intellectual Sport (IMSA).

It is through this organization, the efforts of sports federations made possible the first World Mind Games in October 2008 in Beijing (China). In March 2009 in Denver (USA) held a meeting of the steering committee of the International Association of Intellectual Sports (IMSA), which elected a new management team. President was elected president of the World Bridge Federation, Mr. Damiani (Italy). Vice-President was elected President of the World Federation of draughts Vladimir Ptitsyn. I must say, this post was obtained through the active work of the World Federation of draughts and will be assigned to elected new president. preparation and holding of the first World Mind Games. The first World Mind Games were held from 3 to 17 October in the Chinese capital city of Beijing, were a great success and brought huge benefits to draughts of sports. A total of 286 games, took part draughts players from 44 countries. Just draughts been played 5 sets of medals. I thank the tournament director Henry Mako, Johan Demasure, Alexandra Kandaurova, Lelio Marcos, John Reed, as well as Johan Bastiaanneta for an incredibly large amount of work done for the first World Mind Games.

During the reporting period on the proposal of the World Federation of draughts in Yakutsk were organized and held:

In October 2006, organized matches for the world title between Gavril Kolesov (Russia) and Belarus grandmaster Andrei Valyuk, first set the match for the title of world champion

between Russia's Tamara Tansykkuzhinoy and Ukraine's Daria Tkachenko. Total budget of the match was 46.500 (forty-sixth thousand five hundred) U.S. dollars, of which the prize fund 15.000 (fifteen thousand) U.S. dollars.

In June 2007, hosted soccer world international drafts among women with 16 of the strongest athletes of the world. Total budget of the tournament was 83.400 (eighty-three thousand four hundred) U.S. dollars, of which the prize fund 15.000 (fifteen thousand) U.S. dollars.

As in almost every case in the work of the President and the Steering Committee had a number of omissions. But I know that we all worked honestly for the sake of further development of sport and drafts based on the Constitution of the World Federation of draughts.

The new composition of the Steering Committee of World Federation of draughts, I think work is needed in the following areas:

- Attracting new members of the World Federation of drafts, mostly in Asia, Africa, Latin America

- I hope that with joint work with the Association of International Intellectual Sport (IMSA), the holding of the World Intellectual Games will be the traditional and important event in sports athletes

- To intensify the promotion of sports drafts

- Further development of cooperation with WADA

- To prevent any effects on the similarity of the Marsh (Klimashov) and other contrary authority and the name of the World Federation of draughts. I appreciate the honesty and efficiency of Peter Hilderinga, which unfortunately, because of the unjustified slander prematurely retired.

Let this be my brief report. In principle, all members of the steering committee of the Federation took an active part. It was a collective work.

I decided that I will not stand for election to the post of President of the World Federation of draughts. Also to report that the circumstances (crowded in the main paper) are added so that I can not take part in the General Assembly. I hope that the General Assembly will be held at a high level and perform all its tasks.

In conclusion I would like to thank Walter Van Beck, Peter Hilderinga, Frank Teera, Jacek Pavlitskogo, Mako, Henry, Johan Bastiaanneta, Lelio Marcos, Yuri Chertok, Vladimir Matus, immortal, the late mutual friend Alexander Lehmann, and many others with whom I have encountered during these 13 years in the World Federation of drafts, as well as leaders of the national federations of the Netherlands, Brazil, China, Senegal, Slovenia, all lovers of ancient intellectual game for those happy years, for the good fortune to work with you for the good of Draughts.

Sincerely, Vladimir Ptitsyn.

Report of the Executive Vice President of FMJD

In the General Assembly of the FMJD in Aix-les-Bains in 2007 I was chosen EVP of FMJD as of January 1st 2008. I used the last weeks of 2007 to get acquainted with other people of the Board, Pieter Hilderling as outgoing EVP and Wouter van Beek as former president. I also had a telephone conversation with our President Mr. Ptitsyn and a meeting with Mr. Ndongo Fall from Senegal.

The executive Board met on various occasions: in Amsterdam, Tallinn, Wageningen, Salou (twice) and Hijken. It became clear to me that many challenges in FMJD need to be addressed of which money and communication may be the most important.

A very important event took place in China in October 2008: the first World Mind Sport Games. Our tournament director, Henri Macaux, did do a lot of work for this. Almost 3,000 people gathered in Beijing to play bridge, chess, draughts, go and xiangqi. Initially it was thought that the games would generate a positive financial balance for FMJD. However, unexpectedly players with free tickets needed to pay airport taxes which was taken care of by FMJD and despite a signed sponsor contract between IMSA and a Russian company for several millions of Euro's no money ever reached IMSA. Despite all of this the WMSG were a breakthrough and an invaluable experience for draughts.

During WMSG there were good contacts between the representatives of the different mind sports and I was present at all IMSA meetings. During WMSG the first official doping tests in draughts were performed to comply with WADA and IOC regulations. Omar Thiero did do a fantastic job here.

In February 2009 I visited Senegal to intensify ties with the African countries. I experienced a very warm welcome and was able to talk to many people of the African draughts federation. I also met with people from the Ministry of Sports to talk about the chances that the World Championship of 2013 is organized in Africa. It now looks like the that the chances are very good that Gambia and/or Senegal will organize these in that year.

In March 2009 the annual GAISF meeting took place in Denver. During this meeting it was decided that GAISF would change its name into SportAccord. In Denver I was chosen in the Board of IMSA. Though our President Mr. Ptitsyn was appointed official representative of FMJD, it was agreed that in practice I would do the work associated with it. In Denver we had very positive conversations about future WMSG's.

In the mean time it became obvious that it would not be easy to organize the match for the world title between World Champion Alexander Schwarzman and Alexander Georgiev. The most logical solution would be to have the match in Russia organized by the Russian draughts federation but they were not capable of doing this. Due to the financial crisis sponsorship everywhere dried up. However, super organizer Henk Boers managed to get sponsorship from public parties in the eastern part of the Netherlands. I was involved in the first talks with the main sponsors and also was able to convince Schwarzman and Georgiev that they needed to play for a smaller amount than seemed possible in times without an economical crisis.

In the wake of Denver I had a very interesting and positive meeting with Sport Accords director Hein Verbruggen. He gave valuable ideas on how to proceed with FMJD and increase its financial power.

Together with Frank Teer I met Lélío Marcos, the organizer of the World Championship 2009 in Brazil, to talk about the upcoming World Championship on the beaches of Copacabana.

In July I visited China and had a meeting with the Chinese Draughts Federation in Beijing. I consider China as one of the very important new members of FMJD. China is eager to organize tournaments and train their talents to become the new top players. The Chinese Federations gave me a number of tasks that I'm trying to accomplish with the help of the Dutch Draughts Federation.

Apart from the activities described above there were many other major and minor things to solve. As EVP I have been receiving on average 20-30 FMJD mails per day. They range from pleasant to unpleasant and sometimes long lingering conflicts need to be solved or put aside.

Also the FMJD bureau needed and needs attention. The city of Amsterdam is generously supporting the employees of the bureau and I had a couple of meetings with them to secure their continued support. However, new regulations will make things more difficult and challenging for the years to come.

During my time as EVP I had pleasant contacts with most members of the Executive Board and I'm especially grateful to our General Secretary Frank Teer who is doing a fantastic job. During the past almost two years the Dutch Draughts Federation supported me for which I'm grateful.

Like most functions in FMJD the vice presidency is one for which no remuneration is paid and where most costs need to be paid by the Board Members themselves. For myself that is no problem but FMJD should find funds such that other members are being refunded for travel and lodging at least.

I'm candidate now for the Presidency and I see the challenges that FMJD is confronted with. I look forward to meet these challenges and contribute to a strong and healthy FMJD.

The Netherlands, September 2009
Harry Otten
Executive Vice President FMJD

Report of the General Secretary for the GA 2009
By General Secretary Frank Teer

2007 :

GA : 10th & 11th of November Aix-les-Bains

In 2008 there were four meetings of the Executive Board. Most of this meetings where meetings of the large board because of important decisions to be taken about the World Mind Sports Games:

23rd and 24th of February Amsterdam, Netherlands,
18th and 19th of May Salou, Spain,
23rd, 24th of August, Tallinn, Estonia,
6th of December, Wageningen, Netherlands (small board meeting)

In 2009 there were 2 meetings of the Executive Board:

30th and 31st of May, Salou, Spain,
1st of August Hijken, Netherlands, (small board meeting)

All reports from this meetings were sent to all member federations and short reports in English, French and Russian were published on the website of the FMJD.
For the texts in Russian language I received much help from Alexander Kandaurov.

In the period 2007-2009 the most important event for the FMJD was the World Mind Sport Games in Beijing. In direct relation with these games we could welcome some large countries as new members of the FMJD: China and Japan.

In May 2009 the General secretary proposed rules for good governance for the board of the FMJD. These rules are about “doing things the right way”, e.g. transparency, planning, communication. The board of the FMJD hopes to be able to work along these lines in the period to come. The proposal for the General Assembly in Rio de Janeiro about the planning and qualification for the World Championship 2011 is an example of this.

Some errors in the bye laws were corrected, because a number of proposal accepted in the Extraordinary General Assemblies in the period 2000-2003 were not present (any more) in the current version of the bye laws. The most important of these being the status of English as legal language of the FMJD which was accepted in 2000.

Original document in French

Translation from French by Internet translator

Report of the Director of Tournaments FMJD
(November 2007 October 2009)

Following the General Assembly of Aix les Bains I am instructed by the AG's office and by contributing to the technical organization of the 1st World Mind Sports Games in Beijing in October 2008. This organization has made available all the time and I want to especially thank Mr Johan and Johan DEMASURE BASTIAANNET for their close and active collaboration in the implementation phase in the months before the competition, but also Mr John Read for Checkers and Lelio Marcos Alexandre Kandaurov SARCEDO and in 64 squares. I also had the pleasure of working with members of IMSA and especially President Jose Damiani, who has done much to help I Drafts to succeed in this organization. A big thank you also to the Chinese organizers, especially to Ms. Yang Cayi Federation of Chinese Drafts and M ET Tai young Chinese student living in France who has made numerous representations, and translations in Beijing solved many problems .

Some have said repeatedly that the organization should evolve towards more professionalism to the next edition, I am the first to be convinced, but the situation in late 2007 and in 2008 was what it was, we did not the human (a specialized branch) or financial organization to achieve a "professional" The results are 5 major competitions with our three versions of the Game (International 100 boxes, 64 boxes Brazilian version and Russian version and Checkers). 61 countries have contacted FMJD leading to trade and the accession of new members including China and Japan in Asia, Uganda in Africa to name a few. 290 players present in all disciplines representing 44 countries in China.

Numerous meetings and exchanges between officials, meetings with other members of IMSA. Our first anti-doping controls in competition.

More than 4,000 emails, sent as I speak only for myself. And as for many people.

I would particularly like to finally thank my colleague from office in Orange, who did his best to free myself as much as possible to succeed in this organization. For detailed results everyone can find them on the site FMJD.

Note the organization of the 1st World Championships Seniors, Women, Youth and Veterans parts semi-fast. This competition is held in Beijing on the sidelines of the 1st World Mind Sports Games.

For 2009 FMJD of support in collaboration with the Confederation of Brazilian Drafts, details the organization of the Senior World Championships in Rio de Janeiro (October 18 to November 11, 2009)

And Women's World Championships (October 30 to November 11, 2009).

Both competitions will be led by Mr. Johan DEMASURE (Men) and Jacek Pawlicki (Women).

World Championships women's blitz that had been planned in September 2009 in Nazareth (Israel) were eventually canceled by the organizers (Mr. Gantman being our correspondent)

Finally I extend my warmest thanks to KNDB in extremis who saved the game Scharzman - Georgiev held very nice way in the Netherlands in June 2009. This game has seen parts very combative but again the result was decided by the parties blitz with the system "Georgiev; SCHARZMAN Alexander (Russia) has retained its title.

For years, the World Championship 2011 has been attributed to the KNDB for its 100th anniversary. It should take place in May 2011.

During my visit in July 2009 in Banjul (Gambia Rep. of) for Arbitration of 2009 African Championships qualifier for the World Championships in Brazil, President of the Federation of Gambian Drafts presented a document stating the approval of the President of the Gambian Republic, His Excellency Dr. Yahya Jammeh to organize the World Championships in 2013 in Banjul. This proposal was echoed by Minister of Sports Mr. Gomez at the awards ceremony.

During a trip to China, Mr. Harry Otten has made contact with the new office of the Federation of Chinese Drafts which hoped to organize a major event in 2010. We plan to organize the World Championships Drafts by teams of three as in Dakar in 2006.

In terms of arbitration we have tried in cooperation with the European Confederation set up a system where all active arbitrators may, each in turn, lead a major event. This taking into account the individual liberties, distances and language actually spoken.

This development takes place gradually and will provide more in years to come with a better job of referees.

Done in Toulouse

On August 12, 2009.

Year	Tournament	Place		Date	Champion	Arbiter	Remarks
2008	WC Cadets	Ufa	Russia	june	Nikanorov (ru) after barrage with Boomstra & Shaybakov	Bat Erdene (mn)	too early for a lot of countries regulations should be more clear
	WC Juniors	Nidzica	Poland	december	A. Tolchikov (by)	H. Macaux (fr)	36 p.
	WC Girls	Nidzica	Poland	december	M. Nogovitsyna (ru)	Machkowiak (pl)	34 p.
	Youth Olympiad	?	?	no candidates	no		
2009	WC Cadets	Korbach	Germany	10-16 august	T. van den Broek (nl)	E. Davelaar (nl)	26 p.
	WC Juniors	Vitebsk	Belarus	20-27 august	A. Tolchikov (by)	L. Lysakowski (pl)	14 p.
	WC Girls	Vitebsk	Belarus	20-27 august	M. Nogovitsyna (ru)	replaced by : J. Demasure (be) L. Lysakowski (pl)	august seems too busy for youth 22 p.
	Youth Olympiad	Dniprodzerzhynsk	Ukraine	15-23 december		H. Macaux (fr)	
	WC Students	?	?	no candidates	no		
2010	WC Cadets	Non Europe ??	China ??	august			
	WC Juniors	Den Haag	Netherlands	december			
	WC Girls	Den Haag	Netherlands	december			
	WC Students	??	??	september?			
2011	WC Cadets	Europe ??		august			Better 1 organization C/J/G ?
	WC Juniors	??		august ??			
	WC Girls	??		august ??			
	Youth Olympiad	Maastricht		december			
2012	WC Cadets	Non Europe ??		august			
	WC Juniors	??		december			
	WC Girls	??		december			
	WC Students	??	??	september?			
2013	WC Cadets	Europe ??		august			
	WC Juniors	??		august ??			
	WC Girls	??		august ??			
	Youth Olympiad	??		december			

Remarks:

2011: WC Cadets, Juniors and Girls at the same time, maybe at the same place if possible

2010:

WC Students ???

2008 EK Students Warsaw: 13 participants (8b+5g)

2009 EK Students Minsk Mazowiecki: 14 participants (8b + 6 girls) 1nl 7 pl 3 ru 3lt

Is someone really interested or do we have to skip this possible new competition?

Not yet received

Report from Checkers Section to FMJD

1. Women's GAYP Challenge Match 2008 This match was postponed to 2009, but was still not played. The Executive Board of the WCDF defaulted the challenger on 10 August. This decision was ratified at the GA on 2 September.

2. Men's 3-Move Challenge Match 2009 Between Ron King (Barbados) and Alex Moiseyev (USA) is scheduled to be played at Medina OH from 5 to 15 October.

3. Women's GAYP Challenge Match 2009 This match will not be played. The challenger has withdrawn.

4. GAYP Qualifying Tournament 2009 The Men's Section was won by Richard Beckwith (USA). The Women's Section was won by Wilma Wolverton (USA).

5. Events 2010 There will be 3 WCDF events in 2010, namely, the 3-Move Qualifying Tournament, and the Men's and Women's GAYP Challenge Matches. Bids are invited to host these events. The closing date for bids is 1 December 2009.

John Reade, 16 September 2009.



Original document in French
Translation by Internet translator

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Subject: Progress Report, the Planning CAJD under the period 2009 – 2010 and suggestions

LADIES AND GENTLEMEN

The Confederation of African women play this one – after the summary report of its activities, its Planning 2009 / 2010 and its main suggestions regarding the general organization of our World Federation

1 – ACTIVITIES

A) Administrative

The Confederation Africaine account:

A1 – open its headquarters and its functional website in Dakar at the beginning of 2010

A2 – Reviving supported by the world federation activities of federations of the following countries and expand to other

South Africa

Benin

Burkina Faso

Cameroon

Congo, Dem Rp.

Ivory Coast

Gambia

Ghana

Guinea

Lebanon

Mali

Mauritania

Nigeria

Niger

Senegal

Somalia

Uganda

South Africa

Benin

Burkina Faso

Cameroon

Congo, Dem Rp.

Gabon

A3 – Proceed, to help stabilize situations crystallized over a long period, cancellation of arrears of contributions older than 3 years at its annual general meeting scheduled for renewal in 2010

B) Techniques

The African confederation wants to organize training courses to consolidate assets and increase its specialized staff

II) PLANNING 2009 / 2010

In 2008, after the African Cup of Nations played in Abidjan May 15, 2009, the Africa Championship played in The Gambia July 10, 2009 and the Open tournaments played August 15, 2009 in Mali, the federal government sends you a copy of the letter of invitation from the Federation of drafts of the Gambia, which seeks the acceptance of the official nomination of the Gambia to the organization's World Championship in 2013 under the

sponsorship of the President of the Republic of Gambia, His Excellency the President, SHEIKH PROFESSOR DR. Alhaji Yahya A. J. J. JAMMEH

Moreover, the Confederation of African, following the cancellation of competitions were scheduled for December 2008 in Guinea due to political difficulties in this country, thanked the Gambian federation of drafts which supplemented Guinea and successfully organized within less than three months, the African Championship 2009 edition of 10 to 22 July 2009.

Competitions in 2010

- National Championships in all the countries mentioned above
- African Championship Senior Individual in Burkina Faso in the month of April 2010
- African Junior Championship and Women in a country to be designated before January 2010
- One or two Open tournaments in both countries to designate before January 2010
- Training courses for referees in Guinea, Cote d'Ivoire and Senegal

III) SUGGESTIONS ON THE WORLD FEDERATION

- Have, in addition to the bureau chief, a secretary who speaks the language of FMJD at the office of FMJD, the Netherlands
- Invite Competitions in all Continents, referees from other continents
- Make Branch Tournaments FMJD; college consisting of all Directors of Continental tournaments which rotates annually, would, in turn, function as director of tournaments FMJD, others will Assistants
- Thinking for official competitions of FMJD on concepts and CUP CHAMPIONSHIP; eg AN INDIVIDUAL WORLD CHAMPIONSHIP OF 40 PLAYERS MUST BE ORGANIZED TO CLASSIFY ALL PARTICIPANTS OF THE FIRST PLACE TO PLACE FORTIETH
- NOT TO ORGANIZE A CHAMPIONSHIP IN REMOVAL AND REMANDED IN PART OF THE PLAYERS IN THEM BEFORE THE END OF THE CHAMPIONSHIP AS IS THE CASE WHEN THE CUP COMPETITIONS
- Make, at the initiative of FMJD, tour the world in all continents

. As noted here, for all practical purposes that President CAJD, and the tournament director had to get to Dakar in February 2009, in the presence of the President of the Senegalese federation and his senior aides, Mr. HARRY EXECUTIVE VICE PRESIDENT OTTEN that your associates have had to recognize the availability and diligence

Regarding the financial aspect, PROVIDE IN THE TEXTS FMJD. AN ANNUAL DUES FOR OFFICERS AND MEMBERS OF THE CD - Doing PRESIDENTS OF CONFEDERATION OF ACTIVE MEMBERS IN THE OFFICE OF THE FMJD AND MAKE THEM PAY therefore Like AN ANNUAL FEE OF OFFICERS

Finally, the CAJD reiterates its willingness towards FMJD expresses its sincere congratulations to the bodies of FMJD and is occasionally used to congratulate and encourage the Dutch federation of drafts for his support and actions for the development of our discipline

P. the CAJD

THE PRESIDENT

Malick Ndiaye KAMARA

Former Technical Advisor to His Excellency the
President of the Republic of Senegal

Current Director General of Finance / Senegal

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Report not yet received

See the separate Power Point Document from the EDC:

edc.rio.ppt

Not yet received

MEDICAL COMMITTEE

Chairman: Oumar THIERO, Dr (Mali)

Members: Mr. Adama Gueye (Senegal)

Mr. Daan van Os (Holland)

Report 2008 Medical Committee

During the FMJD (World Draughts Federation) General Assembly in November 2007, we have accepted the WADA revised (2009) World Anti-Doping Code (the "Code") and also accepted an ethics chapter. Proposals were accepted to create some commissions, thus the Medical Commission was created and head by Dr Oumar THIERO, Professor at the Faculty of Medicine and Pharmacy in Mali. This Medical Committee has overall responsibility for implementing doping control at all FMJD competitions and approving applications for therapeutic use exemptions (TUE).

Some of the Medical Committee activities during 2008 are outlined below.

On August 2008, the Anti Doping Codes for FMJD were established with success by the Medical committee and have being submitted to WADA for review.

Early September 2008 (Sept-11-2008), the rules were declared to be in line with all aspects included in 2009 world Anti-Doping Code by WADA review committee. This is the recommendation they made: "After this important step, it is now fundamental that in 2009 the FMJD enforces its regulations in accordance with the 2009 World Anti-Doping Code"

On September 14, 2008, we welcome two new members for the Medical Committee, Mr. Adama Gueye from Senegal and Mr. Daan van Os from Netherland.

On September 27th we participate to the World Anti-Doping code Compliance Assessment.

On October 8, 2008 we received the letter from WADA telling that we are not compliant with the World Anti doping code because of the lack of out competition program within our Federation. On October 12th 2008, we gave more argues to persuade WADA that we still in compliance with the "Codes"

During the First World Mind Sport Games in Beijing October 2008, with the claim of the FMJD Medical Committee and ISMA, we did the first historical In Competition Anti Doping Test.

- Selection Method used by FMJD: All ½ finalists from Males, Women and Young Competition, and Six athletes were randomly selected from this sample.

- The laboratory Name: China National Anti – Doping Laboratory, Batch: 08J22.

Tel: (8610) 64980525 Beijing China.

- Urine Sample from Athletes by the Lab technicians and the Medical Committee Supervisor: October 17th 2008.

- Sample received by the Lab. October 20, 2008.

- The analysis was finished on November 3, 2008.

- The Analytical Report (S/N 081857) for eighteen samples, six from each of tree Minds Games Federation (FMJD, Go and Checkers), says the following Analytical Result:" **All negative**".

- The sample was screened for stimulants, for narcotics, for B-blockers, for diuretics, for anabolic agents, including endogenous steroids, for cannabis, for B2-agonists, for hormone antagonists and modulators, for hCG (males only) and for glucocorticosteroids using the methods in their accreditation scope.

December 23, 2008

President Medical Committee

Oumar THIERO

Program 2009, FMJD Medical Committee

According to WADA proposal and our Anti Doping codes, the Medical Committee has being setting up the following activities for year 2009:

- 1) To implement the rules within the continental draughts Federation level (Europe, Africa, America and Asia) especially with new Medical committee representatives at each level
- 2) To conduct at least one Out Competition Anti Doping test within some ‘big draughts countries’ and the in Competition Doping test during the world championship in Brazil.

December 23, 2008

President Medical Committee

Oumar THIERO

A handwritten signature in blue ink, appearing to be 'Oumar Thiero', written over a diagonal line. The signature is stylized and somewhat abstract.

The Technical commission had one meeting in this period in Hijken, Netherlands in August 2009. The work in the Technical commission is mostly done by e-mail contact and on occasional meetings during international tournaments.

The following persons are working in or with the Technical Commission:

The tournament directors Henri Macaux and Johan Demasure, and the members Jan Masselink, Jacek Pawlicki, Henk Fokkink, Rima Danileviciene, Eleonora Bubbi, Frank Teer, and Ada Dorgelo

The Technical committee has been divided in 4 subcommittees with the following persons:

1. Regulations: Frank Teer, Eleonora Bubbi, Jan Masselink, Ada Dorgelo, Johan Demasure
2. Referees: Rima Danileviciene, Henri Macaux, Eleonora Bubbi, Ada Dorgelo, Johan Demasure
3. Rating/titles: Jacek Pawlicki (also subject player databases), Jan Masselink, Frank Teer, Henk Fokkink
4. Swiss system: Henri Macaux, Eleonora Bubbi, Jan Masselink, Ada Dorgelo

For advice on English and French language John Reade and Richard Przewozniak (general secretary of French federation) are participating.

A first priority has been to create correct versions in French and English of all our rules:

- Adjust Annex 10 FMJD titles, French version, with proposals accepted by the General Assembly since 2001. All proposals accepted in 2001 and later were not yet put into French regulations.
- An English versions of Annex 10 titles has been created. This existed only in French.
- English versions were created and published of Annex 8 performances and Annex 11 records.

All the annexes have been published on the FMJD website.

Work still has to be done for the Annexes for Swiss system (annex 5) and the English version of annex 9.

Information from the TC about the way in which tournament organisers and referees have to present tournament results to be used for FMJD rating and titles has been published on FMJD's website on March 14, 2008. Also a letter has been sent to all federations about this.

The TC has published some documents about referees on the website of the FMJD: a document about nomination and selection of international referees and new versions of the special and general referee report forms and the request form for international and FMJD referees.

TC member Jacek Pawlicki initiated a TC discussion forum for TC members on which a number of discussions were started.

On several details of our regulations discussions were held in our subcommittees.

These include the following points for which proposals are submitted for the General Assembly 2009:

- Rights and duties of referees
- Automatic titles from WMSG
- International referees and languages
- Endgame with fixed time schedule
- Many details about the Swiss system

Questions from federations were answered about norms and titles for specific players.

Propositions were made for the Executive Board for the nomination of international masters and grandmasters and international referees.

In the planning for the coming years there are the following main points:

- An up to date regulation of the Swiss system (Annex 5)
- Software for federations and referees for the support of Swiss system tournaments and internet publication of results.
- Create good material for referee courses

CPI /FMJD Report for the General Assembly 2009

1. Summary

The main question concerning the CPI that should be discussed at the level of the General Assembly is: Is draughts composition important enough to get some management support from the FMJD and the National Federations?

This aspect in addition to the many important things draughts officials have to deal with.

This report also describes the change of the Presidency of the CPI and the introduction of additional members.

Some of the main activities of the CPI are mentioned as well including some of the time consuming difficulties the CPI has, just like in the real world of draughts.

Finally a composition is shown, small but tasteful.

2. CPI President and Members

Mr. Bus was active for about 6 years as member of the FMJD Board (CD), for quite some time with the combined function of Treasurer and CPI President. Mr. Bus is still active as organizer of the international computer draughts-program tournaments (100 sq).

Now he has retired as CD member. Mr. Bus recently completed the preparation of two FMJD World championships for draughts composers, the PWCE II for end game compositions and the PWCP III for small draughts problems. This was his final activity for the CPI. As a consequence there will be less direct contact between the CPI and the FMJD Board.

In accordance with the CPI Statutes Mr. Matus (Russia) was assigned as CPI Vice President for the period till the election of the new CPI President by the GA. Mr. Matus accepted to be candidate for President of the CPI. Mr. Matus is the current World Champion draughts composition and by far the most successful participant in draughts composition contests ever.

Mr. Shulga (Belarus) is CPI member for a few years now. New CPI members are Mr. Ivatsko (Ukraine) and Mr. Berenshtein (Germany) who is an expert in Zadachas.

The Netherlands is still one of the countries with quite a number of high level draughts composers, but the "Kring voor Damproblematiek" is not able to find candidates for the CPI or jury members for the FMJD World Championships draughts composition.

3. Main CPI activities 2007-2009

Just as for players the FMJD grants official Master and Grandmaster titles for draughts composers, with a comparable rating system conducted by the CPI. This system was introduced on request by the composers, mainly from Eastern Europe.

Also just as in the case of players the FMJD wants to grant titles based upon tournaments that are reasonably well organized and with fair chances for all the participants. The CPI defined a very few basic not expert rules, understandable for everybody. By far the most participants welcomed these additions to the current rules, because they protected the interest of the participants who are in good faith.

However, a few people with some influence in the small world of draughts composition did not. The CPI will not bother the GA with details. The important thing is that the differences of opinion are not of a technical nature between experts, but more about acceptance of choices made and personal relations. That is why the CPI needs some support given by the real world of draughts from time to time. Support from the FMJD and the National Federations concerned.

The additions to the rules by the CPI meant above were tested during the contest Memorial Dalidovich (Belarus) and applied again during the FMJD World Championship (PWCP II). In both cases these additional rules proved to be very successful. However, later during the contest FFJD 2008 (France) these principles were neglected without explanation, resulting in hurting the interest of participants seriously.

The CPI does not have sufficient means to do something about it, on behalf of the participants.

This PWCP II was one of the main activities of the CPI. It brought a number of really outstanding compositions, though some people protested firmly in advance against organizing the PWCP II. In their view it was impossible to compose real good miniatures anymore, because there are already so many. In itself such an opinion can be respected, but it depends on the way it is brought. Fortunately the PWCP II showed a number of compositions that belong to the best ever.

From the point of view of the FMJD it is also important that two player Grandmasters were very successful at this draughts composition world championship.

4. A bit of support for not expert matters

As described above the work of the CPI is not easy when a few people on key positions in the small world of draughts composition permanently try to frustrate the initiatives of the CPI.

The moment that Mr. Bus retires and Mr. Matus gets the opportunity to make a new start is a good moment to clear the situation.

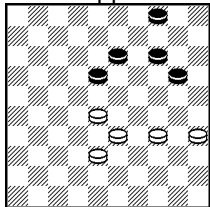
The GA has the opportunity to contribute to the effectiveness of the CPI by asking the new FMJD President and the National Draughts Federations concerned to support the CPI when required.

Draughts composition is seldom on the agenda of the FMJD and even less on the agenda of the National Federations. The draughts composers are to a large extent responsible for it themselves. Draughts composition drifted in general away from the practical game and internal conflicts within the small world of draughts compositions did not contribute either.

However, the best compositions, even when fantasies, are still of importance to make young people interested in draughts and to keep others interested over the years. A number of top players are interested in compositions with a practical flavor, in particular end games.

5. A diagram says more than words

Do you want to win a game in the perfect way? Just play for White. It is proven that this composition could have happened in a game well played by both players.



It is easy, play the best moves for White. Then Black will reply with the best defense as indicated below.

1.(14.19)
2.(20-25)
3.(19x30)
4.(4-9)
5. (18-22)
6.(22-28)
7.(9-13)
8.(28-33)

And now you might love draughts even more than you did before.

These titles have been approved already by the CD and are published here to present the new titles to the General Assembly 2009.

1. World records
2. Titles international draughts 100
 - a. Titles 100
 - b. Titles 100 women
3. Titles section 64
 - a. Titles 64
 - b. Titles 64 women
4. Referee titles
 - a. Referee titles 100
 - b. Referee titles 64
5. Titles for problem composers

1. World records

July 4,5 2008: World Record blind simultaneous games by Erno Prosman (27 games). Result of 38 points from 27 games (70,4 %).

July 13, 2008: World Record clock simultaneous games by Jeroen van den Akker (30 games). Result of 45 points from 30 games (75 %).

October 10, 2008: World Record clock simultaneous games by Anton van Berkel (32 games). Result of 45 points from 32 games (70%).

December 20, 2008: World Record clock simultaneous games by Jean Marc Ndjofang (33 games). Result of 58 points from 33 games (88 %)

2. Titles international draughts 100

a. Titles 100

October 2007, January 2008 and CD february 2008

- MI [10112] NICAULT Laurent (France)
- MI [12504] Andrei TOLCHYKAU (Belarus)
- MI [11232] Boudewijn DERKX (Netherlands)
- MI [10249] Sharunas MARDOSA (Lithuania)
- MI [14086] GULYAEV Nikolai (Russia)
- MF [15903] GANBOLD Gerelbold (Mongolia)
- MF [13726] MALAFEEVSKYI Olexandr (Ukraine)
- MF [14153] BOOMSTRA Roel (Netherlands)
- MF [13863] MBONGO Thomy lucien (Cameroon)
- MF [13748] STEIJLEN Pieter (Netherlands)
- MF [12511] ZADOROZHNIY Vasiliy (Ukraine)
- MF [11610] ISHMURATOV Fidan (Russia)
- MF [11451] NAPREENKOV Andrey (Russia)

April 2008 and CD May 2008

- MI [13187] SECK Modou (Senegal)
- MF [13333] IVENS Fred (Netherlands)
- MF [11042] TOMASS Viesturs (Latvia)
- MF [10575] DIJKSTRA Theo (Portugal)
- MF [10286] DOUMESH Vitalia (Netherlands)

July 2008 and CD August 2008

- MI [14153] Roel BOOMSTRA (Netherlands)

MF [12777] Sergey BONADIKOV (Russia)
 MF [13972] Sergey FEDIN (Russia)
 MF [10268] Frits LUTEYN (Netherlands)
 MF [10642] Eduard RABINOVITCH (Israel)
 MF [10504] Martijn VISSERS (Netherlands)

October 2008 and CD December 2008

MI [10899] Benno BUTULIS (Latvia)
 MI [10427] Martin DOLFING (Netherlands)
 MF [16260] Allan SILVA (Brasil)
 MF [15265] Nikolai NIKANOROV (Russia)
 MF [13533] Bartosz GOLINSKI (Poland)
 MF [11007] Anatoly PETUKHOV (Russia)
 MF [10319] Argo UNNUK (Estonia)
 MF [10275] Friso FENNEMA (Netherlands)

January, April 2009, CD May 2009

MF [15328] FOPA Bruno (Cameroon)
 MF [13087] MANLAI Ravjir (Mongolia)
 MF [11346] LUDWIG Wouter (Netherlands)
 MF [10312] ZDOROVIAK Raphael (Germany)
 MF [10289] VAN DER STAP Peter (Netherlands)
 MF [10148] BERTE' Daniele (Italy)
 GMI [10124] DOMCHEV Aleksej (Lithuania)
 MI [10450] LOGNON Oscar (France)
 MF [15318] BAYA Luc (Cameroon)
 MF [13688] GERMOGENOV Nicolay (Russia)

July 2009 and CD August 2009

GMI [13901] Pierre Ricardo (Haiti) auto title – PanAmerican Champion
 MF [11342] Viveiros Brandao Jogao Batista (Brazil)
 auto title – #3 in PanAmerican Championship
 MF [12154] Vladislav SPLENDER (Belarus)
 MF [13291] Ivan TROFIMOV (Russia)
 MF [13536] Sharief RODJAN (Surinam)

b. Titles 100 women

October 2007, January 2008 and CD february 2008

MIF [13035] ABDULLINA Olesia (Russia)
 MFF [13882] ALIA AMINOWA (Russia)
 MFF [14934] FEDAROVICH Volga (Belarus)
 MFF [14130] SADOWSKA Natalia (Poland)

October 2008 and CD December 2008

MFF [16474] JACOBS Annelaine (Aruba) AUTO
 MFF [13741] MOTRICHKO Viktoriya (Ukraine) AUTO

April 2009, CD May 2009

MFF [10339] AZOJAN Marika (Estonia)
 MFF [13200] VESKI Kadi (Estonia)

July 2009 and CD August 2009

MFF [13977] VALEEVA Julia (Russia)

3. Titles section 64

a. Titles 64

CD February 2008

- GMI Tashtemirov Abdirkadir, Kazakhstan

- GMI Ivanov Artem, Ukraine
- MI Shubich Sergej, Russia
- MI Makarov Nikolay, Russia
- MI Skrabov Vladimir, Russia
- MF Savvinov Nikolay, Russia
- MF Yusupov Shamil, Russia
- MF Sarshaev Machit, Russia
- MF Ivanov Kirill, Ukraine
- MF Usenov Nurbol, Kazakhstan
- MF Dchambetalin Irian, Kazakhstan
- MF Byashimov Achmat, country ??

CD August 2008

GMI Dashkov Oleg (Дашков Олег), 1976, Russia, 2 place WC-2007

GMI Chernyshov Petr (Чернышев Петр), 1980, Russia, 3 place EC - 2008

MI Bruslanov, Mihail (Брусанов Михаил), 1976, Russia, 5 place WC - 2007

CD May 2009

GMI Ivanov, Artem (Иванов Артем), 1988, Ukraine, MI-2007, R=2365

MI. Shubich, Sergej (Шубич Сергей), 1988, Russia, MF-2006, R=2218

MI Makarov, Nikolay (Макаров Николай), 1982, Russia, MF-2007, R=2292

MI Belikov, Anton (Беликов Антон), 1983, Russia, MF-2003, R=2310

MI Ivashko, Eugenie (Ивашко Евгений), 1974, Ukraine, MF-2006, R=2261

MI Skrabov, Vladimir (Скрабов Владимир), 1975, Russia, MF-2007, R=2378

MF Ivanov, Kirill (Иванов Кирилл), 1985, Ukraine, R=2251

MF Ganopolski, Dmitriy (Ганопольский Дмитрий), 1965, Israel, R=2140

MF Shkatula, Denis (Шкатула Денис), 1992, Ukraine, R=2260

MF Burko, Sergey (Бурко Сергей), 1971, Belarus, R=2160

MF Dudko, Denis (Дудко Денис), 1990, Moldova, R=2197

b. Titles 64 women

CD February 2008

- GMIF Sarshaeva Zhanna, Russia
- MFF Dchumagaldieva Altynay, Kazakhstan
- MFF Morozova Sofiya, Russia
- MFF Galyaga Alina, Ukraine
- MFF Fedorovich Daria, Belarus

CD August 2008

GMIF Kuzina Yulia (Кузина Юлия), 1989, Russia, 2-d place EC women 2008

MIF Fedorovich, Darja (Федорович Дарья), 1992, Belarus, 3 place EC women – 2008

CD May 2009 (titles already agreed in 2008)

MFF Morozova, Sofiya (Морозова София), 1990, Russia, R=2209

MFF Galyaga, Alina (Галяга Алина), 1990, Ukraine, R=2184

MFF Sarshaeva, Zhanna (Саршаева Жанна), 1993, Russia, R=2257

GMIF Sarshaeva, Zhanna (Саршаева Жанна), 1993, Russia, R=2257

4. Referee titles

a. Referee titles 100

CD february 2008

FMJD referee Stefano Iacono from Italy

CD December 2008

International referee Youri Lipnitsky (Belarus)

International referee Jacek Pawlicki (Poland)

b. Referee titles 64

CD february 2008

- FMJD referee 64 Anatoly Yaroslavtsev, Russia
- FMJD referee 64 Boris Musjailov, Azerbaijan

CD August 2008

FMJD referee 64 for Leszek Petlicki, Poland

CD May 2009

Technical FMJD referee 64 for Mischa Romhild (Germany)

CD August 2009

International Referee 64: Igor Elvov (Germany)

5. Titles for problem composers

FMJD master for draughts composition (MFP):

1. M. Levandovsky (Ukraine) – 90 points.
2. B. Ivanov (Belarus) – 50 points,
3. A. Moiseyev (USA) – 90 points.

International master for draughts composition (MIP):

1. M. Fedorov (Ukraine) – 130 points,
2. V. Bieliauskas (Lithuania) – 105 points.



FEDERATION MONDIALE DU JEU DE DAMES

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Aan : Bureau FMJD
Technical committee FMJD
Bureau KNDB

tkn : E.Prosman
E. Hoogendoorn (organisation committee blind simultaneous event)

Subject: report of main referee of World Record attempt blind simultaneous games

Heesch, July 17, 2008

Herewith I send you my report of the World Record attempt blind simultaneous games by Erno Prosman in Delft, Netherlands on July 4 and July 5, 2008.

With his result of 38 points from 27 games (70,4 %) Prosman succeeded in establishing a new World Record blind simultaneous games. His result is exactly the minimum required result of 70 % (is 37.8 points).

In my opinion there are no circumstances which prohibit the recognition of this World Record by the FMJD.

There has been some discussion in the draughts world about one incident relating to the acceptance by the assistant referee of a draw (1-1) after 31 moves.

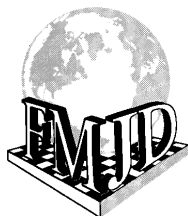
This happened during the night at about 5.30, when the main referee was sleeping for some hours: the opponent of Prosman, Hein van Dee, proposed a draw after many pieces had left the board after a combination. The position was 7 against 7 pieces. Prosman asked the referee if he did not have to play 40 moves first. The referee answered that this was not necessary given this position.

As main referee I concluded afterwards that this error of the referee should not lead to a 0-0 result for this draw, but I concluded for a 1-1 result. The player should not be blamed for an error of the referee, especially when the player suggested the correct response (40 moves) but the referee did not know this.

All further regulations in FMJD's annexes and in the proposal for the General Assembly 2007 have been fulfilled.

Yours friendly,

Frank Teer



FEDERATION MONDIALE DU JEU DE DAMES

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To : Bureau FMJD
Technical committee FMJD
Bureau KNDB

tkn : J. van den Akker

H. Stoop
F. Huijsen

Subject: report of main referee of World Record Attempt clock simultaneous match

Heesch, July 15, 2008

Herewith I send you my report of the World Record attempt clock simultaneous match by Jeroen van den Akker in Den Haag, Netherlands on July 13, 2008.

With his result of 45 points from 30 games (75 %) van den Akker succeeded in improving the first World Record set in 2007 by Alexander Schwarzman (25 games).

His result is better than the minimum required result of 42 points (70 %).

In my opinion there are no circumstances which prohibit the recognition of this world Record by the FMJD. All regulations in FMJD's annexes as accepted by the General Assembly 2007 have been fulfilled.

Yours friendly,

Frank Teer

Report Clock simultaneous match Anton van Berkel (Tilburg, 10 October 2008).

By main referee Francis Huijsen

F.M. Huijsen
Beethovendreef 13
3845 AR Harderwijk
Netherlands
06-13409239

email: Francis.Huijsen@orange.nl

To: Bureau FMJD
Technical committee FMJD
Bureau KNDB

CC: A. van Berkel
Th. van den Hoek
W. Foppen

Subject: Report of main referee of Word Record Attempt clock simultaneous match

Harderwijk, October 14,2008

Herewith I send you my report of the world record attempt clock simultaneous match by Anton van Berkel in Tilburg, Netherlands on October 10, 2008.

With his result of 45 points from 32 games (70%) van Berkel succeeded in improving the second World record set in 2008 by Jeroen van den Akker (30 games).

His result is the minimum required result of 45 points (70%).

In my opinion there are no circumstances which prohibit the recognition of this world record by the FMJD. All regulations in FMJD's annexes as accepted by the General Assembly 2008 have been fulfilled.

Yours friendly,

Francis Huijsen

Report Clock simultaneous match Anton van Berkel (Tilburg, 10 October 2008).

By main referee Francis Huijsen

F.M. Huijsen
Beethovendreef 13
3845 AR Harderwijk
Netherlands
06-13409239

email: Francis.Huijsen@orange.nl

To: Bureau FMJD
Technical committee FMJD
Bureau KNDB

CC: A. van Berkel
Th. van den Hoek
W. Foppen

Subject: Report of main referee of Word Record Attempt clock simultaneous match

Harderwijk, October 14,2008

Herewith I send you my report of the world record attempt clock simultaneous match by Anton van Berkel in Tilburg, Netherlands on October 10, 2008.

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His result is the minimum required result of 45 points (70%).

In my opinion there are no circumstances which prohibit the recognition of this world record by the FMJD. All regulations in FMJD's annexes as accepted by the General Assembly 2008 have been fulfilled.

Yours friendly,

Francis Huijsen