

TO ALL FEDERATIONS

Szczecin, January 5th 2023

FMJD Executive Council decided to convent Extraordinary General Assembly.

We reason is our wish to make necessary changes in our statute and bylaws necessary to move FMJD headquarter to Lausanne in Switzerland. Our organisation was founded in France and later moved to the Netherlands. In recent decades, however, the whole sport has been revolving around the Olympic Committee and is based in Lausanne. If the EGA approves the proposed changes, the FMJD address will be the same as that of FIDE, IMSA, ... and dozens of other sports organisations! This is a significant step to connect us more with world sport.

Agenda for EOA attached as well as bilingual statute proposed (changes marked in red).

Venue: Château de Ladoucette, Rue Ladoucette, 93700 Drancy (France)

Date: May 5, 2023, Start at: 15:30

FMJD Executive Council decided to convent 40th Ordinary General Assembly.

This is our traditional biannual GA. Agenda attached.

Venue: same as EGA (see above) Date: May 5, 2023, Start at: 16:15

Schedule of actions before:

1. March 20th – the deadline for delivering reports of Committees and Council members to the office
2. March 31st – the deadline for the members propositions for the agenda.
3. March 31st – the deadline for the hotel reservation (for the federations without debts for that moment - one delegate in FMJD budget for two nights 4/5 and 5/6)
4. March 31st – deadline for nominating candidates for the post of Tournament Director Youth
5. March 31st – deadline for nominating candidates for the Ethics Committee
6. April 5th – distribution of final agenda together with activity reports