

## **Minutes Of the General Assembly of International Draughts Federation (IDF)**

August 29, 2016

Kranevo, Bulgaria

Representatives of 33 countries, members of the Board and invited guests took part in the Assembly.

### **Agenda**

1. Registration and accreditation of delegates
2. Opening of the General Assembly
3. New members
4. President's Report on the activities of the International Draughts Federation (IDF) for the period from October 2014 to August 2016.
5. Financial report for 2014-2015
6. Report of the Audit Commission
7. Changes of the Charter
8. Elections:  
Representative of players to IDF Board  
Ethics Committee
9. Adoption of the IDF rules:  
Rules of the game and competitions in draughts-64  
IDF norms and titles for players and Arbiters  
Regulations of official competitions in draughts-64  
Conditions for official competitions in 2016-2018
10. International titles
11. IDF Code of ethics
12. Relations with international organizations - TAFISA, WADA and others
13. Calendar of events for 2017-2018 years
14. Miscellaneous
15. Closing of the General Assembly

#### **1. Registration and accreditation of delegates.**

Chairman of the Credentials Committee Viktor Makarov presented the report of the Credentials Committee and reported that the credentials committee received 33 mandates. The total number of members of the International Draughts Federation is 54. The quorum is ok.

Proposal: To approve the report of the Credentials Committee.

Voting: "FOR" - 33 "against" - 0 "abstained" - 0

Decision: Approve the protocol of the Credentials Committee.

#### **2. Opening of the General Assembly.**

President Vladimir Langin made a welcoming speech and proposed to open the General Assembly.

Proposal: Open the General Assembly.

Voting: "FOR" - 33, "AGAINST" - 0 "abstained" - 0

Decision: Open the General Assembly.

Proposal: To elect the working bodies. To elect the counting commission consisting of:  
Gaidukov A. Aleshin A.

Voting: "FOR" - 33, " AGAINST " - 0, "abstained" - 0

Decision: To elect the counting commission consisting of: Gaidukov A. Aleshin A.

Proposal: To elect the secretary of the meeting Ekaterina Ivanova

Voting: "FOR" - 33, "AGAINST " - 0 "abstained" - 0

Decision: To elect the secretary of the meeting Ekaterina Ivanova

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Proposal: To approve the agenda of the General Assembly.

Voting: "FOR" – 33, "AGAINST" - 0 "abstained" - 0

Decision: To approve the agenda of the General Assembly.

Proposal: To approve the rules of procedure of the General Assembly: summary report - up to 20 minutes, speeches and debate on all matters - to 3 minutes..

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the rules of procedure of the General Assembly: summary report - up to 20 minutes, speeches and debate on all matters - to 3 minutes.

### **3. New members**

Proposal: To approve the list of members of the International Draughts Federation (IDF) on 29.08.2016 (21 countries), joined to the IDF after the General Assembly of 19.10.2014.

Voting: "FOR" – 33, "AGAINST" - 0 "abstained" – 0

Decision: To approve the list of members of the International Draughts Federation (IDF) on 29.08.2016 (21 countries), joined to the IDF after the General Assembly of 19.10.2014.

### **4. President's Report on the activities of the International Draughts Federation (IDF) for the period from October 2014 to August 2016.**

President Vladimir Langin spoke about the activities of the International Draughts Federation (IDF) and competitions held during the reporting period. He noted the great qualitative leap in the level of competition, an increase in the number of participants and participating countries (48 countries in 2015), a significant increase in the prize fund. (The report of the president was sent to the members).

In the debate were:

Oleg Kholin:

He told about extensive work on the preparation of new regulations: new rules of the game, the rules norms and titles for players and Arbiters, the regulations of competitions, the new system of competition, etc. was developed.

Vladimir Skrabov:

He told about the World Cup. World Cup in recent years successfully developed both quantitatively and qualitatively. Draughts players to discover new countries: Portugal, Italy, France and this year a new stage will take place in Israel. We must continue to expand the geography, to introduce new forms of holding.

Ivan Ilnitsky:

He told about the World Championship among the disabled, the importance of Sports for the disabled and thanked for support from IDF.

Artem Aleshin:

He noted that children's competitions are held better and better every year. It has become a tradition of awarding prizes to the champions of all age groups in classic program (tablets).

Proposal: To approve the President's report for the period from October 2014 to August 2016.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the President's report for the period from October 2014 to August 2016.

Proposal: To recognize the work of the Board during the reporting period excellent.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To recognize the work of the Board during the reporting period excellent.

### **5. Financial Report for 2014 and 2015 years**

Treasurer Kyril Khaynyuk read a financial report for 2014 and 2015. Accounting service was conducted by an accounting firm in Bulgaria.

Proposal: To approve the financial report for 2014 and 2015.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the financial report for 2014 and 2015 years.

## **6. Report of the Audit Commission**

Chairman of the Audit Committee Vyacheslav Kuptsov said that the financial report is checked, all financial documents are in order, all expenses have supporting documents. Accounting firm delivers timely reports to all organs.

Proposal: To approve the report of the Audit Commission.

Voting: "FOR" – 33, "AGAINST" - 0 "abstained" - 0

Decision: To approve the report of the Audit Commission.

## **7. Changes of the Charter**

Antonina Langina said that it was necessary to make some changes in the Charter to comply with the requirements of the IOC. The draft statute was sent to all members. There were no comments and additions. The main changes and additions - expanding membership in the organization, introduced the regional members, which will greatly simplify the introduction to the organization and increasing the representation of countries. Representative of players entered in the Board. Added items about discrimination against women, etc.

Proposal: To approve new version of the Charter with amendments and additions on 08.29.2016

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve new version of the Charter with amendments and additions on 08.29.2016

## **8. Elections:**

Proposal: Select all the candidates for a period of 2 years until the next election Assembly in 2018.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0,

Decision: Select all the candidates for a period of 2 years until the next election Assembly in 2018.

### ***Election representative of players to the IDF Board***

Chairman of the Board Vladimir Langin said that in accordance with the requirements of the IOC in the governing bodies of the Federation shall be the representative of the players.

Because our members not offered candidates, the Board offered international grandmaster Dmitry Tsinman.

Proposal: To elect the member of the Board Dmitry Tsinman as a representative of the players.

Voting: "FOR" – 32, "AGAINST" - 0, "abstained" - 1

Decision: To elect the member of the Board Dmitry Tsinman as a representative of the players.

### ***Election of Ethics Committee***

Chairman of the Board Vladimir Langin said that we need to accept the Code of Ethics and to elect the Ethics Committee. Because our members not offered candidates, the Board proposes to elect the Ethics Committee: President - Viktor Osin, members: Bogdan Yanev and Viktor Makarov.

Proposal: To elect the Ethics Committee: President - Viktor Osin, members: Bogdan Yanev and Viktor Makarov.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To elect the Ethics Committee: President - Viktor Osin, members: Bogdan Yanev and Viktor Makarov.

## **9. Adoption of the IDF rules:**

Chairman of the Technical Committee Antonina Langina told about new versions of regulatory documents.

### ***Rules of the game and competitions in draughts-64***

Remarks on the previous Rules accounted. Rules of the game and competitions in draughts-64 was modified and supplemented.

Proposal: To approve the Rules of the game and competitions in draughts-64 as amended.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the Rules of the game and competitions in draughts-64 as amended.

***IDF norms and titles for players and Arbiters***

Our previous rules were revised, rules of FIDE, and others International Federations studied. With these documents, we have developed new rules.

Proposal: To approve the Regulations for assignment of international titles IDF for players and Arbiters.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the Regulations for assignment of international titles IDF for players and Arbiters.

***Regulations of official competitions in draughts-64***

Proposal: To approve the Regulations of the official competitions in draughts-64

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the Regulations of the official competitions in draughts-64

***Conditions for official competitions in 2016-2018***

Proposal: To approve the Conditions of the official competitions in 2016-2018

Voting: "FOR" - 33 "AGAINST" - 0, "abstained" - 0

Decision: To approve the Conditions of the official competitions in 2016-2018

**10. International titles**

Chairman of the Board Vladimir Langin said that since 2015 we attributable to the international titles at the meetings of the Board. List of players and arbiters, who have received international titles in 2015, 2016, were sent out to our members.

Proposal: To approve international titles, assigned to the players and arbiters in 2015, 2016

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve international titles, assigned to the players and arbiters in 2015, 2016

**11. Code of Ethics.**

Chairman of the Technical Commission Antonina Langina said that she had studied the ethical codes of the international federations recognized by the IOC - FIDE, billiards, darts. Taking into account the general requirements, the Code of Ethics for our International Draughts Federation was designed.

Proposal: To approve the Code of Ethics.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the Code of Ethics.

**12. Relations with international organizations - TAFISA, WADA and others.**

Chairman of the Board Vladimir Langin said that October 16, 2015 International Draughts Federation (IDF) has become a member of TAFISA, leading world's organization in the field of sport for all. In October 2016 we will be the first time to participate in the TAFISA World Games in Jakarta (Indonesia).

We are about one year deal with WADA, we have agreed all the documents, developed Anti-Doping Code and appointed a medical commission. Now we have taken is a small pause. After the Olympic Games, we will return to this issue.

We are in contact also with other leading international sports organizations.

**13. Calendar of events for 2017-2018 years**

Vladimir Langin told about the plans and activities in 2017-2018 years. The structure of the competition will be maintained. He read the preliminary calendar for 2017-2018 years.

Proposal: To approve the calendar of activities for the 2017-2018 years.

Voting: "FOR" – 33, "AGAINST" - 0, "abstained" - 0

Decision: To approve the calendar of activities for the 2017-2018 years.

**14. Miscellaneous**

Amount of the annual membership fee for 2017-2018 years was approved in size 20 euros.

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Letter of the French federation of draughts 64-144 about holding under the auspices of IDF the competitions in draughts-144 and holding the Cup in draughts-64 of Western European countries was considered.

**15. Closing of the General Assembly**

Vladimir Langin thanked the participants for their constructive work and closed the Assembly.