

## Minutes of the meeting

### Of the General Assembly of the FMJD Section-64

14th September 2012

Evpatoria, Ukraine

The Assembly was attended by delegates from nine countries: Belarus, Latvia, Kazakhstan, Poland, Russia, Uzbekistan, Ukraine, France, Estonia, members of the Executive Board and the Technical Committee of the Section-64.

#### Agenda of the General Assembly of the FMJD Section-64.

1. The relationship between the Section-64 of FMJD and FMJD, creation of International Draughts Federation (IDF), the authorities of Section 64 FMJD and IDF on development activities of draughts-64 in the world.
2. Report of the President of the Section-64 for the period from May 2010 to September 2012.
3. Financial Report of the Section-64 for 2010, 2011.
4. Provisional calendar for 2013.
5. The conditions of the competitions.
6. Regulations of the competitions.
7. Miscellaneous.

Executive Board of the Section-64 formed Credentials committee of three members: the Chairman of the Credentials Committee Danilov V. (Latvia), members of the committee Zhuk V. (Ukraine), Haynyuk K. (Belarus).

Nine mandates were submitted to the Credentials Committee. The right to vote at the General Assembly got delegates from Belarus, Latvia, Kazakhstan, Poland, Russia, Uzbekistan, Ukraine, Estonia and assigned voice: from France to Russia (only 9 countries).

Spoke Danilov V. Announced the number of members of the General Assembly (9 countries) and provided the report of the Credentials Committee.

Proposal: To approve the report of the Credentials Committee.

Vote: "FOR" - 9 "against" - 0, "abstained" - no.

Decision: To approve the report of the Credentials Committee.

The President of Section-64 of FMJD Langin V. made a welcoming speech and offered to open the General Assembly.

Proposal: Open the General Assembly.

Vote: "FOR" - 9 "against" - 0, "abstained" - no.

Decision: Open the General Assembly.

Proposal: Approve the agenda of the General Assembly.

Vote: "FOR" - 9 "against" - 0, "abstained" - no.

Decision: Approve the agenda of the General Assembly

Proposal: Elect as the secretary of the meeting Zhuk V.V.

Vote: "FOR" - 9 "against" - 0, "abstained" - 0.

Decision: Elect as the secretary of the meeting Zhuk V.V.

#### **1. The relationship between the Section-64 of FMJD and FMJD, creation of International Draughts Federation (IDF), the authorities of Section 64 FMJD and IDF on development activities of draughts-64 in the world.**

Langin V. granted to the delegate of Ukraine Shapunov O. and delegate of Poland Petlitskii L. the right to hand out to the participants of the General Assembly letters of the Draughts Federation of Ukraine and Draughts Federation of Poland.

Langin V. reported to the participants of the Assembly on the events at the General Assembly of FMJD August,

19 of 2012 in Lille, France; the relationship between Section-64 and FMJD.

Langin V. reported that FMJD resented the project of the new Statutes, decided to change its structure, to eliminate the Sections and give priority to draughts on 100-cell board. Draughts-64 after the Assembly in Lille could lose its international status and disappear at the international level as a kind of sport, because a Section-64 is not a legal entity and the new Statutes implied external partnership. In addition, government of the FMJD didn't approve in the new Statutes a number of the most important amendments for the Section-64. Also, government of FMJD didn't guarantee acceptance of Section 64 (Russian-Brazilian version) as partner-members or associate members of FMJD. FMJD declared a want to separate the Section-64 to two organizations that would develop parallel Russian and Brazilian versions.

However, the National Federations didn't approve the new structure of FMJD that gives priority to the development of only draughts on 100-cell board. The majority of the National Federations (13:9) voted against the consideration of the new Statutes of FMJD. Thereby, the Section-64 still functions forming part of FMJD. Information about these events was published on the websites of Section 64: [www.fmjd64.org](http://www.fmjd64.org) and [www.fmjd64.com](http://www.fmjd64.com).

Langin V. based expedience of creation of International Draughts Federation (IDF) and the mechanism of cooperation between IDF and FMJD.

*\* Report of the Langin V. on the 1st issue*

*There is a need to give the Section-64 status of a legal entity so that the organization would have not only the opportunity to represent Draughts-64 in FMJD as Section-64, but also to fully cooperate with others organizations.*

*The Executive Board of the Section-64 discussed the current situation with the National Federations of the countries developing Draughts-64: 4 Federations willed to become the founders of this structure, mentioned Federations held sessions with the members and the governing bodies, and proposed delegates to the founding conference. On July, 12 of 2012 in Balchik, Bulgaria, during the World Youth Championship, the founding conference took place; during the conference it was decided to create a legal organization that would be responsible for the development of Draughts-64 in the world (International Draughts Federation), approved the Statutes of the named organization and elected governing bodies. It was decided that the activities of IDF should not be limited to only development of Russian and Brazilian versions of Draughts-64, and should take the lead in all kinds of draughts on the 64-cell board. The new organization wasn't established against the activity of FMJD, but to legalize the work of the existing organization, developing Draughts-64 in the FMJD.*

*So, on July 12, a very important historical event for all kinds of draughts on the 64-cell board happened.*

*Establishment of the International Federation of Draughts will take up Draughts-64 to another level. The new organization initially gained support at the highest levels in Russia. There are opportunities to attract sponsors, promote Draughts-64 at different levels, participate in the various programs, etc., that would stimulate the development of all kinds of draughts in the world, including draughts on 100-cell board, which in many countries still exist thanks to popularity of Draughts-64.*

*At the moment, 10 National Federations entered the International Draughts Federation.*

**Proposal:** Recognize as the legal person of Section-64 (Russian, Brazilian version) of FMJD the International Draughts Federation (IDF). Take as equivalent official name: "Section-64 FMJD" (in the English version - "The FMJD Section-64"), "Section-64 FMJD - The International Draughts Federation", "Section-64 FMJD - IDF» ("The FMJD Section-64 - International Draughts Federation", "The FMJD Section-64 - IDF"); "International Draughts Federation", "IDF" in the relationship with various organizations.

**Vote:** "FOR" - 8 "AGAINST" - 1 (Poland), "abstain" - no.

**Decision:** Recognize as the legal person of Section-64 (Russian, Brazilian version) of FMJD the International Draughts Federation (IDF). Take as equivalent official name: "Section-64 FMJD" (in the English version - "The FMJD Section-64"), "Section-64 FMJD - The International Draughts Federation", "Section-64 FMJD - IDF» ("The FMJD Section-64 - International Draughts Federation", "The FMJD Section-64 - IDF"); "International Draughts Federation", "IDF" in the relationship with various organizations.

To align to the current organizational structure of the Section-64 and the structure fixed in the formation of a legal entity, Langin V. proposed to unite the governing structures of the Section-64 and International Draughts Federation (IDF) with a term of office in according to the Statutes of the IDF.

Proposal: Unite the governing structures of the Section-64 and International Draughts Federation (IDF) with a term of office in according to the Statutes of the IDF.

Vote: "FOR" - 6 "AGAINST" - 1 (Poland), "abstain" - 1 (Ukraine).

Kazakhstan did not vote.

Decision: Unite the governing structures of the Section-64 and International Draughts Federation (IDF) with a term of office in according to the Statutes of the IDF.

The International Draughts Federation (IDF), in accordance with its Statutes, was established to develop all kinds of draughts on the 64-cell board. We have already held negotiations with organizations of various draughts-64 - Czech, Italian, pool checkers. We recognize the right of the Checkers Section of FMJD to develop checkers and we do not claim to develop of this type of draughts-64.

Proposal: Provide within Section 64 - IDF development of all kinds of draughts on the 64-cell board except checkers.

Vote: "FOR" - 8 "against" - 0, "abstained" - 0,

Poland did not vote.

Decision: Provide within Section 64 - IDF development of all kinds of draughts on the 64-cell board except checkers.

Langin V. reported that government of FMJD declared that Brazilian draughts may be presented in FMJD as a separate section; this was included in the new Statutes of FMJD. FMJD was not interested in the real situation with the Brazilian draughts in the world and the position of the Section-64 on this point.

I consider it to be necessary to hold a separate vote on activities of the Section-64 on the development Brazilian version of draughts.

Langin V. gave background note about the work of the Section-64 for the development of the Brazilian version of draughts 64.

#### ***\* Information about the Brazilian version of draughts-64 in Section-64 FMJD***

*Government of FMJD declared that Brazilian draughts may be presented in FMJD as a separate section; this was included in the new Statutes of FMJD. We think that these ideas are incorrect, as only Section-64 develops the Brazilian version of draughts-64.*

*Among men: from 1984 to 2012 there were 26 world championships in draughts-64 among men, including 13 championships held in Brazilian version and 13 for the Russian version of draughts-64.*

*On the Brazilian version of the championships were held by:*

*1st (Italy) - FMJD;*

*8 Championships - Brazil (part under the auspices of the Section-64);*

*1 match (Chisinau) + 3 Championships (Rivne, Saarbrücken, Lille) - Section-64.*

*Section-64 conducted in the Brazilian version of the 1st Mind Sports Games draughts-64 among men in 2008 (Beijing) and the 2nd Mind Sports Games among men (26th Men's World Championship) in 2012 (Lille).*

*Winners of the World Championships in Brazilian version among men were representatives of 10 countries - Russia, Ukraine, Moldova, Latvia, Lithuania, Estonia, Brazil, Belarus, Uzbekistan, the United States (Cooperman).*

*Women: Section-64 held a championship on the Brazilian version (Poland, 2007).*

*Youth: Championships were held only by Section 64.*

*Section-64 held 20 championships among boys and girls. Championships in 2003, 2004 (Evpatoria), 2005, 2006 (St. Petersburg), 2007 (Berlin), 2009 (Mława), 2012 (Bulgaria); were held in several age groups on Brazilian version - only 7 championships.*

*Section 64 regularly hold world youth championship under 23 years, including the Brazilian version - 2008 (Berlin), 2009 (Poland).*

*The official international competitions on the Brazilian version that are held generally not in Brazil, involve players from Brazil very rarely and in small quantities. Lelio Marcos for all years of work of the Section-64, even while being its vice-president, has not attracted the Section-64 not any country of South America. So why do we ask Brazilian Draughts?*

Proposal: Section-64 - IDF, continues on exercising its rights set in the Statutes of FMJD developing the Brazilian version of Draughts-64 along with other versions of Draughts-64.

Vote: "FOR" - 8 "against" - 0, "abstained" - 0,  
Poland did not vote.

Decision: Section-64 – IDF continues activity of the Section-64 and developing the Brazilian version of Draughts-64 along with other versions of Draughts-64.

## **2. Report of the President of the Section-64 for the period from May 2010 to September 2012.**

The president of the Section 64 Langin V. spoke about the activities of the Section-64 and competitions held in the period from 2010 to 2012. All the planned events were carried out. The improvement of the level of competition, increase of the number of participants and participating countries (32 countries in 2011), a significant increase of the prize fund was noted.

The popularity of the World Cup increased (annually since 2010 six stages of the competition take place), involving the strongest players, the prize fund was first established in 2012 in the overall World Cup. Promotion of draughts-64 improved, started its work new website in English, which was visited by representatives of 107 countries. The site provides information on the activities of the Section, regulations, and gives information about all tournaments.

It's planned to create a website on the history of the world championships on Draughts-64.

New members of the section-64 were attracted, along with new countries in order to run the tournaments.

Proposal: Approve the report of the President of the Section-64 for the period from May 2010 to September 2012.

Vote: "FOR" - 8 "against" - 0, "abstained" - 0,  
Poland did not vote.

Decision: Approve the report of the President of the Section-64 for the period from May 2010 to September 2012.

## **3. Financial Report of the Section-64 for years 2010, 2011.**

Langin V. presented the financial report of the Section-64 for the period from 01.05.2010 to 31.12.2010, and for 2011. Section 64 in that period to worked efficiently.

Proposal: Approve the financial report of the Section-64 for the period from 01.05.2010 to 31.12.2010 and for 2011.

Vote: "FOR" - 8 "against" - 0, "abstained" - 0,  
Poland did not vote.

Decision: Approve the financial report for the period from 01.05.2010 to 31.12.2010 and for 2011.

## **4. Provisional calendar for 2013.**

Langin V. read the provisional calendar of events of the Section-64 - IDF for 2013.

Proposal: Adopt of the provisional calendar of events of the Section-64 - IDF for 2013.

Vote: "FOR" - 9 "against" - 0, "abstained" - 0

Decision: Approve the provisional calendar of events of the Section-64 - IDF for 2013.

## **5. Conditions of the competitions.**

Langin V.O. read the document - the conditions of the competition Section-64 - IDF in 2013-2014. Explained the changes.

Proposal: Approve the terms of the competition of the Section-64 - IDF in 2013-2014.

Vote: "FOR" - 9 "against" - 0, "abstained" - 0

Decision: Approve the conditions of the competition Section-64 - IDF in 2013-2014.

## **6. Regulations of the competitions.**

Langin V. read the document - regulations of the competitions of Section-64 - IDF in 2013-2014.

Paid attention to the changes and additions.

Proposal: Approve the regulations of the competitions of Section-64 - IDF in 2013-2014.

Vote: "FOR" - 9 "against" - 0, "abstained" - 0

Decision: Approve the regulations of the competitions of Section-64 - IDF in 2013-2014.

7. **Miscellaneous.**

The participants of the Assembly, by the remark of the Belarusian Federation of Draughts decided to express in dispensable condition for the organizers to perform the anthems and raise the flag at the opening and closing of ceremonies, to improve the quality of children's competitions.

President of the Section-64 - IDF Langin V. thanked the Assembly for the constructive work. Langin V. emphasized that the Section-64, as a structural part of the FMJD, guided by existing regulations FMJD, and follows its motto: "Our strength lies in the unity of draughts." Activity of management of Section-64 and FMJD in general should only strengthen the position of all draughts in the world.

With this Langin V. closed the General Assembly

Chairman of the meeting Langin V.

Secretary of the meeting Zhuk V.