

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

August 30, 2018

Kranevo, Bulgaria

Representatives of 29 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 August 29, 2016 to August 30, 2018.
5. Financial report for 2016-2017
6. Report of the Financial/Audit Commission
7. Changes of the Charter
8. Election of the President.
9. Election of members of the Board.
10. Election of members of commissions.
11. Priority areas of activity, the project of calendar of events for 2019-2022.
12. Proposals from national federations.
13. Issues of the technical commission:  
Approval of normative documents in the edition of 2018
14. International titles
15. Relations with international organizations - IOC, GAISF, TAFISA, WADA, and others
16. Miscellaneous
17. Closing of the General Assembly

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

Chairman of the Credentials Committee Viacheslav Kuptsov presented the report of the Credentials Committee and reported that the Credentials Committee received 29 mandates. There are 34 members of the International Draughts Federation who have the right to vote. There is a quorum.

Proposal: To approve the report of the Credentials Committee.

Voting: "FOR" - 29 "against" - 0 "abstained" - 0

Decision: Approve the report 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" - 29, "AGAINST" - 0 "abstained" - 0

Decision: Open the General Assembly.

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

Voting: "FOR" - 29, " AGAINST " - 0, "abstained" - 0

Decision: To elect the counting commission consisting of: Artem Aleshin, Andrey Usmanov.

Proposal: To elect the secretary of the Assembly Alisa Shiriaeva

Voting: "FOR" - 29, "AGAINST " - 0 "abstained" - 0

Decision: To elect the secretary of the Assembly Alisa Shiriaeva

Proposal: To approve the agenda of the General Assembly.

Voting: "FOR" - 29, "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" – 29, "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 30.08.2018 (10 countries), joined to the IDF after the General Assembly of 29.08.2016.

Voting: "FOR" – 29, "AGAINST" - 0 "abstained" – 0

Decision: To approve the list of members of the International Draughts Federation (IDF) on 30.08.2018 (10 countries), joined to the IDF after the General Assembly of 29.08.2016.

### **4. President's Report on the activities of the International Draughts Federation (IDF) for the period from September 2016 to August 2018.**

President Vladimir Langin spoke about the activities of the International Draughts Federation (IDF) and the events held during the reporting period. He noted a big qualitative leap in the level of the competition, an increase in the number of participants and participating countries, a significant increase in prize funds.

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.

#### 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 September 2016 to August 2018.

Voting: "FOR" – 29, "AGAINST" - 0, "abstained" - 0

Decision: To approve the President's report for the period from September 2016 to August 2018.

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

Voting: "FOR" – 29, "AGAINST" - 0, "abstained" - 0

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

### **5. Financial Report for 2016 and 2017 years**

Treasurer Kyril Khaynyuk:

Financial report for 2016, 2017 presented to delegates. The financial report has been drawn up on the basis of the available supporting documents. The federation has an account in Bulgaria.

Accounting services and audits were carried out by an accounting firm in Bulgaria.

Proposal: To approve the financial report for 2016 and 2017.

Voting: "FOR" – 29, "AGAINST" - 0, "abstained" - 0

Decision: To approve the financial report for 2016 and 2017 years.

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

Chairman of the Financial/Audit Commission Viacheslav 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 organisations.

Proposal: To approve the report of the Financial/Audit Commission.

Voting: "FOR" – 29, "AGAINST" - 0 "abstained" - 0

Decision: To approve the report of the Audit Commission.

## 7. Changes of the Charter

Antonina Langina spoke - in connection with the re-registration of the federation, in accordance with the requirements of the Bulgarian legislation, it is necessary to make some changes to the Charter. Further decided to amend paragraph Membership to simplify the entry procedure taking into account the current practice.

Proposal: To approve new version of the Charter with amendments and additions on 30.08.2018.

Voting: "FOR" – 29, "AGAINST" - 0, "abstained" - 0

Decision: To approve new version of the Charter with amendments and additions on 30.08.2018.

## 8. Election of the President.

This year, a reporting and election General Assembly is being held, at which we need to elect the entire leadership of the federation.

Oleg Kholin proposed to elect Vladimir Langin as President of the Federation for the next four-year term.

Proposal: To elect Vladimir Langin as President of the International Draughts Federation (IDF) for the next four-year term.

Voting: FOR - 28, AGAINST - 0, "abstained" - 1

Decision: To elect Vladimir Langin as President of the International Draughts Federation (IDF) for the next four-year term.

## 9. Election of the Board.

Vladimir Langin spoke about the tasks facing the new IDF Board. He announced the candidates proposed by the National Federations and the Board, their functions in the Board.

Proposal: To elect the members of the IDF Board for the next four-year term by list.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0.

Decision: To elect the members of the IDF Board for the next four-year term by list.

Proposal: To elect the members of the IDF Board for the next four-year term in the following composition:

Position	Surname, name	Responsibility
President	Langin Vladimir (RUS)	
Vice-president	Agapov Andrey (RUS)	Public relations, sponsors
Vice-president	Amindjonov Yunus (UZB)	Asia Coordinator
Vice-president	Goldshtein Yuri (ISR)	General issues
Vice-president	Utma Arno (EST)	Europe Coordinator, Relations with International Organizations
Vice-president	Suzgo Alpha Nkhoma (Malawi)	Africa Coordinator
Vice-president	Katz, Alexander (USA)	Pan America Coordinator
Treasurer	Khaynyuk Kirill (BLR)	
Tournament director	Nikiforov Alexander (RUS)	
General Secretary	Langina Antonina (RUS)	
Chairman of Commission of players	Dmitry Tsinman (RUS)	

Voting: "FOR" – 28, "AGAINST" - 0, "abstained" - 1

Decision: To elect the members of the IDF Board for the next four-year term in the following composition:

Position	Surname, name	Responsibility
President	Langin Vladimir (RUS)	
Vice-president	Agapov Andrey (RUS)	Public relations, sponsors
Vice-president	Amindjonov Yunus (UZB)	Asia Coordinator
Vice-president	Goldshtein Yuri (ISR)	General issues

Vice-president	Uutma Arno (EST)	Europe Coordinator, Relations with International Organizations
Vice-president	Suzgo Alpha Nkhoma (Malawi)	Africa Coordinator
Vice-president	Katz, Alexander (USA)	Pan America Coordinator
Treasurer	Khaynyuk Kirill (BLR)	
Tournament director	Nikiforov Alexander (RUS)	
General Secretary	Langina Antonina (RUS)	
Chairman of Commission of players	Dmitry Tsinman (RUS)	

#### 10. Election of members of commissions.

Proposal: To elect a Financial/Audit Commission consisting of:

**chairman:** Kuptsov Viacheslav (Russia)

**members:** Kirillov Yuri (Israel), Kholin Oleg (Russia).

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To elect a financial / audit committee composed of:

**chairman:** Kuptsov Viacheslav (Russia)

**members:** Kirillov Yuri (Israel), Kholin Oleg (Russia).

Proposal: To elect an Ethics Commission consisting of:

**chairman:** Osin Victor (Russia)

**members:** Yanev Bogdan (Bulgaria), Makarov Victor (Russia).

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To elect an Ethics Commission composed of:

**chairman:** Osin Victor (Russia)

**members:** Yanev Bogdan (Bulgaria), Makarov Victor (Russia).

Proposal: To elect a Technical Commission consisting of:

**chairman:** Langina Antonina (Russia)

**members:** Sturza Greta (Moldova)

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To elect a Technical Commission consisting of:

**chairman:** Langina Antonina (Russia)

**members:** Sturza Greta (Moldova)

Proposal: To elect the Medical Commission consisting of:

**Chairman:** Kamyshanskaya Irina (Russia) - Doctor of Medical Sciences

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To elect the Medical Commission consisting of:

**Chairman:** Kamyshanskaya Irina (Russia) - Doctor of Medical Sciences

Proposal: To elect the Commission of players consisting of:

**chairman:** International Grandmaster Dmitrii Tsinman (Russia)

**members:** International Grandmasters Artykov Alisher (Uzbekistan), Norvaishas Arunas (Lithuania), Uutma Arno (Estonia).

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To elect the Commission of players consisting of:

**chairman:** International Grandmaster Dmitrii Tsinman (Russia)

**members:** International Grandmasters Artykov Alisher (Uzbekistan), Norvaishas Arunas (Lithuania), Uutma Arno (Estonia).

#### 11. Priority areas of activity, the project of calendar of events for 2019-2022.

Vladimir Langin spoke about the plans and prospects for the development of draughts-64 in the world, the holding of world championships, continental championships, world cups, youth championships and other official competitions, presented the calendar of draughts events for 2019-2022.

Proposal: To approve the calendar of draughts events for 2019-2022.

## **12. Proposals from national federations.**

Representatives of the Latvian and French federations proposed to hold the World Youth Championship annually, ending no later than August 31-September 1.

## **13. Approval of documents:**

The Chairman of the Technical Commission Antonina Langina spoke about the new editions of the normative documents.

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

The work is almost complete. The Rules of the game has been translated into English. There are the last nuances that will be introduced in the near future. Tsinman, Aleshin, Kholin rendered great help.

### ***Rules for assigning titles to players***

Our rules have been clarified, the rules for the assignment of automatic titles have been changed, the rule has been introduced that at least 6 players are available for the assignment of rules for automatic titles,

Proposal: To approve the new edition of the Rules for assigning titles to players.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To approve the new edition of the Rules for assigning titles to players.

### ***Code of Ethics***

Due to the fact that after the approval of the Code of Ethics at the previous General Assembly, we faced inadequate actions on the part of representatives of Ukraine and with the Sports Arbitration Court in Lausanne, which, in our opinion, violated their procedures, it was proposed to remove from the Code of Ethics the link to the Sports Arbitration Court in Lausanne, as IDF is registered in Bulgaria and is subject to Bulgarian law.

Proposal: To approve the new edition of the Code of Ethics.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To approve the new edition of the Code of Ethics.

## **14. International titles**

Chairman of the IDF Board Vladimir Langin made a speech.

Proposal: To approve the international titles assigned to players and referees in 2016-2018.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0,

Decision: To approve the international titles assigned to players and referees in 2016-2018.

## **15. Relations with international organizations - IOC, GAISF, TAFISA, WADA, and others.**

Chairman of the IDF Board Vladimir Langin spoke about contacts with leading international sports organizations.

## **16. Miscellaneous**

Decisions made:

- to approve the amount of the annual membership fee for 2019-2022 in the amount of 20 euros.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0

- to approve the terms of payment of the annual membership fee - before the participation of players from the national federation in the first official IDF competition in the current year, but no later than 25<sup>th</sup> August of the current year.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0

## **Membership in IDF**

Decisions made:

1. Considered the appeal of the Ukrainian Draughts Federation regarding the suspension of

membership in the IDF.

Proposal: Reject the appeal of the Ukrainian Draughts Federation. Since Ukraine has not confirmed its membership in the IDF on time and there is no application for the Ukrainian Draughts Federation to join the IDF, give the Ukrainian Draughts Federation a deadline until December 31, 2018 to join the IDF.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0

2. The Russian Draughts Federation left the IDF.

Proposal: Give the Russian Draughts Federation a deadline of December 31, 2018 for the restoration of membership. Otherwise, from 2019 another organization will represent Russia in IDF.

Voting: FOR - 28, AGAINST - 0, ABSTAINED - 1

3. Proposal: Due to the fact that the Cambodian Draughts Association has not been in touch for several years and does not participate in our events, exclude the Draughts Association of Cambodia from IDF members.

Voting: FOR - 29, AGAINST - 0, ABSTAINED - 0

### **17. Closing of the General Assembly**

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