

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

August 23, 2021

Kranevo, Bulgaria

Representatives of 18 national federations: Azerbaijan, Belarus, Bulgaria, Georgia, Zambia, Israel, Kazakhstan, Malawi, Malta, Moldova, Latvia, Lithuania, Romania, USA, Uzbekistan, Finland, France and Estonia, 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 IDF activities for the period from August 30, 2018 to August 23, 2021.
5. Financial report for 2018-2021.
6. Report of the Audit Commission.
7. Priority areas of activity, the project of calendar of events for the years 2022-2023.
8. Proposals of members.
9. Issues of the technical commission.
10. International titles.
11. Miscellaneous questions.
12. Closing of the General Assembly.

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

Chairman of the Credentials Committee Anna Filipenko presented the report of the Credentials Committee and reported that the Credentials Committee received 18 mandates. There are 24 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" - 18 "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" - 18, "AGAINST" - 0 "abstained" - 0

Decision: Open the General Assembly.

Proposal: To elect the working bodies. To elect the counting commission consisting of: Natalia Pugacheva, Anna Filipenko.

Voting: "FOR" - 18, " AGAINST " - 0, "abstained" - 0

Decision: To elect the counting commission consisting of: Natalia Pugacheva, Anna Filipenko.

Proposal: To elect the secretary of the Assembly Ekaterina Grotgus

Voting: "FOR" - 18, "AGAINST " - 0 "abstained" - 0

Decision: To elect the secretary of the Assembly Ekaterina Grotgus

Proposal: To approve the agenda of the General Assembly.

Voting: "FOR" - 18, "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" – 18, "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**

President Vladimir Langin reported that negotiations are underway with several countries to join the IDF.

In the near future, documents on joining will go to the IDF office. The Board will consider them and decide on admission to IDF membership with subsequent approval at the next General Assembly.

Dimitar Yanev:

What is the situation with India?

Vladimir Langin: India is our member and we are actively cooperating with it.

### **4. President's Report on the activities of the International Draughts Federation (IDF) for the period from August 30, 2018 to August 23, 2021.**

President Vladimir Langin spoke about the IDF activities and the events held during the reporting period, new tournaments and major online competitions, the specifics of activities during a pandemic. He noted the steady growth in the level of the competition, the increase in the number of participants and participating countries, the growth of prize funds, financial support from two funds - the Foundation "Russian Draughts" and the Pergament Foundation, read the reports of the Board members.

Edvard Buzinskij:

He talked about the problem of cheating in online competitions, made comments on grouping, and comments on the criteria for determination places in a computer draw with an odd number of participants.

Proposal: To approve the President's report for the period from August 30, 2018 to August 23, 2021.

Voting: "FOR" – 18, "AGAINST" - 0, "abstained" - 0

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

### **5. Financial Report for 2018-2020 years**

President Vladimir Langin:

Financial report for 2018-2020 presented to delegates.

He read the report of the IDF Treasurer Kirill Khaynyuk.

Read and explained the main items of income and expenses.

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 2018-2020.

Voting: "FOR" – 17, "AGAINST" - 0, "abstained" - 0

Decision: To approve the financial report for 2018-2020 years.

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

President Vladimir Langin read the report of Vyacheslav Kuptsov, Chairman of the Financial / Auditing Commission:

The financial report is checked, all financial documents are in order and all expenses have supporting documents. Accounting firm delivers timely reports to all organizations.

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

Voting: "FOR" – 17, "AGAINST " - 0 "abstained" - 0

Decision: To approve the report of the Audit Commission.

### **7. Priority areas of activity, the project of calendar of events for the years 2022-2023.**

Vladimir Langin spoke about the plans and prospects for the development of draughts-64 in the world, participation in World and continental TAFISA Games, holding in 2022 World Championship, continental championships, world cups, youth world and continental championships and other official competitions, presented the calendar of draughts events for 2022-2023.

Edvard Buzinskij:

Is it possible to host any big tournament in Russia in the coming years?

Vladimir Langin:

In draughts-64 - a lot depends on the relationship between the FMJD and IDF. IDF is ready to hold tournaments in any country, including Russia, provided there are good organizers and conditions. In draughts-100 - tournaments in Russia were previously held. For example, the European Championship in Moscow, this is the prerogative of the FMJD and the FCHR.

Proposal: To approve the calendar of draughts events for 2022-2023.

Voting: FOR - 17, AGAINST - 0, ABSTAINED - 0,

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

### **8. Proposals from IDF members.**

There are no proposals from the national federations - IDF members.

### **9. Issues of the technical commission:**

The Chairman of the Technical Commission Antonina Langina made a speech.

There was a proposal for youth championships: to limit the number of participants from each country in each age group to no more than 5 participants per country.

Proposal: To limit the number of participants from each country in each age group to no more than 5 participants per country.

Voting: FOR - 18, AGAINST - 0, ABSTAINED - 0,

Decision: To limit the number of participants from each country in each age group to no more than 5 participants per country.

### ***Approval of regulatory documents in the edition of 2021.***

Antonina Langina:

The current regulatory documents are working. The point on limiting the number of participants in youth championships will be included in the competition regulations.

Much depends on whether FMJD and IDF agree on cooperation. Then, perhaps, it will be necessary to revise the regulatory documents.

Next year, the next General Assembly will be held, at which the Charter in the new edition and updated normative documents will be approved.

### **10. International titles**

Vladimir Langin made a speech.

For the period: second half of 2018 - August 2021 79 players and referees have been awarded international titles.

Proposal: To approve the international titles assigned to players and referees in 2018-2021.

Voting: FOR - 17, AGAINST - 0, ABSTAINED - 0,

Decision: To approve the international titles assigned to players and referees in 2018-2021.

### **11. Miscellaneous**

Vladimir Langin spoke on the issues of interaction with the FMJD.

Proposal: Instruct the IDF Board to negotiate and conclude agreements / contracts with the FMJD on joint activities and incorporation.

Voting: FOR - 17, AGAINST - 0, ABSTAINED - 0,

Decision: Instruct the IDF Board to negotiate and conclude agreements / contracts with the FMJD on joint activities and incorporation.

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

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