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

August 24, 2022 Kranevo, Bulgaria

Representatives from 24 countries, members of the Board and invited guests took part in the General Assembly.

AGENDA

1. Registration and accreditation of delegates.
2. Opening of the General Assembly, award ceremony in honor of the 10th anniversary of the Federation.
3. President’s Report on the IDF activities for the period from August 23, 2021 to August 24, 2022.
4. Financial report for 2021.
5. Report of the Finance Committee.
6. Election of the President.
7. Election of Board Members.
8. Election of Committee Members.
9. Amendments to the Charter.
10. Priority areas of activity, the project of calendar of events for the years 2023-2024.
11. Proposals of members.
12. Issues of the technical commission.
13. International titles.
14. Miscellaneous questions.
15. 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 24 mandates. There are 28 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 V.O. Langin delivered a welcoming speech, awarded diplomas to members of the Board and active federations, and proposed opening the General Assembly.

Proposal: Open the General Assembly.
Voting: "FOR" – 24, "AGAINST" - 0 "ABSTAINED" – 0
Decision: Open the General Assembly.

Proposal: To elect the working bodies. To elect the counting commission consisting of: Dmitrii Melnikov, Kirill Dublin.
Voting: "FOR" – 24, " AGAINST " - 0, "ABSTAINED" - 0
Decision: To elect the counting commission consisting of: Dmitrii Melnikov, Kirill Dublin.

Proposal: To elect the secretary of the General Assembly Ekaterina Grotgus
Voting: "FOR" – 24, "AGAINST " - 0 "ABSTAINED" - 0
Decision: To elect the secretary of the General Assembly Ekaterina Grotgus

Proposal: To approve the agenda of the General Assembly.
Voting: "FOR" – 24, "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" – 24, "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. Report of the President and the IDF Board on the activities of the International Draughts Federation (IDF) for the period from August 23, 2021 to August 24, 2022.

President Vladimir Langin spoke about the activities of the International Draughts Federation, events held during the reporting period, and challenges arising from the complex political situation worldwide.
He read out the reports of the Board members.

The following speakers participated in the debate:

Vitaly Kamynin:
He discussed new competition systems, online competitions, the need to create a unified draughts server, and other.

Artem Aleshin:
He noted that children's competitions are developing and improving each year. The number of countries and the level of athlete training are increasing. It is necessary to hold international training camps for athletes from different countries.

Proposal: Approve the President's and Board's report on the activities of the International Draughts Federation (IDF) for the period from August 23, 2021 to August 24, 2022.
Voting: "FOR" – 24, "AGAINST " - 0, "ABSTAINED" - 0
Decision: Approve the President's and Board's report for the period from August 23, 2021 to August 24, 2022.

Proposal: Declare the Board's performance during the reporting period satisfactory.
Voting: "FOR" – 24, "AGAINST " - 0, "ABSTAINED" – 0
Decision: Declare the Board's performance during the reporting period satisfactory.

4. Financial Report for 2021

Treasurer Kirill Khaynyuk:
The financial report for 2021 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.
Legal services and preparation of documents for reporting to the Commercial Register were provided by a law firm.
Proposal: To approve the financial report for 2021.
Voting: "FOR" – 24, "AGAINST" - 0, "ABSTAINED" - 0
Decision: To approve the financial report for 2018-2020 years.

5. Report of the Finance Committee

Vyacheslav Kuptsov, Chairman of the Finance Committee read the report of the Finance Committee:
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.
The law firm submits an annual report on IDF activities to the Commercial Register.

Proposal: To approve the report of the Finance Committee.
Voting: "FOR" – 24, "AGAINST " - 0 "ABSTAINED" - 0

Decision: To approve the report of the Finance Committee.

6. Election of the President.

This year, a General Assembly is being held, at which we must elect the entire leadership of the federation. Let's begin with the presidential election.

The Board received one candidate: Vladimir Langin.

Dmitrii Melnikov proposed that Vladimir Langin be elected 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" - 24, "AGAINST" - 0, "ABSTAINED" - 0.

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

7. Election of Board Members.

Vladimir Langin spoke about the challenges facing the new Board. He announced the candidates proposed by the national federations and the Board, as well as their roles on the Board.

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

Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.

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

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

Vice-president	Goldshtein Yuri (ISR)	Public Relations, Sponsors, General Inquiries
Vice-president	Amindjonov Yunus (UZB)	Asia Coordinator
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 Players Commission	Tsinman Dmitry (RUS)	

Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.

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

Vice-president	Goldshtein Yuri (ISR)	Public Relations, Sponsors, General Inquiries
Vice-president	Amindjonov Yunus (UZB)	Asia Coordinator
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 Players Commission	Tsinman Dmitry (RUS)	

8. Election of Committee Members.

Election of members of the Finance Committee.

Proposal: To elect a Finance Committee consisting of:
Chairman: Vyacheslav Kuptsov (Russia)
Members: Yuri Kirillov (Israel), Alisher Artykov (Uzbekistan).
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To elect a Finance Committee consisting of:
Chairman: Vyacheslav Kuptsov (Russia)
Members: Yuri Kirillov (Israel), Alisher Artykov (Uzbekistan).

Election of members of the Ethics Committee.

Proposal: To elect an Ethics Committee consisting of:
Chairman: Viktor Osin (Russia)
Members: Bogdan Yanev (Bulgaria), Viktor Makarov (Russia).
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To elect an Ethics Committee consisting of:
Chairman: Viktor Osin (Russia)
Members: Bogdan Yanev (Bulgaria), Viktor Makarov (Russia).

Election of members of the Technical Committee.

Proposal: To elect a Technical Committee consisting of:
Chaiperson: Antonina Langina (Russia)
Members: Greta Sturza (Moldova).
Additional members of the Technical Committee will be approved by the Board upon the nomination of the Committee Chairman.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To elect a Technical Committee consisting of:
Chaiperson: Antonina Langina (Russia)
Members: Greta Sturza (Moldova).
Additional members of the Technical Committee will be approved by the Board upon the nomination of the Committee Chair.

Election of members of the Medical Committee.

Proposal: To elect a Medical Committee consisting of:
Chaiperson: Irina Kamyshanskaya, MD (Russia)
The members of the Medical Committee will be approved by the Board upon the nomination of the Chairperson.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To elect a Medical Committee consisting of:
Chaiperson: Irina Kamyshanskaya, MD (Russia)
The members of the Medical Committee will be approved by the Board upon the nomination of the Chaiperson.

Election of members of the Players' Commission.

Proposal: To elect a Players' Commission consisting of:
Chairman: Dmitry Tsinman (Russia), International Grandmaster
Members: International Grandmasters Alisher Artykov (Uzbekistan), Arno Uutma (Estonia); Demissie, Woldegeorgis Ephraim (Ethiopia).
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To elect a players' committee consisting of:
Chairman: Dmitry Tsinman (Russia), International Grandmaster
Members: International Grandmasters Alisher Artykov (Uzbekistan), Arno Uutma (Estonia);

Demissie, Woldegeorgis Ephraim (Ethiopia).

9. **Amendments to the Charter.**

Antonina Langina spoke on the need for some amendments to the Charter. Additionally, it was decided to amend the Membership clause to simplify the membership procedure, taking into account existing practice. It was also decided to introduce the possibility of holding absentee voting for extraordinary General Assembly and resolving urgent matters.
Proposal: To approve the new version of the charter with amendments and additions dated August 24, 2022.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To approve the new version of the charter with amendments and additions dated August 24, 2022.

10. **Priority areas of activity, draughts calendar of events for 2023-2024.**

Vladimir Langin presented the draughts calendar of events for 2023-2024. Discussion took place.
Proposal: To approve the draughts calendar of events for 2023-2024.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To approve the draughts calendar of events for 2023-2024.

11. **Proposals of members.** – none

12. **Issues of the Technical Committee.**

Document Approval:
Antonina Langina, chairperson of the Technical Committee, spoke about the new versions of the regulatory documents.

Rules for the Game and Competition in Draughts-64
The work has been completed. The Rules for the game and competitions have been translated into English. Tsinman, Aleshin, and Kholin provided significant assistance.
They will be published and posted on the website.

Rules for Awarding Player Titles.
The rules for assigning titles for players have been clarified; upon receiving an automatic title, a rating corresponding to the title is assigned.

Regulations for official competitions in draughts-64
Undergoing revision, will be approved by the Board and published on the Federation website.

Conditions for organizers of official competitions
The conditions for organizers of official draughts-64 competitions have been updated.

Proposal: To approve the new version of the documents.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To approve the documents in their new version.

13. **International titles**

Vladimir Langin made a speech.
Proposal: To approve the international titles assigned to players and referees in 2021-2022.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To approve the international titles assigned to players and referees in 2021-2022.

14. **Miscellaneous.**

Cooperation Agreement with the FMJD.
Vladimir Langin, Chairman of the Board, spoke about the IDF's interaction with the FMJD and the signing of the Cooperation Agreement in February 2022.

Proposal: To ratify the IDF-FMJD Cooperation Agreement of February 13, 2022.
Voting: "FOR" - 24, "AGAINST" - 0, "ABSTAINED" - 0.
Decision: To ratify the IDF-FMJD Cooperation Agreement of February 13, 2022.

The annual membership fee for 2023-2024 has been approved at 20 euros.
The deadline for payment of the annual membership fee has been approved: before the participation of players from a national federation in the first official IDF competition this year, but no later than August 25 of this year.

15. Closing of the General Assembly

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