

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

November 5, 2024

The Beach Club Doğanay Hotel 5*

Konaklı Mah. Mustafa Kemal Blv. No:289 Alanya/Antalya (Türkiye).

Representatives of 19 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 IDF activities for the period from August 24, 2022 to November 5, 2024.
5. Financial report for 2022-2023.
6. Report of the Audit Commission.
7. Priority areas of activity, the project of calendar of events for the years 2025-2026.
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 19 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" - 19 " AGAINST " - 0 " ABSTAINED" – none

Decision: Approve the report of the Credentials Committee.

2. Opening of the General Assembly.

President Vladimir Langin made a welcoming speech, awarded diplomas to members of the Board and active federations and proposed to open the General Assembly.

Proposal: Open the General Assembly.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none

Decision: Open the General Assembly.

Proposal: To elect the working bodies. To elect the counting commission consisting of: Dmitrii Melnikov.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none

Decision: To elect the counting commission consisting of: Dmitrii Melnikov.

Proposal: To elect the secretary of the Assembly Ekaterina Grotgus

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none

Decision: To elect the secretary of the Assembly Ekaterina Grotgus

Proposal: To approve the agenda of the General Assembly.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none

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" - 19 " AGAINST " - 0 " ABSTAINED" – none

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 the IDF Board had received several applications for membership. However, they do not yet meet the criteria, work is underway.

4. President's Report on the activities of the International Draughts Federation (IDF) for the period from August 24, 2022 to November 5, 2024.

President Vladimir Langin spoke about the activities of the International Draughts Federation (IDF) and the events held during the reporting period.

The following spoke in the debate:

1) Vice-President of the Russian Draughts Federation Aleksei Shonin. He spoke about holding the 2024 World Championship among men and women in Russia. He proposed to return to holding adult and youth team world championships.

Proposal: To approve the President's report for the period from August 24, 2022 to November 5, 2024.

Voting: "FOR" – 19, "AGAINST" - 0, "abstained" - 0

Decision: To approve the President's report for the period from August 24, 2022 to November 5, 2024.

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

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

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

5. Financial Report for 2022 and 2023 years

IDF President Vladimir Langin read out the report of the IDF Treasurer Kirill Khainyuk:

The financial report for 2022-2023 has been compiled based on the available supporting documents. The Federation has an account in Bulgaria.

Accounting services and audit were provided by an accounting firm in Bulgaria.

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

Proposal: To approve the financial report for 2022 and 2023.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the financial report for 2022 and 2023 years.

6. Report of the Financial/Audit Commission

IDF President Vladimir Langin read out the report of the Chairman of the IDF Financial Commission Viacheslav Kuptsov for 2022 and 2023 - the financial report has been verified, all financial documents are in order, all expenses have supporting documents. The accounting firm in Bulgaria submits reports and statistical forms to all tax authorities on time.

The law firm submits an annual activity report to the Trade Register.

Proposal: To approve the report of the Financial/Audit Commission for 2022 and 2023.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the report of the Audit Commission for 2022 and 2023.

7. Priority areas of activity, the project of calendar of events for 2025-2026.

Vladimir Langin spoke about the calendar of draughts events for 2025-2026.

Proposal: To approve the calendar of draughts events for 2025-2026.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the calendar of draughts events for 2025-2026.

8. Proposals from national federations.

Vsevolod Teterins proposed holding one of the stages of the 2025 World Cup in Europe.

A discussion took place.

Altynay Jumagaldiyeva talked about draughts in Kazakhstan and asked for support from the IDF. Vitalii Kamynin proposed considering the possibility of using the technology for recognizing games by video and demonstrating them online in the future.

A discussion took place. The Technical Commission was instructed to deal with this issue and submit proposals at the next Board meeting.

9. Issues of the Technical Commission.

Approval of documents:

The head of the Technical Commission Antonina Langina spoke about the new tables of draws of moves and positions (780 positions for Russian draughts, 772 positions for Brazilian draughts). They are valid from January 1, 2024.

Proposal: To approve the new tables of draws of positions 780 and 722.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the new tables of draws of positions 780 and 722.

The head of the Technical Commission Antonina Langina proposed adding to the Rules for awarding international titles the awarding of the title of Woman International Grandmaster (WIGM) for 1st place in the World and European Women's Rapid and Blitz Championships.

Discussion took place.

Proposal: To approve the awarding of the title of Woman International Grandmaster for 1st place at the Women's World and European Rapid and Blitz Championships, to finalize and to include this item in the Rules for awarding international titles.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the awarding of the title of Woman International Grandmaster for 1st place at the Women's World and European Rapid and Blitz Championships, to finalize and to include this item in the Rules for awarding international titles.

Vital Aniska proposed to return to the possibility of fulfilling one norm of the title of International Grandmaster (IGM) at national championships. Discussion took place.

The Technical Commission was instructed to submit proposals at the next meeting of the Board.

10. International titles

IDF President Vladimir Langin made a speech.

Proposal: To approve the international titles assigned to players and referees in 2023-2024.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

Decision: To approve the international titles assigned to players and referees in 2023-2024.

11. Miscellaneous questions.

Decisions made:

- to approve the amount of the annual membership fee for 2025-2026 in the amount of 20 euros.
- the deadlines for 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 November 1 of the current year.

Voting: "FOR" - 19 " AGAINST " - 0 " ABSTAINED" – none.

12. Closing of the General Assembly.

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