



FMJD Executive Council meeting

Protocol number 12/02/2024

Meeting, Monday, February, 12th, 2024.

At 8:30 p.m. Lausanne time, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice-President, International Relations, **Vladislavs Vesperis** Acting Secretary General, **Siep Buurke** Tournament Manager, **Magda Pawłowska** Tournament Director (Y), **Yana Kuzinets** Treasurer, **Jean Marc Ndjofang** Chairman of Players Committee, **Agnieszka Stajszczak** - Office manager.

Executive Council meeting - Agenda

1. New titles:

Players:

[23364] Danylo Sokolov (mf)

[18365] You Zhang (mf)

[18183] Shaomake Chen (mf)

Referees:

[11772] Jan Zioltkowski (ir)

[15602] Michel Stempfer (fr)

The titles for the above-mentioned were unanimously approved.

2. Information on results of survey of the national draughts federations. **Vladislavs Vesperis** Acting Secretary General, presented information about national federations. The collected data will update the data that was in the FMJD database and will be used to streamline future work of the FMJD, mainly concentrating on finding sponsors, building good connections with national federations, and organizing high quality events.

3. Results of e-voting on amendments of the FMJD Annexes. **Vladislavs Vesperis** Acting Secretary General, presented information on the responses from the federation regarding the FMJD Annexes. Responses from 13 national federations were received on time and taken into account. All proposals were supported by the majority of federations, except Proposal No.19 (Annex 18 Article 14 Tournament fee) which was voted down. Amendments which were approved will be incorporated into a text of the FMJD Annexes and amended FMJD Annexes will be published.

4. Request of the KNDB regarding transfer of player Alexander Presman from Belarus Draughts federation to the Dutch draughts federation (KNDB). The application was accepted by the EC – Alexander Presman may represent Dutch draughts federation starting from February 12, 2024.

5. Discussion on situation of coaches, referees and draughts activists in case of change of country of residence. FMJD stands for control, regulation and compliance with the existing rules which are concerned only with a transfer of players. Other roles in draughts sports in individual federations are their responsibility and subject to respective national regulations and in any case not the responsibility of the FMJD.

6. Discussion on proposition on renewed document about [Elite Events qualifications](#)

Current system needs to be improved as there are discrepancies between principles for Global reserve list and Elite events qualification. The proposition of the Players Committee is – to count always last 24 months before Elite events. The proposition was accepted by EC.

7. Approval of rules and regulations for the event in Portugal. The rules and regulations were accepted.

[World Championship Teams](#)

[World Championship Portuguese/Spanish](#)

8. Proposition to give a title “Membre bienfaiteur” for Alexander Presman. Proposition accepted.

9. Proposition to give a title “Membre bienfaiteur” for Heinar Jahu. Proposition accepted.

10. New IT possibilities! Current questions. Presentation of new possibilities in the FMJD website control panel. EC took note of design of new possibilities of data storage and update.

11. Other business:

a) **Richard Przewozniak** Vice-President, International Relations informed that AIMS made a proposal to represent FMJD at the 2024 SportAccord Summit (UK, April24). Proposal was accepted.

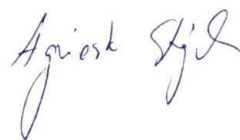
b) Approval of invoice from Mr.Alexander Presman. Invoice accepted, with expressing gratitude for huge work done by Mr. Alexander Presman to build information systems of the FMJD.

c) What about names for 64 games ... how to follow? It was agreed that discussion of this topic would be organized by **Vladislavs Vesperis** (Acting Secretary General) with a group of experts he would invite. Experts must be active, experienced and highly authoritative people of the draughts community.

d) History of World Titles! Let call officially who is #1 as World Champion etc ... historical committee for that? This subject could be item for a group of experts mentioned above but it will be discussed in more detail at the next EC meeting.

e) request of Iqbal Ahmed Salarzai (Pakistan) WCDF Draughts Ambassador. It was decided that **Vladislavs Vesperis** (Acting Secretary General) will contact Mr. Salarzai by e-mail.

f) EC is delighted that the Ivorian crisis is now over and wishes Bolou Tui following his election and his team every success in their new tasks with the help of the Ministry of Sport and Leisure.



Agnieszka Stajszczak
FMJD Office manager