

**Protocol for agenda item No.3 of the meeting of 12 February 2024
of the Executive Council of the World Draughts Federation (FMJD)**

1. Thirteen National draughts federations submitted their votes for the voting procedure on amendments of the FMJD Annexes on time. These federations are: Belgium; Brazil; Congo; Estonia; Germany; Haiti; Hong Kong; Italy; Latvia; Netherlands; Poland; Uganda; International Checkers Association of North America (ICAONA).
2. Lithuanian draughts federation submitted vote after the deadline therefore it was not included.
3. Votes were received and counted by Acting Secretary General Mr. Vladislavs Vesperis and FMJD office manager Ms. Agnieszka Stajszczak.

3.1. Voting on Proposal No.1. #1 Annex 9 Article 6.3

For (11) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Uganda, Congo, Haiti, ICAONA.

Against (2) Estonia, Poland.

Abstention (0)

Proposal No.1 was supported.

3.2. Voting on Proposal No.2. #2 Annex 10 Proposal to reduce the counted ratings for GMIFs and MIFs

For (13) Belgium, Brazil, Estonia, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo, Haiti, ICAONA.

Against (0)

Abstention (0)

Proposal No.2 was supported.

3.3. Voting on Proposal No.3. #3 Annex 12 (WC Women)

For (12) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo, Haiti, ICAONA.

Against (1) Estonia

Abstention (0)

Proposal No.3 was supported.

3.4. Voting on Proposal No.4. #4 Annex 10 - to increase the number of automatic titles

For (12) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo, Haiti, ICAONA.

Against (1) Estonia

Abstention (0)

Proposal No.4 was supported.

3.5. Voting on Proposal No.5. #5 Annex 10 to reduce the number of played games to achieve the GMI (F) titles

For (12) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo, Haiti, ICAONA.

Against (1) Estonia

Abstention (0)

Proposal No.5 was supported.

3.6. Voting on Proposal No.6. **#6 Annex 1 article 6.3**

For (10) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo.

Against (1) Estonia

Abstention (2) Haiti, ICAONA

Proposal No.6 was supported.

3.7. Voting on Proposal No.7. **#7 Annex 1 article 6.4**

For (9) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Poland, Uganda, Congo.

Against (2) Estonia, Netherlands

Abstention (2) Haiti, ICAONA

Proposal No.7 was supported.

3.8. Voting on Proposal No.8. **#8 Annex 3 article 2.4.3 & 7.8**

For (10) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo.

Against (3) Estonia, Haiti, ICAONA

Abstention (0)

Proposal No.8 was supported.

3.9. Voting on Proposal No.9. **#9 Annex 3 article 4.1**

For (11) Belgium, Brazil, Estonia, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo.

Against (0)

Abstention (2) Haiti, ICAONA

Proposal No.9 was supported.

3.10. Voting on Proposal No.10. **#10 Annex 3 article 4.4 & 4.5**

For (12) Belgium, Brazil, Estonia, Germany, Haiti, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda, Congo.

Against (0)

Abstention (1) ICAONA

Proposal No.10 was supported.

3.11. Voting on Proposal No.11. **#11 Annex 3 article 7.2-7.7**

For (8) Belgium, Brazil, Germany, Hong Kong, Italy, Latvia, Netherlands, Uganda.

Against (5) Estonia, Haiti, Poland, Congo, ICAONA

Abstention (0)

Proposal No.11 was supported.

3.12. Voting on Proposal No.12. **#12 Annex 10 article 3.5**

For (11) Belgium, Brazil, Congo, Estonia, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.

Against (2) Haiti, ICAONA

Abstention (0)

Proposal No.12 was supported.

3.13. Voting on Proposal No.13. **#13 Annex 12 article 10 & Annex 17 article 11**

For (11) Belgium, Brazil, Congo, Estonia, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.

Against (0)

Abstention (2) Haiti, ICAONA

Proposal No.13 was supported.

3.14. Voting on Proposal No.14. **#14 Annex 2 article 3f**

For (10) Belgium, Brazil, Congo, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.

Against (1) Estonia

Abstention (2) Haiti, ICAONA

Proposal No.14 was supported.

3.15. Voting on Proposal No.15. **#15 Annex 3 article 3.1.6**

For (9) Belgium, Brazil, Congo, Germany, Hong Kong, Italy, Latvia, Netherlands, Uganda.

Against (2) Estonia, Poland

Abstention (2) Haiti, ICAONA

Proposal No.15 was supported.

3.16. Voting on Proposal No.16. **#16 Annex 3 article 6.9**

For (9) Belgium, Congo, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.

Against (2) Estonia, Brazil

Abstention (2) Haiti, ICAONA

Proposal No.16 was supported.

3.17. Voting on Proposal No.17. **#17 Annex 18 - Intercontinental cup**

For (7) Belgium, Germany, Hong Kong, Italy, Latvia, Poland, Uganda.

Against (4) Estonia, Brazil, Congo, Netherlands

Abstention (2) Haiti, ICAONA

Proposal No.17 was supported.

3.18. Voting on Proposal No.18. **#18 Annex 18 – Tournament fee**

For (8) Belgium, Brazil, Congo, Germany, Hong Kong, Italy, Latvia, Uganda.

Against (3) Estonia, Poland, Netherlands

Abstention (2) Haiti, ICAONA
Proposal No.18 was supported.

3.19. Voting on Proposal No.19. **#19 Annex 18 – Tournament fee**

For (6) Belgium, Congo, Germany, Hong Kong, Italy, Uganda.
Against (5) Brazil, Estonia, Latvia, Poland, Netherlands
Abstention (2) Haiti, ICAONA
Proposal No.19 was not supported

3.20. Voting on Proposal No.20. **#20 Annex 18 – Specific rules**

For (11) Belgium, Brazil, Estonia, Congo, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.
Against (0)
Abstention (2) Haiti, ICAONA
Proposal No.20 was supported.

3.21. Voting on Proposal No.21. **#21 Annex 18 – Prize money**

For (11) Belgium, Brazil, Estonia, Congo, Germany, Hong Kong, Italy, Latvia, Netherlands, Poland, Uganda.
Against (0)
Abstention (2) Haiti, ICAONA
Proposal No.21 was supported.

4. Acting Secretary General makes a conclusion that almost all proposals were approved by voting, except proposal No.19 which was not supported. This protocol is to be submitted to the FMJD Executive Council.

Acting Secretary General



Vladislavs Vesperis