



FMJD Executive Council meeting minutes

Number 05/05/2025

Meeting, Monday, May 5th 2025, 8:30 p.m. Lausanne time

At 8:30 p.m. Lausanne time, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice-President, International Relations, **Yana Kuzinets** Treasurer, **Vladislavs Vesperis** Acting Secretary General, **Siep Buurke** Acting Tournament Director, **Wouter Morssink** Chairman of Technical Committee, **Jan Zoltkowski** Chairman of Financial Committee, **Agnieszka Stajszczak** Office manager.

Executive Council meeting - Agenda

1. Approval of last protocol. The last EC protocol was unanimously approved.

2. Approval of Agenda for today. The agenda was unanimously approved.

3. Titles:

Peteris Kripans, FMJD ID 22912, MF;
Valeriia Yezhova, FMJD ID 25458, CMFF;
Landry Nga, FMJD ID 19312, MI;
Simona Trifonovaite, FMJD ID 20553, CMFF;
Gankhuu Batbold, FMJD ID 27294, CMFF;
Tardorel Itoua, FMJD ID 22971, GMI.
Jean Lou Praud, FMJD ID 12067, MF;

New titles were approved.

4. Preparation and documents from the Executive Council for the FMJD General Assembly 2025:

Executive Council took note of documents prepared by Secretary General. Executive Council decided by 20th May at latest to send out proposal for amendments of the FMJD Statutes to national federations for consultation before officially sending them with a formal call for General Assembly. Executive Council agreed with proposals of the FMJD President for Annexes and invited President in cooperation with Secretary General to finalize this document.

5. IMSA meeting April 19. **Richard Przewozniak** Vice-President, International Relations took part in a meeting where they discussed finances and control procedures, including contribution in an amount of 10 000 EUR for FMJD, as well as informed that IMSA has been successfully registered in Switzerland. He He also

conveyed very sad news, that The World Bridge Federation (WBF) is deeply saddened to announce the passing of its esteemed President, Jan Kamras.

6. CAP/WADA. **Richard Przewozniak** Vice-President, International Relations. *The* Executive Board took note of the information provided by the Vice-President for International Relations on the first set of responses provided to WADA. To respond to the remarks, we had had to sign a contract with an APMU and an independent body (Sport Resolutions) for potential problems relating to doping. A critical remark concerning numerous missing DCFs in Wada system could not be resolved for the time being.

7. World championship Veterans (details to be discussed). Executive Council took note of information from Secretary General on preparations for the World Championships Veterans which are well underway. Details regarding accommodation, prizes and transport are to be determined in bilateral talks between Latvia Draughts federation and FMJD representative for veteran issues Jan Zioltkowski.

8. [World Championship Open](#)

Executive Council took note of information from FMJD President on current situation regarding the World championship Open. There are 8 Federations with players qualified but which have debts to the FMJD: Azerbaijan, Brazil, Burkina Faso, China, Congo, Guadeloupe, Mongolia, Ukraine.

Executive Council took note that FMJD office and Secretary General several times sent reminders to these federations about their obligation to clear debts. It was decided to contact these federations and inform them last time about necessity to pay debts by 16th May at latest and that as a result of debt not paid, the players from these federations will be deleted from list of participants and will not be able to take part in the championships.

9. World Championship Women. Executive Council took note of information from President that talks with draughts federation of Trinidad and Tobago are ongoing regarding preparations for WC women. Details on practicalities and tournament related information to be announced soon.

10. FMJD members - questions/decisions

- a) Executive Council decided that Turkey to be deleted from list of FMJD members due to the fact that the Turkish Federation ceased to exist.
- b) The executive Council decided to suspend following national draughts federations if their debt (more than 500€:)to the FMJD will not be paid by 20th of May:
 - a) Mauritania 840 €;
 - b) Armenia 720 €;
 - c) Bulgaria 720 €;
 - d) Costa Rica 720 €;

- e) Cyprus 720 €;
- f) Georgia 720 €;
- g) Nigeria 720 €;
- h) The Democratic Republic of Congo 720 €;
- i) Uzbekistan 720 €;
- j) Gambia 660 €;
- k) Senegal 660 €;
- l) Switzerland 660 €;
- m) Burkina Faso 600 €;
- n) Ethiopia 600 €;
- o) Guinea 540 €.

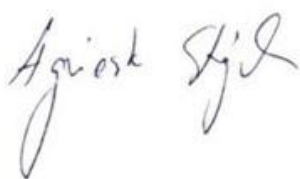
President reminded that with the introduction of a new system on our control panel, both the FMJD office and the Executive Council members can easily, quickly and transparently check, among other things, the financial situation of each federation.

11. Information for the federation.

Executive Council decided that from June 2025, emails will only be sent from the new system, to which federations should log in on FMJD website Control Panel.

Contact with all federations from June 2025 onwards will take place exclusively through the Control panel, and emails will only be sent from the Control panel, to which national federation should log in.

Login details can be obtained from the FMJD webpaster Mr. Alexander Presman upon confirmation of request by Secretary General. After logging in to the Control panel, every federation can see the finances, generate and download invoices, send an email to the office. Federations can generate, save, check the information of their contacts and board composition as well as other details.



Agnieszka Stajszczak

FMJD Office manager