Minutes of the 41 st FMJD General Assembly

Number 1/10/2025

Meeting, Sunday, October 26th 2025, 10:00 p.m. Lausanne time

Registration started at 9.30am and ended by 10am.

Meeting started at 10am, at the Orta Mahalle Belek Street,1248th Street, Multi-Purpose Cultural Center, 07000 Serik/Antalya,

At 10:00 p.m. Lausanne time, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice-President, International Relations, **Vladislavs Vesperis** Acting Secretary General, **Siep Buurke** Acting Tournament Director, **Magda Pawłowska** Tournament Director (Y), **Agnieszka Stajszczak** Office manager.

Members Present / Represented and FMJD Officials

Name	Represented Countries	Role / Remarks
PAWLICKI Jacek		FMJD PRESIDENT
	France, Moldova	
PRZEWOZNIAK Richard		FMJD VICE PRESIDENT
VESPERIS Vladislavs	Latvia, Israel	FMJD ACTING SECRETARY GENERAL
MUSHAILOV Boris	Azerbaijan	FMJD DELEGATE
AUTAR Eduard	Brazil, Netherlands	FMJD DELEGATE
BORDINI Carlo Andrea	Italy, Pakistan	FMJD DELEGATE
	Lithuania, Germany	
ZUTAUTAS Virgilijus		FMJD DELEGATE
DOMCHEV Alexey	Lithuania, Germany	
		FMJD DELEGATE
GUO Yujun	China	FMJD DELEGATE
SUN Yunnan	China	FMJD DELEGATE
TULVA Tarmo	Estonia, Belgium	FMJD DELEGATE
MAGGI Janek	Estonia	FMJD DELEGATE
HARAK Aare	Estonia	FMJD DELEGATE
NGONDIEP Claude	Cameroon	FMJD DELEGATE
TURIY Lublyana	USA	FMJD DELEGATE
MENDES Marcio	Portugal	FMJD DELEGATE

Name	Represented Countries	Role / Remarks
TEOU Hodabalo	Togo	FMJD DELEGATE
SAWADOGO Guibrine	Burkina Faso	FMJD DELEGATE
DOMBOUE Elie	Burkina Faso	FMJD DELEGATE
SITAL Jaikisen	Suriname	FMJD DELEGATE
STEGEMAN Bart	Slovenia, Czech Republic	FMJD DELEGATE
RAMSUNDAR Nicholas	Trinidad and Tobago	FMJD DELEGATE
ALIHAYDAR Ibrahim	Turkey, Georgia	FMJD DELEGATE
ALIAS Raoul	Cuba	FMJD DELEGATE
AGATA Clifton	Curaçao	FMJD DELEGATE
HENSLEI Rondei	Curaçao	FMJD DELEGATE
FORBIN Frantz	Guadeloupe, India	FMJD DELEGATE
CHIMMEDORJ Bat-Erdene	Japan	FMJD DELEGATE
TSERENBYAMBA Erdenbileg	Mongolia, Kazakhstan	FMJD DELEGATE
WEVER Ricardo R.	Aruba, Dominican Republic	FMJD DELEGATE
TELMOUDAN Ahmed	Mauritania	FMJD DELEGATE
FLISIKOWSKA Wioletta	Poland	FMJD DELEGATE
RODRIGUEZ Peralta	Haiti	FMJD DELEGATE
ADAMA Gueye	Senegal, Congo	FMJD DELEGATE
SARAH Vitriago	Trinidad and Tobago	FMJD DELEGATE
YINGYU Chen	Hong Kong	FMJD DELEGATE
YIPING Gao	Chinese Taipei	FMJD DELEGATE
OLEKSANDER Perederi	Ukraine	FMJD DELEGATE
IGOR Gubarev	Ukraine	FMJD DELEGATE
OUMAR Thiero	Mali, Guinea Bissau	FMJD DELEGATE
CHIO Feng	Bonaire	FMJD DELEGATE
WOUTER Morssink	Netherlands	FMJD CHAIRMAN OF TECHNICAL COMMITTEE
AGATA Zaremba-Franek	Poland	FMJD DELEGATE
BUURKE Siep		FMJD ACTING TOURNAMENT DIRECTOR

Federations with Full Voting Rights

(in alphabetical order)

No.	Federation	No.	Federation
1	Aruba	23	India

No.	Federation	No.	Federation
2	Azerbaijan	24	Israel
3	Belgium	25	Italy
4	Bonaire	26	Ivory Coast
5	Brazil	27	Japan
6	Burkina Faso	28	Kazakhstan
7	Cameroon	29	Latvia
8	China	30	Lithuania
9	Chinese Taipei	31	Mali
10	Congo DR	32	Moldova
11	Cuba	33	Mongolia
12	Curaçao	34	Netherlands
13	Czechia	35	Pakistan
14	Dominican Republic	36	Poland
15	Estonia	37	Portugal
16	France	38	Republic of Korea
17	Georgia	39	Slovenia
18	Germany	40	Suriname
19	Guadeloupe	41	Trinidad and Tobago
20	Guinea-Bissau	42	Türkiye
21	Haiti	43	Ukraine
22	Hong Kong, China	44	USA

The meeting was announced by the FMJD Office manager by email and published on the FMJD website (www.fmjd.org), in accordance with the provisions of the FMJD Statutes. All documents for the meeting have been distributed to the federations, published at FMJD web and also printed to the few delegates. 42 member countries were present or represented, in accordance with the quorum requirements set out in the FMJD Statutes, and the General Assembly was able to deliberate. The General Assembly was chaired by Mr Jacek Pawlicki, in his capacity as President of the FMJD, until he left the meeting. All voting processes had been managed by Mr. Wouter Morssink (Technical Committee) and Mrs. Agnieszka Stajszczak (Office Manager). The President opened the meeting and welcomed the members present. After an introduction and a short discussion on agenda matters, Jacek Pawlicki left the meeting. Vladislavs Vesperis upon the proposal of President of the Italian draughts federation Mr. Carlo Andrea Bordini was approved as the new chairman of the FMJD General Assembly.

41st FMJD General Assembly – Agenda

Türkiye, October 26th, 2025

1. Opening of the meeting

Chaired by the FMJD President

2. Roll call

Chaired by Vladislavs **Vesperis** Acting Secretary General.

3. President’s address

Chaired by the **Jacek Pawlicki** President.

4. Adoption of the agenda (subject to Article 26.2)

Related documents delivered separately
Chaired by the **Jacek Pawlicki** President and **Vladislavs Vesperis** Acting Secretary General.

4.1. Proposals of draughts federations of Italy, Estonia, and the Netherlands

4.2. Proposals of ICAONA – on FMJD Regulations on registration/licensing of players

4.3. Proposal of ICAONA – to move proposals of ICAONA (item 18.4) which were not voted at the FMJD GA in Drancy before approval of the minutes of the previous meeting (Drancy 2023)

4.4. Proposal of Curacao Draughts Federation on motion to annul FMJD Ethics Committee

4.5. Proposal of Estonian Draughts Federation to change sequence of agenda items of FMJD GA

4.6. Proposal of ICAONA to annul "FMJD Ethics Committee Decision Rudnitsky 2025," request Ethics Committee Chair Mr. Vaidas Stasytis to step down, and mandate election of new FMJD Ethics Committee

4.7. Proposal of Draughts Federation of Guadeloupe concerning revoking GA decision on penalty fees for unpaid FMJD membership fees

4.8. Members’ questions

5. Approval of the minutes of the previous meeting (Drancy 2023)

Chaired by Vladislavs **Vesperis** Acting Secretary General.

6. Ratification of decisions made by correspondence (e-voting)

Approval of results of e-voting on changes of FMJD Annexes
Chaired by Vladislavs **Vesperis** Acting Secretary General.

6.1. EC meeting February 12th, 2024

6.2. EC meeting April 8th, 2024

7. Report of the Executive Council

Chaired by Vladislavs **Vesperis** Acting Secretary General.

8. Reports of Sections

Chaired by Vladislavs **Vesperis** Acting Secretary General.

9. Report of the Players Committee

Chaired by Vladislavs **Vesperis** Acting Secretary General.

10. Report of the Technical Committee

Chaired by Vladislavs **Vesperis** Acting Secretary General.

11. Report of the Ethics Committee

Chaired by Vladislavs **Vesperis** Acting Secretary General.

12. Financial Matters

Chaired by Vladislavs **Vesperis** Acting Secretary General.

13. Discharge of the Members of the Council

Chaired by Vladislavs **Vesperis** Acting Secretary General.

14. Proposals of the Executive Council to Modify FMJD Statutes

Chaired by Vladislavs **Vesperis** Acting Secretary General.

15. Proposals of the Executive Council to Modify FMJD Internal Regulations

Chaired by Vladislavs **Vesperis** Acting Secretary General.

16. Proposals of the Executive Council to Modify FMJD Annexes

Chaired by Vladislavs **Vesperis** Acting Secretary General.

17. Proposals from FMJD Members

Chaired by Vladislavs **Vesperis** Acting Secretary General.

17.1. Proposal of Italian Draughts Federation

17.2. Proposal of Latvia Draughts Federation

17.3. Proposals of ICAONA

17.4. Proposal of Czech Federation

17.5. Proposal from Cameroon

17.6. Proposal from Curacao Draughts Federation

17.7. Comments of the draughts federations of Italy, Estonia, and the Netherlands on proposals of the Executive Council to amend FMJD Statutes and Internal Regulations

18. New Members / Partners

Chaired by Vladislavs **Vesperis** Acting Secretary General.

18.1. New membership applications (provisional members: Macau China, Finland, Togo – to be approved)

18.2. New section: "Frisian Draughts"

19. Items Presented for Information (if any)

Chaired by Vladislavs **Vesperis** Acting Secretary General.

20. Statement of the Out-going FMJD President

The point was removed.

41st FMJD General Assembly – Türkiye, October 26th, 2025

21. Elections of the FMJD President

Chaired by **Magda Pawłowska** Tournament Director (Y).

No.	Candidate	Votes Received	Result
1	Vladislavs Vesperis	15	—
2	Janek Maggi	27	**Elected FMJD President**

Total Votes Cast: 42
Majority Required: 22
Outcome: *Janek Maggi elected as President of the FMJD.*

22. Elections of the FMJD Vice-President

Chaired by a delegate appointed by the **Magda Pawłowska** Tournament Director (Y).

No.	Candidate	Votes Received	Result
1	Clifton Agata	Resigned	—
2	Richard Przewozniak	16	—

No.	Candidate	Votes Received	Result
3	Guo Yujun	26	**Elected FMJD Vice-President**

Total Votes Cast: 42
Majority Required: 22
Outcome: *Guo Yujun elected as FMJD Vice-President.*

23. Elections of the FMJD Secretary General

Chaired by **Magda Pawłowska** Tournament Director (Y).

No.	Candidate	Votes Received	Result
1	Jan van Dijk	29	**Elected FMJD Secretary General**
2	Nicholas Ramsundar	13	—

Total Votes Cast: 42
Majority Required: 22
Outcome: *Jan van Dijk elected as FMJD Secretary General.*

24. Elections of the FMJD Tournament Director

Chaired by **Magda Pawłowska** Tournament Director (Y).

No.	Candidate	Votes Received	Result
1	Siep Buurke	17	—
2	Lyublyana Turiy	25	**Elected FMJD Tournament Director**
3	Nicholas Ramsundar	Resigned	—

Total Votes Cast: 42
Majority Required: 22
Outcome: *Lyublyana Turiy elected as FMJD Tournament Director.*

25. Elections of the FMJD International Relations Manager

Chaired by **Magda Pawłowska** Tournament Director (Y).

No.	Candidate	Votes Received	Result
1	Agata Zaremba-Franek	8	—
2	Carlo Andrea Bordini	34	**Elected FMJD International Relations Manager**
3	Richard Przewozniak	Resigned	—

Total Votes Cast: 42
Majority Required: 22
Outcome: *Carlo Andrea Bordini elected as FMJD International Relations Manager.*

26. Closure of the General Assembly

Chaired by Vladislavs **Vesperis** Acting Secretary General.

Voting Results Summary

Agenda Point / Proposal	Subject / Motion	Votes Against	Abstentions	Votes In Favour	Result
—	*Jacek Pawlicki to continue as Chair of GA*	1	18	23	Approved
—	*Vladislavs Vesperis to chair the GA*	0	0	42	Approved
4	*Approve and move agenda points 4.1–4.4, 4.6, 4.7 to point 17*	0	0	42	Approved
5	*Approval of minutes*	0	1	41	Approved
6	*Approval of e-voting changes to FMJD Annexes*	0	0	42	Approved
7	*Approval of report from Executive Council*	0	1	41	Approved
8	*Approval of reports from sections*	0	0	42	Approved *(note: include basic tournament info if missing)*
9	*Approval of Players Committee report*	0	0	42	Approved
10	*Approval of Technical Committee report*	0	0	42	Approved
11	*Approval of Ethics Committee report*	22	11	4	**Rejected**
—	*To allow transfer of Azerbaijan vote to Magda Pawlowska*	0	0	—	Approved
—	*To add to agenda: removal of suspension of players/referees*	3	6	33	Approved
—	*Approval of Medical Committee report*	0	0	42	Approved
12 & 13	*Delay to e-voting*	0	0	42	Approved
14–16	*Delay proposals to e-voting*	0	0	42	Approved
17.1 (Prop. 18.1)	*Proposal 18.1*	9	6	22	Approved
17.2 (Prop. 18.2.1.1)	*Financial Regulations – First vote*	14	12	14	Not approved
17.2 (Prop. 18.2.1.1)	*Financial Regulations – Second vote*	14	10	18	Approved
17.2 (Prop. 18.2.1.1)	*Financial Regulations and GA*	—	—	31	Approved
17.2 (Prop. 18.2.2.1)	*Proposal 18.2.2.1 to exclude age groups*	—	—	26	Approved

Agenda Point / Proposal	Subject / Motion	Votes Against	Abstentions	Votes In Favour	Result
	B8 and G8 from the WCY				
17.2 (Split motion)	*Split proposal 18.2.2.2 into two parts*	14	—	16	Approved
17.2 (Prop. 18.2.2.2 – Part 1)*	*Regarding accommodation costs of each third player*	—	—	26	Approved
17.2 (Prop. 18.2.2.2 – Part 2)*	*Regarding refusal of tournament hotel*	15	—	11	**Rejected**
17.2	*Apply changes from Proposal 18.2.2.2 starting 2027 (after WYCC 2026)*	—	—	32	Approved
18	*Approval of new members and new section*	0	0	—	Approved

Report on Voting Results – FMJD General Assembly

1. Chairmanship of the General Assembly

Motion	Result
Jacek Pawlicki to continue to chair the GA	1 against, 18 abstained, 22+ in favour → **Approved**
Vladislavs Vesperis to chair the GA	0 against, 0 abstained → **Approved**

2. Agenda Adjustments

Motion	Result
Approve and move agenda points 4.1, 4.2, 4.4, 4.6, 4.7 to point 17 (Proposals from FMJD members)	0 against, 0 abstained → **Approved**

3. Approval of Previous Minutes (Agenda Point 5)

Motion	Result
Approval of the minutes	0 against, 1 abstained → **Approved**

4. Approval of e-Voting Changes (Agenda Point 6)

Motion	Result
Approval of e-voting changes to FMJD Annexes	0 against, 0 abstained → **Approved**

5. Reports

Report	Result	Notes
Executive Council (Point 7)	0 against, 1 abstained	Approved

Report	Result	Notes
Sections (Point 8)	0 against, 0 abstained	Approved – include basic info if report missing
Players Committee (Point 9)	0 against, 0 abstained	Approved
Technical Committee (Point 10)	0 against, 0 abstained	Approved
Ethics Committee (Point 11)	22 against, 11 abstained, 4 in favour	**Rejected**
Medical Committee (no agenda point)	0 against, 0 abstained	Approved

6. Voting Representation

Before lunch: 43 votes available.
After the delegate of Azerbaijan left, the vote was **not correctly transferred**.

Motion	Result
Do not allow transfer of Azerbaijan's vote to Magda Pawlowska	0 against, 0 abstained → **Approved**

7. Agenda Adjustments During GA

Motion	Result
Add to agenda the removal of suspension of players/referee suspended by Executive Council	3 against, 6 abstained → **Approved**

8. Deferred Agenda Items

Motion	Result
Delay agenda points 12 and 13 to e-voting after receiving financial statement and statement of FMJD Financial Committee	0 against, 0 abstained → **Approved**
Delay proposals from points 14, 15, and 16 to e-voting	0 against, 0 abstained → **Approved**

9. Proposals (Agenda Point 17)

Proposal	Result	Outcome
18.1 (17.1)	9 against, 6 abstained, 22 in favour	Approved
18.2.1.1 – Financial Regulations (17.2) – *First vote*	14 against, 12 abstained, 14 in favour	Not approved
18.2.1.1 – Financial Regulations (17.2) – *Second vote*	14 against, 10 abstained, 18 in favour	Approved
18.2.1.1 – Financial Regulations and GA (17.2)	31 in favour	Approved
18.2.2.1 (17.2)	26 in favour	Approved
Split proposal 18.2.2.2 into two separate proposals	16 in favour, 14 against	Approved
18.2.2.2 – Part 1 (cost of third player)	26 in favour	Approved

Proposal	Result	Outcome
18.2.2.2 – Part 2 (possibility to refuse tournament hotel)	11 in favour, 15 against	**Rejected**
Additional proposal – apply changes from Proposal 18.2.2.2. Part 1 starting 2027 (after WYCC 2026)	32 in favour	Approved

10. New Members and Sections (Agenda Point 18)

Motion	Result
Approval of new members and new section	0 against, 0 abstained → **Approved**