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15/06/2019, Ufa, Russian Federation

to : Members of FMJD;
Others interested

Subject:
Announcement FMJD General Assembly 2019

Dear members of FMJD,

The FMJD General Assembly 2019 will be held on Saturday, October 26, in Izmir, Turkey during the World Championship Youth.

With this letter the FMJD Council wants to inform you about the following issues related to this General Assembly:

1. Elections for functions in the FMJD Council

According to article 26 of the statutes candidates for functions in the Council may be proposed by a federation, with no debt to the FMJD, ultimately 1 month before the General Assembly. Of course this may also be done earlier.

There will be elections for the function of Vice-President (the other Council members we elected at GA 2017 therefore according to the existing rules, they will stay in their positions for another 2 years). The member federations of FMJD are invited to search for candidates and prepare their candidature for the function of FMJD Vice-President. The current Vice-President will candidate for re-election;

2. Agenda of the meeting

In the attachment you will find the first concept agenda of the meeting. Proposals for adding points to the agenda may be made within 2 months, so until August 15, 2019;

3. Proposals for changing the rules and regulations of the FMJD

You are invited to send your proposals within 2 months, so until August, 15, 2019;

4. Candidates for awards

You may pose your candidates for the "Distinguished career prize": this prize may be awarded by the General Assembly to honor those people (not posthumous) that gave extraordinary efforts to place the game of draughts in the picture, nationally and/or internationally. The high level contribution could be on technical basis, Public Relations, international prestige, propaganda, performances like many national titles, etc.

For the Council of FMJD,
Yuriy Chertok
General Secretary

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