Date: July 3, 2021
Venue: Tallinn

FÉDÉRATION MONDIALE DU JEU DE DAMES

Agenda of the FMJD General Assembly 2021

1. **Accreditation and voting rights**: new (candidate-) federations, checking if federations have paid their debts, federations have a representative; federations have a mandate for another federation.

2. **Opening and Welcome**

3. **Asking for additional items on the agenda or changing the order of the agenda**

4. **Asking for approval minutes General Assembly 2019 Izmir**

5. **Reports on finances**
    a. 2019-2020 (Aare Harak)
    b. Report of the Financial Committee
    c. Proposals Budget for 2021-2023 (Aare Harak)
    d. Discharge of the treasurer

6. Presentation of the new composition of the Technical Committee
7. Presentation of the new composition of the Medical Committee
8. Presentation of the new Section Online FMJD

9. **Reports on activities, planning for coming period**
    a. President (Janek Maggi)
    b. Director International Relations (Harry Otten)
    c. General Secretary (Yuriy Chertok)
    d. Tournament Director (Jacek Pawlicki)
    e. Tournament Director Youth (Daniele Macali).
    f. Checkers (John Reade / Richard Beckwith)
    g. Turkish Draughts (Vacant)
    h. 64 Russian and Brazilian Draughts (Anatoliy Nikitin)
    i. Section Online (Alexander Kandaurov)
    j. Confederations:
        1. Africa (Malick Kamara Ndiaye / Cissoko)
        2. Asia(Bat-Erdene Chimeddorj)
        3. Europe (Carlo Bordini)
        4. PanAm (Clifton Agata)

k. Technical Committee (Kristi Promet)
l. Medical Committee (dott. Renato Capurro)
m. Ethics Committee (Bert Bakhuis)
n. Players Committee (Jean-Marc Ndjofang)

10. Discharge of the Executive Board members

11. Proposals for changing the statutes

12. Election of Candidates for the Executive Council:
There will be elections for the following functions in the council: President, Vice President, Director International Relations, Treasurer, General Secretary, Tournament director and Tournament director Youth.

13. Special awards
a. Proposals from the federations for the distinguished career prize
b. Other proposals for awards from the Executive Board

14. Support of federations by FMJD

15. Proposals from the federations

16. Proposals from the Council and the Technical committee

17. Affirming Titles and approbation of World Records

18. Calendar of main events till 2023, asking for candidates:

19. Closing