

Present: President **Harry Otten**, EVP Ibrahima M'Bouillé Fofana, Tournament Director **Jacek Pawlicki**, Treasurer **Frits Luteijn**, General Secretary **Frank Teer**, president section 64 **Leszek Petlicki**, representing CAJD and tournament director Africa **Ndongo Fall**, President Ethical committee **Moustapha Diop**, representing medical committee **Adama Gueye**

1. Report meeting October 2009 accepted without remarks

2. Results of the General Assembly

The president Harry Otten welcomes the new members of the Executive Board EVP Mr. Fofana and tournament director Mr. Pawlicki.

It is clear that Mr. Fofana will not be able to execute the same tasks as the EVP's before him like Pieter Hildering and Harry Otten. Following the accepted proposal from Belarus to have a more normal division of tasks between president and EVP the Executive Board agrees that more tasks will be for the President. The president will lead the FMJD and the Executive Vice President Mr. Fofana will be especially active in Africa to promote draughts in the important draughts countries in Africa using his new authority as Executive Vice President of FMJD. President Harry Otten will visit Africa in the spring of 2010 and visit together with Mr. Fofana a number of countries and sports ministers. Mr. Fofana explains that when sponsors see that the government support draughts, the sponsors will come too.

Mr. Fofana explains his view that it is important to have more attention for draughts among youth, especially students.

Mr. Pawlicki presents his ideas to have more cooperation with the sections 64 and checkers. He wants to work towards a better planning of the official tournaments of the FMJD. The federations and confederations should know in time what are their duties and rights for qualification. He wants to stimulate national federations in organising their own national championships and report the results to the FMJD.

Many proposals have been accepted by the General Assembly. The General Secretary will make a list of these accepted proposals and will propose the necessary textual changes in the Bye Laws and regulations of the FMJD to the Executive Board, to be discussed by e-mail. The Executive Board decides to have less meetings during a year and communicate more via e-mail and internet by using Skype.

3. Planning of meetings of the Executive Board:

- May 19,20,2010 Frombork,Poland during the World Championship teams 64 on invitation of the president of section 64 Mr. Leszek Petlicki
- September 10,11,2010 in Mali during the celebration of 50 years independence of Mali, dates to be confirmed by Mr. Fofana
- A third meeting during the world Championship, somewhere in October / November

EVP Mr. Fofana closes the meeting