WORLD CHECKERS/DRAUGHTS FEDERATION FINAL AGENDA / MINUTES FOR GENERAL ASSEMBLY ON 4 OCTOBER 2019

- 1. <u>Present</u> -- 10 associations present, ACF (Morrison), BDA (Cheeseman), BCDF (King), BNDA (Price), Lodge Road (Howell), Mayers Road (Cheeseman), Barbados-St. George, Vultures (Nonyukela), Italy (Scarpetta), Charles Walker (ICHF), Richard Beckwith (President), Ian Caws (Treasurer), and other spectators.
 - 2. Apologies for Absence -- none
 - 3. Opening of Meeting -- Opened 8:00 pm
 - 4. Minutes of General Assembly 2018 -- Read and motion to accept (Caws), 2nd
- Barnett. Approved
 - 5. Matters Arising -- none
 - 6. Secretary's Report -- Read
 - 7. <u>Treasurer's Report</u> -- Distributed; presented by Ian Caws
 - 8. President's Report -- read
 - 9. Resolutions See below, approved
 - 10. Proposals -- none
- 11. <u>Election of Officers</u> -- Ron King made motion to nominate Hazeain King for Vice President to recognize her hard work. Secret ballots were distributed, and Carlo Bordini retained the Vice President position. No other nominations were received, so all other WCDF officers were retained.
- 12. <u>World Cup</u> Ron King and Wynnell Neverson (for women) are currently leading through 5 stages for the 2019 World Cup.
- 13. <u>General Assembly 2020</u> -- to be determined; call for bids will soon be made for 2020 WCDF event, where GA Assembly will likely be held.
 - 14. Any Other Business None
 - 15. Closing of Meeting –

Resolutions

- 1. 9 December 2018 (Proposed Richard Beckwith, seconded Ian Caws) That the bid for the 2019 GAYP World Qualifier / Women & Youth World Championship be awarded to Barbados.
- 2. 14 February 2019 (Proposed Richard Beckwith, seconded Alex Moiseyev) That the bid for the 2019 Three-Move World Title Match between Sergio Scarpetta (Italy) and challenger, Ron King (Barbados) be awarded to Barbados.