

WFCC Zoom meeting 16.06.21 18:00 CEST

The Zoom meeting was hosted by Andrey Selivanov with Harry Fougiaxis and Julia Vysotska as co-hosts.

Attendees were:

Harry Fougiaxis Greece President
Klaus Wenda Austria Honourary President
Vidmantas Satkus Lithuania 2nd Vice-President
Luc Palmans Belgium 3rd Vice-President
Neal Turner Finland Secretary
Bjørn Enemark Denmark Delegate
Hannu Harkola Finland Delegate
Axel Gilbert France Delegate
David Gurgenedze Georgia Delegate
bernd ellinghoven Germany Delegate
Francesco Simoni Italy Delegate
Yochanan Afek Israel Delegate
Julia Vysotska Latvia Delegate
Johan de Boer Netherlands Delegate
Abdelaziz Onkoud Morocco Delegate
Andrey Selivanov Russia Delegate
Marjan Kovačević Serbia Delegate
Peter Gvozdják Slovakia Delegate
Joaquim Crusats Spain Delegate
Kjell Widlert Sweden Delegate
Valery Kopyl Ukraine Delegate
Tadashi Wakashima Japan Delegate
Dr Abdulla Ali Aal Barakat United Arab Emirates Delegate

and also

Andrew Buchanan Singapore
Shankar Ram India
Seetharaman Kalyan India
Eugene Rosner USA
Marco Bonavoglia Italy

Task-force report

At the previous meeting the Task-force was charged with examining the possibilities of making changes to the Statutes in online meetings.

Marjan Kovačević related that there'd been two weeks of fruitful discussion among the members and a report had been drawn up summarising the conclusions.

Mr Kovačević read out the report, which can be found here:

[Summary of discussions between members of WFCC task force on virtual meetings](#)

The discussions were still on-going, and although a number of recommendations been made for the organisation of virtual meetings, actual proposals for changing the Statutes were yet to be formulated.

Mr Wenda noted that any meeting in which a change to the Statutes would be considered and voted on would need advanced notice, with an Agenda laying out the proposed modifications.

When asked by the President how much time would be needed to come up with the proposals, a definite answer couldn't be given, but an estimate of about three weeks was put forward.

Discussion turned to proposal 4c of the report, for physical meetings to be conducted in 'hybrid mode'.

There were questions about the technical aspects, who could take part, how would voting be organised and what ratio of physical/virtual attendance would be needed to designate a meeting 'hybrid'?

Mr Widlert said the idea was to open up the meetings and allow greater representation, and that any physical presence in the official meeting place would be enough. Voting procedures would need to be established.

There was some concern about the move towards easing the requirements for changing the Statutes. Mr Enemark asserted that there was no 'emergency' situation which would require an extraordinary meeting according article 8.2 of the Statutes, as referred to in the report.

Mr Wenda replied that there was the pressure of time if the required changes were to be made before the Congress, and also that due to the pandemic these types of measures had been forced on organisations around the world.

The President wound up by stating that nothing could be changed until there were some specific proposals, and until then a vote on changing the norms for women's titles could not take place.

WCCC

Mr Fougiaxis said that he was sending a proposal to Ms Vysotska that the website of the Rhodes congress should be incorporated as a sub-domain of the WFCC site.

He had found a web-master in Greece who would be able to cooperate with Julia.

FIDE Album

Mr Fougiaxis disclosed that the results of the Fairy section for the 2016-18 Album had been received, and after checking should be ready for publication within a couple of weeks.

The announcement for the next Album – 2019-21 – would be made at the Rhodes congress.

WCCI

The recruitment of judges for the next WCCI was progressing, and in fact it was almost complete.

Mr Kopyl reported that there was a problem with the 3-move section.

It was pointed out that the recommendation to take judges only from those composers that had appeared in the top 15 places in the previous competition need not be strictly applied.

Next meeting

There was no date set for the next meeting as we were waiting on the proposals from the Task-force.