



**Renju International Federation (R.I.F.),
Swedish Organization number 802434-7513,
Extraordinary General Assembly, By Zoom,
April 9, 2022**

1. Opening of the General Assembly

The Treasurer of R.I.F., Stefan Karlsson, declared the General Assembly (GA) opened.

2. Election of the Chairman of the General Assembly

Stefan Karlsson was elected Chairman of the GA.

3. Election of the Secretary for the General Assembly

Peter Jonsson was elected secretary of the GA.

4. Election of person to check the protocol

Anders Henningsson was elected to check the protocol.

5. Roll call

P.R. China	Zhang Wendong
Macau, China	Sun In
Chinese Taipei	Lin Huang-Yu
Japan	Norihiko Kawamura
Ukraine	Oleg Bulatovsky
Czech Republic	Pavel Laube
Poland	Piotr Malowiejski
Russia	Dmitry Epifanov
Sweden	Peter Jonsson
Estonia	Aivo Oll

6. Approval of the work of the Central Committee since the last GA

The GA approved the work of the Central Committee since the last GA.

7. Election of new R.I.F. President

Anders Henningsson (740217-XXXX) resigned as President of R.I.F. on March 6, 2022 and Anders Henningsson also resigned as Chairman of the Board of the legal entity 802434-7513. There are 2 candidates for the President position, Madli Mirme and Tunnet Taimla. Both proposed by the Estonian Renju Federation. The meeting voted as follows:

P.R. China (Qi Yuan)	Zhang Wendong	Mirme
Macau, China	Sunin	Taimla
Chinese Taipei	Lin Huang-Yu	Mirme
Japan	Norihiko Kawamura	Mirme
Ukraine	Oleg Bulatovsky	Mirme
Poland	Piotr Malowiejski	Mirme
Russia	Dmitry Epifanov	Taimla
Sweden	Peter Jonsson	Mirme
Estonia	Aivo Oll	Mirme

Madli Mirme received seven votes and Tunnet Taimla received two. Madli Mirme was elected President of Renju International Federation.

Czech Republic joined the meeting later, thereby not included in the voting.

8. Changes to the Central Committee

The GA elected Tunnet Taimla to be a Vice President of R.I.F. as well as elected Aivo Oll as General Secretary, which means the Central Committee members looks as follows:

President: Madli Mirme
Vice-Presidents: Norihiko Kawamura, Dmitry Epifanov, Tunnet Taimla
Treasurer: Stefan Karlsson
General Secretary: Aivo Oll

9. Honorable Presidents for Life

The Estonian Renju Federation Propose to give the special title of Honorable President for Life to all the former Presidents of RIF - Tommy Maltell, Peter Jonsson and Anders Henningsson as well as to Yoshimi Hayakawa.

The GA decided to adopt the proposal

10. Others

- a) RIF should hold a Blitz World Championship during the World Championship. The Central Committee should work out the details for this competition.
- b) RIF makes the following statement.

“The following measures will take effect after the military action launched by Russia in Ukraine.

1. All Russian players will play under the Russian Renju Association and will not be using Russian flag or any other Russian insignia when they play tournaments until further notice.
2. All Belarussian players will play under the Belarussian Renju Association and will not be using Belarussian flag or any other Belarussian insignia when they play tournaments until further notice.
3. International tournaments will not be held in Russia or Belarus until further notice.

We are watching the developments in Ukraine with sadness and shock and hope for a swift and peaceful resolution to the present situation.

Our thoughts and best wishes go out to our friends in Ukraine.”

What insignia to be used for Russian- and Belarussian players will be handled by Central Committee. The meeting discussed if for instance the All Russian Renjuplayers insignia could be used for Russian Renjuplayers.

11. Closing of the General Assembly.

The Chairman of the GA, Stefan Karlsson, declared the GA closed.

Jönköping, Sweden, the 9th of April 2022,

Peter Jonsson
Secretary of the GA

Stefan Karlsson
Chairman of the GA

Anders Henningsson (韩宁森)
Checking the Protocol