



# Notice of the meeting of the ECU General Assembly 2015

On behalf of ECU President Zurab Azmaiparashvili we herewith invite all ECU member federations to attend the Annual ECU General Assembly 2015 to be held in Bar, Montenegro on Saturday 10<sup>th</sup> October 2015. The Assembly will start at 10.00 AM in the Castle of King Nicolas.

## **General Assembly Agenda**

**10<sup>th</sup> October 2015, Bar, Montenegro**

**European Chess Union**  
Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland  
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[www.europechess.org](http://www.europechess.org)



**Agenda  
of the General Assembly in Bar/Montenegro  
on 10th October 2015**

**1. Opening**

**2. Administration**

**2.1 Roll Call**

**2.2 Approval of Minutes**

According to Art. 24 of the ECU Statutes, the minutes of the General Assembly in Batumi/Georgia held on 24 October 2014 have to be approved [annex 1](#)

**2.3 Application by Kosovo Chess Federation for membership**

According to the ECU Statutes, the unanimous ECU General Assembly 2014 decision in Tromso, Norway that "ECU is following International Olympic Committee's decisions for sports jurisdiction" and the FIDE PB Decision to accept National Chess Federation of Kosovo membership, the ECU Board admitted Kosovo Chess Federation to Provisional Membership.

National Chess Federation of Kosovo application [annex 2](#)

**3. Report of the President and Secretary General**

ECU President Zurab Azmaiparashvili and Secretary General Theodoros Tsorbatzoglou to report.

Repost of activities [annex 3](#)

**4. Report of the Treasurer**

Treasurer Martin Huba to report

The proposed budget for the year 2016 is in [annex 4](#)

**5. Report of the Auditor**

The closing for the year 2014 is in [annex 5](#)

The report of ECU Auditor Aris Ozolnis in [annex 6](#)

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## 6. Discharge of the Board

According to Article 31 (d) of the ECU Statutes the Auditors recommend the General Assembly either to accept the annual accounts with discharge of the Board or to refer the accounts back to the Board.

## 7. European Youth 2013, Budva, Montenegro

ECU Board to report to the GA about actions taken after the decisions of GAs in Tromso and Batumi. Montenegro Chess Federation to report.

[Annex 7](#) is an announcement by the ECU

## 8. ECU official Calendar 2014

ECU Board to report to the GA about the claims of the Bulgarian Chess Federations for official European Championships in ECU Calendar 2014 for tournaments organized in the year 2014 in Albena (01-09 June 2014) and Golden Sands (10-18 June 2014).

[Annex 8](#) is the ECU official Calendar 2014 as published and distributed to the National federations by the CL1/2014 14.03.2014

[Annex 9](#) is an announcement by the ECU due to many press releases and articles in mass media, which involve and tarnish European Chess Union name.

## 9. ECU Board motion against Silvio Danailov

ECU Board decided unanimously to propose to the ECU General Assembly 2015 the permanent removal of Mr. Silvio Danailov, according to Article 37 of the ECU Memorandum and Articles of Association, from the office of the Honorary President for various conducts and spreading of inaccurate and insulting information against the European Chess Union.

[Annex 10](#) is the ECU notice sent to Mr. Silvio Danailov

[Annex 11](#) is the answer received from Mr. Silvio Danailov

According to the Article 37 the General Assembly shall hear oral representations on behalf of the Board and Mr. Silvio Danailov. Mr. Silvio Danailov is invited to attend.

## 10. ECU Statutes

In [annex 12](#) are the proposals by the ECU Board for amendements of the ECU Memorandum and Articles of Association.

In [annex 13](#) are the proposals by the Austrian Chess Federations for amendements of the ECU Memorandum and Articles of Association.

Further proposals including electoral regulations will be discussed and voted during the next ECU General Assembly 2016 in Baku, Azerbaijan.

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## **11. Amendments of the ECU Tournament Rules**

In [annex 14](#) are the proposals by the ECU Board for amendments of the ECU Tournament Rules. [annex 14a](#) is a proposal by ECU Deputy President Ion Dobronauteanu for amendments of the Catalogue of criteria for the bid procedure.

In [annex 15](#) are the proposals by the ECU Arbiters Council for amendments of the ECU Rules.

[Annex 16](#) is a proposal by the Austrian Chess Federation for a new European Competition European Teams Chess Championship European Blitz & Rapid.

## **12. Commissions**

### **12.1 Arbiters Council**

Chairman Mr. Ashot Vardapetian to report

### **12.2 Educational Commission**

Chairman Mr. Jesper Hall to report

### **12.3 Events Commission**

Chairman Mr. Gunnar Bronson to report

### **12.4 Women's Commission**

Chairperson Mrs. Almira Scripchenko to report

### **12.5 ECU Ethics & Anti-Cheating Commission**

Proposal for a working commission with main task to prepare the ECU Ethics code and to act as Advisory panel to ECU Board for related matters arising within European Championships.

## **13. Bid Procedure**

All the bids are in [annex 17](#). The evaluation tables will be published in the ECU site ([www.europechess.org](http://www.europechess.org)) after the completion of the evaluation and approval by the ECU Board. Qualified bids will be voted at the General Assembly.

### **13.1 European Youth Championship 2017**

The following bids were received:

- Manavgat, Turkey
- Budva, Montenegro
- Santiago, Spain
- Mamaia, Romania

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- Poprad, Slovakia

ECU officer Kurt Gretener made the inspections of the venues. [annex 18](#)

Evaluation Report [annex 19](#)

### **13.2 European Individual Women Championship 2016**

The following bids were received:

- Konya, Turkey
- Budva, Montenegro
- Mamaia, Romania

ECU officer Kurt Gretener made the inspections of the venues. [annex 18](#)

Evaluation Report [annex 19](#)

The bids are under the condition that the bidder will be awarded the European Youth Chess Championship 2017.

### **13.3 European Club Cup & European Club Cup for Women 2017**

The following bids were received:

- Manavgat, Turkey
- Mayrhofen, Austria

ECU officer Kurt Gretener made the inspections of the venues [annex 18](#)

Evaluation Report [annex 19](#)

### **13.4 European School Championship 2017**

The following bids were received:

- Budva, Montenegro
- Krakow, Poland

ECU Tournament Director Petr Pisk made the official inspections of the venues. [annex 18](#)

Evaluation Report [annex 19](#)

### **13.5 European Seniors Individual Championship 2017**

The following bid was received:

- Barcelona, Spain

ECU Board to decide on 9<sup>th</sup> October 2015.

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### **13.6 European Seniors Team Championship 2017**

The following bids were received:

- Novi Sad, Serbia
- Gorzow Wielkopolski, Poland

ECU Treasurer Martin Huba made the inspections of the venues [annex 18](#)

Evaluation Report [annex 19](#)

### **13.7 European Youth Team Championship 2017**

The following bid was received:

- Iwonicz -Zdroj, Poland

ECU Board to decide on 9<sup>th</sup> October 2015

### **European Youth Rapid and Blitz Championships 2017**

The following bids were received:

- Budva, Montenegro
- Novi Sad, Serbia

ECU Treasurer Martin Huba and ECU officer Kurt Gretener made the inspections of the venues. [annex 18](#)

Evaluation Report (to be confirmed by the ECU Board) [annex 19](#)

### **No bids were received for the following Championships:**

- European Individual Championship 2017
- European Individual Women's Championship 2017
- European Rapid & Blitz Championship 2017
- European Women's Rapid & Blitz Championship 2017
- European Amateur Championship 2017

## **14. ECU Calendar 2016**

ECU Calendar 2016 is in [annex 20](#)

## **15. Next ECU General Assembly**

The next General Assembly will take place in Baku, Azerbaijan in September, 2016.

*Theodoros Tsorbatzoglou,  
ECU Secretary General*

28 August 2015

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