



Notice of the meeting **of the ECU General Assembly** **2017**

On behalf of the ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2017 to be held in Hersonissos, Crete, Greece on Saturday 4th of November 2017. The Assembly will start at 09.30 AM in the Hotel Creta Maris Beach Resort.

General Assembly Agenda

4th of November 2017, Crete, Greece



**Agenda
of the General Assembly in Crete-Greece
on 4th of November 2017**

1. Opening

Presentation of the new-composed ECU anthem

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 Baku/Azerbaijan held on 10th September 2016 have to be approved. [annex 1](#)

3. Report of the President and Secretary General

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

The brief report of activities. [annex 2](#)

4. Report of the Treasurer

Treasurer Martin Huba to report.

The proposed budget for the year 2018. [annex 3](#)

The closing for the year 2016. [annex 4a & annex 4b](#)

5. Report of the Auditor

The report of ECU Auditor Aris Ozolnis. [annex 5](#)

6. Discharge of the Board for the years 2014 & 2016

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

EUROPEAN CHESS UNION

Rainweidstrasse 2, CH-6333 Hunenberg See, Switzerland

Email: ecuoffice2014@gmail.com

www.europechess.org

7. ECU Statutes

The proposal by the ECU Board for amendments of the ECU Memorandum and Articles of Association. [annex_6](#)

The proposal by the Austrian Chess Federation for amendments of the ECU Memorandum and Articles of Association. [annex 7](#)

8. Amendments of the ECU Tournament Rules

The proposal of the ECU Board for amendments of the ECU Tournament regulations. [annex_8](#)

The proposal by the Austrian Chess Federation for the European individual Championship. [annex_9](#)

9. Commissions

9.1 Arbiters Council

Chairman Mr. Ashot Vardapetian to report.

9.2 Educational Commission

Chairman Mr. Jesper Hall to report.

9.3 Events Commission

Chairman Mr. Gunnar Bronson to report.

9.4. Women's Commission

Chairperson Mrs. Almira Scripchenko to report.

9.5. Election of the ECU Representative for the FIDE Electoral Commission

10. Bid Procedure

10.1 European Club Cup & European Club cup for Women 2019

The following bids were received:

- Budva, Montenegro
- Sochi, Russia

The bids and Inspections Reports in [annex_10](#)

EUROPEAN CHESS UNION

Rainweidstrasse 2, CH-6333 Hunenberg See, Switzerland

Email: ecuoffice2014@gmail.com

www.europechess.org

10.2 European Youth Team Championship 2019

The following bids were received:

- Pardubice, Czech Republic
- Budva, Montenegro
- Konya, Turkey

The bids and Inspections Reports in [annex 11](#)

10.3 European School Championship 2019

The following bids were received:

- Pardubice, Czech Republic
- Montesilvano, Italy
- Niksic, Montenegro
- Koceali, Turkey

The bids and Inspections Reports in [annex 12](#)

10.4 European Youth Rapid and Blitz Championships 2019

The following bids were received:

- Tallinn, Estonia
- Budva, Montenegro

The bids and Inspections Reports in [annex 13](#)

10.5 European Women's Championship 2019

The Turkish Chess Federation is the sole bidder and has the option by ECU General Assembly 2016 for a combined proposal with the European Youth Championship 2020.

The bid is in [annex 14](#)

The General Assembly to confirm.

10.6 European Senior Team Championship 2019

To be awarded by the ECU Board as sole bidder to the city of Sveti Martin na Muri, Croatia.

The bid is in [annex 15](#)

10.7 European Senior Championship 2019

To be awarded as sole bidder by the ECU Board to Halkidiki, Greece.

EUROPEAN CHESS UNION

Rainweidstrasse 2, CH-6333 Hunenberg See, Switzerland
Email: ecuoffice2014@gmail.com
www.europechess.org

The bid is in [annex 16](#)

10.8 European Youth Rapid and Blitz Championships 2019

To be awarded as sole bidder by the ECU Board to Tallinn, Estonia.

The bid is in [annex 17](#)

10.9 European Amateur Championship 2019

To be awarded as sole bidder by the ECU Board to Halkidiki, Greece.

The bid is in [annex 18](#)

No bids were received for the following Championships:

- European Individual Championship 2019
- European Women's Rapid and Blitz Championship 2019

11. Next ECU General Assembly

The next General Assembly will take place in Batumi, Georgia in September/October 2018 during the Chess Olympiad.

29 August 2017

*TheodorosTsorbatzoglou,
ECU Secretary General*

EUROPEAN CHESS UNION

Rainweidstrasse 2, CH-6333 Hunenberg See, Switzerland

Email: ecuoffice2014@gmail.com

www.europechess.org