



Notice of the meeting
of the ECU General Assembly 2018

On behalf of the ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2018 to be held in Batumi, Georgia on 2nd and 3rd October 2018. The Assembly will start on 2nd of October 2018 at 09.30 am. The exact venue will be announced in Batumi or earlier. According to the schedule the ECU elections including the elections for the FIDE Executive Board will take place one 3rd of October 2018 (estimating start at 5 p.m. according the FIDE Congress official program).

General Assembly Agenda

Tuesday 2nd and Wednesday 3rd October 2018,

Batumi, Georgia

**AGENDA
of the General Assembly in Batumi/Georgia
on 2nd & 3rd October 2018**

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 Creta/Greece held on 4th November 2017 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.

4. Report of the Treasurer

Treasurer Martin Huba to report.
The proposed budget for the year 2019 on [annex 2](#)
The closing for the year 2017 on [annex 3a & annex 3b](#)
The ECU investment report on [annex 4](#)

5. Report of the Auditor

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

6. Discharge of the Board for the year 2017

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.

7. Elections

A) Board

In accordance with Article 34 (a) of the ECU Statutes elections for the Board shall take place every four years.

The President, the Deputy President, two (2) Vice President, the Secretary General and the Treasurer are elected on a combined ticket. The following ticket reached the ECU secretariat in time according to Art. 35 (b) of the ECU Statutes:

A) Ticket of Mr. Zurab Azmaiparashvili:

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|-----------------------|------------------------------|-------|
| 1. President: | Mr. Zurab Azmaiparashvili | (GEO) |
| 2. Deputy President: | Mr. Gunnar Bjornsson | (ISL) |
| 3. Vice President: | Mrs. Dana Reizniece-Ozola | (LAT) |
| 4. Vice President: | Mr. Johann Poecksteiner | (AUT) |
| 5. Secretary General: | Mr. Theodoros Tsorbatzoglou | (GRE) |
| 6. Treasurer: | Mr. Ion-Serban Dobronauteanu | (ROM) |

B) Nominations for the 3 Vice Presidents to be elected individually besides the combined tickets:

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|-----------------------------|-------|
| 1. Mr. Finnbjorn Vang | (FAI) |
| 2. Mr. Veselin Draskovic | (MNE) |
| 3. Mr. Ivan Sokolov | (NED) |
| 4. Mr. Adrian Mikhalchishin | (SLO) |
| 5. Ms. Eva Repkova | (SVK) |

All the candidates were nominated by their National Chess Federation and are eligible to be elected for the European Chess Union Board.

B) Auditors

The General Assembly elects an Auditor and a Deputy Auditor for a term of office for four years.

Nominations from National Chess Federations members can be submitted till 2nd of October at 13.00 (local time in Batumi, Georgia) by email or direct to the ECU Secretariat during the 1st session of the ECU General Assembly on 2nd of October .

C) Election for FIDE Executive Board

According to the FIDE regulations Europe is entitled to elect four members of the FIDE Executive Board.

Nominations from National Chess Federations members can be submitted till 2nd of October at 13.00 (local time in Batumi, Georgia) by email or direct to the ECU Secretariat during the 1st session of the ECU General Assembly on 2nd of October.

8. Miscellaneous

8.1. Meeting of the Extraordinary General Assembly

ECU Board based on the strict time schedule of the ECU Electoral General Assembly, the high number of bids submitted and shall be presented in the GA (total 14) and the rest Congress & Olympiad meetings, as also the ECU Board previous decisions, in 2010 and 2014, not to discuss and decide bids for the European Championships during the Electoral General Assembly, proposes an extraordinary ECU Assembly in Skopja in March 2019, during the European Individual Championship 2019 with 2 items in the agenda.

1. Presentation and voting of the European Championships 2020-2021 venues for bids have already submitted.
2. Reallocation or extension of budget 2019 by the new elected Board, if needed.

8.2. Next Meeting of annual ECU General Assembly

The next annual ECU General Assembly will take place in Batumi, Georgia in October 2019, during the European Team Chess Championship 2019.

10.08.2018

Theodoros Tsorbatzoglou
ECU Secretary General