



## **Notice of the meeting** **of the ECU General Assembly 2020**

On behalf of ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2020 to be held online (Zoom Platform) on Saturday 19<sup>th</sup> of December 2020 at 10.00 CET.

### **General Assembly Agenda**

**19<sup>th</sup> of December 2020 – 10.00 CET**

**European Chess Union**  
Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland  
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**Agenda  
of the Online General Assembly  
on the 19<sup>th</sup> of December 2020**

**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 the 26<sup>th</sup> of October 2019 have to be approved. [Annex 1](#)

**3. Report of the Board**

3.1 ECU President Zurab Azmaiparashvili & ECU Board to report.

Report of activities. [Annex 2](#)

**4. Financial Reports**

**4.1 ECU Treasurer Ion Dobronauteanu to report.**

The closing of the year 2019 . [Annex 3](#)

**4.2 Discharge of the Board for the year 2019**

The report of the ECU Auditor [Annex 4](#)

According to Article 31(d) of the ECU Statutes, the Auditor's report recommends that the General Assembly will accept the annual accounts and discharge of the Board

**4.3 ECU Budget for the year 2021**

The proposed budget for the year 2021 to be approved. [Annex 5](#)

## **5. Tournament regulations**

### **5.1. Amendments of the ECU Tournaments Regulations**

Proposal by Mr. Almog Burstein [Annex 6](#)

## **6. Commissions**

### **6.1 Arbiters Council**

Chairman Mr Tomasz Delega to report.

### **6.2 Educational Commission**

Chairman Mr Jesper Hall to report.

### **6.3. Events Commission**

Chairman Mr Blagoja Bogoevski to report.

### **6.4. Women's Commission**

Chairman Mr Jean Michel Rapaire to report.

## **7. ECU Calendar 2021-2022**

Report about the revised ECU Calendar 2021-2022 after the postponement of 2020 competitions due to Pandemic.

## **8. Next ECU General Assembly**

Next ECU General Assembly is scheduled for November 2021 in Terme Olimia Slovenia, during the European Team Chess Championship 2021.

10 November 2020

*Theodoros Tsorbatzoglou,  
ECU Secretary General*