



Notice of the meeting
of the ECU General Assembly 2021

On behalf of ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2021 to be held on Saturday 13th of November 2021 at 09.30 CET.

General Assembly Agenda

13th of November 2021 – 09.30 CET

Hotel Terme Conference Hall

European Chess Union
Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland
Email: ecu.secretary.general@gmail.com
www.europechess.org

**Agenda of the Online General Assembly
on 13th of November 2021**

1. Opening

Opening of the ECU General Assembly 2021

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 19th of December 2020 have to be approved. [Annex 1](#)

3. Report of the Board

3.1 ECU President Zurab Azmaiparashvili & ECU Board to report.

Report of activities is on [Annex 2 Video file](#)

4. Financial Reports

4.1 ECU Treasurer Ion Dobronauteanu to report.

The closing of the year 2020 is on [Annex 3](#)

Report on Income Statement by 1st November 2021

4.2 Discharge of the Board for the year 2020

The report of the ECU Auditor Peter Wyss is on [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 2022

The proposed budget for the year 2022 to be approved. [Annex 5](#)

5. Tournament regulations

5.1. Amendments of the ECU Tournaments Regulations

5.1.1 Proposal by ECU Arbiters Council - [Annex 6](#)

5.1.2. ECU Regulations for Online Competitions - [Annex 7](#)

5.2. Execution of ECU Fair Play Rules (Part R of ECU Tournament Rules)

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. Bids for European Chess Championship 2023

7.1 European Individual Chess Championship 2023

- **Budva, Montenegro**
- **Moscow, Russia**

7.2 European Team Chess Championship 2023

- **Budva, Montenegro**

7.3. European Chess Club Cup 2023

- **Tirjana, Albania**
- **Trebinje, Bosnia**

7.4. European Youth Rapid and Blitz 2023

- **Trebinje, Bosnia**
- **Prague, Czech Republic**

Bids are on [Annex_8](#)

8. ECU Calendar 2022-2023

Report about the revised ECU Calendar 2022

9. ECU General Assembly 2022

Next ECU General Assembly is scheduled for July/August 2022 in Moscow, Russia during the World Chess Olympiad.

01 October 2021

*Theodoros Tsorbatzoglou,
ECU Secretary General*