



**Notice of the meeting**  
**of the ECU General Assembly 2022**

On behalf of the ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2022 to be held in Thessaloniki, Greece on Saturday 23<sup>rd</sup> July 2022. The Assembly will start at 09.30 at Porto Palace Hotel Congress Hall.

**General Assembly Agenda**

**Saturday 23<sup>rd</sup> July 2022**

**Thessaloniki, Greece**

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

**AGENDA**  
**of the General Assembly in Thessaloniki/Greece**  
**23<sup>rd</sup> July 2022**

**1. Registration - 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 Terme/Catez, Slovenia held on 13<sup>th</sup> November 2021 have to be approved. [annex 1](#)

**3. Report of the President and Board**

ECU President Zurab Azmaiparashvili & ECU Board to report.

**4. Report of the Treasurer**

Treasurer Ion-Serban Dobronauteanu to report.  
The closing for the year 2021 on [annex 2](#)  
The proposed budget for the year 2023 on [annex 3](#)

**5. Report of the Auditor**

The report of ECU Auditor Peter Wyss [annex 4](#)

**6. Discharge of the Board for the year 2021**

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

In accordance with Article 34 (a) of the ECU Statutes elections for the Board shall take place every four years. The Board will select two scrutineers (who are not candidates for election if the relevant vote is for an election) from amongst the Members to act to check eligibility to vote and count the votes.

### 7.1 ECU Board

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:

#### 7.1.1 Ticket of Mr. Zurab Azmaiparashvili:

President:	Mr. Zurab Azmaiparashvili	(GEO)
Deputy President:	Mrs. Dana Reizniece-Ozola	(LAT)
Vice President:	Mr. Gunnar Bjornsson	(ISL)
Vice President:	Mr. Malcolm Pein	(ENG)
Secretary General:	Mr. Theodoros Tsorbatzoglou	(GRE)
Treasurer:	Mr. Ion-Serban Dobronauteanu	(ROM)

#### 7.1.2 Nominations for the 3 Vice Presidents to be elected individually

Mr. Sarkhan Gashimov	(AZE)
Mr. Geert Bailleul	(BEL)
Mr. Alojzije Jankovic.	(CRO)
Mr. Javier Ochoa	(ESP)
Mr. Jean Michel Rapaire	(MNC)
Mr. Adrian Mikhalchishin	(SLO)
Ms. Eva Repkova	(SVK)

All the candidates were nominated by their National Chess Federations, but Mr. Adrian Mikhalchishin nominated by three (3) National Chess Federations of Armenia, Iceland, and Ukraine. All candidates are eligible to be elected for the European Chess Union Board.

### 7.2 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 21<sup>st</sup> of July at 17.00 (local time in Thessaloniki, Greece) by email to the ECU Secretariat.

----- Lunch Break 13.30 – 15.30-----

## **8. Report of Commissions**

### **8.1 Arbiters Council**

Chairman Mr Tomasz Delega to report.

On [annex\\_5](#) is the proposal for the Arbiters stipends.

### **8.2 Educational Commission**

Chairman Mr Jesper Hall to report.

### **8.3 Events Commission**

Secretary Mr Paris Klerides to report.

On [annex\\_6](#) is the proposal European School Chess Championship rules and article B.11.4

### **8.4 Women's Commission**

Chairman Mr Jean Michel Rapaire to report

## **9. Decisions on Russian and Belarus Chess federations**

9.1 On 3<sup>rd</sup> March 2022 the ECU Board, taking in consideration the recommendations of the IOC and the decisions of FIDE Council took the following decisions valid till the ECU General Assembly:

[Annex\\_7](#), ECU Board decisions on 3<sup>rd</sup> March 2022

ECU General Assembly to discuss the issue and decide to continue these sanctions or amend them, noting that the current FIDE sanctions are valid and for the European Championships.

9.2 Russian Chess federation has applied to move to Asian Chess Federation

[Annex\\_8](#), the info letter by the Russian Chess Federation

[Annex\\_9](#), the statement of ECU Board was sent to FIDE Council

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## 10. European Championships

### European Chess Championship 2024

By the deadline of the 29<sup>th</sup> of April 2022, the following bids has been received:

You can download all bids here:

<https://www.europechess.org/bidding-procedure/bids-2024/>

The inspections and evaluation reports will be submitted after completed.

#### 10.1 European Senior Teams Chess Championship 2024

- ⇒ Lignano, Sabbiadoro, Italy
- ⇒ Brezice, Terme, Catez, Slovenia

#### 10.2. European Senior Individual Chess Championship 2024

- ⇒ Porec, Croatia,
- ⇒ Lignano, Sabbiadoro, Italy

#### 10.3 European Amateur Chess Championship 2024

- ⇒ Zagreb, Croatia

#### 10.4 European Youth Team Chess Championship 2024

- ⇒ Thessaloniki, Greece

#### 10.5 European Women's 2024 & Youth Chess Championships 2026 (combined bid)

- ⇒ Rhodes, Greece

#### 10.6 European School Chess Championship 2024

- ⇒ Porec, Croatia,
- ⇒ Limerick, Ireland,
- ⇒ Bellaria, Rimini, Italy,
- ⇒ Manaia, Romania,
- ⇒ Brezice, Terme Catez, Slovenia

**Annex\_10** Inspection reports. Terme Catez, Slovenia hosted recently the European Team Chess Championship and the European Individual Chess Championship so no further inspection needed.

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## **Annex\_11** Evaluation reports for European School Chess Championship 2024

- 10.7 The European Youth Chess Championship 2024 has already been awarded to Prague, Czech Republic
- 10.8 The European Corporate Chess Championship 2024 has already been awarded to Paris, France.
- 10.9 The European Youth & Rapid Chess Championship 2024 has already been awarded to Pardubice, Czech, Republic.

### **European Chess Championships 2023 & 2024 open for bids**

- 10.10 European Individual Chess Championship 2023 combined with European Club Cup 2024
- 10.11 European Individual Chess Championship 2024 combined with European Team Chess Championship 2025.
- 10.12 European Rapid and Blitz Chess Championship 2023 and 2024

## **11. Statutes**

Proposed amendment of Article 22

### Current

22. The place and date of the annual General Assembly is decided by the previous General Assembly or in default or emergency by the Board.

### New

22. The place and date of the annual General Assembly is decided by the previous General Assembly or in default or emergency by the Board. In exceptional cases Board can decide to convene the General Assembly online.

## **12. Next Meeting of annual ECU General Assembly**

The next annual ECU General Assembly will take place in Budva Montenegro in November 2023, during the European Team Chess Championship 2023.

31.05.2022

*Theodoros Tsorbatzoglou*  
*ECU Secretary General*