



Notice of the meeting

of the ECU General Assembly 2023

On behalf of the ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2023 to be held in Budva, Montenegro on Sunday 19th November 2023. The Assembly will start at 09.30 at Hotel MEDITERAN Conference Hall.

General Assembly Agenda

Sunday 19th November 2023

Budva, Montenegro

European Chess Union
Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland
Email: secretariat@europechess.org
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AGENDA
of the General Assembly in Budva, Montenegro
19th November 2023

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 Thessaloniki Greece held on 23rd July 2023 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 2022 on [annex 2](#)

Report of actual budget of year 2023

The proposed budget for the year 2024 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 2022

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. Membership

Kosovo Chess federation letter [annex 5](#)

8. Report of Commissions

8.1 Arbiters Council

Chairman Mr Geert Baileul to report.

8.2 Educational Commission

Chairman Mr Jesper Hall to report.

8.3 Events Commission

Chairman Mr Paris Klerides to report.

[Annex_6 and Annex_7](#) proposals on ECU Tournament Rules

8.4. Media Commission

Chairman Mr Pavel Matocha to report.

8.5. Social Commission

Chairman Mr Franck Droin to report.

8.6. Trainers Commission

Chairman Mr Ivan Sokolov to report.

[Annex_8](#) ECU Trainers Commission Regulations

8.7 Women's Commission

Chairperson Mrs Regina Theissl Pokorna to report

9. European Championships

9.1 European School Chess Championship 2025

- ⇒ Porec, Croatia, [Annex_9](#)
- ⇒ Manaia, Romania, [Annex_10](#)

[Annex_11](#) Evaluation report for European School Chess Championship 2025. The evaluation report was made in 2022 for the same venues.

9.2 European Chess Championships 2024 & 2025 open for bids

- European Women's Rapid and Blitz Championship 2024 & 2025
- European Rapid and Blitz Chess Championship 2025
- European Corporate Chess Championship 2025

9.3. ECU Calendar 2025

10. Next Meeting of annual ECU General Assembly

The next ECU General Assembly will take place in Budapest, Hungary in September 2024, during the FIDE World Chess Olympiad 2024.

09.10.2023

Theodoros Tsorbatzoglou
ECU Secretary General