



Notice of the meeting

of the ECU General Assembly 2024

On behalf of the ECU President Zurab Azmaiparashvili we herewith invite all ECU members federations to attend the Annual ECU General Assembly 2024 to be held in Budapest, Hungary on Thursday $19^{\rm th}$ September 2024. The Assembly will start at 15.00 at FIDE Congress hall.

General Assembly Agenda

Thursday 19th September 2024

Budapest, Hungary

European Chess Union

Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland Email: secretariat@europechess.org

www.europechess.org

AGENDA of the General Assembly in Budapest, Hungary 19th September 2024

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 Budva, Montenegro held on 19th November 2023 have to be approved. annex 1

2.3. Memberhsip

Bulgarian Sports Chess Federation application for membership annex 2

ECU Board has approved Bulgarian Chess Federation as provisional member in Janauary 2024.

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 2023 on annex 3

Report of actual budget of year 2024

The proposed budget for the year 2025 on annex 4

5. Report of the Auditor

The report of ECU Auditor Peter Wyss annex 5

6. Discharge of the Board for the year 2023

According to Article 31(d) of the ECU Statutes, the Auditor 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. ECU Rulebook

Annex 6 ECU Media Guide to be included in ECU Rulebook as annex_10

8. Report of Commissions

8.1 Arbiters Council

Chairman Mr Geert Baileul to report.

Annex 7

8.2 Educational Commission

Chairman Mr Jesper Hall to report.

Annex 8

8.3 Events Commission

Chairman Mr Paris Klerides to report.

Annex 9

8.4. Media Commission

Chairman Mr Pavel Matocha to report.

8.5. Trainers Commission

Chairman Mr Ivan Sokolov to report.

Annex_10

8.6 Women's Commission

Chairperson Mrs Regina Theissl Pokorna to report

Annex_11

9. European Championships

- 9.1 ECU Calendar 2025
- 9.2. ECU Calendar 2026
- 9.3. European Chess Championships 2025 & 2026 open for bids:
 - European Women's Rapid and Blitz Championship 2025 & 2026
 - European Rapid and Blitz Chess Championship 2025
 - European Corporate Chess Championship 2025 & 2026
 - European Amateur Chess Championship 2026
- 9.4. Proposal by Irish Chess Union Annex_12

10. Next Meeting of annual ECU General Assembly

The next ECU General Assembly will take place in Batumi, Georgia in October 2025, during the European Team Chess Championship.

07.08.2024

Theodoros Tsorbatzoglou ECU Secretary General