

FEDERACIÓN INTERNACIONAL DE AJEDREZ CONFEDERACIÓN DE AJEDREZ PARA AMÉRICA

Zempoala 415 Col. Narvarte Deleg. Benito Juárez C.P. 03020 México, D.F.

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AMERICA MEETING ANTALYA, NOVEMBER THE 14TH, 2007.

ATTENDING LIST:

Chairman: J. Vega (CRC)

Present: M. Murphy (ISV), N. Freeman (BER), L. Ebbin (BER), N. Faulks (BER), H. Reimova (TKM), B. Kelleher (USA), J. Kann (BRA), U. Blanco (VEN), E. Hernandez (ESA), S. Garcia (CUB), R. Barrera (ARG), P. Dawson (BAR), I. Kajumova (UZB).

Welcome:

The president welcomed all the delegates and invited persons and oponed the meeting.

President Report:

The President delieveried his report, he noted that the 2007 calendar had been fulfilled and several additional events had been added. He also noted the assistance given to national federations. He appreciated the work done by Mr. Allan Herbrt, CCA Treasurer and the support given by the Continental Board and the National Federations in fulfilling all the programmed tasks. He gave a brief of the 2008 program. The Assembly approved the President Report.

Financial Matters:

Mr. Allan Herbert, CCA Treasurer, gave a detailed report of the incomes and expenses and the fulfillment of the 2006 budget. He explained the difficulties in transferring funds from some countries. The Assembly approved and congratulated the Treasurer for his work and discharged him of the 2006 financial exercise responsabilities.

Continental Panamerican Championship:

The President explained the proposal to have a Continental Panamerican Chapionship organized the even years granting one place to the next World Cup, remaining the actual Continental Championship the odd years granting six places for the World Cup. A draft of the proposed regulation was given to all attendees. After a short explanation the Assembly approved the holding of a Continental Panamerican the even years under the proposed regulations.

2008 Calendar.



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The Assembly noted the bids received and approved them, remaining the unbidded events to be finished during the Continental Board meeting to be held in El Salvador , January 2008.

Future events:

The President drew the attention to the formal bid of the Argentina Chess Federation to hold the 2009 Pan American Youth in Mar del Plate City during the preliminary celebration of the Nation Bicenntenial. The assembly approved the request to be confirmed in Dresden 2008.

Pan American Schools Championship

The President clarified that the 2007 official CCA event shall be held in Rio de Janeiro, Brazil organized by CBX. Any other event of this kind organized is a non official one and have to be considered as a particular event. Mr. Kostchiev, ISCU President ratified this and added that no ISCU branch can organize official Regional or Continental events. Mr. Uvencio Blanco, Chess in Scools Commission Chairman ratified Mr. Kostchiev and President words. The Assembly approved.

Closing

The President appreciated the assistance of all presents and thanked the Continental Board, the National Federations and FIDE for the help and support given. He closed the meeting at 11:45 AM of the fourteenth day, November, 2007.



Jorge Vega Continental President for America