



GENS UNA SUMUS

FÉDÉRATION INTERNATIONALE DES ÉCHECS

Recognized by the International Olympic Committee

Avenue de Beaumont 9, CH-1012 Lausanne, Switzerland Postal Address: P.O. Box 166, CH-1000 Lausanne 4, Switzerland
Tel : (41) 21-310 39 00 Fax : (41) 21-310 39 05 E-mail : fide@fide.ch URL: <http://www.fide.com>

Annex 6
(Page 1/9)

QUESTIONNAIRE

for national Federation applying for FIDE Membership

1. Exact name of the chess Federation : Taiwan Chess Association
..... Year founded : 2004
2. Postal address : No.14-1, Yong-Hwa street, Taipei Hsien, Taiwan,
Republic of China.....
Telephone : 02-29142849 Telefax :29177541
E-mail : kfliu@ntu.edu.tw.....
Telex : Cable Address :.....
3. Full name of Chairman : Mr. Ko-Fei Liu
4. Full name of General Secretary : Miss Chie Kuo.....
.....
5. What is (are) your national language(s) ? Chinese
Which of the following FIDE languages* do you prefer and what is your
second choice ? 1 English.....2.Portugese
- * English, French, German, Spanish, Russian, Arabic and Portugese are
FIDE languages. FIDE Minutes are published in English.*
6. How many individual members (players) do you have ? 130 (registered
member) more than 400 players in Taiwan.....
How many competitions for individuals did you have last year ? 25
How many of these were for players under 16 years of age ? 10

Name your National individual champion : Yueh Wei-Po.....

7. How many affiliated clubs do you have ? 2.....

How many team competitions do you organize in a year ? 1

8. Are you the only national organization for chess in your country ? Yes..

Name others (if any) :.....

9. Name your player(s) with FIDE titles (if any) : None.....

.....

10. What is the name of your official chess magazine (if any and please enclose a copy) ? No magazine, only quarterly newsletter. Magazine is planned for 3 years later.

11. Will your Federation have the opportunity to take part in the activities of FIDE (for example, to organize international tournaments, send representatives to official FIDE competitions) ? Yes

12. Do you receive any government support ? No

If yes, give details, stating cash subsidy given last year or recently ?

.....

What government department is in charge of chess ? Department of interior.....

13. Does your country have a National Olympic Committee that is affiliated to the International Olympic Committee ? Yes.....

14. What is your relationship with your National Olympic Committee ?

In the process of applying as a member. (FIDE's membership will be helpful

15. Do you receive any subsidy from your National Olympic Committee ? Not so far.....

If yes, give details, stating cash subsidy given last year or recently ?

16. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ? No ...
17. Does your Federation acknowledge the Status of FIDE and develop activities in accordance with the Statutes ? Yes
18. Is your country an independent state with its own constitution ? Yes
- If not, is it fully autonomous in the administration of sport ?
- Is your country a member of the United Nations, or do you have an Observer status in the United Nations ? (If so, state year) No.....
- Does your country have a national flag and national anthem ? Yes
19. Are there in principle restrictions for issuing visas to foreigners ? No
20. Do you have a copy of your Federation Statutes or Constitution ? Yes ...
- If yes, please forward a copy with this questionnaire. Attached
- Are your Statutes approved by your government ? Yes
- If so, by which government entity ? Republic of China

National Chess Federation Authorized Official :

Name : Ko-Fei Liu.....

Position : Chairman

Signature :Date : April, 29, 2004

Constitution of Taiwan Chess Association

Chapter 1 General Principles

Article 1 : The official name of the association is recognized as Taiwan Chess Association (TCA hereafter) by the Republic of China (R.O.C)

Article 2: TCA is a legal non-profit organization and the mission is to promote chess in Taiwan.

Article 3: TCA's administrative district covers the whole legal area of ROC.

Article 4: Taiwan Chess Association is located within the jurisdictional area of the Department of Interior (DOI hereafter). The establishment of any branches or chapters of the association must be approved by the Department of Interior. Detailed organizational regulations of branches or chapters should be drafted by the board committee and reviewed and approved by the Department of Interior. Address change of TCA or any of its branches and chapters must be reported to the Department of Interior.

Article 5: The objects of Taiwan Chess Association are as follows

- 5.1 Promote chess throughout Taiwan
- 5.2 Planning and executing long-term training of national chess players
- 5.3 Elect national teams to participate in international competitions
- 5.4 Implement long-term arbiter training programs

Article 6: Taiwan Chess Association is administrated under the Department of Interior; business affairs are administrated under National council on physical fitness and sports.

Article 7 Memberships are separated into five categories

7.1 Individual Member: granted if the applicant

- 1) consents with the general principles of TCA
- 2) is 18 years old or older
- 3) is a citizen of Republic of China
- 4) completes n application form and is approved by the board committee.

7.2 Group Member: granted if the group

- 1) consents with the general principles of TCA
- 2) completes an application form and is approved by the board committee
- 3) pay full amount of membership fee
- 4) 2 delegates are selected from each group to exercise members' rights.

7.3 Honorary member: given out to those who already received a FIDE title and agrees to join TCA as a member.

7.4 Students member: granted if the applicant

- 1) consents with the general principles of TCA,
- 2) is under the age of 18,
- 3) is a citizen of Republic of China (R.O.C),
- 4) completes an application form and approved by the board committee.

7.5 Any subdivisions within the Taiwan Chess Association should be a group member of TCA but with only one delegate to exercise members' rights.

Article 8: Members (member representatives) have franchise, the right to vote, the right to run for officer or the right to recall. Each member (member representative) counts as one vote. Honorary members and student members cannot exercise the abovementioned rights.

Article 9 To consent with constitution, to obey resolutions of TCA and to pay membership fees are the bounden duties of every member.

Article 10 Any member (member representative) that violates laws, constitution or resolutions, may be issued warning or suspension of membership by decisions of board committee. Any critical offense to TCA can result in losing the membership through the decision of General Assembly.

Member cannot exercise his/her rights if membership fees are not fully paid; if a member does not pay his/her membership fees for 2 consecutive years, the membership will be automatically deprived. Any individual wishes to regain his/her right as a member of TCA, must pay the past due in full amount.

Article 11 One is no longer considered as related to TCA if one

- 11.1 loses his/her membership
- 11.2 is expelled through decision of the General Assembly

Article 12 A written letter must be submitted in order to declare withdrawal of the membership from TCA.

Chapter 2 Organization and Authorities

Section 13: The General Assembly is the highest authority of Taiwan Chess Association (TCA). If number of members (member representatives) exceeds 300, delegates can be elected from each region to represent the General Assembly meeting and exercise member's right. Numbers of delegates, terms of the delegates and the method of electing delegates will be determined by the board committee and reported to the Department of Interior.

Section 14: The Abbacies of General Assembly is

- 14.1 To modify and enact the constitution of Taiwan Chess Association.
- 14.2 To elect and recall of any member of the board of directors and the board of control.
- 14.3 To approve of members' admission fee, annual fee, operating expenses, and donation amount and methods
- 14.4 To approve of annual project proposals and budget.

14.5 To deprive the membership of any member or member representative

14.6 To approval of fund allocation

14.7 To approval of disincorporating of TCA

14.8 Approval of members' rights and other related important issues

The phrase "other related important issues" is defined by the board committee

Article 15: 15 board of directors and 5 members of board of control will be elected from the members (member representatives) independently to form the corresponding board. The person with the next highest votes will be the alternate board member.

Article 16: The Abbacies of Board of Committee

16.1 Review membership qualifications

16.2 To elected and recall chairman of the board and executive director

16.3 Approval of chairman of the board, board of directors and board of executive directors' resignations

16.4 Hire and conge employees

16.5 Draft annual proposals and estimate annual budget

16.6 Other issues involve board committee

Article 17: Chairman of the Board is elected from the members of the board. The duties of the chairman of the board are : supervise board meeting, represent Taiwan Chess Association and chair the General Assembly meeting.

Chairman of the board should appoint a substitute chairman whenever he/her can't carry out the duties for any reasons; if no substitute chairman is appointed, board committee can nominate a substitute chairman.

Whenever chairman of the board is absent, a new chairman of the board should be elected within one month.

Article 18: The Abbacies of Control Committee

18.1 Supervise board of directors

18.2 Review and approve annual budget proposal

18.3 To elected and recall the chairman of control committee

18.4 Approval of member, chairman of the control committees' resignations

18.5 Other issues involve control committee

Article 19: Chairman of the control committee is elected by the members of the committee. His/her duties are: review and audit financial accounting and chair the control board meeting. Chairman of the board should appoint a substitute chairman whenever he/her can't carry out the duties for any reasons; if no substitute chairman is appointed, control board committee can nominate a substitute chairman.

Article 20: Board of directors and members of control committee are no salary positions. Term of office is 3 years, no term limit. The term of office for chairman of the board and the chairman of the control

committee are the same. Chairman of the board only can be reelected once. Each term for the board of directors and members of control committee start from the first board meeting

Article 21: Board of directors or members of control committee is released from his/her duties if one of the following conditions is met:

21.1. Lose his/her membership

21.2. Resignation approved by the board committee or control committee

21.3. Be recalled or terminated

21.4. Being suspended for more than 1/2 of his/her term of office

Article 22: One Secretary General is commissioned under the chairman of the board; all other employees are nominated by the chairman of the board and approved by the board committee, all employees' information must be submitted to the Department of Interior and subject to be reviewed. A resignation of the Secretary General must be reported to the Department of Interior.

Board of directors and members of the control committee cannot be nominated and hired as secretary general or other employees.

The responsibilities of all employees should be determined by board committee through other regulations.

Article 23: Any other committees, commissions or groups that are organized within the Taiwan Chess Association must be approved by the board committee.

Article 24: An honorary board of chairman, several honorary boards of director and special consultants can be appointed by the board committee. The terms of office are the same as elected board of directors and members of control committee

Chapter Three: Meeting

Article 25. Members (representatives of member) meeting can be separated into two kinds – scheduled meeting and emergency meeting. Chairman of the board calls both meetings. All members should be notified of the Scheduled meeting 15 days before meeting time.

The scheduled meeting is an annual meeting. Emergency meeting can be called for if board committee or board of control considers necessary or at least one fifth of all members request so.

Article 26 Members, being unable to attend the meeting, can ask other member to represent him through documented request. Each member can only represent one other member.

Article 27. Decisions of the meeting have to be agreed by more than half of attending member. Legitimate meeting needs more than half of all members' participating. The following issues need agreement from at least two-third of attending members.

27.1 Correction and modification of constitution

27.2 Recall of membership

27.3 Recall of any board of member and board of control.

27.4 Property allocation

27.5 Disincorporating of TCA

27.6 Other important issues related to member's right.

Article 28. Meeting of board of members should be called every four month and meeting of board of control should be held every six month. Combined meeting can be called for if necessary. Meetings, except emergency meeting, should have at least seven days of notification time.

Article 29 Consecutive absences from the board meeting or control board meeting is considered as resignation.

Chapter Four: Finance and Budget

Article 30 The outlay of TCA comes from the following

30.1 Admission fee: 200NT dollars for individual member, 10000NT dollars for life member and 5000 for group member. Free for student member and honorary member.

30.2 Annual fee: 1000NT dollars for individual member, 5000 NT dollars for group member, 400NT dollars for student member and free for honorary member.

30.3 Business profit

30.4 Donation

30.5 Administrative benefit

30.6 Fund and interest

30.7 Other income

Article 31 The financial year starts from January first and ends at December thirty first.

Article 32 The annual work proposal and budget proposal, established by the board of member, should be agreed by Assembly meeting two months before each financial year and reported to the Department of Interior before the start of financial year. If Assembly meeting is not scheduled in time, the proposals should be agreed by a combined meeting of board of member and board of control. The work progress, table for income and expense, table for cash register, balance sheet, property list and fund balance sheet should be prepared before the end of two months after financial year. All documents should be reviewed first by the board of control then reported to the board of member and agreed by the Assembly meeting. All procedure should be completed and reported to the Department of Interior before March, even if Assembly meeting cannot be scheduled in time.

Article 33: The properties of TCA belong to appointed organization appointed by the Department of Interior after the disincorporating of TA.

Chapter Five: Appendix

Article 34: Anything not included in this constitution should be conducted by other related laws.

Article 35: This constitution should be agreed by Assembly Meeting and reported to the Department of Interior. Any modification should also be agreed by Assembly Meeting and reported to the Department of Interior.

Article 36 This constitution is agreed by the first Assembly Meeting of year 2004 on December 14th, 2003 and reported to the Department of Interior through the official letter numbered 0920011527.