Annex 72



## CONFEDERACIÓN DE AJEDREZ PARA AMÉRICA

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October 05 2013, Tallinn, Estonia

## **Extraordinary Continental Assembly.**

## Minutes

Present: Jorge Vega (Gua & Aru), Darcy Lima (Bra & Bol), Russell Smith (TTO & Sur), Allan Herbert (Bar & Bah), Nigel Freeman (Ber & Hai), Georgios Macropoulos (Gre & Arg), Ali Nihat Yazici (FIDE), Beatriz Marinello (Chi), Enrique Celi (Uru & Par), Erick Hernandez (Sal & Nic), Uvencio Blanco (Ven), Micheal Khodarkovsky (USA), Hal Bond (Can & Pan), Paris Klerides (Crp & Hon), Zurab Azmaiparasvici (Geo & Dom), Margaret Murphy (USVI & Col), Tony Rich (USA), Jan Berglund (Palau), Ruth Haring (USA), Francisco Guadalupe (USA), Jerry Nash (USA), Fidel Gonzalez (Ven),

The meeting started at: 3:00pm

The General Secretary welcomed every one present, he indicated that the meeting will have a very short agenda which included:

- -. Delegates and Proxies present
- -. Comments of the Continental President Mr. Jorge Vega
- -. Comments by FIDE Deputy President Mr. Georgios Makropoulos
- -. Candidate of Electoral Commission Member
- -. Chairmanship of Electoral Commission
- -. Calendar of Events 2014 & 2015

The President thank those who were able to make it to Tallinn Congress, he was happy that we are able to have a quorum, our main mission at this congress is to elect the members of the Electoral Commission.

He further commented that America was a united confederation in which we have been able to solve our differences and work together.

The General Secretary indicated that we need to have our Calendar of Events up-dated, our Continent should strive to improve on this in order to inform FIDE and have the invitations to tournaments on time.

Mr. Macropoulos was given the floor to address the meeting, he indicated he was happy to represent Argentina, and we should all cooperate and push projects weather we vote for the incumbent or not, it is not necessary for us to have favoritism for events in FIDE, He proposed Mr. Margaret Murphy to contest the post of Chairman of the Electoral Commission. He also commended the unity in America under the leadership of Mr. Vega.

The General Secretary opened the process for the selection of our nominee as member of the Electoral Commission.

GM Darcy Lima was proposed by Mr. Vega, seconded by Nigel Freeman and Enrique Celi he was unanimously selected as a the nominee to the post as a member of the electoral commission

Mrs. Margaret Murphy (USVI) was unanimously proposed as a nominee to contest the post of Chairman of the Electoral Commission by all present.

Mr. Vega once again thanked all for their presence and the General Secretary closed the meeting.

Meeting closed 3:40pm, our next Assembly shall be in Norway, August 2013.

IA Russell Smith

**General Secretary** 

Confederation of Chess for Americas.