

**Agenda
of the General Assembly in Novi Sad/Serbia
on 24 October 2009**

On behalf of President Boris Kutin I herewith invite all ECU member federations to attend the annual General Assembly being held in Novi Sad/Serbia on 24 October 2009. This assembly will be held either at Hotel "Park" or in the Sports Business Center "Vojvodina" where the Championship will be held and will start at 10 a.m.

1. Opening

2. Roll Call

3. Report of the President

President Boris Kutin will give his annual report.

4. Report of the Treasurer

The report of Treasurer Kurt Gretener will be distributed after the final examination of the Auditor.

5. Report of the Auditor

Willy Ilicki as Auditor to report.

6. Discharge of the Board

According to 7.3 of the ECU Statutes the Auditors recommend the General Assembly either to accept the annual accounts with discharge of the Board or to refer the account back to the Board.

7. Vote on No Confidence

There will be a motion of no confidence against Board member Vladimir Sakotic.

8. Budget 2010

The annual budget of ECU shall be drafted by the Treasurer according to 8.5 of the ECU Statutes and is subject to acceptance by the General Assembly. The budget will be distributed at the beginning of the General Assembly as the Board still has to finalise the figures.

9. Change of Statutes

According to the decision of the extraordinary General Assembly 2009 in Kalithea, Greece a working group led by Geoffrey Borg has drafted a new version of the ECU Statutes (annex1).

10. Amendment of the ECU Tournament Rules

According to the decision of the extraordinary General Assembly 2009 in Kalithea, Greece a working group has drafted an amendment of the Tournament Rules regarding the bid procedure (annex 2). In addition there is a motion of the Board concerning "Standards for ECU Tournaments" (annex 3).

11. European Championships and Tournaments

The extraordinary General Assembly 2009 in Kalithea, Greece has determined that all the bids should be evaluated according to the bidding procedures, guidelines and tournament regulations in force and will be awarded by this General Assembly. Each bidder will have 10 minutes for presentation. All the bids are annexed. Reports about the inspections and evaluations will be tabled at the General Assembly.

11.1 European Individual Championships 2011

No bids have been received by the extended deadline of 17 August 2009. Boris Kutin to report.

11.2 European Youth Championships 2011

Bids have been received by

- Albena, Bulgaria (annex 4)
- Sibenik, Croatia (annex 5)
- Rhodes Island, Greece (annex 6)
- Ürgüp, Turkey (annex 7)

11.3 European Club Cup (Men and Women)

Bids have been received by

- Fügen/Austria (annex 8)
- Rogarska Slatina/Slovenia (annex 9)
- Kemer/Turkey (annex 10)

11.4 European Senior Team Championship

Bids have been received by

- Dresden, Germany (annex 11)
- Kalithea, Greece (annex 12)

As the venues are well known no inspections were necessary. Dresden has organised this championship last time in 2008 and will host it in 2010.

11.5 European Amateur Championship

Only Thessaloniki, Greece has forwarded a bid (annex 13).

11.6 Other ECU Championships and Tournaments

The updated ECU Tournament Calendar is enclosed (annex 14). If requested details will be given during the General Assembly.

12. Presentation of the Marketing Office

Marketing Officer Theodoros Tsorbatzoglou will present the following topics:

- New ECU website
- ECU Youth Grand Prix and its further development
- Co-operation with Dallas University

13. Miscellaneous

13.1 Next Meeting of the General Assembly

The next General Assembly will take place in connection with the FIDE Congress 2010 in Khanty-Mansysk, Russia.

13.2 Any other Matter

Berlin, 14 September 2009

Horst Metzinger
Secretary General

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