



# FÉDÉRATION INTERNATIONALE DES ÉCHECS

Recognized by the International Olympic Committee

9 Syggrou Ave., 11743 Athens, Greece

Tel.: (+30) 2109212047, Fax: (+30) 2109212859, Email: office@fide.com

www.fide.com

## QUESTIONNAIRE

### for national Federation applying for FIDE Membership

1. Exact name of the chess Federation : St. Lucia Chess Federation.....  
..... Year founded : 2018 .....
2. Postal address : National Community Foundation / 1<sup>st</sup> Floor Godfrey  
James Building / 19-23 High Street / Castries, St. Lucia .....  
.....  
Telephone : 1-758-453-6661 ..... Telefax : 1-758-456-0997 .....  
E-mail : stluciachessfederation@gmail.com.....  
Webpage:  
.....ncfstlucia.lc.....  
...
3. Full name of President (Chairman) : Andy Alexander .....  
Telephone : 1 (758) 712-7794 ..... Telefax : .....  
E-mail : chessmovesslu@gmail.com.....
4. Full name of Executive Director (General Secretary or other full-time  
official) : Christopher Barfield.....  
Telephone : 1-758-453-6661 ..... Telefax : .....  
E-mail : cbarfield@ncfstlucia.lc.....
5. Full name of the FIDE Delegate (official representative at the FIDE  
Congresses: Dien Thomas.....  
Telephone : 1-758-714-0925 ..... Telefax : .....

E-mail :dien.thomas@gmail.com.....

6. What is (are) your national language(s) ? English; Lesser Antilles Creole French.....

Which of the following FIDE languages\* do you prefer and what is your second choice ? 1.English .....2. French .....

\* English and French are the official languages of FIDE. The official language of FIDE for business and announcements shall be English and all meetings, FIDE documents, FIDE documents,rules and regulations will be in this language.

7. How many individual members (players) do you have ? 20.....

How many competitions for individuals did you have last year ? 1 .....

How many of these were for players under 16 years of age ? 1 .....

Name your National individual champion : Reginald Martyr .....

8. How many affiliated clubs do you have ? 20.....

How many team competitions do you organize in a year ? 0.....

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

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

10. Is Chess recognised as Sport in your country?.....No.....

11. What is the name of your official chess magazine (if any and please enclose a copy) ? N/A.....

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

13. 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 ? Ministry of Youth and Sport.....

14. Does your country have a National Olympic Committee that is affiliated to the International Olympic Committee ? Yes .....
15. What is your relationship with your National Olympic Committee ? .....  
 Not affiliated .....
16. Do you receive any subsidy from your National Olympic Committee ? ...  
 If yes, give details, stating cash subsidy given last year or recently ? .....  
 No .....
17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ? No ...
18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes ? Yes .....
19. 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) Yes.....  
 Does your country have a national flag and national anthem ? Yes .....
20. Do you have a copy of your Federation Statutes or Constitution ? Yes.....  
 If yes, please forward a copy with this questionnaire.  
 Are your Statutes approved by your government ? No .....  
 If so, by which government entity ? .....

National Chess Federation Authorized Official :

Name : .....

Position : .....

Signature : ..... Date : .....

to the International Olympic Committee ? Yes .....

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

Not affiliated.....

16. Do you receive any subsidy from your National Olympic Committee ?...

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

No.....

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ? No...

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes ? Yes .....

19. 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) Yes .....

Does your country have a national flag and national anthem ? Yes .....

20. Do you have a copy of your Federation Statutes or Constitution ? Yes....

If yes, please forward a copy with this questionnaire.

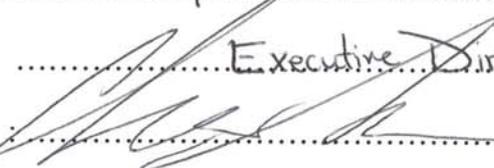
Are your Statutes approved by your government ? No .....

If so, by which government entity ? .....

National Chess Federation Authorized Official :

Name : Chris Barfield.....

Position : Executive Director - St. Lucia Chess Federation.....

Signature : ..... Date : 6 March 2019.....

*Saint Lucia Chess Federation*  
PROPOSED CONSTITUTION

**National Community Foundation  
Castries  
Saint Lucia  
West Indies**

# **Saint Lucia Chess Federation**

# **CONSTITUTION**

**As proposed to the founding members, September 29, 2018**

*Saint Lucia Chess Federation*  
PROPOSED CONSTITUTION

**Article 1. Interpretation**

- a. The name of this body constituted shall be the Saint Lucia Chess Federation (hereinafter referred to as the SLCF).
- b. One year is defined as the 12 month period April through March.

**Article 2. Objects**

The SLCF shall endeavour to

- a. foster and develop the playing of the game of chess in Saint Lucia.
- b. promote and organize chess tournaments in Saint Lucia.
- c. foster ties and linkages with other regional and international bodies in the promotion of the game of chess.
- d. establish, equip, maintain and supervise a chess playing centre for the accommodation and use of the members of the SLCF.
- e. encourage and assist the formation and development of other chess clubs and school chess programs.
- f. participate in, and promote inter-club chess competitions.

**Article 3. Membership**

- a. Membership shall be of the following classes:
  1. Ordinary Members (18 Years and over)
  2. Junior Members (under 18 years)
  3. Honorary Members
- b. Membership shall be open to all individuals upon completion of the appropriate membership form, payment of the prescribed fee and approval of the Executive. Membership shall not be withheld due to characteristics such as race, sex, religion, national origin, disability, age, sexual orientation, political affiliation or any other characteristics.
- c. No active member shall be discriminated against within SLCF events, matches or sponsored activities due to the characteristics as stated in Article 3(b).
- d. Honorary membership may be conferred on any person by the Executive with the votes of a 2/3 majority of members present at any General Meeting of the SLCF.
- e. Honorary Members shall be entitled to attend and speak at all General Meetings of the SLCF but shall not be entitled to vote or hold elected office.

*Saint Lucia Chess Federation*  
PROPOSED CONSTITUTION

**Article 4. Fees and Subscriptions**

- a. Every member, except an Honorary Member, shall pay an **annual subscription** payable before the end of the month of January in each calendar year.
- b. Members shall also pay a **one-time membership fee** upon joining the SLCF.
- c. The fees shall be as follows:
  1. **Membership**
    - i. Ordinary - \$20.00 EC
    - ii. Junior - \$10.00 EC
    - iii. Honorary - \$0.00 EC
  2. Annual Subscription
    - i. Ordinary - \$120 EC/year OR \$10 EC/month
    - ii. Junior - \$60 EC/year OR \$5 EC/month
    - iii. Honorary - \$0.00/year
- d. These fees may be changed periodically by a simple majority vote at any General Meeting.
- e. Any member whose fees remain unpaid for more than three months shall have his membership revoked by the Executive, save and except for good cause shown in writing to the Executive by such member. In order to be re-instated the membership fee must be re-paid.

**Article 5. Governance**

- a. The governance of the SLCF shall be vested in an Executive, a volunteer board which shall comprise the Officers elected at the Annual General Meeting. Officers shall hold office for a period of two years and shall be eligible for reappointment.
- b. Officers of the Executive shall be:
  1. President
  2. Vice-President
  3. Secretary
  4. Treasurer
  5. Public Relations Officer
- c. Any vacancy arising in the membership of the Executive may be filled by election at any General Meeting summoned for that purpose, and any members of the Executive so elected shall hold office for the balance of the term of his predecessor but shall be eligible for reelection at the next Annual General Meeting when elections are constitutionally due.

*Saint Lucia Chess Federation*  
PROPOSED CONSTITUTION

**Article 6. Duties and Powers of the Executive**

- a. The Executive shall:
  1. formulate and execute a programme of activities for the SLCF.
  2. consider applications for membership and deal with such applications appropriately.
  3. discipline members for any breaches of the rules of the SLCF.
  4. take any steps necessary to prevent infringement of the rules of the SLCF.
  5. suspend, disqualify or expel any Member found guilty of breaches of the rules of the SLCF of any misconduct or unfair practice or any matter or thing directly calculated to injure or discredit the SLCF.
  6. make such regulations relating to the rules as he or she may think fit.
  7. Act in its discretion in the case of any matters arising, concerning which this Constitution and the rules of the SLCF are silent.
- b. The duties of the Officers of the Executive shall be as follows:
  1. The President shall chair the Annual General Meeting, Special General Meetings and the meetings of the Executive. The President executes the decisions of these bodies and represents the SLCF officially, including in matters related to affiliations, organizations or federations to which the SLCF belongs.
  2. The Vice-President shall exercise the powers of the President in his absence and assist the president in the execution of his/her duties.
  3. The Secretary shall record the minutes of the Annual General Meeting, Special General Meetings and the meetings of the Executive. The Secretary shall aid the President in accomplishment of his obligations, receive applications for membership, maintain a member register and be responsible for all correspondence.
  4. The Treasurer shall be responsible for the safe custody of all funds of the SLCF. The Treasurer shall keep an account book, showing the financial commitments and state of the SLCF finances. The Treasurer shall preserve all bills and receipts for moneys paid for or on the behalf of the SLCF for presentation to the Auditor. He shall prepare at the end of each year a financial statement showing receipts and expenditure and the membership roll.
  5. The Public Relations Officer (PRO) shall be responsible for the exchange of information with the public and among other things, shall prepare press release.

*Saint Lucia Chess Federation*  
PROPOSED CONSTITUTION

**Article 7. Annual General Meeting**

- a. There shall be an Annual General Meeting held each year within 30 days of the end of the previous year.
- b. Notice of an Annual General Meeting shall be given to each Member in writing or by e-mail to the address provided by the member, at least fourteen (14) days before the meeting.
- c. One third of the Roll of Membership present and entitled to vote shall constitute a quorum.
- d. If no quorum is reached, then a subsequent meeting shall be scheduled and notice given. The members present at such a subsequent meeting shall be deemed a quorum.
- e. Any member desirous of having a motion, resolution or any matter placed on the agenda for the Annual General Meeting shall submit same in writing to the Secretary no less than seven (7) days prior to the scheduled date of the Annual General Meeting.
- f. Election of officers shall be by ballot.

**Article 8. Special General Meetings**

- a. A Special General Meeting shall be convened by the Secretary on receipt of a written request to do so signed by not less than any five members.
- b. The Secretary may also at any time summon a Special General Meeting consequent upon a decision to do so duly made by the Executive.
- c. All members present and entitled to vote at such a meeting shall be deemed to constitute a quorum.
- d. All decisions taken at a special meeting shall be subject to ratification at the next following Annual General Meeting.

**Article 9. Dissolution & SLCF Assets**

- a. In the event of the SLCF's dissolution, the Executive shall, after paying all its liabilities, dispose of all the assets of the SLCF. All proceeds from such disposal shall be allocated to such organizations having objects closest to the SLCF. Should no such organization exist then all property of the SLCF shall be donated to some exclusively charitable organization in Saint Lucia.
- b. In no case shall any member benefit personally from the property of the SLCF.

**Article 10. Amendments of the Constitution**

- a. This constitution may be amended by a majority vote at any Annual General Meeting.



## Ministry of Youth Development and Sports

Communication on this subject  
should be addressed to  
The Permanent Secretary  
Tel: (758) 468-5402/10  
Fax (758) 453-6672  
Email: [youthdevelopment.sports@govt.lc](mailto:youthdevelopment.sports@govt.lc)

1<sup>st</sup> & 2<sup>nd</sup> Floor, Cheriki Building  
Micoud Street,  
Castries, Saint Lucia, West Indies

### TO WHOM IT MAY CONCERN

Please be advised that the Ministry of Youth Development and Sports is aware of the effort on the part of the National Community Foundation (NCF) to promote the establishment of a National Chess Association.

According to the NCF once established, this national body will be charged with the responsibility of promoting the playing of the game on the island and ensure efficient structures to do the same.

The Ministry of Youth Development and Sports supports the initiative as we are aware of the strides made by the Foundation so far in promoting the game of Chess.

Any courtesies extended to the NCF in pursuit of these ideals will be greatly appreciated.

Respectfully,

  
.....  
J PERMANENT SECRETARY



# FÉDÉRATION INTERNATIONALE DES ÉCHECS

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[www.fide.com](http://www.fide.com)

## QUESTIONNAIRE

### for national Federation applying for FIDE Membership

1. Exact name of the chess Federation: **Asociación Nacional de Ajedrez**

..... Year founded: **2018**

2. Postal address:.....

.....

Telephone: ..... Telefax : .....

E-mail: [ajedrezguinea@gmail.com](mailto:ajedrezguinea@gmail.com)

Webpage:.....

3. Full name of President (Chairman): **Pedro Nguema Ebile**

Telephone: **222 558 669** Telefax :

E-mail: [pedronguema@hotmail.com](mailto:pedronguema@hotmail.com)

4. Full name of Executive Director (General Secretary or other full-time official): Federico Elé Rano

Telephone: **222 648 155** Telefax :

E-mail: [felerano@gmail.com](mailto:felerano@gmail.com)

5. Full name of the FIDE Delegate (official representative at the FIDE Congresses): **Pedro Nguema Ebile**

Telephone : **222 558 669** Telefax : .....

E-mail: [pedronguema@hotmail.com](mailto:pedronguema@hotmail.com)

6. What is (are) your national language(s)? **Spanish**

Which of the following FIDE languages\* do you prefer and what is your second choice? 1 **English** 2 **French**

\* English and French are the official languages of FIDE. The official language of FIDE

for business and announcements shall be English and all meetings, FIDE documents, FIDE documents, rules and regulations will be in this language.

7. How many individual members (players) do you have? **22**

How many competitions for individuals did you have last year? **3**

How many of these were for players under 16 years of age? **0**

Name your National individual champion: **Federico Elé Rano**

8. How many affiliated clubs do you have? **4**

How many team competitions do you organize in a year? **0**

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

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

10. Is Chess recognised as Sport in your country? **Yes**

11. What is the name of your official chess magazine (if any and please enclose a copy)? .....

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

13. 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? **Education**

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

15. What is your relationship with your National Olympic Committee?  
**Affiliated**

16. Do you receive any subsidy from your National Olympic Committee?  
**No**

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

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex)? **No**

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes? **Yes**

19. 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) **1968**

Does your country have a national flag and national anthem? **Yes**

20. Do you have a copy of your Federation Statutes or Constitution? **Yes**

If yes, please forward a copy with this questionnaire.

Are your Statutes approved by your government? **Yes**

If so, by which government entity? **Ministry Of Education and Sports**

National Chess Federation Authorized Official:

Name : **PEDRO AUGUSTO EBIZE**  
Position : **PRESIDENT OF ANAGE**  
Signature : **[Handwritten Signature]** Date : **31-01-2019**



REPUBLICA DE GUINEA ECUATORIAL  
TESORERIA GENERAL DEL ESTADO

EFEECTO  
de VALORES

TGE



F00426487

MINISTERIO DE EDUCACIÓN,  
ENSEÑANZA UNIVERSITARIA Y DEPORTES

\*\*\*\*\*

Núm. 018-5095-140  
Heso

*Vista la solicitud formulada por esa Asociación Nacional de Ajedrez de Guinea Ecuatorial en anagrama ANAGE.*

*Visto así mismo, el informe favorable emitido al respecto por el Comité Olímpico de Guinea Ecuatorial en escrito Núm. 118.09.11.2018, de fecha 17 de octubre próximo pasado.*

*Y, habiendo cumplimentado con todos los requisitos necesarios exigidos para su reconocimiento y autorización;*

*En su virtud, a propuesta de la Dirección General de Educación Física y Deportes, en uso de las atribuciones que me son conferidas por las disposiciones legales vigentes en materia de Deportes en la República de Guinea Ecuatorial, vengo en **AUTORIZAR LA INSCRIPCIÓN Y FUNCIONAMIENTO** de la Federación Nacional de Ajedrez en anagrama (ANAGE) en el Sistema Deportivo Nacional, debiendo someterse a las normas que regulan su normal funcionamiento en el Comité Olímpico Nacional.*

Malabo, 13 de noviembre de 2018

**POR UNA GUINEA MEJOR  
EL MINISTRO**



TGE



TGE



REPÚBLICA DE GUINEA ECUATORIAL

MINISTERIO DE JUSTICIA, CULTO E  
INSTITUCIONES PENITENCIARIAS

NOTARÍA DE LA REGIÓN INSULAR



NÚM: 413.-

**COPIA AUTORIZADA**

de

ESCRITURA DE CONSTITUCION DE UNA ASOCIACION.-

Otorgada por  
ASOCIACION NACIONAL DE AJEDREZ DE GUINEA ECUATORIAL  
EN ANAGRAMA (ANGE).-

A favor de

LOS MISMOS.-

Autorizada por

*Don Fernando Engonga Obama*

Notario con residencia en MALABO

Malabo 28.- de ENERO.- de 20 19.-



NUMERO CUATROCIENTOS TRECE (413)-----

En la Ciudad de Malabo a veintiocho de Enero de dos mil ocho.-----

Ante mí, **FERANANDO ENGONGA OBAMA**, Abogado, Notario de la  
Región Insular, con vecindad y residencia en esta Capital.-----

===== COMPARECEN: =====

**DON PEDRO NGUEMA EBILE**, de nacionalidad ecuatoguineana,  
de edad, casado, de profesión Funcionario, con domicilio en esta  
Capital, provisto del D.I.P núm. 000.053.369.-----

**DONA ELSA AVOMO NGUEMA EBILE**, de nacionalidad  
ecuatoguineana, mayor de edad, soltera, de profesión Funcionaria, con  
domicilio en esta Capital, y provista del D.I.P núm. 000.140.705.-----

**DON CIRIACO OBURU ASUMU AVOMO**, de nacionalidad  
ecuatoguineana, mayor de edad, soltero, de profesión estudiante, con  
domicilio en esta Capital, y provisto del D.I.P núm. 000.160.803.-----

**DON IGNACIO ONDO ANGUE**, de nacionalidad ecuatoguineana,  
mayor de edad, casado, de profesión Empresario, con domicilio en esta  
Capital, y provisto del D.I.P núm. 000.030.109.-----

**DON MIGUEL ANGEL ETUBA BADANGUE**, de nacionalidad  
ecuatoguineana, mayor de edad, soltero, de profesión Estudiante, con  
domicilio en esta Capital, y provisto del D.I.P núm. 001.113.205.-----

**DON JESÚS ESONO ESONO MONUGA**, de nacionalidad  
ecuatoguineana, mayor de edad, soltero, de profesión estudiante, con  
domicilio en esta Capital, y provisto del D.I.P núm. 001.114.762.-----

**DON ALEJANDRO MARTIN OWONO EVUNA ANDEME**, de  
nacionalidad ecuatoguineana, mayor de edad, casado, de profesión  
Contable, con domicilio en esta Capital, y provisto del D.I.P núm.  
000.166.739.-----

**DON FEDERICO ELE RANO**, de nacionalidad ecuatoguineana, mayor  
de edad, casado, de profesión Pedagogo, con domicilio en esta Capital, y  
provisto del D.I.P núm. 001.084.621.-----



Doy fe de conocer a los comparecientes.-----

**INTERVIENEN:** En su propio nombre y derecho.-----

Las juzgo, con la capacidad legal necesaria para formalizar la presente escritura de **CONSTITUCIÓN DE UNA ASOCIACIÓN**, y al efecto,-----

===== **EXPONEN:** =====

I.- Que los señores comparecientes constituyen una asociación, de nacionalidad ecuatoguineana, que bajo la denominación de **ASOCIACIÓN NACIONAL DE AJEDREZ DE GUINEA ECUATORIAL**, en anagrama "ANGE", se regirá por las disposiciones de la Ley General de Asociaciones n° 11/1.992, de fecha 1° de Septiembre y demás Legislación Vigente, y más particularmente por los **ESTATUTOS**, que debidamente reintegrados y firmados por los comparecientes me entregan para su protocolización en unión a esta matriz, y su transcripción en las copias que de la presente escritura se expidan, y extendidos en 7 folios de papel común que reintegro debidamente.-----

II.-Mediante certificación del Registro General de asociaciones, que se acompañará a la primera copia, se acreditará que no existe otra Asociación, cuya denominación sea idéntica a la proyectada o cuya extrema semejanza induzca a confusión.-----

III.- Que llevando a efecto su acuerdo.-----

===== **OTORGAN.** =====

**PRIMERO.-** Las señoras comparecientes, dejan constituida por fundación simultanea que llevan a cabo en éste acto, la Asociación denominada **ASOCIACIÓN NACIONAL DE AJEDREZ DE GUINEA ECUATORIAL**, en anagrama "ANGE", con la duración, domicilio, objeto y régimen que se determinan en los **ESTATUTOS**, cuyo cuerpo completo ratifican y aprueban y a cuya preceptiva desde ahora se someten.-

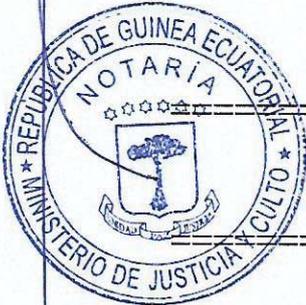
**SEGUNDO.-** Hago a los señores comparecientes las reservas y advertencias legales, entre ellas las de carácter fiscal y de la prohibición de ocupar cargos a la Asociación a las personas declaradas incompatibles por la Legislación Vigente, y en especial, por la Ley 25/1.983, de fecha 26 de Diciembre, les permito la lectura de esta escritura por su elección, después



de advertido de la opción del artículo 193, del Reglamento Notarial, hacen costar su consentimiento, y la firman conmigo, el Notario, que -----

===== A U T O R I Z O :=====

Este instrumento público, y doy fe de su autenticidad de fondo y de la observancia en la forma de todas las prescripciones legales, dejándolo extendido en tres folios de papel común.- Están las firmas de los comparecientes.- Signado: **F. Engonga Obama**.- Rubricado.- Esta el sello de la Notaria.-----



----- D O C U M E N T O U N I D O :-----

----- E S T A T U T O S :-----

Nada hay en lo omitido que restrinja, limita o condicione lo transcrito.- De todo cual, yo el Notario doy fe de todo lo consignado en este instrumento público, dejándolos extendidos en cuarenta y un folios de papel común.- Están las firmas de los comparecientes.- Signado:- **F. Engonga Obama**.- Rubricado.- Está el sello de la Notaría.-----

**CONCUERDA FIELMENTE, CON SU ORIGINAL A QUE ME REMITO Y PARA LA ASOCIACION, EXPIDO LA PRESENTE COPIA EN CUATRO FOLIOS DE PAPEL COMÚN Y LA SIGNO, FIRMO Y RUBRICO EN EL LUGAR Y FECHA DE SU OTORGAMIENTO.- DOY FE.**-----





**- ANAGE 2018 -**

# **ESTATUTOS OFICIALES**





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## TITULO I Disposiciones Generales

### CAPÍTULO 1º DEFINICIÓN Y RÉGIMEN JURÍDICO

#### Art. 1º Definición y Normas de aplicación.

1. La Asociación Nacional de Ajedrez (en adelante, ANA) es una entidad privada, sin ánimo de lucro, que goza de personalidad jurídica propia, patrimonio propio y capacidad de obrar en el desarrollo de sus competencias y para el cumplimiento de sus propios fines, estando Integrada por Clubes, deportistas, técnicos, jueces y árbitros, y otras personas físicas o jurídicas que promuevan, practiquen o contribuyan al desarrollo del Deporte del Ajedrez en el ámbito territorial de Guinea Ecuatorial.

2. La ANA se registrará por lo dispuesto en la Ley del Deporte de Guinea Ecuatorial por el que se regulan las Asociaciones Deportivas y demás normas de desarrollo del deporte en Guinea Ecuatorial. Los presentes Estatutos, por sus propios Reglamentos debidamente aprobados por el comité olímpico y reconocido por la Dirección General de Juventud y Deportes de Guinea Ecuatorial

1. La ANA tiene como finalidad básica ordenar, e impulsar y dirigir la Actividad deportiva oficial del Ajedrez en Guinea Ecuatorial

2. La ANA es la única entidad competente dentro del territorio de Guinea Ecuatorial para la organización, tutela y control de las competiciones oficiales de ámbito nacional, así como para la tutela y control de las competiciones homologadas de rango exclusivamente nacional.

3. Específicamente, la ANA atiende a la promoción y el desarrollo de Las siguientes disciplinas:

a)

Ajedrez sobre tablero, a diversos ritmos de juego (Normal, Rápido, Relámpago).

b)

Ajedrez postal, telegráfico y por medios de transmisión electrónicos.

c)

Composición de estudios y problemas.

d)

Ajedrez para ciegos y deficientes visuales.

e)

Ajedrez escolar.

#### Art. 3º Adscripción y declaración

1. La ANA es una organización territorial formalmente adscrita al Comité Olímpico de Guinea Ecuatorial (en adelante ANA), de acuerdo con lo establecido en los Estatutos de la misma.

2. La ANA es una entidad que aspira a ser declarada de utilidad pública, de acuerdo con los dispuesto en las leyes generales del gobierno sobre el deporte.



#### **Art. 4º Funciones administrativas**

1. Además de sus propias atribuciones, la ANA ejerce funciones públicas de carácter administrativo, actuando, en este caso, como agente colaborador de la Administración Pública.
2. Los actos de la ANA en el ejercicio de las funciones públicas de carácter administrativo definidas en las normativas de Asociaciones Deportivas son susceptibles de recurso ordinario ante el Consejo superior de deportes, o ante la Comisión Jurídica del Ministerio de Deporte de Guinea Ecuatorial, en la forma legalmente establecida

### **CAPITULO 2º DOMICILIO**

#### **Art. 5º Domicilio**

1. El domicilio de la ANA se fija en Malabo, Bioko Norte, República de Guinea Ecuatorial
2. El domicilio precitado, podrá ser modificado por la Asamblea General, a propuesta del Presidente o de la Comisión Delegada, sin que ello implique modificación estatutaria.
3. La ANA. Podrá establecer delegaciones territoriales en el mismo u otros municipios de la República de Guinea Ecuatorial para una mejor atención a sus afiliados. Las delegaciones antedichas serán acordadas por la Asamblea General, a propuesta del Presidente.

### **CAPÍTULO 3º SECTORES INTEGRADOS EN LA ASOCIACIÓN**

#### **SECCIÓN 1ª GENERALIDADES**

#### **Art. 6º Descripción**

1. Las entidades y personas físicas que integran la ANA son los clubes, los deportistas, los monitores, entrenadores y Árbitros.
2. Las Agrupaciones Deportivas constituidas al amparo de la legislación Deportiva en Guinea Ecuatorial serán consideradas clubes a los efectos Previstos en estos Estatutos cuando expresamente figure, como objetivo o finalidad, en los correspondientes Estatutos sociales de la Agrupación Deportiva, la promoción y la práctica del deporte del Ajedrez y soliciten su inscripción en la Asociación Nacional de Ajedrez.
3. Igualmente, se podrán integrar en la ANA las Secciones de Acción Deportiva que se constituyan al amparo de la ANA cuando su objeto social sea la promoción y la práctica del Ajedrez y así figure expresamente en la normativa reglamentaria.

#### **Art. 7º Licencias Asociativas**

Los deportistas, monitores/entrenadores y los árbitros, para participar en las competiciones oficiales de la ANA. Deberán poseer la correspondiente licencia, cumpliendo las condiciones que se establecen al efecto.



## **Art. 8º Integración de personas físicas y jurídicas**

1. Podrán integrarse en la ANA aquellas personas físicas o jurídicas que promuevan, practiquen o contribuyan al desarrollo del Ajedrez. Reglamentariamente, se regulará dicha integración, incluyendo sus derechos y deberes así como las formalidades para su creación y reconocimiento. Las personas jurídicas que se integren en una Asociación Deportiva deberán estar contempladas en la correspondiente normativa deportiva de Guinea Ecuatorial.
2. La Comisión Delegada regulará dicha integración, incluyendo los derechos y deberes así como las formalidades para su creación y reconocimiento. En todo caso, la referida integración deberá ser aprobada por la Asamblea General.

## **SECCIÓN 2ª DE LOS CLUBES Y ENTIDADES DEPORTIVAS**

### **Art. 9º Definición, representación y participación de Clubes y Asociaciones Deportivas.**

1. Son clubes y asociaciones o entidades deportivas de Ajedrez los constituidos al amparo de la legislación deportiva de Guinea Ecuatorial y demás normas de desarrollo, cuyo objetivo es la promoción y la práctica del deporte del Ajedrez y la participación en actividades y competiciones oficiales de dicho deporte, que estén inscritos en legal forma en la ANA
2. La representación legal en la ANA de los Clubes y de las asociaciones y entidades deportivas, en cuanto personas jurídicas, le Corresponderá al Presidente o a la persona que se designe formalmente por la propia asociación o entidad.
3. La participación de los Clubes y entidades deportivas en las competiciones oficiales de la ANA estará regulada por los presentes Estatutos, por el Reglamento de Competiciones de la ANA y por las demás disposiciones que sean de aplicación.

### **Art. 10º Deberes y Derechos básicos de Clubes.**

1. Son derechos básicos de los Clubes:
  - a) Intervenir en los procesos electorales reglamentarios de la Asociación Nacional de Ajedrez en los términos establecidos en el título III de los presentes Estatutos, en el Reglamento Electoral de la ANA y demás disposiciones o normas de aplicación.
  - b) Participar en las competiciones oficiales organizadas por la ANA. Que les corresponda por su categoría.
  - c) Recibir asistencia de la ANA en aquellas materias de competencia de ésta.
2. Son obligaciones básicas de los Clubes:
  - a) Satisfacer los derechos y cuotas que les correspondan.
  - b) Cumplir los presentes Estatutos, los Reglamentos y las normas que les afecten.
  - c) Aquellas otras obligaciones que les vengan impuestas por la Legislación vigente.

## **SECCIÓN 3ª DE LOS DEPORTISTAS**



### **Art. 11º Deportistas. Deberes y Derechos.**

1. Se consideran deportistas de Ajedrez las personas naturales que Practiquen este deporte y están en posesión de la correspondiente licencia.
2. Son derechos básicos de los deportistas:
  - a) Participar en las competiciones y actividades, así como en el Funcionamiento de sus órganos, de acuerdo con el ordenamiento jurídico Vigente, los presentes Estatutos y los correspondientes Reglamentos de la ANA.
  - b) Recibir la tutela de la ANA con respecto a sus intereses Deportivos legítimos.
  - c) Recibir atención médica, mediante Entidades Aseguradoras Concertadas, en caso de lesión o enfermedad producida por la práctica deportiva, tanto en entrenamientos como en competiciones oficiales.
  - d) Participar en la elección de los órganos de gobierno y Representación de la ANA en los términos establecidos en el Título III de los presentes Estatutos y en el Reglamento Electoral de la misma.

### **3. Son obligaciones básicas de los Deportistas:**

- a) Someterse a la disciplina deportiva de la ANA.
- b) Cumplir los presentes Estatutos, los Reglamentos de la ANA y las normas Asociativas que les afecten.
- c) Acatar los acuerdos de los órganos Asociativos, Sin perjuicio de ejercitar los recursos que procedan, conforme a la Normativa vigente.

## **SECCIÓN 4ª DE LOS MONITORES Y ENTRENADORES**

### **Art. 12º Monitores y Entrenadores. Deberes y Derechos básicos.**

1. Son monitores y entrenadores las personas naturales con titulación Reconocida por la ANA, dedicada a la preparación y dirección técnica del deporte, tanto a nivel de Clubes, como a nivel de deportistas o de la propia Asociación.
2. Son derechos básicos de los monitores y entrenadores:
  - a) Libertad para suscribir licencia en los términos establecidos reglamentariamente.
  - b) Participar en la elección de los órganos de gobierno y representación de la Asociación en los términos establecidos en el título III de los presentes Estatutos y en el Reglamento Electoral de la ANA
  - c) Recibir atención médica, mediante Entidades Aseguradoras Concertadas, en caso de lesión o enfermedad producida por la práctica deportiva, tanto en entrenamientos, como en competiciones oficiales.



3. Son obligaciones básicas de los monitores y entrenadores:

- a) Someterse al régimen disciplinario y deportivo de la Asociación.
- b) Suscribir la licencia correspondiente.
- c) Aquellos otros que les vengán impuestos por la legislación vigente, por los presentes Estatutos o por los acuerdos válidamente adoptados por los órganos de la ANA

## **SECCIÓN 5ª DE LOS ÁRBITROS**

### **Art. 13º Árbitros. Deberes y Derechos básicos.**

1. Son árbitros de Ajedrez las personas físicas con Titulación reconocida por la ANA y provistas de la correspondiente licencia expedida o reconocida Por la Asociación, que están responsabilizadas de las reglas de juego durante los correspondientes encuentros o competiciones deportivas.
2. Son derechos básicos de los árbitros:
  - a) Participar en la elección de los órganos de gobierno y Representación de la Asociación en los términos establecidos en el título III de los presentes Estatutos y en el Reglamento Electoral de la ANA
  - b) Recibir atención médica, mediante el correspondiente seguro médico obligatorio de la ANA en la forma reglamentariamente prevista.
  - c) Ser designado como árbitro en las competiciones oficiales de la ANA., de la forma reglamentariamente establecida.
3. Son obligaciones básicas de los árbitros:
  - a) Someterse a la disciplina asociativa.
  - b) Asistir a pruebas, cursos y convocatorias que promueva u Organice o inste la ANA
  - c) Mantener su nivel físico-técnico.
  - d) Aquellas otras derivadas de la legislación vigente y de las Normas de aplicación.

## **SECCIÓN 6ª DE LAS LICENCIAS**

### **Art. 14º Necesidad de licencia**

1. Para la participación en actividades o competiciones deportivas de Carácter oficial dentro del territorio de Guinea ecuatorial será preciso ser titular de la tarjeta de licencia en activo, expedida por la ANA
2. Asimismo, la ANA. Podrá exigir el requisito establecido en el párrafo Anterior para todos los participantes en actividades o competiciones



Homologadas siempre que las citadas reciban subvenciones de fondos públicos o que las mismas soliciten su validez para el sistema de clasificación de la ANA

### **Art. 15º Derechos y Contenido de las Licencias**

1. La obtención de la licencia otorgará a sus titulares los siguientes derechos:

- a) A participar activamente en la vida social de la Asociación.
- b) A participar en competiciones oficiales sin discriminación alguna, a excepción de las derivadas de las normas y condiciones técnicas de carácter deportivo.
- c) A que los resultados obtenidos en competiciones oficiales y homologadas le sean contabilizados en el sistema de clasificación de la ANA siempre que la competición cumpla los requisitos reglamentariamente establecidos.
- d) A la asistencia sanitaria en relación con la práctica del Ajedrez.

2. En la licencia deberán expresarse, como mínimo, los siguientes apartados:

- a) Los datos de la persona física o entidad deportiva.
- b) El importe de los derechos.
- c) El importe de la cobertura correspondiente a la asistencia sanitaria, cuando se trate de personas físicas, y a cualquier otra cobertura de riesgo.
- d) La fecha de expedición y el periodo de validez.
- e) Firma de autorización del padre o tutor en los casos de menores de edad.
- f) El número de licencia de la ANA y número F.I.D.E.

### **Art. 16º Requisitos de la licencia**

Para la obtención de licencia oficial deberán cumplirse los siguientes requisitos:

1. Para entidades deportivas:

- a) Estar inscrito legalmente en el Registro de Asociaciones Deportivas de Guinea Ecuatorial o haber presentado la documentación necesaria para su inscripción. En este último caso, la concesión de la licencia tendrá carácter temporal y estará condicionada a la aceptación de la inscripción en el citado Registro.
- b) Haber presentado una copia de los Estatutos de la entidad en la Secretaría de la ANA
- c) Comunicar a la Secretaría General de la ANA los datos personales de los miembros de su Junta Directiva y un domicilio a efectos de notificaciones y relaciones con terceros.
- d) Abonar las cuotas anuales que fije la Asamblea General, dentro del presupuesto de la ANA

2. Para personas físicas:



- a) No encontrarse inhabilitado por ningún órgano disciplinario deportivo o judicial.
- b) Abonar las cuotas anuales que fije la Asamblea General, dentro del presupuesto de la ANA
- c) Comunicar a la Secretaría General de la ANA un domicilio a efectos de notificaciones y relaciones con terceros. Reglamentariamente, se establecerá un mecanismo de control que asegure la confidencialidad de los datos personales recogidos en el Registro General de la ANA
- d) Para árbitros y monitores o entrenadores, encontrarse, como Mínimo, en posesión de la titulación básica necesaria otorgada por la ANA convalidada por los órganos técnicos competentes, en la forma que reglamentariamente se establezca.

### **Art. 17º Solicitud de licencia**

1. La expedición de las licencias tendrá carácter reglado, no pudiendo denegarse cuando la persona o entidad solicitante reúna las condiciones necesarias para su obtención, de acuerdo con lo especificado en el artículo anterior.
2. Transcurrido el plazo de dos meses desde que se solicitara en forma la licencia, se entenderá otorgada por silencio administrativo, siempre que el solicitante reúna los requisitos necesarios para su obtención.
3. La expedición de una licencia surtirá efectos inmediatos.

## **CAPÍTULO 4º FUNCIONES PROPIAS Y DELEGADAS**

### **Art. 18º Competencias**

Las competencias de la ASOCIACION NACIONAL DE AJEDREZ pueden ser por actividades propias del Deporte del Ajedrez o por funciones públicas delegadas de carácter administrativo, siendo estas últimas indelegables y sus acuerdos susceptibles de recurso ante la Administración Deportiva de Guinea Ecuatorial cuyas resoluciones agotan la vía administrativa, de conformidad con lo preceptuado en el artículo sobre Asociaciones Deportivas de Guinea Ecuatorial.

### **Art. 19º Competencias propias.**

1. Corresponde a la ANA, como competencias propias, la gestión, organización y reglamentación del deporte de Ajedrez en el territorio de GUINEA ECUATORIAL.
3. En virtud del apartado anterior, es propio de la ANA:
  - a) la organización de la Asociación, de acuerdo con sus órganos correspondientes y en cumplimiento de lo previsto en los presentes Estatutos.
  - b) La gestión de la disciplina Ajedrecística en el ámbito de GUINEA ECUATORIAL
  - c) Gestionar la titulación y calificación de los árbitros, jueces, entrenadores y Técnicos en el ámbito de sus competencias.



- d) Tutelar, controlar y supervisar a sus asociados, de acuerdo con las competencias que le reconoce el ordenamiento jurídico deportivo.
- e) Promocionar, organizar y controlar las actividades Deportivas dirigidas al público.
- f) Velar por el cumplimiento de las disposiciones por las que se rige el Ajedrez.
- g) Todo aquello que no se halle explícito en el artículo siguiente y sea inherente a sus fines sociales y al deporte del Ajedrez.
- h) De forma general, todas aquellas actividades que no se opongan, menoscaben o destruyan su objeto social.

#### **Art. 20º Funciones públicas.**

Además de las facultades enumeradas en el artículo anterior como actividades y competencias propias, la ANA ejerce, bajo la coordinación y tutela de la Administración Deportiva de Guinea Ecuatorial, las siguientes funciones públicas de carácter administrativo:

- a) Calificar y organizar las actividades y competiciones Deportivas oficiales dentro del territorio nacional, así como expedir las correspondientes licencias.
- b) La promoción general de su modalidad deportiva en todo el territorio nacional de Guinea Ecuatorial
- c) Colaborar con las Administraciones Publicas implicadas en la Formación de técnicos deportivos, así como en la prevención, control y represión del uso de sustancias y grupos farmacológicos prohibidos y métodos no reglamentarios en el deporte.
- d) Ejercer la potestad disciplinaria en los términos establecidos en la Ley del Deporte de Guinea Ecuatorial y sus disposiciones de desarrollo, y en los presentes Estatutos y sus reglamentos.
- e) Velar por el cumplimiento de las normas de régimen electoral en los procesos de elección de sus órganos de gobierno y representación, así como de los demás derechos y obligaciones derivados del cumplimiento de los presentes Estatutos.
- f) Ejercer el control de las subvenciones que se asignen a las asociaciones y entidades deportivas en las condiciones que reglamentariamente fije la Administración Deportiva de Guinea Ecuatorial sin perjuicio de las competencias en materia de control e inspección atribuidas a otros órganos por Ley.
- g) Colaborar, en su caso, en la organización o tutela de las competiciones oficiales de ámbito estatal o internacional.
- h) Ejecutar, en su caso, las resoluciones y acuerdos de la Comisión Jurídica del Deporte y prestarle la máxima colaboración en sus funciones.

### **CAPÍTULO 5º ESTRUCTURA ORGÁNICA**

#### **Art. 21º Principios**

La organización de la FEGUIA. se ajustará a principios democráticos y de representación, de acuerdo a lo establecido en el presente título.

#### **Art. 22º Órganos de la FEGUIA**



**1. Son órganos de gobierno y representación, con carácter necesario, los Sigüientes:**

- a) La Asamblea General. En su seno, se constituirá una Comisión Delegada.
  - b) El Presidente.
2. Son órganos complementarios los siguientes:
- a) La Junta Directiva.
  - b) La Secretaría General.
  - c) La Gerencia.
  - d) Aquellos otros que puedan crearse para el mejor cumplimiento de los fines asociativos.
3. Son órganos técnicos los siguientes:
- a) El Comité Técnico de Árbitros, con carácter necesario.
  - b) El Comité Técnico de Monitores y Entrenadores.
  - c) La Dirección Técnica.
- d) La Comisión Técnico-Deportiva.
- e) Aquellos otros que resulten necesarios para el funcionamiento de la FEGUIA.
4. Son órganos disciplinarios los siguientes:
- a) El Instructor.
  - b) El Comité de Competición y Disciplina Deportiva

**Art. 23º Tipos de órganos**

1. Serán órganos electivos la Asamblea General, la Comisión Delegada y el Presidente, de acuerdo con lo establecido en los presentes Estatutos y en sus normas de desarrollo.
2. Los órganos complementarios y técnicos serán designados y revocados libremente por el Presidente.
4. Los órganos disciplinarios serán designados libremente por el Presidente, de acuerdo con lo establecido en el artículo 56 de los presentes Estatutos.

**TITULO II ÓRGANOS DE GOBIERNO Y REPRESENTACIÓN**

**Art. 24º Normas de aplicación. Responsabilidad**

1. Los órganos colegiados se regirán por lo dispuesto en el capítulo 2º De la Ley y en los presentes Estatutos y en los Reglamentos de la ANA
2. Existirá un Reglamento de Régimen Interior de la Asociación Nacional de Ajedrez que establecerá el funcionamiento de dichos órganos colegiados, de acuerdo con las normas legales precisadas.
3. Los miembros de los órganos colegiados responderán solidariamente de los acuerdos adoptados por el órgano del que formen parte, excepto que expresamente hubieran salvado su voto en el acuerdo adoptado.
4. Excepto que expresamente se indique lo contrario en los presentes Estatutos, los órganos colegiados adoptarán sus decisiones por mayoría simple de los miembros presentes, con voto de calidad del Presidente.



## **CAPÍTULO 1º DE LA ASAMBLEA GENERAL**

### **Art. 25º Composición. Reuniones.**

La Asamblea General es el máximo órgano colegiado de gobierno y representación de la ANA., en la que estarán representadas todas las personas físicas y entidades a que se refiere el artículo 1 de los presentes Estatutos.

### **Art. 26º Representación y Composición Asamblea General**

1. El Pleno de la Asamblea General estará compuesto por 50 miembros, distribuidos por estamentos de la forma siguiente:

Representantes de Clubes ... 60 % (30 representantes)

Representantes de Jugadores ... 28 % (14 representantes)

Representantes de Monitores ... 6 % ( 3 representantes)

Representantes de Árbitros ... 6 % ( 3 representantes)

2. Si el número de Clubes o Asociaciones Deportivas en el correspondiente sector o estamento fuera de 30 o menor, se integrarán automáticamente en la Asamblea General un representante de cada club o asociación. Se respetarán, en todo caso, los porcentajes de participación de los demás estamentos, manteniéndose por consiguiente el número de miembros de la Asamblea General.

### **Art. 27º Cese de miembros.**

Los miembros de la Asamblea General y de la Comisión Delegada cesarán en las mismas en los siguientes casos:

a) Expiración del periodo de mandato.

b) Renuncia voluntaria o dimisión.

c) Incapacidad sobrevenida, que impida el normal desempeño del cargo.

d) Fallecimiento.

e) Inhabilitación disciplinaria, penal o civil firme superior a 3 meses.

f) Por incurrir en causa de incompatibilidad o in-elegibilidad legal o Estatutaria.

g) Disolución de la Asociación Nacional de Ajedrez

.

h) Para los representantes de Clubes, disolución de la entidad o no Participación de la entidad en competiciones oficiales.

i) Para los representantes de otros colectivos, extinción de la licencia

Asociativa por el estamento representado, por causas imputables al interesado.

j) Para los miembros de la Comisión Delegada, cesar como miembro de la Asamblea.

### **Art. 28º Competencias**



1. Corresponde a la Asamblea General reunida con carácter ordinario:
  - a) La incorporación de datos relacionados con el Presupuesto Económico, más deliberación y aprobación, si procede, del informe o Memoria anual de actividades.
  - b) La deliberación y aprobación, si procede, de la liquidación del ejercicio Económico vencido con el cierre de balance y la cuenta de resultados.
  - c) La deliberación y aprobación, si procede, del Plan general de Actuación, programa y calendario deportivos.
  - d) La deliberación y aprobación, si procede, del presupuesto económico para la Asociación.
2. Corresponde a la Asamblea General reunida con carácter Extraordinario:
  - a) La aprobación y modificación de los Estatutos.
  - b) La elección del Presidente y de los miembros de la Comisión Delegada, mediante sufragio personal, libre, directo y secreto.
  - c) La deliberación y aprobación, si procede, de la moción de censura y Del correspondiente cese del Presidente.
  - d) La aprobación de la adquisición, enajenación y disposición de bienes Inmuebles y la emisión de títulos transmisibles representativos de deuda.
  - e) La aprobación, en su caso, del cambio del domicilio social y de la Creación de Delegaciones Comarcales, de acuerdo con el artículo 5 de los Presentes Estatutos.
  - f) La disolución de la Asociación.

#### **Art. 29º Convocatorias y reuniones.**

1. La Asamblea General podrá reunirse en Pleno o en Comisión Delegada.
2. La Asamblea General deberá ser convocada, en Pleno, con carácter Ordinario para los fines especificados en el párrafo 1º del artículo anterior, una vez al año, sin que su celebración nunca exceda del periodo de la Temporada en curso.
3. Las demás reuniones de la Asamblea tendrán carácter extraordinario y deberán ser convocadas a iniciativa del Presidente, de la Comisión Delegada por mayoría, o de un número de miembros de la Asamblea no inferior a un tercio de la misma.
4. La convocatoria de la Asamblea General será realizada por el Presidente, con una antelación mínima de 15 días naturales a la fecha de su celebración. Acompañando a la convocatoria, se remitirá a sus miembros toda la documentación disponible que sea precisa para la de Liberación del orden del día correspondiente.
5. La reunión de la Asamblea General será presidida por el Presidente de la ANA o en su ausencia, por los Vicepresidentes por su orden. En caso de ausencia de los anteriores, presidirá la Asamblea el miembro de la Junta Directiva de mayor edad. El Presidente de la ANA



o quien presida la reunión, tendrá voto de calidad en caso de empate, excepto en los casos previstos en los artículos 39.6 y 68.1 de los presentes Estatutos.

6. La convocatoria y reunión de la Asamblea General para la discusión y Aprobación, si procede, de una moción de censura se regirá por las condiciones específicas fijadas en los artículos 37 y siguientes de los presentes Estatutos.

7. La Asamblea General quedará válidamente constituida, en primera convocatoria, cuando concurra a ella la mayoría de sus miembros; en segunda convocatoria, se celebrará cualquiera que sea el número de miembros presentes y en el mismo día. Entre la primera y la segunda convocatoria deberá transcurrir, al menos, un intervalo de 30 minutos.

8. Los Clubes, entidades o asociaciones que reúnan los requisitos

exigidos para formar parte del sector correspondiente podrán asistir a la Asamblea General con voz, pero sin voto.

## **CAPÍTULO 2º DE LA COMISIÓN DELEGADA DE LA ASAMBLEA GENERAL**

### **Art. 30º Composición**

1. El número de miembros de la Comisión Delegada será de 10, más un miembro nato. De dichos miembros, 5 corresponderán al sector de Clubes, 3 al sector de Deportistas, 1 al sector de árbitros y 1 al sector de monitores/entrenadores.

2. El miembro nato de la Comisión Delegada será el Presidente de la ANA., o quien ejerza sus funciones, que presidirá igualmente la Comisión Delegada.

3. El número máximo de miembros de la Comisión Delegada que lo Pueden ser de la Junta Directiva, con excepción del Presidente, será el de 4 miembros.

4. La duración del mandato de la Comisión Delegada coincidirá con el de la Asamblea General.

### **Art. 31º Funcionamiento.**

1. La Comisión Delegada se reunirá con carácter ordinario, como mínimo, una vez cada cuatrimestre natural, a propuesta del Presidente. Podrá reunirse con carácter extraordinario, a propuesta del Presidente o del 20 % de sus miembros. Necesariamente, deberá reunirse con carácter previo a la Asamblea, para la realización del informe a presentar a ésta.

2.

La Comisión Delegada se entenderá constituida, en primera convocatoria, cuando concurran la mayoría de sus miembros y en segunda, la tercera parte. Entre la primera y la segunda convocatoria deberá mediar un plazo de media hora.

3.

Se deberá publicar la convocatoria de Comisión Delegada, con antelación suficiente para que los socios puedan presentar puntos en el Orden del Día.



4.

Los acuerdos tomados por la Comisión Delegada deberán publicarse, en un plazo no inferior a la convocatoria de la siguiente reunión de la Comisión Delegada.

### **Art. 32º Competencias**

1. Corresponde a la Comisión Delegada de la Asamblea General:

- a) La modificación del calendario deportivo.
  - b) La modificación de los presupuestos.
  - c) La aprobación y modificación de los Reglamentos
  - d) La elaboración de un informe previo a la aprobación de los Presupuestos.
  - e) El seguimiento de la gestión deportiva y económica de la Asociación, mediante la elaboración de un informe anual a la Asamblea General sobre la memoria de actividades y de la liquidación del presupuesto.
2. Las modificaciones al calendario deportivo y a los presupuestos no podrán exceder de los límites y criterios que establezca la Asamblea General. Las propuestas de modificación corresponden, en exclusiva, al Presidente o a los dos tercios de la Comisión Delegada.

## **CAPÍTULO 3º DEL PRESIDENTE**

### **Art. 33º Definición.**

- 1. El Presidente de la ANA es el órgano ejecutivo de la misma, ostenta su representación legal, convoca y preside los órganos de gobierno y representación y ejecuta los acuerdos de los mismos
- 2. El Presidente de la ANA lo será también de la Asamblea General, Comisión Delegada y Junta Directiva, con voto de calidad en caso de empate.
- 3. Al Presidente le serán de aplicación las causas legales de Incompatibilidad. En ningún caso, el Presidente de la ANA podrá ocupar cargos directivos en Clubes o entidades inscritas o afiliadas a la misma, ni en Asociaciones, Delegaciones, Clubes o Asociaciones Deportivas de otra Región dentro del territorio de Guinea Ecuatorial cuyo fin sea la práctica del Ajedrez.

### **Art. 34º Funciones**

**El Presidente tiene las siguientes funciones:**

- a) Convoca, preside, dirige y ordena las reuniones de la Asamblea General, de la Comisión Delegada y de los demás Comités y Comisiones de la Organización Deportiva de la ANA, Exceptuando los órganos de disciplina de la misma.



- b) Ostenta la representación legal de la Asociación, pudiendo otorgar los necesarios poderes, incluido el judicial.
- c) Designa a los miembros de la Junta Directiva, así como a los presidentes de los Comités y Comisiones de la Organización Deportiva de la ANA, de la forma prevista en los presentes Estatutos, pudiendo cesar a cualquiera de los sujetos a su nombramiento libremente, exceptuando los casos previstos en los artículos 56.2 y 60.1 de los presentes Estatutos.
- d) Actúa como portavoz oficial de la Asociación.
- e) Inicia las gestiones necesarias para la convocatoria de elecciones la Asamblea General y la Preside, de forma total o parcial, en la forma establecida en los presentes Estatutos y en el Reglamento Electoral de la Asociación.
- f) Ordena la ejecución de los acuerdos adoptados por los órganos de gobierno, participación y administración de los disciplinarios de la Asociación.
- g) Ordena los gastos y los pagos, de conformidad con lo preceptuado en los presentes Estatutos.
- h) Ejecuta los acuerdos y resoluciones de la Comisión Jurídica del Deporte y demás autoridades de la Administración Deportiva de Guinea Ecuatorial.

#### **Art. 35 ° Cese del Presidente**

El Presidente cesará en sus funciones en los siguientes casos:

- a) Por cumplimiento del plazo para el que resultó elegido.
- b) Por fallecimiento.
- c) Por dimisión.
- d) Por incapacidad permanente que impida el desarrollo de su cometido, acordado por la Asamblea General.
- e) Por aprobación de la moción de censura en los términos en los que se regula en los presentes Estatutos.
- f) Por sanción disciplinaria firme, que comporte inhabilitación por un tiempo igual o superior al plazo que le quede cumplir de su mandato.
- g) Por incurrir en causa de incompatibilidad prevista en los presentes Estatutos.

#### **Art. 36º Junta Gestora**

1. En el caso de quedar vacante el cargo de Presidente antes de concluir el tiempo de mandato, y en ausencia de Vicepresidente, se constituirá una Junta Gestora compuesta por los miembros de la Junta Directiva, la cual podrá ejercitar las funciones propias del Presidente con carácter interino. En todo caso, tendrá la obligación de convocar elecciones de acuerdo con el Reglamento Electoral en el plazo máximo de treinta días. La Junta Gestora designará, de entre sus miembros, un Presidente y sus acuerdos quedarán reflejados en el correspondiente Libro de Actas.
2. Realizadas las elecciones, el Presidente elegido tendrá una duración del mandato por el tiempo restante hasta la convocatoria de nuevas elecciones de acuerdo con los presentes Estatutos.



### **Art. 37º Propuesta de moción de censura**

1. La moción de censura contra el Presidente deberá ser propuesta por, al menos, un tercio de los miembros de la Asamblea General.
2. La propuesta de moción de censura deberá ser presentada mediante escrito motivado y deberá contener, con carácter necesario, el nombre de la persona propuesta para el cargo de Presidente.

### **Art. 38º Convocatoria de Asamblea General**

1. En el plazo máximo de 15 días después de la recepción del escrito, el Presidente de la ANA. Procederá a la convocatoria de Asamblea General extraordinaria para discutir la moción presentada.
2. Si el Presidente no convocase la Asamblea General en el plazo indicado, cualquiera de los firmantes de la propuesta podrá solicitar por escrito a la Administración Deportiva de Guinea Ecuatorial que realice la citada convocatoria, comunicando al Presidente del Comité de Competición y Disciplina Deportiva de la FEGUIA. la referida solicitud.

### **Art. 39º Celebración de sesión. Votación**

1. La Asamblea General extraordinaria en la que se discuta la moción de censura será presidida por el miembro de la Asamblea de mayor edad, auxiliado en la Mesa por el miembro de la Asamblea de menor edad y a ella no podrá asistir ninguna persona que no forme parte de la citada Asamblea, exceptuando el Secretario General y, en su caso, las personas que designe como observadores la Administración Deportiva de del País.
2. Si en segunda convocatoria, no se encontrase presente el número de Miembros necesarios para alcanzar el quórum, la moción de censura se Entenderá rechazada.
3. Abierta la sesión, el candidato propuesto en la moción de censura dispondrá de un tiempo máximo de 15 minutos para exponer las motivaciones de la citada moción.
4. Seguidamente, el Presidente de la ANA. dispondrá de igual tiempo para alegar lo que tenga por conveniente referido a la citada moción.
5. Posteriormente, se efectuará la votación, que será necesariamente secreta, mediante llamamiento individual por estamentos y por orden alfabético.
6. La moción de censura será aprobada y el candidato propuesto designado como Presidente de la ANA si es votada a favor por la mayoría absoluta de los miembros presentes en la Asamblea General.

### **Art. 40º Limitaciones a la moción de censura**

1. Presentada una moción de censura, sus firmantes no podrán suscribir otra en el mismo periodo electoral.



2. Presentada una moción de censura y rechazada en la Asamblea General, no podrá presentarse otra en un plazo menor de un año contabilizado desde la fecha de su rechazo por la Asamblea.

## **CAPÍTULO 4º DE LOS ÓRGANOS COMPLEMENTARIOS**

### **Sección 1ª De la Junta Directiva**

#### **Art. 41º Definición**

La Junta Directiva de la ANA se configura como el órgano colegiado de gestión de la misma, siendo sus miembros designados y revocados libremente por el Presidente.

#### **Art. 42º Composición**

1. La Junta Directiva de la ANA estará compuesta, como mínimo, por los siguientes miembros:

- a) El Presidente, que será el de la ANA
- b) Un mínimo de 1 y un máximo de 2 Vicepresidentes

c) Un número de vocales no inferior a tres.

2. El Director Técnico, si no es miembro de la Junta Directiva, asistirá a sus reuniones con voz y sin voto. A propuesta de su Presidente, la Junta Directiva podrá convocar a otros componentes de la ANA para aquellos asuntos de los que tengan especial conocimiento o interés, con voz y sin voto.

3. En caso de urgencia, la Junta Directiva podrá constituirse como Comisión Ejecutiva, con la asistencia del Presidente, Vicepresidentes y Gerente, así como del Secretario General, para tratar y resolver aquellos asuntos que motivaron la urgencia, sin perjuicio de someter las Decisiones adoptadas a la Junta Directiva en la primera reunión que está celebre para su refrendo.

4. Los miembros de la Junta Directiva que no lo sean de la Asamblea tendrán acceso a las sesiones de ésta, con voz y sin voto.

#### **Art. 43º Funciones**

Son funciones de la Junta Directiva:

- a) Colaborar con el Presidente en la gestión de la ANA, velando por las finalidades y funciones de la misma.
- b) Elaborar los proyectos de Reglamento para su sometimiento a la Comisión Delegada.
- c) Elaborar el anteproyecto de normas por las que se regirán las



distintas competencias organizadas por la ANA.

- d) Preparar las ponencias y documentos que sirvan de base a la Asamblea General y a la Comisión Delegada para el cumplimiento de sus funciones.
- e) Controlar el desarrollo de las competencias oficiales de ámbito nacional.
- f) Proponer honores y recompensas.
- g) Ejercer el control de la inscripción de clubes, deportistas, entrenadores y técnicos en los registros correspondientes.
- h) Cualquier otra que en el ámbito de las funciones que le son propias, puedan serle atribuidas por las disposiciones de aplicación o delegadas por el Presidente o por la Asamblea General.

#### **Art. 44º Vicepresidentes**

1. El Vicepresidente 1º o, en su defecto, el Vicepresidente 2º, sustituirá al Presidente en caso de vacante por ausencia, enfermedad o delegación del mismo. Asimismo, desempeñará las funciones que le encomiende la Junta Directiva.
2. El Vicepresidente 1º deberá ser miembro de la Asamblea General. El Vicepresidente 2º podrá no ser miembro de la Asamblea General, en cuyo caso podrá sustituir al Presidente ante ésta, con voz pero sin voto.

#### **Art. 45º Vocales**

Los vocales tendrán, en su caso, las funciones encomendadas en los Presentes Estatutos, en sus disposiciones de desarrollo y aquellas específicas que les sean encomendadas por el Presidente.

### **SECCIÓN 2ª LA SECRETARÍA GENERAL**

#### **Art. 46º Nombramiento**

1. El nombramiento de Secretario General de la ANA será facultativo del Presidente. En el caso de que no exista Secretario General, el Presidente será el responsable de llevar estas funciones, pudiendo delegarlas en parte o en su totalidad en la persona o personas que estime oportuno. El Secretario General cesará a criterio del Presidente de la ANA o al dimitir éste, sin perjuicio de su posterior nombramiento, de nuevo, por el mismo u otro Presidente.
2. El cargo de Secretario General podrá ser remunerado si así lo acuerda la Asamblea General, fijándose el salario bruto anual dentro del presupuesto ordinario de la ANA. En este caso, tendrá la consideración de personal de alta dirección, establecida en las normas reguladoras de los trabajadores del Ministerio de Trabajo .



## **Art. 47º Funciones**

1. El Secretario General de la ANA asistirá, por razón de su cargo, a las sesiones de la Asamblea General, de la Comisión Delegada y de la Junta Directiva y podrá asistir a las de los demás Comités, exceptuando los Comités de los órganos disciplinarios constituidos por la ANA, con voz pero sin voto. Podrá tener voto en el caso de la Asamblea General y de la Comisión Delegada, si fuese miembro electo de las mismas.
2. El Secretario General de la Asociación Nacional de Ajedrez ejercerá las funciones de asesor y fedatario y, en particular, las siguientes:
  - a) Levantar actas de las sesiones de la Asamblea General, de la Comisión Delegada, de la Junta Directiva y podrá asistir a los demás Comités, exceptuando los Comités incluidos en los órganos disciplinarios de la ANA
  - b) Expedir los certificados oportunos de los actos y acuerdos adoptados por los órganos de gobierno y administración.
  - c) Informar al Presidente y a la Junta Directiva en los casos en que fuera requerido para ello.
  - d) Resolver sobre los asuntos de trámite en el funcionamiento diario de la Asociación.
  - e) Ejercer la Jefatura de Personal de la ANA
  - f) Velar por el cumplimiento de los acuerdos de los órganos Asociativos.
  - g) Firmar comunicaciones y circulares, con el visto bueno del Presidente, cuando corresponda.
  - h) Cuidar del archivo y documentación de la ANA
3. El Secretario General no podrá ocupar ningún otro cargo en la ANA o en sus delegaciones.

## **Sección 3ª La Gerencia**

### **Art. 48º Gerencia**

1. La Gerencia es el órgano que asume la responsabilidad de la gestión económica y de administración de la Asociación.
2. Al frente de dicho órgano estará un Gerente nombrado por el Presidente de la Asociación. Las funciones del Gerente son:
  - a) Controlar las operaciones de cobros y pagos.
  - b) Autorizar con su firma todos los documentos de movimientos de fondos, conjuntamente con la firma del Presidente o la de un Vicepresidente.
  - c) Responsabilizarse de la llevanza y custodia de los libros de contabilidad.
  - d) Formular los balances y presupuestos anuales para su presentación a la Asamblea General.



e) Informar al Presidente, Junta Directiva y Comisión Delegada de la situación de los asuntos económicos pendientes y proponer las medidas oportunas.

f) Efectuar la inspección económica de todos los órganos Asociativos, de la forma establecida en los presentes Estatutos.

g) Cualquier otro asunto de índole económica que afecte a la ANA

3. Si no fuese miembro de la Junta Directiva, el cargo de Gerente podrá ser remunerado, si así lo acuerda la Asamblea General, fijándose el salario bruto anual dentro del presupuesto ordinario de la ANA

En este caso, tendrá la consideración de personal de alta dirección, establecida en las normas reguladores de los trabajadores del Ministerio de Trabajo.

## **CAPÍTULO 5º DE LOS ÓRGANOS TÉCNICOS**

### **Sección 1ª Comité Técnico de Árbitros**

#### **Art. 49º Existencia. Presidente**

Existirá, con carácter necesario, un Comité Técnico de Árbitros de la ANA, El presidente de este Comité será nombrado por el que lo sea de la Asociación.

#### **Art. 50º Funciones**

Serán funciones de este Comité:

a) Establecer los niveles de formación arbitral de conformidad con los fijados en la F.I.D.E, coordinándolos con la misma en lo que sea preciso.

b) Clasificar técnicamente a los árbitros, proponiendo la adscripción a las categorías correspondientes, en función de todos o algunos de los siguientes criterios:

b1) Pruebas físicas y psicológicas.

b2) Conocimiento de los Reglamentos.

b3) Experiencia mínima.

b4) Formación acreditada.

c) Aprobar las normas administrativas regulando el arbitraje.

d) Designar a los árbitros en las competiciones oficiales de ámbito nacional

e) Actualizar los conocimientos técnicos de sus miembros.

f) Cualquier otra función de carácter específico que se englobe en los temas de su interés.

#### **Art. 51º Estructura y funcionamiento.**



La estructura y funcionamiento del Comité Técnico de Árbitros se regulará reglamentariamente.

## **Sección 2ª Dirección Técnica**

### **Art. 52º Funciones**

1. El Director Técnico de la Asociación Nacional de Ajedrez ejerce las funciones de asesoramiento técnico global del Presidente, de la Junta Directiva, de la Asamblea General, de la Comisión Delegada y de los demás Comités y Comisiones de la ANA
2. Al Director Técnico le corresponden, específicamente, las siguientes funciones:
  - a) Coordinar las actuaciones de los órganos técnico-deportivos de la ANA
  - b) Asesorar al Comité de Competición y Disciplina Deportiva, sobre la aplicación de los Reglamentos del juego y la competición, cuando sea formalmente requerido para ello.
  - c) Proponer al Presidente la designación del seleccionador responsable de las selecciones representativas del país en competiciones oficiales de carácter nacional o internacional.
  - d) Asesorar a la Junta Directiva sobre la clasificación de competiciones deportivas de ámbito nacional
  - e) Cualquier otra función de carácter técnico que le sea encomendada por el Presidente.

### **Art. 53º Designación**

1. El Director Técnico asistirá a las sesiones de la Asamblea General y de la Comisión Delegada, con voz pero sin voto, excepto que sea miembro electo de las mismas.
2. El nombramiento de Director Técnico será facultativo del Presidente de la ANA, El Director Técnico cesará a criterio del Presidente de la ANA. o al dimitir éste, sin perjuicio de su posterior nombramiento, de nuevo, por el mismo u otro Presidente.
3. El cargo de Director Técnico podrá ser remunerado, fijándose el salario bruto anual dentro del presupuesto ordinario de la ANA, El Director Técnico, si no es remunerado, podrá ser miembro de la Junta Directiva, a criterio del Presidente.

## **Sección 3ª Comité de Monitores y Entrenadores**

### **Art. 54º Existencia. Estructura y funcionamiento.**

1. Podrá existir un Comité de Monitores y Entrenadores de la ANA. El Presidente de este Comité, en su caso, será nombrado por el que lo sea de la Asociación.



2. La estructura y funcionamiento del Comité de Monitores y Entrenadores, en su caso, se regulará reglamentariamente.
3. Si existiera, serán funciones de este Comité:
  - a) Establecer los niveles de formación de conformidad con los fijados en la ANA., coordinándolos con la misma en lo que sea preciso.
  - b) Clasificar técnicamente a los monitores y entrenadores, proponiendo la adscripción a las categorías correspondientes.
  - c) Aprobar las normas administrativas regulando el funcionamiento del colectivo de monitores y entrenadores.

### **Sección 3ª Comisión Técnico-Deportiva**

#### **Art. 55º Funciones y composición**

1. La Comisión Técnico-Deportiva es el órgano técnico encargado de asesorar a la Comisión Delegada y a la Asamblea General sobre:
  - a) Designación de representantes oficiales de la ANA para competiciones oficiales de la F.I.D.E. en aquellos casos que no estén específicamente regulados.
  - b) Adaptación de los Reglamentos Oficiales de la F.I.D.E. para competiciones específicas de la FEGUIA
  - c) Cualquier otro asunto de índole específicamente técnico-deportivo que le sea planteado por los órganos a los que asesoran.
2. La composición y funcionamiento de la Comisión Técnico-Deportiva se establecerá reglamentariamente.

### **Capítulo 6º De los órganos disciplinarios**

#### **Sección 1ª Generalidades**

#### **Art. 56º Definición y enumeración**

1. Los órganos disciplinarios de la ANA son los encargados de la aplicación de lo dispuesto, en materia de disciplina deportiva, en sus disposiciones de desarrollo, en los presentes Estatutos y en el Reglamento de Disciplina Deportiva de la ANA
2. Son órganos disciplinarios de la ANA los siguientes:
  - a) El Instructor.
  - b) El Comité de Competición y Disciplina Deportiva

#### **Art. 57º Principios generales. Elección de miembros**

1. Los órganos disciplinarios de la ANA. Ejercerán sus funciones y competencias con absoluta libertad e independencia de aquella.



2. Su ámbito de actuación se extiende a todo el territorio de la Republica de Guinea Ecuatorial y tendrán su sede en la que lo sea de la ANA, aunque, cuando las circunstancias lo determinen, podrán reunirse en cualquier lugar del territorio nacional, a iniciativa de su Presidente.

3. La ANA dotará a los órganos disciplinarios de los medios materiales, técnicos y humanos que sean necesarios para su normal funcionamiento.

c) Revocación de su inscripción en el Registro de Asociaciones Deportivos del país.

d) Por las demás causas previstas en las Leyes.

2. En caso de disolución de acuerdo con el apartado

1.a del presente artículo, se designará, en el mismo acto, una Comisión liquidadora que se hará cargo de los fondos existentes, para satisfacer las obligaciones pendientes. Al remanente, si lo hubiera, le será de aplicación lo establecido en el artículo siguiente.

### **Art. 58º Funciones. Designación.**

1. El Instructor es el órgano disciplinario unipersonal que tiene la función de instruir los expedientes disciplinarios previstos en el artículo 56.3 de la Ley 15/1994, de conformidad con la correspondiente normativa.

2. El Instructor deberá ser, necesariamente, licenciado en Derecho, pudiendo recaer el cargo en persona ajena a la Asamblea General. El Instructor será designado por el Presidente de la Asociación, no pudiendo ser removido de su cargo, excepto por las causas previstas en el apartado 8 del artículo anterior.

### **Sección 3ª El Comité de Competición y Disciplina Deportiva**

#### **Art. 59º Definición y funciones.**

1. El Comité de Competición y Disciplina Deportiva de la ANA es el Órgano disciplinario de primera instancia de la ANA

2. El Comité de Competición y Disciplina Deportiva ejerce la potestad disciplinaria de la ANA. Sobre todas las personas que formen parte de su Página estructura orgánica, sobre los Clubes y Agrupaciones Deportivas, técnicos, jueces, árbitros y, en general, sobre todas aquellas personas o entidades que, estando asociadas, desarrollan la actividad deportiva dentro del ámbito de competencia de la ANA

#### **Art. 60º Composición**



1. El Comité de Competición y Disciplina estará formada por un mínimo de 3 y un máximo de 5 miembros titulares y un máximo de 2 miembros suplentes, designados por el Presidente de la ANA., en la forma establecida en el artículo 57.5 de los presentes Estatutos.
2. Los miembros titulares del Comité de Competición y Disciplina propondrán al Presidente de la Asociación la elección, de entre sus miembros, de un Presidente y un Secretario.

#### **Art. 61º Recursos**

Los acuerdos adoptados por el Comité de Competición y Disciplina en el ejercicio de sus funciones, serán recurribles, en un plazo máximo de 15 días, ante la Comisión Jurídica, en la forma establecida en el Reglamento de Disciplina Deportiva de la ANA

### **TITULO III Regimen documental. Regimen electoral.**

#### **CAPÍTULO 1º RÉGIMEN DOCUMENTAL**

##### **Art. 62º Composición**

1. El régimen documental de la ANA. Estará compuesto, como mínimo, por los siguientes libros:
  - a) Libro Registro de Clubes, en el que constará la denominación, domicilio social, fecha y número de inscripción en el Registro de la ANA e identificación de sus Presidentes miembros de la Junta Directiva, señalando las fechas de toma de posesión y cese.
  - b) Libro Registro de Licencias expedidas, en el que constará el nombre, número de Documento Nacional de Identidad, dirección y teléfono, número de registro de la ANA. y F.I.D.E. y, en su caso, fechas de nacimiento, de inscripción y periodo de validez de las licencias expedidas por la ANA.
  - c) Libro Registro de Actas de la Asamblea General.
  - d) Libro Registro de Actas de la Comisión Delegada
  - e) Libro Registro de Actas de la Junta Directiva.
  - f) Libros Registro de Actas y de Sanciones del Comité de Competición y Disciplina.
  - g) Libros Registro de Actas de los órganos técnicos de la ANA
  - h) Libro Registro de Documentación de la ANA en el que constarán los datos de los documentos enviados o recibidos por la Secretaría General de la ANA., Comités y otros órganos, incluyendo un breve extracto de su contenido.



- i) Libros de contabilidad, entendiéndose por tales, los exigidos en el Código de Comercio.
  - j) Los demás libros que legalmente pudiesen ser exigidos o que reglamentariamente se determinen.
2. La actualización y custodia de los libros reflejados en los apartados 1.a, 1.b, 1.c, 1.d, 1.e, 1.g y 1.h corresponde al Secretario General de la ANA.; los contemplados en el apartado 1.f, al Secretario del Comité de Competición y Disciplina Deportiva, y los incluidos en el apartado 1.i, al Gerente de la ANA

### **Art. 63 Consultas, certificaciones y custodia de libros**

1. Reglamentariamente, se fijarán:
- a) Los criterios para efectuar consultas de los libros por las personas o entidades interesadas.
  - b) Las condiciones que deben cumplir las solicitudes de certificaciones sobre el contenido de los citados libros.
  - c) Para aquellos libros registro que puedan ser mantenidos, de forma única o supletoria, en soporte magnético, las condiciones de acceso a los mismos y las precauciones a adoptar para la protección de los datos que en dichos ficheros se contengan.
  - d) Las condiciones de todo tipo que deben mantenerse para la custodia de los libros.
2. En todo caso, serán causas de información o examen de los libros asociativos las establecidas legalmente, así como los pronunciamientos de los órganos jurisdiccionales, de las autoridades competentes o, en su caso, de los auditores.

## **CAPÍTULO 2º PROCESOS ELECTORALES ASOCIATIVOS**

### Sección 1ª Generalidades

#### **Art. 64º Normas de aplicación**

- 1. Las elecciones, tanto para la Asamblea General, como para la Comisión Delegada y Presidente se regirán por lo dispuesto en el Reglamento Electoral de la Asociación, que desarrolla lo establecido en los presentes Estatutos.
- 2. El proceso electoral se convocará cada cuatro años, coincidiendo con los años en que tengan lugar los Juegos Olímpicos de Verano, y las elecciones se celebrarán mediante sufragio libre, directo, igual y secreto.
- 3. Asimismo, se podrán celebrar elecciones parciales cuando proceda cubrir vacantes en los términos establecidos en los presentes Estatutos.

#### **Art. 65º Junta Electoral**

- 1. La Junta Electoral es el órgano bajo cuya tutelay control se desarrollará el proceso electoral, con el fin de garantizar la igualdad, transparencia e independencia del mismo.
- 2. La Junta Electoral será elegida por sorteo, entre las personas que ostentando la condición de lectores y elegibles manifiesten la voluntad de no presentar su candidatura, salvo que haya



suficientes personas que, reuniendo Los requisitos ya citados, voluntariamente se presten a integrar dicha Junta.

## Sección 2ª Elección a la Asamblea General

### **Art. 66º Condiciones de electores y de los elegibles.**

1.

Se reconocerá la condición de electores y elegibles para los órganos de gobierno y representación a los componentes de los distintos estamentos que cumplan los requisitos siguientes, siempre que estén incluidos en el censo correspondiente.

a) Los clubes deportivos, agrupaciones deportivas y secciones de acción deportiva inscritos en el Registro de Entidades Deportivas de Guinea Ecuatorial, que posean licencia de la Asociación en vigor en el momento de la convocatoria de las elecciones y la hayan tenido durante el año o temporada deportiva anterior, siempre que hayan participado, igualmente durante el año o temporada anterior en competiciones o actividades de la respectiva modalidad deportiva de carácter oficial y ámbito de Guinea Ecuatorial.

A efectos de representación electoral, en el censo de clubes se detallarán al menos, los siguientes datos:

- 1) Denominación del club.
- 2) Domicilio social.
- 3) Nombre y apellidos de presidente.

Los deportistas mayores de edad (18) para ser elegibles y no menores de dieciséis (16) para ser electores, referidos en ambos casos a la fecha de la convocatoria de las elecciones, que posean licencia de la Asociación en vigor en el momento de la convocatoria de las elecciones y la hayan tenido durante el año o temporada deportiva anterior, siempre que hayan participado, igualmente, durante el año o temporada anterior en competiciones o actividades de la respectiva modalidad deportiva de carácter oficial y ámbito de la nación.

Los técnicos, entrenadores, jueces, árbitros y otros colectivos interesados, que posean licencia de la Asociación, en vigor en el momento de la convocatoria de las elecciones y la hayan tenido durante el año o temporada deportiva anterior, siempre que hayan participado, igualmente, durante el año o temporada anterior en competiciones o actividades de la respectiva modalidad deportiva de carácter oficial y ámbito nacional

2

El Presidente saliente podrá presentarse candidato para miembro de la Asamblea General por el Estamento que elija, quedando dispensado de los requisitos previstos para dicho estamento en aquellos casos en que no haya realizado ninguna actividad asociativa específica como deportista, entrenador, técnico, juez o árbitro, por su exclusiva dedicación a las funciones de la Presidencia de la Asociación. En este caso, el Presidente saliente solo podrá presentarse por uno de los estamentos correspondientes a personas físicas, y no por el estamento de clubes.

3

No podrá ser candidato ni representante por ningún estamento:

a)



Quien haya sido condenado por sentencia judicial firme a la pena principal o accesoria de privación del derecho de sufragio pasivo, durante el tiempo de su cumplimiento.

b)

Quien sufra sanción deportiva firme que lo inhabilite.

c)

Quien este incurso en alguna de las causas de inelegibilidad que establezcan los Estatutos de la Asociación.

### **Art. 67º Elección de miembros**

Los diferentes sectores elegirán a sus representantes y suplentes para la Asamblea General en colegios electorales independientes, creados expresamente a estos efectos para los siguientes colectivos:

a) Clubes.

b) Deportistas.

c) Monitores-Entrenadores.

d) Árbitros.

### **Sección 3ª Elección del Presidente**

#### **Art. 68º Constitución de la Asamblea General y elección del Presidente**

1. La elección de Presidente de la Asociación, se celebrará en la primera reunión de la nueva Asamblea General, por sufragio libre, directo, igual y secreto, por los miembros de dicha Asamblea, entendiéndose como tales aquellos que hayan resultados elegidos en las elecciones inmediatas y así figuren en el Acta correspondiente.

### **Sección 4ª Elecciones parciales**

#### **Art. 69º Elecciones parciales**

1.

Las bajas y vacantes en los representantes de cada sector serán cubiertas automáticamente por los suplentes.

2.

De existir vacantes sin cubrir, la Asamblea General continuará realizando sus funciones con el quórum resultante hasta que se elijan nuevos representantes, de acuerdo a lo dispuesto en el apartado siguiente.

3.

Se realizará convocatoria para cubrir vacantes si existieran, en un sector cualesquiera, un tercio de vacantes. Así mismo, se realizará la convocatoria si existiese el 10% o más de vacantes del total de miembros de la Asamblea.

4.

Las elecciones parciales a que se refiere el presente artículo se realizarán



de acuerdo a lo que establezca el Reglamento Electoral de la ANA Adaptándolo a las peculiaridades de esta elección.

## **TITULO IV RÉGIMEN DISCIPLINARIO**

### **CAPÍTULO 1º RÉGIMEN DISCIPLINARIO**

#### **Art. 70º Normas de aplicación**

1. La Asociación Nacional de Ajedrez, en el ámbito de sus competencias legales, desarrollará, en el correspondiente Reglamento de Disciplina Deportiva, el régimen disciplinario, de acuerdo con lo dispuesto en la Leyes del Deporte ecuatoriano y demás disposiciones que la desarrollen.
2. De conformidad con lo establecido en la citada Ley, el Reglamento de Disciplina Deportiva deberá ser aprobado por la Dirección General de Deportes para previa aprobación por la asamblea de la ANA para su validez y entrada en vigor.

#### **Art. 71º Contenidos del Reglamento de Disciplina Deportiva**

El Reglamento de Disciplina Deportiva de la ANA deberá prever inexcusablemente los siguientes extremos:

1. Una relación de las infracciones tipificadas, con expresión de las sanciones que, según las circunstancias, se correspondan con cada una de ellas.
2. Los principios y criterios que aseguren:
  - a) La diferenciación entre el carácter leve, grave y muy grave de las infracciones.
  - b) La proporcionalidad de las sanciones aplicables a las mismas.
  - c) La imposibilidad de ser sancionado dos veces por el mismo hecho.
  - d) La aplicación de efectos retroactivos favorables.
  - e) La prohibición de sancionar por infracciones notipificadas con anterioridad al momento de su comisión.
3. Un sistema de sanciones correspondientes a cada una de las infracciones, así como las causas que extingan, atenúen o agraven la responsabilidad del infractor.
4. Los distintos procedimientos disciplinarios de tramitación y, en su caso, imposición de sanciones.
5. El sistema de reclamaciones y recursos contra las sanciones impuestas.

## **TITULO V Régimen Económico y Financiero**

### **Capítulo 1º Régimen Económico y Financiero**

#### **Art. 72º Patrimonio y recursos**



1. El patrimonio de la ANA estará integrado por los bienes cuya titularidad le corresponda.
2. Son recursos de la ANA, entre otros, los siguientes:
  - a) Las subvenciones que las entidades públicas puedan concederles.
  - b) Las donaciones, herencias, legados y premios que le sean otorgados.
  - c) Los beneficios que produzcan las actividades y competiciones deportivas que organice, así como los derivados de los contratos que realice.
  - d) Los rendimientos de su patrimonio.
  - e) Los préstamos o créditos que obtenga.
  - f) Cualesquiera otros que puedan serle atribuidos por disposición legal o en virtud de convenios.

### **Art. 73º Presupuesto**

1. La ANA no podrá aprobar los presupuestos deficitarios. Excepcionalmente, el órgano competente de la Administración Deportiva de Guinea Ecuatorial y podrá autorizar el carácter deficitario de tales presupuestos.
2. Los presupuestos se aprobarán con carácter anual por la Asamblea General, correspondiendo el ejercicio económico al año natural.
3. La ANA tiene su propio régimen de administración y gestión de presupuestos y patrimonio, siéndole de aplicación, en todo caso, las siguientes reglas:
  - a) Podrá promover y organizar actividades y competiciones deportivas dirigidas al público, debiendo aplicar los beneficios económicos, si los hubiere, al desarrollo de su objeto social.
  - b) Podrá gravar y enajenar sus bienes inmuebles, tomar dinero a préstamo y emitir títulos representativos de deuda o parte alícuota patrimonial, siempre que dichos negocios jurídicos no comprometan de modo irreversible el patrimonio o el objeto social de la ANA. Cuando se trate de bienes inmuebles que hayan sido financiados en todo o en parte con fondos públicos, será preceptiva la autorización del órgano competente de la Administración Deportiva para su gravamen o enajenación.
  - c) Podrá ejercer, complementariamente, actividades de carácter industrial, comercial, profesional o de servicios y destinar sus bienes y recursos a los mismos objetos deportivos, pero en ningún caso podrá repartir beneficios entre sus miembros.
  - d) No podrá comprometer gastos de carácter plurianual con cargo a los fondos públicos sin autorización del órgano competente de la Administración Deportiva de Guinea Ecuatorial cuando la naturaleza del gasto, o el porcentaje del mismo en relación al presupuesto, vulnere los criterios establecidos reglamentariamente.
  - e) En los casos que reglamentariamente se determine deberá someterse anualmente a auditorías financieras y, en su caso, de gestión, así como a informes de revisión sobre la totalidad o parte de sus gastos, sin perjuicio de las competencias en materia de control e inspección atribuidas a otros órganos por Ley.
  - f) La administración del presupuesto responderá al principio de caja única.
  - g) La ANA deberá dedicar sus ingresos propios de forma prioritaria a sus gastos de funcionamiento.



#### **Art. 74º Plan general de contabilidad y adaptación**

La contabilidad se ajustará a las normas de contabilidad del Plan general o adaptación sectorial que resulte de aplicación y a los principios contables necesarios para ofrecer una imagen clara y fiel de la entidad.

#### **Art. 75º Auditorías**

1. A petición de la Comisión Delegada o de la mayoría absoluta de los miembros de la Asamblea, ésta designará tres de entre sus componentes para realizar una auditoría de las cuentas asociativas. El informe de estos auditores será entregado a la Comisión Delegada junto con las aclaraciones o alegaciones de la Junta Directiva para su posterior remisión a la Asamblea General. Así mismo la Comisión Delegada o la Asamblea General podrán solicitar el informe de la última Auditoría realizada, junto con las aclaraciones o alegaciones de la Junta Directiva, para su estudio y posterior visto bueno, si procede, o en su caso denuncia de las irregularidades observadas.
2. A petición de la mayoría absoluta de los miembros de la Asamblea, la Comisión Delegada podrá solicitar a la Dirección General de Deportes la designación de un equipo auditor o la realización por sus propios medios de dicha auditoría.
3. La Dirección General de Deportes podrá someter anualmente a la ANA a auditorías financieras y de gestión, así como a informes de revisión limitada sobre la totalidad o parte de los gastos, en los términos establecidos en la Ley del Deporte de Guinea Ecuatorial.

### **TITULO VI APROBACIÓN, MODIFICACIÓN O REFORMA DE ESTATUTOS Y REGLAMENTOS**

#### **Art. 76º Modificación de los Estatutos. Procedimiento**

1. Los presentes Estatutos podrán ser modificados por mayoría absoluta de los asistentes a la Asamblea General, a propuesta del Presidente, de la mayoría de miembros de la Comisión Delegada, del 20% de los miembros de la Asamblea o en virtud de requerimiento al efecto de los órganos de la Administración Deportiva del país con el fin de adecuarlos a la normativa en vigor.
2. Exceptuando el último caso del apartado anterior, la propuesta deberá ser formulada mediante informe debidamente motivado y deberá ser incluida en el Orden del Día de la primera reunión ordinaria que se celebre con posterioridad, o de una reunión extraordinaria convocada al efecto, dentro de un plazo máximo de 30 días desde su presentación ante la Secretaría de la ANA
3. Si la propuesta es aprobada, en el plazo máximo de 5 días, el Secretario General de la ANA., con el visto bueno del Presidente, comunicará dicha aprobación al Registro de Asociaciones Deportivas de Guinea Ecuatorial, para su pertinente inscripción.



4. La entrada en vigor de la modificación aprobada, en su caso, se producirá al día siguiente de la comunicación del Registro de Asociaciones Deportivas de Guinea Ecuatorial de la inscripción de la modificación. Esta entrada en vigor será comunicada por el Secretario General de la ANA a todos los miembros de la Asamblea, a los Clubes asociados y a los órganos de gobierno, representación, técnicos y disciplinarios de la ANA

#### **Art. 77º Modificación de los Reglamentos. Procedimiento**

1. La aprobación y modificación de los Reglamentos corresponde a la Comisión Delegada de la Asamblea General. Las propuestas sobre la modificación o la aprobación de Reglamentos podrán ser realizadas por el Presidente o por dos tercios de los componentes de la Comisión Delegada.
2. La propuesta de modificación deberá ser formulada mediante informe motivado y deberá ser incluida en el Orden del Día de la primera reunión de la Comisión Delegada que se celebre con posterioridad a su presentación.
3. Las modificaciones aprobadas que lo requieran serán comunicadas al Registro de Asociaciones Deportivas para su anotación y publicación, si procede.
4. La entrada en vigor se producirá al día siguiente de su aprobación por la Comisión Delegada, excepto que en el propio texto se especifique otra fecha, que no podrá ser anterior a la de su aprobación. Si se aplicase el apartado 3 del presente artículo, la entrada en vigor se producirá al día siguiente de la comunicación del Registro de Asociaciones Deportiva de inscripción de la modificación aprobada.

### **TITULO VII DISOLUCIÓN Y EXTINCIÓN DE LA ASOCIACIÓN**

#### **Art. 78º Disolución de la Asociación**

1. La ANA se disolverá por alguna de las siguientes causas:
  - a) Acuerdo de la Asamblea General, adoptado por mayoría de dos tercios de sus miembros.
  - b) Resolución judicial firme.
  - c) Revocación de su inscripción en el Registro de Asociaciones Deportivas de Guinea Ecuatorial.
  - d) Por las demás causas previstas en las Leyes.
2. En caso de disolución de acuerdo con el apartado 1.a del presente artículo, se designará, en el mismo acto, una Comisión liquidadora que se hará cargo de los fondos existentes, para satisfacer las obligaciones pendientes. Al remanente, si lo hubiera, le será de aplicación lo establecido en el artículo

#### **Art. 79º Fondos resultantes**



En caso de disolución en cualquiera de los casos establecidos en el artículo anterior, el patrimonio neto de la ANA si lo hubiera, se aplicará a la realización de actividades análogas determinándose por el órgano competente de la Administración Deportiva del país.

## **DISPOSICIONES ADICIONALES**

### **1ª. Actuaciones de la Administración Deportiva**

Con el fin de garantizar el cumplimiento efectivo de las funciones encomendadas a la ANA en las leyes regulatorias de Asociaciones Deportivas de la Republica de Guinea Ecuatorial y en los presentes Estatutos, los órganos adecuados de la Administración Deportiva podrán llevar a cabo las siguientes actuaciones que, en ningún caso, tendrán carácter de sanción:

- a) Inspeccionar los libros y documentos oficiales y reglamentarios.
- b) Convocar a los órganos colegiados de gobierno y control, para el debate y resolución, si procede, de asuntos y cuestiones determinadas, cuando aquellos no hayan sido convocados por quien tenga la obligación estatutaria o legal de hacerlo en tiempo reglamentario.
- c) Suspender motivadamente, de forma cautelar y provisional, al Presidente o a los demás miembros de los órganos directivos, cuando se incoe contra los mismos expediente disciplinario, como consecuencia de presuntas infracciones o irregularidades muy graves y susceptibles de sanción, tipificadas como tales

## **DISPOSICIONES TRANSITORIAS**

1ª Se autoriza a la Comisión Delegada de la Asociación Nacional de Ajedrez a efectuar las modificaciones necesarias a estos Estatutos que sean indicadas por el Comité Olímpico Nacional y la Dirección General de Deportes para posibilitar la aprobación de los mismos y su correspondiente inscripción

2ª Dentro de los plazos que legalmente se fijen, los órganos Correspondientes propondrán a la Comisión Delegada la aprobación de los Reglamentos necesarios para el desarrollo de los presentes Estatutos o a la adecuación existente de aquellos actualmente en vigor. En particular, se incluyen:

- a) Reglamento de Disciplina de la Asociación Nacional de Ajedrez.
- b) Reglamento de Competiciones de la Asociación Nacional de Ajedrez.
- c) Reglamento de Régimen Interior de la Asociación Nacional de Ajedrez.

3ª Los Reglamentos actualmente en vigor en la Asociación Nacional de Ajedrez permanecerán en vigor en todo aquello que no contradiga lo establecido

4ª Los actuales miembros de los Comités Disciplinarios de la Asociación



Nacional de Ajedrez continuarán realizando sus funciones con carácter provisional hasta que el Presidente de la misma designe los miembros correspondientes de los citados órganos, de acuerdo con lo establecido en el art. 57.5 de los presentes Estatutos.

## **DISPOSICION FINAL**

Los presentes Estatutos entrarán en vigor al día siguiente de la Comunicación del Registro de Asociaciones Deportivas de Guinea Ecuatorial, previa su aprobación por la Asamblea

General de la Asociación Nacional de Ajedrez y del comité olímpico nacional, sin perjuicio de su ulterior publicación si procede.

Una vez recibida la comunicación de la inscripción, el Secretario

General de la ANA, procederá de acuerdo a lo que establece el artículo 79.4 de los presentes Estatutos.



GENS UNA SUMUS

# FÉDÉRATION INTERNATIONALE DES ÉCHECS

Recognized by the International Olympic Committee

9 Syggrou Ave., 11743 Athens, Greece

Tel.: (+30) 2109212047, Fax: (+30) 2109212859, Email: office@fide.com

www.fide.com

## QUESTIONNAIRE

for national Federation applying for FIDE Membership

1. Exact name of the chess Federation: **Cayman Islands Chess Federation**  
Year founded: **2018**
2. Postal address: **P.O. Box 10190 George Town, Grand Cayman, KY1-1002**  
Telephone: **1345-525-5862** Telefax: **N/A**  
E-mail: **caychess@gmail.com**  
Webpage: **N/A. However, the Cayman Chess Club website is www.caymanchess.com and its Facebook page is Cayman Chess Club**
3. Full name of President (Chairman): **Shaun Tracey**  
Telephone: **345-525-5862** Telefax: **N/A**  
E-mail: **caychess@gmail.com**
4. Full name of Executive Director (General Secretary or other full-time official): **Malcolm Powell (Secretary)**  
Telephone: **1345-547-4434** Telefax: **N/A**  
E-mail: **powell.malcolmr@gmail.com**
5. Full name of the FIDE Delegate (official representative at the FIDE Congresses): **Shaun Tracey**  
Telephone: **1345-525-5862** Telefax: **N/A**  
E-mail: **caychess@gmail.com**
6. What is (are) your national language(s)? **English**

Which of the following FIDE languages\* do you prefer and what is your second choice ? 1. **English** .....2.....

\* English and French are the official languages of FIDE. The official language of FIDE for business and announcements shall be English and all meetings, FIDE documents, FIDE documents, rules and regulations will be in this language.

7. How many individual members (players) do you have? **50 active club players plus 600+ schoolchildren who are learning the basics**

How many competitions for individuals did you have last year? **5**

How many of these were for players under 16 years of age? **5**

Name your National individual champion: **To be confirmed later in 2019**

8. How many affiliated clubs do you have? **One - Cayman Chess Club**

How many team competitions do you organize in a year? **1 international match so far (versus St Lucia) with more expected**

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

Name others (if any): **N/A**

10. Is Chess recognised as Sport in your country? **Unaware of whether that question has ever been determined**

11. What is the name of your official chess magazine (if any and please enclose a copy)? **N/A. However our Facebook page is very active**

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

13. Do you receive any government support? **Application pending with respect to our chess in schools programme**

If yes, give details, stating cash subsidy given last year or recently? **None so far**

What government department is in charge of chess? **Education, Youth, Sports and Lands**

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

15. What is your relationship with your National Olympic Committee ?  
**Application pending to become an Affiliated Member**

16. Do you receive any subsidy from your National Olympic Committee ?  
**Application Pending**

If yes, give details, stating cash subsidy given last year or recently?  
**None so far**

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex)? **No**

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes? **Yes**

19. Is your country an independent state with its own constitution? **N / Y**

**The Cayman Islands is a British Overseas Territory. It is self-governing in most respects, with the exception of matters such as security and foreign policy. Although not an independent country, the Cayman Islands has its own constitution**

If not, is it fully autonomous in the administration of sport? **Yes**

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**

20. Do you have a copy of your Federation Statutes or Constitution? **Yes**

If yes, please forward a copy with this questionnaire.

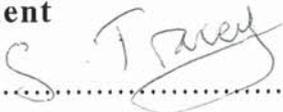
Are your Statutes approved by your government? **Yes**

If so, by which government entity? **Governor and Cabinet**

National Chess Federation Authorized Official:

Name: **Shaun Tracey**

Position: **President**

Signature: .....  ..... Date: **31 March 2019**



**MINISTRY OF FINANCE & ECONOMIC DEVELOPMENT**  
**CAYMAN ISLANDS GOVERNMENT**

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Ref: S.80

24<sup>th</sup> May 2018

Mr. Shaun Tracey  
Cayman Islands Chess Federation  
P. O. Box 10190  
Grand Cayman KY1-1002

Dear Tracey:

**RE: Not-For-Profit Organization**  
**Cayman Islands Chess Federation**

Cabinet has advised that approval should be granted for the registration of **Cayman Islands Chess Federation** as a not-for-profit association under section 80 of the Companies Law (2016 Revision).

**PLEASE BE ADVISED YOU ARE NOW REQUIRED TO FILE THE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR CAYMAN ISLANDS CHESS FEDERATION WITH THE REGISTRAR OF COMPANIES.**

The association's license will be sent to you once it has been signed by His Excellency the Governor.

Sincerely,

A handwritten signature in black ink, appearing to read 'Roy M. McTaggart'.

Hon. Roy M. McTaggart, JP  
Minister for Finance and Economic Development

RM/scl

cc: Registrar of Companies

# APPENDIX 1

## MEMORANDUM OF ASSOCIATION

### COMPANIES LAW (2016 REVISION)

### COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

## MEMORANDUM OF ASSOCIATION of

### CAYMAN ISLANDS CHESS FEDERATION

#### **1. Name**

The name of the Company (the "Company") is CAYMAN ISLANDS CHESS FEDERATION.

#### **2. Registered Office**

The registered office of the Company will be situated at the offices of Campbells Corporate Services Limited, Floor 4, Willow House, Cricket Square, Grand Cayman, KY1-9010 Cayman Islands or at such other place, or location in the Cayman Islands only, as the Directors may from time to time decide.

#### **3. Principal Objects**

The principal objects for which the Company is established are:

- 3.1 To organise, promote, direct and have authority over chess activities and events in the Cayman Islands.
- 3.2 To organise and deliver a Chess in Schools programme in the Cayman Islands.
- 3.3 To hold national chess championships and to confer upon the winners of those championships the title of Cayman Islands National Chess Champion (for adults and for juniors at various age categories).
- 3.4 To seek affiliation to the World Chess Federation (the Federation Internationale des Echecs, known as "FIDE") as the sole governing body for chess in the Cayman Islands, and to acknowledge and observe and FIDE's statutes, regulations, resolutions and decisions.

#### **4. Application of income and property**

The entire income and property of the Company must be applied solely towards the promotion of the objects of the Company as set out in this memorandum, and no distribution may be paid or transferred, directly or indirectly, by way of dividend or bonus, or otherwise by way of profit, to the persons who at any time are or have been members of the Company or to any of them, or to any person claiming through any of them.

#### **5. Liability**

The liability of the members is limited.

**6. Contributions**

Each member of the Company undertakes to contribute to the assets of the Company, in the event of its being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of the winding up of the Company, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding CI\$1.00.

**7. Winding up**

If, on the winding up or dissolution of the Company, any property remains after the satisfaction of all its debts and liabilities, that property must not be paid to or distributed among the members of the Company but must be given or transferred to some other institution or institutions having objects similar to the objects of the Company to be determined by the members of the Company at or before the time of dissolution, and if and so far as effect cannot be given to this provision, then to some charitable object.

No addition, alteration or amendment shall be made to or in the provisions of the memorandum of the Company for the time being in force unless the same shall have been previously submitted to and approved by the Governor-in-Cabinet.

We are desirous of being formed into a Company in pursuance of this memorandum of association

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Names and Addresses of Subscribers:

---

<i>Name and address</i>	<i>Signature</i>
<p><b>Shaun Tracey</b>            Physical address: 17 Southern Skies, 77 South Sound Road            Grand Cayman, Cayman Islands            Postal address: PO Box 1389SA, Grand Cayman, KY1-1504.</p>	<hr/>
<p><b>Carlo Lee</b>            Physical address: 53 Uncle Jimmy's Lane, Apartment 6, West Bay,            Grand Cayman, Cayman Islands            Postal address: PO Box 10190-343 Carlo Lee c/o Jim Gates,            Grand Cayman, KY1-1002</p>	<hr/>

Dated this            day of January 2018

Witness to the above signatures

ARTICLES OF ASSOCIATION  
COMPANIES LAW (2016 REVISION)  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
ARTICLES OF ASSOCIATION OF  
**CAYMAN ISLANDS CHESS FEDERATION**

1. In these Articles and the Memorandum, unless there be something in the subject or context inconsistent therewith;

“Articles”	means these Articles as originally framed or as from time to time altered by Special Resolution.
“Auditors”	means the persons for the time being performing the <del>duties</del> of the auditors of the Company.
“Directors”	means the directors for the time being of the Company.
“Company”	means the above-named Company.
“member”	shall bear the meaning ascribed to “member” in these Articles.
“Memorandum”	means the Memorandum of Company of the above-named Company.
“Month”	means calendar month.
“Registered Office”	means the registered office for the time being of <del>the</del> Company.
“Seal”	means the common seal of the Company and includes every official seal.
“Secretary”	includes an Assistant Secretary and any person appointed to perform the duties of Secretary of the Company.
“Self-Dealing Transaction”	means any transaction to which the Company is a party in which a member or director has a material financial interest

- “Special Resolution” has the same meaning as in the Statute.
- “Statute” means the Companies Law (2016 Revision) of the Cayman Islands as amended and every statutory modification or re-enactment thereof for the time being in force.
- “Written” and “In writing” include all modes of representing or reproducing words in visible form.

Words importing the singular number only include the plural number and vice-versa.

Words importing the masculine gender only include the feminine gender.

Words importing persons only include corporations.

2. The Company is established for the purposes expressed in the Memorandum of the Company.
3. The Directors may pay out of any monies of the Company all expenses incurred in or about the formation and establishment of the Company including the expenses of registration.

#### MEMBERSHIP

4. The Company shall maintain a register of members and there shall be entered therein the names and addresses of the members, the date on which any person was entered on the register as a member and the date on which any person ceased to be a member.
5. Every male or female person desirous of promoting the objects of the Company as stated in the Memorandum shall be qualified to be elected a member of the Company.

#### BECOMING A MEMBER

6. The subscribers to the Memorandum of Company shall be members of the Company until they cease to be members pursuant to the provisions of the Articles of Company. Such other persons as apply to become members and as the Directors admit shall be members of the Company.
7. An application to become a member of the Company shall be signed by the applicant and shall be in such form as the Directors may from time to time require and shall contain an undertaking on the part of the applicant to be governed by the Memorandum of Company and the Articles from time to time in force.

8. The Directors of the Company shall have power to elect as member of the Company, upon such terms and subject to such regulations as the Directors may from time to time deem advisable persons qualified to be a member of the Company as ordinary members.
9. The annual subscriptions payable by members of the Company shall be such as the Directors shall from time to time prescribe.
10. Ordinary members shall be able to vote at meetings of the Company and to be eligible for election to any office or directorship of the Company.

#### CEASING TO BE A MEMBER

11. Any member may resign by giving written notice of resignation to the Company at its registered office, such resignation being effective upon receipt at the registered office.
12. Any member, being an individual, who dies or is declared bankrupt shall *ipso facto* cease to be a member of the Company PROVIDED THAT if a member dies and at that time or subsequently there shall be no Directors of the Company and (but for the member who has died) there would be no members, then the personal representatives of the deceased member in the Cayman Islands shall automatically become (collectively) a member and shall remain a member until such time as a Director of the Company has been appointed and the Directors have admitted at least one further member to the Company.

#### RIGHTS OF MEMBERS

13. Subject to the provisions of these Articles, no right or privilege of any member shall be in any way transferable or transmissible to any other person.
14. Every member shall be entitled to all the rights and be subject to all the duties of a member of the Company, save that only ordinary members shall have the right to be elected as officers or Directors of the Company, or to attend or vote at any general meeting of the Company, or to claim any share of the assets of the Company upon its dissolution.
15. Any member whose annual subscription is unpaid on the 31 day of August in any year shall cease *ipso facto* to be a member of the Company, but may be reinstated in the discretion of the Directors on payment of all arrears.
16. If any member shall wilfully refuse or neglect to comply with the provisions of the Memorandum and Articles or by-laws of the Company, or shall be guilty of any misconduct, such member shall be liable to expulsion by a resolution of the Board of Directors, provided that at least one week before the meeting at which such resolution is passed, he shall have had notice thereof and of the intended resolution for his or her expulsion, and that he shall at such meeting and before the passing of such resolution

have had an opportunity of giving orally or in writing any explanation or defence ~~he may~~ think fit. A member expelled under this Article shall forfeit all right in and claim ~~upon~~ the Company and its property.

AMENDMENT OF MEMORANDUM OF COMPANY AND  
OF ARTICLES OF COMPANY AND  
CHANGE OF LOCATION OF REGISTERED OFFICE

17. Subject to the provisions of the Statute:-

- (a) The Company may from time to time by Special Resolution (and subject to obtaining the prior approval of the Governor in Cabinet) alter or amend any of the provisions of its Memorandum or Articles of Company, and/or its Directors/executive management committee.
- (b) The Company may by written resolution of the Directors change the location of its Registered Office provided that it remains in the Cayman Islands.

STATUTORY MEETINGS

18. The Company shall hold a general meeting once in every calendar year at such time and place as the Directors may determine or in default at such time in the 3<sup>rd</sup> month following that in which the anniversary of the Company's incorporation occurs. In default of a general meeting so being held, a general meeting shall be held in the month next following and may be convened by any two ordinary members in the same manner as nearly as possible as that in which meetings are to be convened by the Directors. The above mentioned general meeting shall be called an annual general meeting.

19. All general meetings other than Annual General Meetings shall be Extraordinary General Meetings.

DIRECTORS MEETINGS

20. Save in exceptional circumstances, the Company shall hold at least one Directors' meeting in the Cayman Islands in each calendar month.

GENERAL MEETINGS

21. (a) The Directors may whenever they think fit, convene a general meeting.
- (b) The Directors may whenever they think fit, and they shall on the requisition of any 6 ordinary members of the Company, convene an extraordinary general meeting
- (c) Any requisition on the part of members for an extraordinary general meeting must be addressed to the secretary and state the objects of the meeting and must be signed by the

requisitionists and deposited at the Registered Office and may consist of several documents in like form each signed by one or more requisitionists.

(d) If the Directors do not within 21 days from the date of the deposit of the requisition duly proceed to convene an extraordinary general meeting, the requisitionists may themselves convene a extraordinary general meeting, but any meeting so convened shall not be held after the expiration of three months from the day upon which the requisition was deposited at the Registered Office.

(e) An extraordinary general meeting convened by requisitionists shall be convened in the same manner as nearly as possible as that in which general meetings are to be convened by Directors.

#### NOTICE OF GENERAL MEETINGS

22. At least 14 days' notice shall be given of an annual general meeting or any other general meeting. Every notice shall be exclusive of the day on which it is given or deemed to be given and of the day for which it is given and shall specify the place, the day and the hour of the meeting and the general nature of that business and shall be given in manner hereinafter mentioned or in such other manner if any as may be prescribed by the Company provided that a general meeting of the Company shall, whether or not the notice specified in this regulation has been given, be deemed to have been duly called if it is so agreed by not less than eighty per cent of the members of the Company.
23. The accidental omission to give notice of a general meeting to, or the non-receipt of notice of a general meeting by any person entitled to receive notice shall not invalidate the proceedings of that general meeting.

#### PROCEEDINGS AT GENERAL MEETINGS

24. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, two members present in person or by proxy shall be a quorum.
25. Subject and without prejudice to any provisions of the Statute, a resolution in writing signed by all members for the time being entitled to receive notice of and to attend and vote at general meetings (or being corporations by their duly authorised representatives) Shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.
26. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved and in any other case it shall stand adjourned to the same day in the next week at the same time and place or to such other time or such other place as the Directors may determine and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.

27. The President, if any, of the Board of Directors shall preside as Chairman at every general meeting of the Company or if there is no such Chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting, or if he is unwilling to act, the Secretary shall preside as Chairman, or failing him the Directors present shall elect one of their number to be Chairman of the meeting.
28. If at any General Meeting no Director is willing to act as Chairman or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be Chairman of the meeting.
29. The Chairman may, with the consent of any general meeting duly constituted hereunder, and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a general meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting; save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned general meeting.
30. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is, before or on the declaration of the result of the show of hands, demanded by the Chairman or any other member present in person or by proxy.
31. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the Company Minute Book containing the minutes of the proceedings of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.
32. The demand for a poll may be withdrawn.
33. Except as provided in these Articles, if a poll is duly demanded it shall be taken in such manner as the Chairman directs and the result of the poll shall be deemed to be the resolution of the general meeting at which the poll was demanded.
34. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the general meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
35. A poll demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the general meeting directs and any business other than that upon which a poll has been demanded or is contingent thereon may be proceeded with pending the taking of the poll.

### VOTES OF MEMBERS

36. On a show of hands or on a poll every member present in person or by proxy at a general meeting shall have one vote.
37. No member shall be entitled to vote at any general meeting unless all monies presently payable by him to the Company have been paid.
38. No objection shall be raised on the qualification of any voter except at the general meeting or adjourned general meeting at which the vote objected to is given or tendered and every vote not disallowed at such general meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the general meeting whose decision shall be final and conclusive.

### PROXIES

39. The instrument appointing a proxy shall be in writing and shall be executed under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised in that behalf. A proxy must be a member of the Company.
40. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, shall be deposited at the Registered Office or at such other place as is specified for that purpose in the notice convening the general meeting no later than 30 minutes before the holding of the general meeting, or adjourned general meeting.
41. The instrument appointing a proxy may be in any usual or common form and may be expressed to be for a particular general meeting or any adjournment thereof or generally until revoked. An instrument appointing a proxy shall be deemed to include the power to demand or join or concur in demanding a poll.
42. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding revocation of the proxy or that the member giving such proxy shall have ceased to be a member of the Company provided that no intimation of such revocation or cessation shall have been received by the Company before the commencement of the general meeting or the adjourned general meeting at which it is sought to use the proxy.

### DIRECTORS

43. The business of the Company shall be managed by the Directors who may pay all expenses incurred in the formation and operation of the Company, and may exercise all such powers of the Company as are not required to be exercised by the Company in general meeting.

44. The first Directors shall be determined in writing by the subscribers to the Memorandum of Company or a majority of them. The number of Directors shall be not less than two or more than ten unless the Company shall otherwise resolve.
45. No Director shall be entitled to any remuneration for acting as such.
46. The Directors shall be reimbursed for all reasonable out of pocket and other expenses properly incurred by them in connection with the business of the Company.
47. A Director or Alternate Director of the Company may be or become a Director or other officer of or otherwise interested in any company promoted by the Company or in which the Company may be interested as shareholder or otherwise and no such Director or Alternate Director shall be accountable to the Company for any reasonable remuneration or other benefits received by him as a Director or Officer of, or from his interest in, such other company.
48. Directors, officers, trustees and others who serve the Company should not have any personal or business interests that may conflict with their responsibilities to the Company. If such a conflict does exist then the individual must fully disclose any interest the individual and/or the individual's family has in any entity that does business with the Company, and that any change in the information concerning a potential conflict should not be provided to the Company immediately. Any such individual who has a conflict must not participate in any decision to approve doing business with the individual or entity in which the individual has an interest and such decision must be made by a disinterested majority of the management committee members. A committee member shall not vote in respect of any contract in which he is interested or any matter arising out of it, and, if he does so vote shall not be counted.
49. Notice that a Director or Alternate Director is a shareholder of any specified firm or company or holds some other ownership interest in it and is to be regarded as interested in any transaction with such firm or company shall be given to the board before any particular transaction.
50. The Directors of the Company shall be the officers hereinafter mentioned, and one Director may assume more than one position as officer;
  - (a) a President;
  - (b) a Secretary;
  - (c) a Treasurer;
  - (d) an Events Officer; and
  - (e) a FIDE Delegate (as/when the Company becomes affiliated to FIDE).
51. At every Annual General Meeting of the Company, the officers shall retire from Office. The officers shall be eligible for re-election at the same time or at any other general meeting of the Company.

52. The election of Officers shall take place in the following manner:

- (a) Any member of the Company shall be at liberty to nominate any other member to serve as an officer of the Company.
- (b) Nominations to serve as an officer of the Company can be given to the secretary from the floor of the general meeting.
- (c) Balloting lists shall be prepared (if necessary) containing the names of candidates only, in alphabetical order, and each member present at the Annual General Meeting shall be entitled to one vote in respect of each vacancy.
- (d) If two or more candidates obtain an equal number of votes another ballot shall, if necessary, be taken in respect of such candidates.
- (e) any appointment of Officers shall be subject to any approval required from the Governor in Cabinet.

#### ALTERNATE DIRECTORS

53. Subject to any exception contained in these Articles, a Director who expects to be unable to attend Directors' Meetings because of absence, illness or otherwise may appoint any person to be an Alternate Director to act in his stead and exercise his powers.

#### POWERS AND DUTIES OF DIRECTORS

54. The business of the Company shall be managed by the Directors (or a sole Director if only one is appointed) who may pay all expenses incurred in promoting, registering, setting up and operating the Company, and may exercise all such powers of the Company consistent with Cayman Islands law and regulation, and the Company's Articles of Association and Memorandum of Association.

55. The Directors shall cause Minutes to be made in books provided for the purpose:

- (a) of all appointments of officers made by the Directors;
- (b) of the names of the Directors (including those represented thereat by an Alternate or by proxy) present at each meeting of the Directors and of any committee of the Directors;
- (c) of all resolutions and proceedings at all meetings of the Company, of the Directors and of committees of Directors.

The Directors shall cause records to be maintained and subject to inspection by the Governor:

- i) Register of Members and Directors;

- ii) Proper Books of Accounts;
  - iii) Minutes of all resolutions and proceedings; and
  - iv) Register of Mortgages and Charges.
56. The Directors may exercise all the powers of the Company to deal with or dispose of all or any part of the property, assets, liabilities or engagements of the Company provided that any such disposition is made for the purpose of meeting the Company's objects as stated in its Memorandum of Association.
57. The Directors shall open and maintain a primary bank account with a licensed Cayman Islands Bank and maintain its registered office in the Cayman Islands.
58. The Directors may from time to time make such rules and byelaws as they deem necessary or convenient for the proper conduct and management of the Company and for the purposes of prescribing classes of and conditions of membership.

#### PROCEEDINGS OF DIRECTORS

59. Except as otherwise provided by these Articles, the Directors shall meet together, at least once a month or as otherwise directed by the directors, for the despatch of business, convening, adjourning and otherwise regulating their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes of the Directors and Alternate Directors present at a meeting at which there is a quorum, the vote of an Alternate Director not being counted if his appointor be present at such meeting. In case of an equality of votes, the Chairman shall have a second or casting vote.
60. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be two provided that if only one Director be in office the quorum shall be one. For the purposes of this Article an Alternate Director or proxy appointed by a Director shall be counted in a quorum at a meeting at which the Director appointing him is not present.
61. The continuing Directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to these Articles as the necessary quorum the continuing Directors or Director may act for the purpose of increasing the number of Directors to that number, or of summoning a general meeting of the Company but for no other purpose.
62. The Directors may elect a Chairman of their Board and determine the period for which he is to hold office; but if no such Chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same. The Directors present may choose one of their number to be Chairman of the meeting.

63. All acts done by any meeting of the Directors or of a committee of Directors (including any person acting as an Alternate Director) shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any Director or Alternate Director, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and qualified to be a Director or Alternate Director as the case may be.

64. (a) A Director may be represented at any meetings of the Board of Directors by a proxy appointed by him in which event the presence or vote of the proxy shall for all purposes be deemed to be that of the Director.

(b) The provisions of these Articles shall mutatis mutandis apply to the appointment of proxies by Directors.

65. (a) A resolution in writing signed (in one or more counterparts) signed by all the Directors for the time being, or all the members of a committee of Directors, (an Alternate Director being entitled to sign such resolution on behalf of his appointor) shall be as valid and effectual as if it had been passed at a meeting of the Directors or committee duly convened and held.

(b) members of the Board of Directors or of any committee thereof may participate in a meeting of the Board or of such committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other and participation in a meeting pursuant to this provision shall constitute presence in person at such meeting.

66. The office of a Director shall be vacated:

(a) If he gives notice in writing to the Company that he resigns the office of Director;

(b) If he absents himself (without being represented by proxy or an Alternate Director appointed by him) from three consecutive meetings of the Board of Directors without special leave of absence from the Directors, and they pass a resolution that he has by reason of such absence vacated office;

(c) If he dies, becomes bankrupt or makes any arrangement or composition with his creditors generally;

(d) If he is found a lunatic or becomes of unsound mind.

#### APPOINTMENT AND RETIREMENT OF DIRECTORS

67. A Director shall hold office for such term as shall be designated by these Articles upon his appointment or until his earlier removal from or vacation of office.

68. The Directors shall have power at any time and from time to time to appoint any person to be a Director to fill a casual vacancy or as an additional Director to hold office until the next annual general meeting.
69. The members may at any time by ordinary resolution remove any Director before the expiration of his period of office and may (subject to approval by the Governor in Cabinet) by ordinary resolution appoint any person to be a Director to fill such vacancy or to be an additional Director to hold office in manner provided by these Articles.

#### PRESUMPTION OF ASSENT

70. A Director of the Company who is present at a meeting of the Board of Directors at which action on any Company matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the Minutes of the meeting or unless he shall file his written dissent from such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Company immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favour of such action.

#### SEAL

71. The Seal shall only be used by the authority of the Directors or a committee of the Directors authorised by the Directors in that behalf and every instrument to which the Seal has been affixed shall be signed by a Director or the Secretary or other officer or some person appointed by the Directors for the purpose provided that the Company may have for use in any territory district or place not situate in the Cayman Islands an official seal which shall be a facsimile of the Common Seal of the Company with the addition on its face of the name of every territory, district or place where it is to be used and provided further that a Director, Secretary or other officer or representative or attorney may without further authority of the Directors affix the Seal of the Company over his signature alone to any document of the Company required to be authenticated by him under Seal or to be filed with the Registrar of Companies in the Cayman Islands or elsewhere wheresoever.

#### AUDIT

72. The Company may at any annual general meeting appoint an independent auditor or independent auditors of the Company who shall hold office until the next annual general meeting and may fix his or their reasonable remuneration.
73. The Directors may before the first annual general meeting appoint an auditor or auditors of the Company who shall hold office until the first annual general meeting unless previously removed by a Resolution of the members in general meeting in which case the members at that meeting may appoint auditors. The Directors may fill any casual vacancy in the office of auditor but while any such vacancy continues the surviving or continuing

auditor or auditors, if any, may act. The reasonable remuneration of any auditor appointed by the Directors under this Article may be fixed by the Directors.

74. Every auditor of the Company shall have a right of access at all times to the books and accounts and vouchers of the Company and shall be entitled to require from the Directors and Officers of the Company such information and explanation as may be necessary for the performance of the duties of the auditors.
75. Auditors shall at the next annual general meeting following their appointment and at any other time during their term of office, upon request of the Directors or any general meeting of the members, make a report on the accounts of the Company.

#### ACCOUNTS

76. The Directors shall cause proper books of account to be kept with respect to:
- (a) All sums of money received and expended by the Company and the matters in respect of which the receipt or expenditures takes place;
  - (b) All sales and purchases of goods by the Company;
  - (c) The assets and liabilities of the Company; and
  - (d) Contributions and how contributions are applied.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

77. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors and no member (not being a Director) shall have any rights of inspecting any account or book or document of the Company except as conferred by Statute or authorised by the Directors or by the members in general meeting.
78. The Directors shall from time to time cause to be prepared and to be laid before the Company in General Meeting profit and loss accounts, balance sheets, group accounts (if any) and such other reports and accounts as may be required by law.
79. Where the Company's gross income is over CI\$50,000.00 the books of account are subject to an annual audit.

#### FISCAL YEAR

80. Unless otherwise from time to time prescribed by the Directors, the fiscal year of the Company shall end on 31st December in each year.

#### RESERVES

81. The Directors may set aside such sums from time to time as they think proper as a reserve or reserves which shall at the discretion of the Directors be applicable for any purpose of the Company and pending such application may, at the like discretion, be employed in the business of the Company.

#### DIVIDENDS

82. In accordance with Section 4 of the Memorandum, no dividends shall be paid to the members, or Directors of the Company.

#### WINDING UP

83. Clause 7 of the Memorandum of Association relating to the winding-up and dissolution of the Company shall have effect as if the provisions were repeated in these articles.
84. If the Company shall be wound up, the assets available for distribution shall be distributed in order to promote the objects set forth in the Company's Memorandum of Company.

#### NOTICES

85. Notices shall be in writing and may be given by the Company to any member either personally or by sending it by post or electronic mail to him or to his address as shown in the register of members, such notice if sent by post to be forwarded airmail if the address be outside the Cayman Islands.
86. (a) Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, pre-paying and posting a letter containing the notice, and to have been effected at the expiration of ten days after the letter containing the same is posted as aforesaid.
- (b) Where a notice is sent by electronic mail, service of the notice shall be deemed to be effected by properly addressing, pre-paying and sending through a transmitting organisation the notice, and to have been effected at the expiration of forty-eight hours after the same is sent as aforesaid.
87. Notice of every general meeting shall be given in any manner hereinbefore authorised to every member entitled to attend and vote thereat.

## INDEMNITY

88. The Directors, auditors, Secretary and other officers for the time being of the Company and any Trustee for the time being acting in relation to any of the affairs of the Company and their heirs, executors, administrators and personal representatives respectively shall be indemnified out of the assets of the Company from and against all actions, proceedings, costs, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted in or about the execution of their duty in their respective offices or trusts, except such (if any) as they shall incur or sustain by or through their own wilful neglect or default respectively and no such officer or trustee shall be answerable for the acts, receipts, neglects or defaults of any other officer or trustees or for joining in any receipt for the sake of conformity or for the solvency or honesty of any bankers or other persons with whom any monies or effects belonging to the Company may be lodged or deposited for safe custody or for any insufficiency of any security upon which any monies of the Company may be invested or for any other loss or damage due to any such cause as aforesaid or which may happen in or about the execution of his office or trust unless the same shall happen through willful neglect or default of such officer or trustee.



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# Launch of the Cayman Islands Chess Federation

The Cayman Islands has formed a national Chess Federation (the "Cayman Islands Chess Federation") and has applied to join FIDE with a view to competing in the Chess Olympiad in 2020.

The launch of the Cayman Islands Chess Federation was marked by the Cayman Islands' first international match, against St Lucia, held during the visit of FIDE Vice-President Nigel Short MBE.

VP Short's visit on 14-17 March 2019 was the final leg of his FIDE expansion tour of the Caribbean, which has seen the emergence of five new national federations all seeking to join FIDE.

Together with the leaders of CICF, VP Short met with the Governor, the Minister of Education and other government officials to promote the Islands' nascent chess in schools programme which requires government funding in order to be sustainable over the long term. VP Short also inspired students during a visit to the chess club at John Gray High School.

VP Short was the guest of honour at the Cayman v St Lucia match, which was won 15-3 by St Lucia. At the conclusion of the event, CICF President, Shaun Tracey, presented VP Short with the CICF's application to join FIDE, to rounds of applause from the local chess community.

The Cayman Islands is a British Overseas Territory situated near Jamaica and Cuba in the Caribbean Sea. The Islands consist of Grand Cayman, Cayman Brac and Little Cayman. Organised chess began in 2014, and a chess in schools programme was introduced in all public schools in 2017, led by WIM Anzel Laubscher as national chess coach. The schools programme was made possible due to the sponsorship of more than 20 local businesses, including major sponsors BDO, Ogier and Dart/Minds Inspired, who were delighted to participate in fundraising simuls given by leading grandmasters Nigel Short (2017) and Hou Yifan (2018).





FIDE Vice-President Nigel Short MBE meeting with the Governor of the Cayman Islands, Martyn Roper OBE, the Minister of Education, Hon. Juliana O'Connor Connolly JP MLA, Mrs Barbara Connolly MLA, Mr Joel Francis and representatives of the Cayman Islands Chess Federation.



Presentation of the Cayman Islands Chess Federation's application to join FIDE (left to right: Carlo Lee (Development Officer), Shaun Tracey (President), VP Short, and Malcolm Powell (Secretary)).

VP Short teaching students at John Gray High School, Cayman Islands.



VP Short with members of the Cayman Chess Club

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[www.fide.com](http://www.fide.com)

## QUESTIONNAIRE

### For National Federation applying for FIDE Membership

1. Exact name of the chess Federation:

**St. Kitts and Nevis Chess Federation (SKNCF)**

Year Founded: **2019**

2. Postal Address:.....

**P. O. Box 37, 12 Independence Square West, Basseterre, St. Kitts.....**

Telephone: **(869) 465-7500 / (869) 765-1979**

E-mail: [sknchessfederation@gmail.com](mailto:sknchessfederation@gmail.com) and/or [info.skncf@gmail.com](mailto:info.skncf@gmail.com)

Webpage: **pending**

3. Full name of President (Chairman): **Dr. IzBen Cordinal Williams**

Telephone: (869) 663-4971

E-mail: [ambicw@gmail.com](mailto:ambicw@gmail.com)

4. Full name of Executive Director (General Secretary or other full-time official): **P'Della'P Stanley, Executive Director**

Telephone: **(869) 661-1979**

E-mail: [pdellapstanley@gmail.com](mailto:pdellapstanley@gmail.com)

5. Full name of the FIDE Delegate (official representative at the FIDE Congresses): **IzBen C. Williams**

Telephone: **(869) 663-4971**

E-mail: [ambicw@gmail.com](mailto:ambicw@gmail.com)

6. What is (are) your national language(s): **English**

Which of the following FIDE languages\* do you prefer and what is your second

Choice: **English**

\* English and French are the official languages of FIDE. The official language of FIDE for business and announcements shall be English and all meetings, FIDE documents, FIDE documents, rules and regulations will be in this language.

7. How many individual members (players) do you have? **approximately 50**  
How many competitions for individuals did you have last year: .....  
**No competitions to date ....SKNCF was established 2019**  
How many of these were for players under 16 years of age? **n/a**  
Name your National individual champion: ...**work in progress**
8. How many affiliated clubs do you have? ...**work in progress**  
How many team competitions do you organize in a year? ...**work in progress**
9. Are you the only national organization for chess in your country? **Yes ....**  
Name others (if any): **n/a**
10. Is Chess recognised as Sport in your country? ... **Yes**
11. What is the name of your official chess magazine (if any and please enclose a copy)? **Yet to be established.....**
12. Will your Federation have the opportunity to take part in the activities of FIDE (for example, to organize international tournaments/seminars, send representatives to official FIDE competitions)? **Yes.....**
13. Do you receive any government support? **No .....**  
If yes, give details, stating cash subsidy given last year or recently? **n/a .**  
What government department is in charge of chess? **Ministry of Education, Youth, Sports and Culture**
14. Does your country have a National Olympic Committee that is affiliated to the International Olympic Committee? **Yes**
15. What is your relationship with your National Olympic Committee?

**We work in partnership with the National Olympic Committee.....**

16. Do you receive any subsidy from your National Olympic Committee?  
**No, not yet**

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex)? **No ...**

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes? **Yes**

19. 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)

**St. Kitts and Nevis has been a Member of the UN since 1983 when it became an independent state.**

Does your country have a national flag and national anthem? **Yes .....**

20. Do you have a copy of your Federation Statutes or Constitution? **Yes.....**

If yes, please forward a copy with this questionnaire. **Will submit by end June**

Are your Statutes approved by your government? **SKNCF is in the process of being registered by the relevant government authority .....**

If so, by which government entity? **Registrar of Companies, Non-Governmental Organizations, Foundations and similar statutory bodies .....**

National Chess Federation Authorized Official:

Name: **IzBen C. Williams .....**

Position: **President.....**

Signature: 

Date: 20 June 2019

# Meeting of the St. Kitts and Nevis Chess Federation (SKNCF)

## Minutes

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**Date:** 22<sup>nd</sup> February 2019

**Venue:** The Ripple Institute SKN, 12 Independence Square, W., Basseterre, St. Kitts

**Present:**

1. Dr IzBen C. Williams (Chairman)
2. Dr. Dennis Merchant
3. Dr. Pushparaj Shetty
4. Mr. Michael Davis
5. Ms. P'Della'P Stanley (Scribe)
6. Mr. Sam Franks
7. Ms. Karen Dickenson
8. Mrs. Dawn Chambers-Myers
9. Mr. Carl Adams

**Absent:**

1. Mr. Delisle Warner

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**Agenda item:** Call to order

The meeting was called to order at 4:45PM by Dr. Williams, after welcoming everyone

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**Agenda item:** Introduction

**Discussion:**

With regard to the in renewing the Chess-in-School initiative the members recognized that the cooperation of the Ministry of Education is needed in order to make an effective start.

The Chairman indicated that he had engaged both the Hon. Shawn Richards - Deputy Prime Minister, Minister of Education, Youth and Sports, and Mr. Williams Hodge, P.S of Education on this matter and they seem to be fully on board with the initiative. The Chairman also tabled a relevant letter which he had written to the P.S Hodge.

Mr. Davis shared his concerns about the Ministry of Education’s willingness to adopt the program in the schools, due to his previous engagements with the Ministry of Education. Dr. Williams assured Mr. Davis that he (The Ripple Institute SKN) has seen a refreshing of receptiveness coming from the Ministry this time around, having engaged the ministry several times in the past on the same matter.

Mr. Davis said that back home in Jamaica he started playing chess in school and fell in love with it since then to the extent of teaching it. Since migrating to St. Kitts he has approached the Ministry.

He said that he has over 100 chess sets in his possession that he can hand over to the Federation.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Will follow up with P.S Hodge	Dr. Williams	By next meeting

**Agenda item:** Visit of Grandmaster Nigel Short and Q.C Mr. Ian Wilkinson

**Discussion:**

“The chess initiative is gaining the well needed momentum largely because the imminent visit of Grandmaster Nigel Short and Mr. Ian Wilkinson. This offers us a golden opportunity, and it would be wise of us not to squander it”, the Chairman said. He further added, that, Ian Wilkinson , a foremost chess enthusiast, player, and a Queen’s Council from Jamaica is now an Honorary Vice President of FIDE and through his instrumentality, we will be a having a short but important, timely visit from FIDE Vice President Grandmaster Nigel Short. The FIDE officials are on a chess expansion tour of the Eastern Caribbean Sub-region.

Period of visit

Ian Wilkinson	7 <sup>th</sup> – 11 <sup>th</sup> March 2019
Nigel Short	8 <sup>th</sup> – 12 <sup>TH</sup> March 2019

In order to bring everyone update with the communications between Dr. Williams, Mr. Wilkinson and Grandmaster Short, Dr. Williams shared the correspondences with the group.

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**Agenda item:** Honorary Patron

**Discussion:**

Dr. Williams informed the group that he had reached out to an illustrious Kittitian, Sir Dennis Byron, retired President of the Caribbean Court of Justice, and enquired into his willingness to be the Patron of the St. Kitts and Nevis Chess Federation. Sir Dennis had welcomed the suggestion.

**Conclusions:**

There were no objection

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**Agenda item:** Launch Date and Venue

**Discussion:**

1. Launch Date was discussed
2. A few venues were proposed for the launch of the St. Kitts and Nevis Chess Federation.
  - a) Washington Archibald High School
  - b) Port Zante (Arrival Hall)
  - c) Bank Street
  - d) Clarence Fitzroy Bryant College

**Conclusions:**

1. It was unanimously decided that the Federation would be launched on Saturday 9<sup>th</sup> March 2019
2. 1<sup>st</sup> Option - Port Zante (Arrival Hall)
3. 2<sup>nd</sup> Option - Bank Street

---

**Agenda item:** Election of SKNCF Officers/Executive

**Discussion:**

Dr. Williams, said that it was time to bring some structure and order to the group and therefore, it was incumbent that an Executive be installed to take the Federation forward for the next year.

**Conclusions:**

The election was presided over by Mrs. Chambers-Myers and the results were as follows:

1. Founding and Life Member	The Ripple Institute SKN
2. President	Dr. IzBen C. Williams
3. Vice President	Dr. Dennis Merchant
4. General Secretary	Dr. Pushparaj Shetty
5. Deputy General Secretary	Open
6. Treasurer	Ms. P'Della'P Stanley
7. Deputy General Treasurer	Open
8. Public Relations Officer (Community)	Mr. Michael Davis
9. Public Relations Officer (Ministry of Education)	Open
10. Floor Member / Special Projects Coordinator	Mr. Sam Franks
11. Floor Member	Ms. Karen Earlene Dickenson
12. Floor Member	Mrs. Dawn Chambers-Myers
13. Floor Member	Mr. Carl Adams

**Special note:** No. 5, 7 and 9 will be filled during the course of the year, but not immediately.

After the election process, Dr Williams enquired about Delisle Warner and was told by Ms. Stanley that Mr. Warner was on his way home because he was unaware of the meeting.

Dr. Williams expressed his disappointment with Mr. Warner's response after learning from Ms. Stanley that Mr. Warner was in fact aware of the meeting because she had communicated the notice of the meeting to him prior to the meeting.

Dr. Williams felt that Mr. Warner would have been the best person to coordinate the set up for the simultaneous display as he would have had the opportunity to see how events of that nature are set up, as an international player.

In addition, Dr. Williams said that he would have recommended to the PS of Education that Mr. Warner be the person who would be the liaison between the Ministry of Education and the schools on behalf of the Federation Mr. Warner seemed to be challenged by reliability and so he was having second thoughts.

**Action item:**

Dr. Williams offered to reach out to Mr. Warner and see if there was a problem, before the next meeting.

---

**Agenda item:** Players to engage Grandmaster Short

**Discussion:**

Mr. Adams said that he will reach out to the fellows at the Basseterre Terminal and other places. His only problem would be the follow through from the potential players. He also added that for something like that he would have to get a commitment from them, that they will actually show up on the day of the launch. He lamented that it would be a hard task, but he would do his best, even if he has the follow up with them on the day of the event.

Mr. Davis suggested that in order to test the commitments of the players, a trial game should be organized, in order to see who will show up.

<b>Action items</b>	<b>Persons responsible</b>	<b>Deadline</b>
✓ Reach out and identify persons to play the Chess Grand Master	Mr. Adams , Mr. Davis and Mr. Warner	Before the launch of the Federation

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**Agenda item:** Any other Business

**Discussion:**

1. Dr Williams said that he has done his part by reaching out to the PS of Education, Mr. William Hodge and will also reach out to the Prime Minister during the course of the coming week, so that they all can be on board and make St. Kitts and Nevis proud of the effect that we would have made with Chess in St. Kitts and Nevis, he further added.
2. Mrs. Chambers- Myers asked about a profile for Grandmaster Short. The Chairman responded and asked Ms. Stanley to share it in the group chat
3. Roles and Responsibilities
  - a. Reach out to Air and Sea Port Manager and Police
  - b. Media
  - c. Flyers
  - d. Constitution
  - e. Chess sets
  - f. Press Release
  - g. Itinerary

**Conclusions:**

1. Before leaving the meeting Ms. Stanley shared the Grandmaster Short profile in the group chat.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Reach out to Air and Sea Port Manager	Mr. Franks	By next meeting

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Media	Mr. Lesroy Williams (SKNIS)	When the information is made available by the group
✓ Flyers	Dr. Shetty and Ms. Stanley	ASAP
✓ Constitution	Mrs. Chambers-Myers	ASAP
✓ Chess Sets	Mr. Davis	On the day of the launch
✓ Press Release	Mr. Franks	ASAP
✓ Itinerary	Dr. Williams	ASAP

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**Agenda item:** Adjournment

Meeting was adjourned at 6:05 PM by Dr. Williams. The next meeting will be on Wednesday 27<sup>th</sup> February 2019 at 4:30 PM at the same location.

Minutes prepared and submitted by: P'Della'P Stanley 25 February 2019

Approved by: Meeting of Committee 27 February 2019

**St. Kitts and Nevis Chess Federation**  
**Official Record of Launch Exercise as entered into**  
**Minutes of 22 February 2019**

The St. Kitts and Nevis Chess Federation (SKNCF) was officially launched at a ceremony held at Bank Street, Basseterre on Saturday 9<sup>th</sup> March 2019. The event attracted scores of spectators, chess players and enthusiasts, especially youths from across St. Kitts and Nevis.

The Permanent Secretary in the Ministry of Education, **Mr. Vincent Hodge** declared the SKNCF officially launched and made pertinent and insightful remarks regarding the value of exposing children to this challenging board mind-game. He thanked the initiators and said he was certain that the chess-in-schools would benefit the critical thinking and analytic skills of students and that it would bolster their development in many other ways.

The occasion was marked with the presence of a **Grand Master of chess, Mr. Nigel Short, MBE**, who participated in the launching exercise after which he engaged twenty-five (25) local chess players simultaneously in what was termed a Chess Fest.

Mr. Short earned the Grand Master title at the age of 19 and was the first English player to play in a World Chess Championship match. He was ranked third in the world by FIDE, the World Chess Federation, in January 1988 - a position he held for eighteen months. He is a former president of the Commonwealth Chess Association and travels the world coaching and promoting the game. He has been a regular contributor to The Sunday Times, The Daily Telegraph, the Daily Mail, The Sunday Telegraph, The Financial Times and other British newspapers with his chess columns and book reviews.

Also present for the official launch was **Mr. Ian Wilkinson QC**, renowned Jamaican jurist who was instrumental in elevating the standard of chess in Jamaica and institutionalizing it in the education system. Thousands of children in Jamaica now participate in school chess programs there. Mr. Wilkinson has himself published books instructing players at all levels of the skills involved in the playing of chess. Both Grandmaster Short and Mr. Wilkinson are Vice-Presidents of FIDE. The President of the Local Olympic Committee, Mr. Alphonso Bridgewater, in his address at the launching, gave words of encouragement and advice to the Federation and pledged the support of his Organization to assist the SKNCF to meet its goals and objectives.

President of the organization, **Dr. IzBen Williams**, revealed that the SKNCF is in the process of initiating a number of events to inform players, enthusiasts and indeed the general public of its formation. This is in an effort to promote and encourage the playing of the world's most popular and challenging board game – Chess - in St. Kitts and Nevis.

This initiative for the formation and promotion of the Chess Federation is being spearheaded by **The Ripple Institute SKN**, of which Dr Williams is the founder, as part of its programming for the *Wholesome Development of Children and Youth*, with endorsement from the Ministry of Education, Youth, Sports & Culture whose purview, in addition to being the guardians of our children's education, also oversees other areas which will benefit from this activity, namely Youth Development, Sports and Culture.

Patron of SKNCF, retired president of the Caribbean Court of Justice, **Sir Dennis Byron**, regretted that he could not be present at the launch. Sir Dennis had hitherto applauded The Ripple Institute for this important initiative in spearheading the establishment of SKNCF. He was certain that SKNCF would play a significant

role in molding the mindset and outcome of our youth and that it could create many other positive benefits for our community. He also observed that chess can influence mental agility not just in youth, but at all ages.

**Excerpt from official records/minutes (of 22 February 2019)**

**St. Kitts Nevis Chess Federation**

**19<sup>th</sup> June 2019**

**LAUNCH OF ST. KITTS AND NEVIS CHESS FEDERATION**  
**At Bank Street, Basseterre**  
**Saturday 09 March 2019**  
**Order of Events**

- Opening Prayer Dr. Franklyn Musgrave
- Welcoming Remarks – Master of Ceremonies Vice President, Dr. Dennis Merchant
- Remarks SKNCF President – Dr. IzBen Williams
- Remarks – Mr. Ian Wilkinson QC, Honorary Vice President, World Chess Federation
- Remarks – Mr. Nigel Short MBE, Chess Grandmaster, V.P. World Chess Federation
- Remarks – Mr. Alphonso Bridgewater, President, National Olympic Committee
- Remarks – Permanent Secretary, Ministry of Sports
- Remarks; Declaration of the official launch of St. Kitts and Nevis Chess Federation; Opening of Chess Fest – Mr. William Hodge Permanent Secretary, Ministry of Education
- Start of Chess Fest
- Presentation of Certificates to Participants by President
- Vote of thanks – Ms. Karen Dickenson, SKNCF Trustee

09 March 2019



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## QUESTIONNAIRE

### for national Federation applying for FIDE Membership

1. Exact name of the chess Federation : **Grenada Chess Federation** .....  
..... Year founded : **2019** .....
2. Postal address : **P.O.Box 2165, Perdmontemps, St David's, Grenada W.I**.....  
.....  
Telephone : **1 473 405 7073** ..... Telefax : **Nil** .....  
E-mail : **grenadachessfederation@gmail.com**.....  
Webpage:.....**Under Construction**.....
3. Full name of President (Chairman) : **Ruggles Ferguson** .....  
Telephone : **1 473 407 0917** ..... Telefax : **1 473 435 2525** .....  
E-mail : **rugglesferguson@gmail.com** .....
4. Full name of Executive Director (General Secretary or other full-time official) :**Mrs Kinna Marrast-Victor**.....  
Telephone : **1 473 405 7073** ..... Telefax : **Nil** .....  
E-mail : **kinnamarrast@gmail.com** .....
5. Full name of the FIDE Delegate (official representative at the FIDE Congresses:...**Carlyle Glean Jr or Terrence Smith**.....  
Telephone : **1 473 409 9564 (CG). Telefax : 1 473 409-9965 (T Smith cell phone)** .....

E-mail : [gleaneng@spiceisle.com](mailto:gleaneng@spiceisle.com)/[tsmith@tpsmithengineering.com](mailto:tsmith@tpsmithengineering.com) .....

6. What is (are) your national language(s) ? **English**.....

Which of the following FIDE languages\* do you prefer and what is your second choice ? 1.English ..... 2. Spanish .....

\* English and French are the official languages of FIDE. The official language of FIDE for business and announcements shall be English and all meetings, FIDE documents, FIDE documents, rules and regulations will be in this language.

7. How many individual members (players) do you have ? **55**.....

How many competitions for individuals did you have last year ? **N/A – only formed in 2019** .....

How many of these were for players under 16 years of age ? **N/A** .....

Name your National individual champion : **No national championships held as yet** .....

8. How many affiliated clubs do you have ? **4** .....

How many team competitions do you organize in a year ? **Starting from November 2019** .....

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

Name others (if any) : **N/A**.....

10. Is Chess recognised as Sport in your country?.....**Yes**.....

11. What is the name of your official chess magazine (if any and please enclose a copy) ?  
.....**N/A**.....  
.....

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

13. Do you receive any government support ? **Not as yet**.....

If yes, give details, stating cash subsidy given last year or recently ?  
**N/A**.....

.....

What government department is in charge of chess ? **Ministry of Sports**

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

15. What is your relationship with your National Olympic Committee ? **Very Good. We are working towards membership.**.....

.....

16. Do you receive any subsidy from your National Olympic Committee ? **Not as yet.** .....

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

**N/A**.....

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ? **No** ...

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes ? **Yes** .....

19. Is your country an independent state with its own constitution ? **Yes**.....

If not, is it fully autonomous in the administration of sport ? **N/A**.....

Is your country a member of the United Nations, or do you have an Observer status in the United Nations ? (If so, state year) **Yes (1974 or thereabout)**.....

Does your country have a national flag and national anthem ? **Yes**.....

20. Do you have a copy of your Federation Statutes or Constitution ? **Yes** ....

If yes, please forward a copy with this questionnaire.

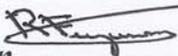
Are your Statutes approved by your government ? **No** .....

If so, by which government entity ? **N/A** .....

National Chess Federation Authorized Official :

Name : Ruggles Ferguson .....

Position : President .....

Signature : *Ruggles Ferguson*  ..... Date : September 2<sup>nd</sup>, 2019 .....



# CONSTITUTION OF GRENADA CHESS ASSOCIATION

## 1. NAME

The Association shall be called the Grenada Chess Federation (hereafter called the "**GCF**").

## 2. LOCAL AND INTERNATIONAL AFFILIATION

The GCA shall take all the steps necessary to be affiliated to the following entities – **(a)** the local Olympic governing body and/or such other body responsible for sports in Grenada; and **(b)** the World Chess Federation (hereafter "**FIDE**") any other body recognized internationally as the governing body for chess.

## 3. OBJECTIVES

The objectives of the GCA shall be as follows:-

- (a) To secure the adoption and maintenance in Grenada of the Laws of Chess as approved by FIDE or to any other body recognized internationally as controlling chess.
- (b) To protect and advance the interest of the sport in Grenada.
- (c) To act as the sole controlling and governing body of the sport of chess in Grenada and take the course deemed necessary in the areas of promotion, discipline and development.
- (d) To promote Chess-in-Schools and Chess-in-Communities.
- (e) To apply solely to the promotion of the foregoing objects all income and property of the GCA from whatever source received.

## 4. DEFINITIONS

The following words and phrases shall throughout the Rules and Regulations of the Federation have the meaning assigned to them by this Rule:-

- (a) The Federation: The Grenada Chess Federation ("GCF")

- |     |                                |                                                                                                                                                    |
|-----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| (b) | General Secretary:             | For the purpose of these Rules, this shall include any person duly elected as such at the Annual General Meeting of the GCA.                       |
| (c) | Junior:                        | A person fitting the definition of "Junior" as stipulated by FIDE or, alternatively, any definition which the GCA shall approve from time to time. |
| (d) | Member:                        | Any person or any official, player, body, organization or other affiliated to the GCF.                                                             |
| (e) | Affiliate:                     | A member recognized by the GCF whose application or affiliation has been duly approved.                                                            |
| (f) | Organization in Good Standing: | An organization which has been given due official recognition by the GCF                                                                           |

5. **CONSTITUTION**

The Managing Council of the GCF shall consist of President, Vice-President, General Secretary, Deputy General Secretary, Treasurer, Assistant Treasurer and Public Relations Officer who shall be duly elected at the Annual General Meeting.

6. **QUALIFICATION FOR MEMBERSHIP**

Any citizen of Grenada, or anyone ordinarily resident in Grenada, is eligible to apply for membership in the GCF. Additionally, any Parish Association or Club playing the game under the Laws approved by the GCF, or any other body recognized internationally as controlling chess, shall be eligible for affiliation.

7. **AFFILIATION**

Application for membership of the GCF shall be made on a form approved by the Managing Council and should be addressed to the General Secretary of the Federation, and should state the names and addresses of the officers of the Parish Association or Club applying for affiliation. The Managing Council of the Federation shall have power to refuse any application.

- (a) At the time of application for membership, a copy of the Constitution of the Parish Association or Club concerned must be also be sent to the General Secretary.
- (b) Parish Associations or Clubs accepting membership in the GCF do so on the absolute basis that they are bound by decisions and rulings of the Managing Council, which has final powers in the matter of disciplining affiliates and/or their members in areas falling under the umbrella of the administration of the game in Grenada.

#### 8. **HONORARY LIFE MEMBERS**

The distinction of Honorary Life Members may be conferred for special or long service in connection with the sport of Chess.

The distinction shall be conferred only at an Annual General Meeting or a Special General Meeting. Candidates may be nominated by any member of the GCF.

The distinction shall carry with it the right to attend all General Meetings and Special General Meetings of the GCF; the privilege of not paying any fee to be a member of the GCA; and the privilege of not paying any entry fee to enter any tournament held in Grenada.

#### 9. **AFFILIATION FEE**

The affiliation fee shall be any amount determined by the Managing Council and becomes due and payable on January 1.

Any affiliated organization whose affiliation fee remains unpaid after January 31 shall not participate in any tournament, Annual General Meeting or any other activity officially organized by the GCF.

First affiliation fees for new applicants should be paid within thirty days of notification by the Managing Council that such an affiliation has been accepted.

Any affiliated organization desiring to withdraw from the GCF must give notice in writing to the General Secretary prior to the 1<sup>st</sup> day of January in the year, and in default will be liable to pay its subscription for the following year.

10. **MANAGING COUNCIL**

The business of the GCA including its financial affairs shall be determined by the Managing Council.

The President, or in his absence the Vice-President, shall in that order of priority be Chairman of all meetings of the Council. Should the President and Vice President be absent, the meetings may proceed under the Chairmanship of a member of the Managing Council named on a majority vote of those present and voting.

Every question at a meeting of the Managing Council shall be determined by a majority of the vote of the members present and voting, every member having one vote, and in the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote.

The quorum necessary for the transaction of the business of the council shall be five.

A member of the Managing Council shall be liable to forfeit his seat on the Council if absent from three (3) consecutive regular meetings of the council without prior notice given to the Chairman of the Managing Council in writing.

A vacancy in any office other than that of the President which arises between the Annual General Meetings shall be filled by the Council, but if the President resigns or is unable to continue in office he shall be replaced by the Vice-President.

The Managing Council shall at its discretion have the power to elect honorary officials for a point in time and to invite such persons to attend meetings of the Managing Council if necessary. Such officials must not exceed three in number in any particular year and will have no voting power at any meetings attended.

The Managing Council shall have the power to borrow money from their bankers or from any other source whatsoever upon such terms as they deem fit, and for this purpose the President, General Secretary and Treasurer, or any two of them may be empowered by the Managing Council to negotiate such loans, and to execute any document for that purpose which shall be binding on the Association.

The Managing Council shall hold a meeting within thirty (30) days after each Annual General Meeting and should hold at least one such meeting every month and not less than eight (8) meetings for the entire year.

The Managing Council shall have the power to make such rules, regulations and by-laws for the proper and efficient administration of the day-to-day operations of the GCF, the organization of tournaments, and any such matters, which might require its attention.

The Managing Council shall hold at least two briefing sessions with all affiliates during each financial year.

11. **SPECIAL COMMITTEES**

The Council may delegate any of its duties to Special Committees consisting of individuals recommended and considered suitable to constitute such committees.

These committees will be responsible for handling the affairs of the GCF including membership matters, arranging tournaments, fund-raising, marketing, public relations and programmes for Chess-In-Schools and Communities.

The Chairman (person) of any Special Committee must be appointed by the Managing Council. This Chairman will be responsible for selecting the members of the committee.

No committee, including the Chairman, shall have less than three (3) members who must all be paid-up members of the GCF.

The Chairman of Committee may appoint one of his members, Vice Chairman or Secretary and allocate specific duties to him.

A committee may set up sub-committees of its members to deal with specific areas of work.

The Chairman of a Special Committee shall submit to the Managing Council a report of activities as prescribed by the Managing Council.

12. **FINANCE**

The financial year of the GCF shall end on 31<sup>st</sup> December.

The funds of the GCF shall be lodged at any financial Institution selected by the GCF to manage its finances. All cheques, drafts, etc., drawn on any accounts of the GCF shall be signed by any two of the following officers - the President, Treasurer, Vice President or General Secretary of the GCF.

The responsibility of protecting the finances and/or funds of the GCF is the chief responsibility of the Treasurer and Assistant Treasurer, respectively, and should only be disbursed as agreed by the Managing Council.

The Treasurer is responsible for the presentation of monthly statement of affairs to the Managing Council and ensuring that there is an Audited financial statement at the end of each Financial Year.

### 13. **BIENNIAL GENERAL MEETING**

The Biennial General Meeting of the Federation shall be held by March 31 every other year, when the Report of the Managing Council and the Statement of Accounts made up to December 31 shall be presented.

- (a) At least fourteen (14) days notice specifying the place, the date and hour together with the Agenda shall be given to each member of the GCF entitled to attend the Biennial General Meeting.
- (b) Any person who is not a paid-up member of the GCF shall not be entitled to be represented, present or to vote at any meeting or take part in the business of the GCF.
- (c) The main business of a Biennial General Meeting shall be to consider and:
  - ❖ adopt the Report of the Managing Council
  - ❖ the Accounts of the past year duly audited
  - ❖ to accept nominations and elect the President
  - ❖ Vice President
  - ❖ General Secretary
  - ❖ Deputy General Secretary
  - ❖ Treasurer
  - ❖ Assistant Treasurer
  - ❖ consider resolutions, modification and amendments of the Constitution after due notice of fourteen (14) days has been given to the members.
- (d) The quorum at the Biennial General Meeting shall be twenty-one (21) paid-up members and should such a quorum be lacking, no business other than the formal adjournment of the proceedings for fourteen (14) days, shall be taken. The meeting should then be reconvened no later than ten (10) days after the expiration of the said period of fourteen (14) days. Should a quorum be still lacking on resumption, the business of the GCA, notice of which has been given, shall be transacted by those present.

14. **RESOLUTION**

Any resolution proposed by any member must be presented to the General Secretary no later than thirty (30) days prior to the date of the Annual General Meeting. Failure to do so will mean that such resolution cannot be considered at the meeting. The General Secretary is then responsible for notifying the members of such a resolution no later than fourteen (14) days prior to the Biennial General Meeting or any special General Meeting being held to table that resolution.

A majority of two-thirds of the total persons present and entitled to vote shall be necessary to carry any resolution regarding anything to do with the Rules and Regulations of the GCF. Other resolutions shall be decided by a simple majority and in the event of a tie, the Chairman shall have a second or casting voice or vote.

15. **SPECIAL GENERAL MEETING**

A Special General Meeting of the Association may be convened by the Managing Council whenever it thinks fit, or shall be convened by the General Secretary within twenty-one (21) days after the receipt by him of a requisition in writing to that effect signed by at least ten members. Every such requisition shall specify the business for which the meeting is to be convened and no other business shall be transacted at such meeting. A quorum shall be twenty-one (21) paid-up members.

16. **CLUBS**

Any club seeking affiliation to the GCF shall satisfy the Managing Council that it is properly constituted.

Each affiliated club shall provide playing facilities for its members as approved by the Managing Council.

17. **GENERAL**

In the event of any question or matter arising which is not provided for in the Rules, such matter shall be dealt with by the Managing Council, whose decision shall be final.

Individuals, clubs or other affiliates of the GCF must inform the General Secretary of any change in their official address.

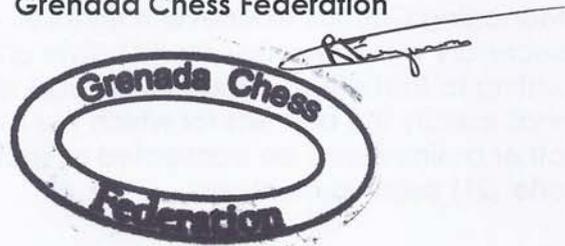
All correspondence going out on behalf of the GCF to clubs or organizations must be directed to the accredited President or Secretary of those bodies and such correspondence to individual members must be channeled directly to the accredited addresses (including email) of the persons concerned or be handed to the persons themselves.

18. **AMENDMENTS TO CONSTITUTION ETC.**

No, alterations or additions to the Constitution shall be made except at the Biennial General Meeting, or an extraordinary or Special General Meeting, of the GCA convened for the purpose. Before such amendments can be passed or be valid they must be supported by at least two-thirds of the total members present and voting.

.....

Adopted on May 26<sup>th</sup>, 2019  
Grenada Chess Federation





# Grenada Chess Federation

P.O. Box 2165, Perdmontemps P.O., St. David's, Grenada

Contact: grenadachessfederation@gmail.com 

## MANAGING COUNCIL

*President:*

Ruggles Ferguson

*Vice President:*

Carlyle Glean Jr.

*General Secretary:*

Kinna Marrast-Victor

*Assist. General Secretary:*

Raheem Smith

*Treasurer:*

Jarelle Amade

*Assist. Treasurer:*

Terrence P. Smith

*Public Relations Officer:*

Nichole N. Gellineau

*Assist PRO:*

Terrance Slocombe

June 17, 2019

Mrs. Veda Bruno-Victor  
General Secretary  
Grenada Olympic Committee  
Headquarters Building  
Morne Rouge  
**ST. GEORGE'S**

Dear Mrs. Bruno-Victor,

**Re: Affiliation with the Grenada Olympic Committee**

The Managing Council of the recently formed Grenada Chess Federation, at its inaugural meeting on May 24, 2019, took a decision to apply to become an Affiliate of the Grenada Olympic Committee.

We would be grateful if you would provide advice thereon.

Yours sincerely,



Kinna Marrast-Victor  
General Secretary



# Grenada Chess Federation

P.O. Box 2165, Perdmontemps P.O., St. David's, Grenada

Contact: grenadachessfederation@gmail.com 

September 4<sup>th</sup>, 2019

## MANAGING COUNCIL

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*General Secretary:*

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*Assist. General Secretary:*

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*Treasurer:*

Jarelle Amade

*Assist. Treasurer:*

Terrence P. Smith

*Public Relations Officer:*

Nichole N. Gellineau

*Assist PRO:*

Terrance Slocombe

The Secretary-General

FIDE

9 Syggrou Ave,

11743 Athens

**GREECE**

Dear Sir,

### Application for Membership of FIDE

Warm greetings from the Grenada Chess Federation (GCF). Enclosed herewith is an application from the GCF to be admitted to membership in the International Chess Federation (FIDE).

The GCF was established on February 28<sup>th</sup>, 2019 at its first General Meeting held at the Grenada Olympic House. An Interim Committee was set up to guide the work of the Federation, in particular circulating and receiving feedback on a draft constitution, increasing membership and holding elections. May 16<sup>th</sup> was set for the holding of elections and approval of the constitution.

At its May 16<sup>th</sup> meeting (also at the Grenada Olympic House), the constitution was approved and a Managing Council elected with Mr. Ruggles Ferguson spearheading as President.

Since its establishment, the GCF has held monthly meetings and begun energising the chess movement in Grenada. Four Committees have been set up: **Chess in Schools and Communities Committee, Marketing & Public Relations Committee, Finance Committee** and **Tournaments Committee**. The Chess in Schools and Communities Committee is focused on spreading the game of chess through schools and communities. This Committee participated at a recently held Olympics Committee open day. The open day on June 19, 2019 showcased various sports being played in Grenada. Our Committee took the opportunity to showcase the GCF, and encourage and invite membership and participation into the GCF.

The Tournaments Committee has already agreed on a monthly **Chess Day** which would involve GCF members and members of the public playing chess one afternoon of each month. The first of this monthly activity is being organised for this September.

Members of the Managing Council have appeared on local radio and television programmes where GCF and its drive to establish chess as a popular sport in Grenada were featured. From the interest we have seen thus far, we are excited about the prospects for the game. Our Managing Council includes two secondary school students who are passionate about the game. Two of our Committee chairs are teachers at the secondary and tertiary levels. The other members of the Managing Council and

the Committees are from varied backgrounds and with varied expertise, including civil engineers (2) and lawyers (2).

The prospects for growth and development of the game of chess in Grenada is exciting for the GCF. We are therefore seeking membership in FIDE which we believe would be a significant boost in the standing of the GCF and its work in Grenada.

Respectfully submitted,



.....

Kinna Marrast-Victor  
General Secretary

## **Celebrated Chess Grandmaster Visits Grenada this Week**

Chess enthusiasts in Grenada will have an historic opportunity this week to play celebrated British Grandmaster Nigel Short MBE in an exhibition match.

Grandmaster Short , who was once ranked number 3 in the world (1988-1989), intends to engage, simultaneously, a maximum of 25 players in the exhibition match which takes place on Thursday evening, February 28<sup>th</sup>, at the newly opened Grenada Olympic House in Morne Rouge, on which occasion a Grenada Chess Association (GCA) will also be launched.

Thursday evening's activities begin at 5.00pm and is open to all Chess players and persons interested in being part of the GCA.

Grandmaster Short will be in Grenada from February 26 to March 2nd, 'spreading the gospel of Chess'.

A local Interim Chess Committee, which is working towards the establishment of the GCA, is co-ordinating the visit of Grandmaster Short who currently serves a Vice-President of the World Chess Federation (FIDE). The interim committee is spearheaded by Carlyle Glean Jr, Terrence Smith and Ruggles Ferguson.

Apart from Thursday's activity at Olympic House, Grandmaster Short's programme includes meetings with Government and sports officials aimed at encouraging the spread of Chess in primary and secondary schools and in local communities.

On Friday (March 1<sup>st</sup>) he meets with students of the Grenada Boys Secondary School (GBSS) & Presentation Brothers' College (PBC) who play or are interested in playing Chess. That session takes place at the GBSS Auditorium at 1pm.

Arguably the most celebrated British Chess player, Grandmaster Short is also a chess columnist, chess coach and chess commentator. Born in 1965, he has had a colourful career on the Chess board: learning to play at age 5; becoming the youngest ever participant in the British Chess Championship, in 1977, three days before his 12<sup>th</sup> birthday; becoming, in 1979, the youngest International Master in chess history; and becoming, in 1984, at the age of 19, the youngest Grandmaster in the world. He has been playing Chess for over 48 years.

Apart from World Champion, Grandmaster is the highest title a chess player can attain.

**DATE: February 25<sup>th</sup>, 2019**

**CONTACT: Ruggles Ferguson (1 473 407 0917)  
Interim Chess Committee**

## **Grandmaster Nigel Short completes successful visit to Grenada**

Chess in Grenada has received a significant boost with the recent visit of Grandmaster Nigel Short MBE, one of the most celebrated British players.

Grandmaster Short left Grenada over the weekend, following a four-day visit here 'spreading the gospel of Chess'. A world championship finalist in 1993, and once ranked No 3 in the world, Grandmaster Short has been playing Chess for over 48 years.

In a packed four-day programme (Feb 26th – March 2nd) Grandmaster Short participated in the launch of the first ever Grenada Chess Federation –GCF (Feb 28<sup>th</sup>) where he spoke and also played simultaneous exhibition matches against 25 players (earning 24 wins/1 draw); met with students of three (3) secondary schools; engaged the Minister of Sports at a luncheon meeting; and participated in four (4) radio and television interviews.

On the lighter side, he thoroughly enjoyed himself at the National Cricket Stadium on Wednesday (Feb 27<sup>th</sup>), witnessing England defeat the West Indies in an exciting ODI match, during which he met and had exchanges with several government ministers including the Minister of Education Hon Emmalin Pierre and Minister of Youth, Hon Kate Lewis. He used the opportunity to highlight the importance of chess in schools and among youth in communities.

On Thursday & Saturday he was also able to experience the sheer natural beauty of Grenada during sight-seeing tours.

Meeting at the GBSS Auditorium on Friday (March 1st) with over 100 students from Presentation Brothers College (PBC), Boca Secondary School (BSS) and Grenada Boys Secondary School (GBSS), who play or have an interest in playing chess, Grandmaster Short shared the benefits of the game in developing the mind and his own rich experiences as an international player. Noting that success only comes with hard work, he urged the students to take the game seriously, so that they too can compete in the international arena.

Grandmaster Short was very encouraged by the meeting with Minister of Sports Senator Norland Cox (March 1<sup>st</sup>) who expressed full support for the chess initiatives being undertaken in Grenada and examined possible areas of co-operation with the FIDE (World Chess Federation) including training, provision of chess boards, and participation in international competitions. Grandmaster Short is a Vice-President of FIDE.

On Saturday (March 2<sup>nd</sup>), Grandmaster Short left for St Vincent & the Grenadines on the 2<sup>nd</sup> leg of his mission to promote Chess. He is also expected to visit St.Lucia, Antigua, St Kitts and the Cayman Islands.

**DATED: March 4<sup>th</sup>, 2019**

**Interim Council**

**(Ruggles Ferguson)**

**1 473 440-2707**

## **Grenada Chess Federation Launched**

For the first time ever a national body has been formed to promote the sport of Chess in Grenada.

A Grenada Chess Federation (GCF) was established by unanimous resolution and launched last Thursday (Feb 28<sup>th</sup>) at a special meeting of over forty (40) chess enthusiasts at the Grenada Olympic House at Mount Rouge, St George's. Special guest at the meeting was celebrated British Chess player and Grandmaster Nigel Short who is on a mission throughout several OECS islands to 'spread the gospel of chess'. Grandmaster Short is also a Vice-President of the World Chess Federation (FIDE).

Those gathered at the meeting used the opportunity to complete registration forms to become members of the GCF and most have already paid the EC\$25.00 subscription agreed upon for the first year of membership.

An Interim Council has been established to undertake the work of the GCF until the first Annual General Meeting scheduled for May 16<sup>th</sup>, 2019 when a constitution will be adopted and a formal executive elected. The 14 member Interim Council comprises Ruggles Ferguson, Carlyle Glean Jr, Terrence Smith, Kwebena Amen, Carlton Lendore, Jesse Green, Gennard Roberts, Allister Charles, Gregory Renwick, Justin Pierre, Kinna Marrast-Victor, Lincoln Bartholomew, George Joseph and Terrance Slocombe.

Critical tasks of the GCF include promoting chess in schools – both primary and secondary - and in communities; organizing national and other competitions; becoming a member of the World Chess Federation; and securing assistance for the widespread development of Chess throughout Grenada, Carriacou and Petite Martinique. The GCF targets a membership of 100 by the May 16<sup>th</sup> AGM.

President of the Grenada Olympic Committee (GOC), Royston La Hee, who delivered brief remarks at Thursday's meeting, welcomed the initiative taken to form a Grenada Chess Federation and pledged the support of the GOC.

Last Thursday's gathering culminated with Grandmaster Short taking on 25 chess players, simultaneously, in exhibition matches. He won 24 matches and drew one against Jesse Green, a teacher at St Joseph Convent (St. George's).

Addressing the meeting before the exhibition matches, Grandmaster Short extolled the virtues of Chess, describing it as "the ultimate mind game...nearly infinite in its complexity". Once

considered a game for aristicrots, it has now become “a game for everyone” with millions playing worldwide, Grandmaster Short noted.

189 countries are now members of FIDE, making it one of the largest sporting bodies in the world.

Island Catering contributed refreshments for the launch and exhibition matches.

**DATED: March 4<sup>th</sup>, 2019**

**Interim Council**

**(Ruggles Ferguson)**

**1 473 440-2707**

## Managing Council elected to lead work of Grenada Chess Federation

A Managing Council has been elected to lead the work of the Grenada Chess Federation (GCF) for the next two (2) years.

The Managing Council comprises Ruggles Ferguson – President; Carlyle Glean Jr. – Vice President; Kinna Marrast-Victor – General Secretary; Raheem Smith – Assistant General Secretary; Jarelle Amade – Treasurer; Terrance Smith – Assistant Treasurer; Nicole Gellineau – Public Relations Officer (PRO); and Terrance Slocombe – Assistant PRO.

The election of the Managing Council took place at a specially convened meeting on May 16<sup>th</sup>, 2019 at the Grenada Olympic House. It follows the launch of the Federation on February 28<sup>th</sup>, 2019, during the visit to Grenada of Grandmaster Nigel Short MBE, the most celebrated Chess player in the United Kingdom, once ranked No.3 in the world. An interim committee led the work of the Federation following the February 28<sup>th</sup> launch.

The May 16<sup>th</sup> meeting also approved and adopted a Constitution for the GCF which will be seeking registration as a Not for Profit company, with all its funds to be used in the promotion and development of Chess throughout Grenada Carriacou and Petite Martinique.

President of the Jamaica Chess Federation, Ian Wilkinson QC, who addressed the meeting via telephone, congratulated the GCF on its initiative and urged that much focus be given to the development of chess in schools as was done in Jamaica. Wilkinson, who is an honorary Vice President of the World Chess Federation (FIDE) and the author of two books on Chess, noted that in the past ten (10) years over 50,000 new players have emerged in Jamaica, Chess being the fastest growing sport there.

The objectives of the GCF, as outlined in its new constitution, include protecting and advancing the interest of chess in Grenada Carriacou and Petite Martinique, and promoting Chess in schools and communities.

Four (4) committees have been established to facilitate the work of the Federation: Tournaments, Marketing and Public Relations, Chess in Schools and Communities and Fund-raising. Nicole Gellineau, in her capacity as PRO, heads the Marketing and Public Relations Committee, while Kwabena Amen and Jessie Greene head the Chess in Schools and Communities and the Tournament committees respectively. Someone is soon to be identified to head the Fund-raising Committee.

High on the agenda of the newly launched Federation is seeking affiliation with the Grenada Olympic Committee and the World Chess Federation.

**Date: May 18<sup>th</sup>, 2019**

**Grenada Chess Federation**

(Ruggles Ferguson - Telephone: 1473-440-2707)



GENS UNA SUMUS

# FÉDÉRATION INTERNATIONALE DES ÉCHECS

Recognized by the International Olympic Committee

9 Syggrou Ave., 11743 Athens, Greece

Tel.: (+30) 2109212047, Fax: (+30) 2109212859, Email: office@fide.com

www.fide.com

## QUESTIONNAIRE

### for national Federation applying for FIDE Membership

1. Exact name of the chess Federation : FEDERATION TCHADIENNE DE JEU D'ECHECS.....

..... Year founded : 2019.....

2. Postal address : .....

Telephone : 00235 66 28 09 86 .... Telefax : .....

E-mail : federation.echecstchad@yahoo.com .....

Webpage:

NONE.....

3. Full name of President (Chairman) : ABAKAR ABDELKERIM GALMA

Telephone : 00 235 60 81 81 81 .... Telefax : .....

E-mail :galmacomex@gmail.com.....

4. Full name of Executive Director (General Secretary or other full-time official) : DJIMASSAL OLIVIER.....

Telephone : 00 235 66453994 ..... Telefax : .....

E-mail :djimassal\_olivier@yahoo.fr.....

5. Full name of the FIDE Delegate (official representative at the FIDE Congresses:MAHAMAT HACHIM BACHAR.....

Telephone : 00 235 66280986 ..... Telefax : .....

E-mail :hachimahamat08@gmail.com.....

6. What is (are) your national language(s) ? FRENCH AND ARABIC .....

Which of the following FIDE languages\* do you prefer and what is your second choice ? 1.FRENCH.....2.ENGLISH.....

\* English and French are the official languages of FIDE. The official language of FIDE for business and announcements shall be English and all meetings, FIDE documents, FIDE documents, rules and regulations will be in this language.

7. How many individual members (players) do you have ? 97 .....

How many competitions for individuals did you have last year ? 4 .....

How many of these were for players under 16 years of age ? 7.....

Name your National individual champion : MAHAMAT HACHIM.....

8. How many affiliated clubs do you have ? NONE.....

How many team competitions do you organize in a year ? 3.....

9. Are you the only national organization for chess in your country ? YES ..

Name others (if any) : NONE .....

10. Is Chess recognised as Sport in your country?  
YES.....

11. What is the name of your official chess magazine (if any and please enclose a copy) ? NONE .....

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

13. Do you receive any government support ? NOT YET.....

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

.....

What government department is in charge of chess ? ministry of youth and sport.....

14. Does your country have a National Olympic Committee that is affiliated

to the International Olympic Committee? yes.....

15. What is your relationship with your National Olympic Committee ? not yet.....

16. Do you receive any subsidy from your National Olympic Committee ?NO .....

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

17. Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ? NO...

18. Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes ? YES .....

19. 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) YES .....

Does your country have a national flag and national anthem ? YES .....

20. Do you have a copy of your Federation Statutes or Constitution ? YES....

If yes, please forward a copy with this questionnaire.

Are your Statutes approved by your government ? YES .....

If so, by which government entity ? ministry of security and interior.....

National Chess Federation Authorized Official :

Name : DJIMASSAL OLIVIER .....

Position : EXECUTIVE DIRECTOR .....

Signature : ..... Date :20/01/2020.....

Email galmacomex@gmail.com  
Abaka Abdelkerim Galma



# **(1) CONSTITUTION OF CHADIAN CHESS ASSOCIATION**

## **1. NAME :**

**Chadian Chess Federation (CCF)**

## **LOCAL AND INTERNATIONAL AFFILIATION**

The CCF shall take all the steps necessary to be affiliated to the following entities (a) the local Olympic governing body and/or such other body responsible for sport in **CHAD**.

## **2. OBJECTIVES**

The objectives of the **CCF** shall be as follows :

- (a) To secure the adoption and maintenance in Chad of the laws of chess as approved by FIDE or to any other body recognized internationally as controlling chess
- (b) To protect and advance the interest of the sport in **Chad**,
- (c) To act as the sole controlling and governing body of the sport of chess in Chad and take the course deemed necessary in the areas of promotion, discipline and development.
- (d) To promote chess-in-schools and chess-in-communities.
- (e) To apply solely to the promotion of the foregoing objects all income and property of the CCF from whatever source received.

## **3. DEFINITIONS**

The following words phrases shall throughout rules and regulations of the Federation have the meaning assigned to them by this rule :

- (a) -The Federation : The Chad Chess Federation(**CCF**)
- (b)-General secretary : For the purpose of these rules, this shall include any person duly elected as such at the annual General meeting of the CCF.
- (c)-Junior : A person fitting the definition for «junior » as stipulated by FIDE or, alternatively, any definition which the CCF shall approve from time.
- (d) Affiliate : A member recognized by the CCF whose application or affiliation has been duly approved.
- (f) organization in Good Standing : An organization which has been given due official recognition by the CCF

#### **4. CONSTITUTION**

The managing Council of the CCF shall consist of president, Vice-president, General Secretary, deputy General Secretary, Treasurer, Assistant Treasurer and public relation officier who shall be duly elected at the annual general Meeting

#### **5. QUALIFICATION FOR MEMBERSHIP**

Any citizen of Chad, or anyone ordinarily resident in Chad, is eligible to apply for membership in the CCF. Additionally, any Parish Association or club Playing the game under the laws approved by the CCF, or any other body recognized internationally as controlling chess, shall be eligible for affiliation.

#### **6. AFFILIATION**

Application for membership of the CCF shall be made on a form approved by the Managing Council and should be addressed to the General Secretary of the federation , and should state the names and adressed of the officers of the Parish Association or Clube applying for affiliation. The Managing Council of the federation shall have power to refuse any application.

- (a) At the time of application for membership, a copy of the Constitution of the Parish Association or club concerned must be also be sent to the General Secretary .
- (b) Parish Association or clubs accepting membership in the CCF do so on the absolute basis that are bound by decisions and rulings of the Managing Council, which has final powers in the matter ofn diciplining affiliates and/or their members in areas falling under the umbrella of the administration of the game in Chad.

#### **7. HONORARY LIFE MEMBERS**

The distinction of honorary Life Membres may be conferred for special or long service in connection with the sport of chess.

The distinction shall be conferred only at an annual General Meeting or a special general Meeting.candidat may be nominated by any member of the CCF.

The distinction shall carry with it the right to attend all General Meeting and

Special General Meeting of the CCF ; the privilege of not paying any fee to be a member of the GCA ; and the privilege of not paying any entry fee to be enter any tournament held in Chad.

#### **8. AFFILIATION FEE**

The affiliation fee shall be any amount determined by the Managing Council and becomes due and payable on January 1.

Any affiliated organization whose affiliation fee remains unpaid after January 31 shall not participate in any tournament, annual General Meeting or any other activity officially organized by the CCF.

First affiliation fees for new applicants should be paid within thirty days of notification by the Managing Council that such an affiliation has been accepted.

Any affiliated organization desiring to withdraw from the CCF must give notice in writing to the General Secretary prior to the 1st days of January in the year, and in default will be liable to pay its subscription for the following year.

#### **9. MANAGING COUNCIL**

The business of the CCF including its financial affairs shall be determined by the Managing Council.

The president, or in his absence the Vice-President, shall in that order of priority be chairman of all meetings of the Council. Should the President and Vice-President be absent, the meeting may proceed under the chairmanship of a member of the managing council named on a majority vote of those present and voting.

Every question at a meeting of the managing council shall be determined by a majority of the vote of the members present and voting, every member having one vote, and in the case of an equality of votes, the chairman of the meeting shall have a second or casting vote.

The quorum necessary for the transaction of the business of the council shall be five.

A member of the Managing Council shall be liable to forfeit his seat on the council if absent from three (3) consecutive regular meetings of the council without prior notice given to the chairman of the Managing Council in writing.

A vacancy in any office other than that of the president which arises between the annual General Meetings shall be filled by the council, but if the president resigns or is unable to continue in office he shall be replaced by the Vice-president.

The Managing Council shall at its discretion have the power to elect honorary officials for a point in time and to invite such persons to attend meetings of the Managing Council necessary. Such officials must not exceed three in number in any particular year and will have no voting power at any meetings attended.

The Managing Council shall have the power to borrow money from their bankers or from any other source whatever upon such terms as they deem fit, and for this purpose the president, General Secretary and treasurer, or any two of them may be empowered by the Managing Council to negotiate such loans, and to execute any document for that purpose which shall be binding on the Association.

The Managing Council shall hold a meeting within thirty(3) days after each annual General Meeting and should hold at least one such meeting every month and not less than eight(8) meetings for the entire year.

#### **10. SPECIAL COMMITTEES**

The Council may delegate its duties to special committees consisting of individuals recommended and considered suitable to constitute such committees.

These committees will be responsible for handling the affairs of the CCF including membership matters, arranging tournaments, Fund-raising, marketing, public relations and programmes for chess-in-schools and communities.

The chairman (person) of any special committee must be appointed by the Managing Council, this chairman will be responsible for selecting the members of the committee.

No committee, including the chairman, shall have less than three (3) members. Who must all be paid-up members of CCF.

The chairman of Committee may appoint one of his member, vice chairman as secretary and allocate specific duties to him.

The Committee may set-up sub-committees of its members to deal with special area of work.

The chairman of special committee shall submit to the Managing Council a report of activities as prescribed by the Managing Council.

### **11. FINANCE**

The finance of CCF shall be lodged at any financial Institution selected by the CCF to manage its finances. All cheques, drafts etc...drawn on any accounts of the CCF shall be signed by any two of the following officers-The president, Treasurer, vice-president or General secretary of the CCF.

13-The responsibility of protecting the Finance and/or funds is the chief responsibility of the treasurer and assistant treasurer, respectively, and should only be disbursed as agreed by the Managing Council.

The treasurer is responsible for the presentation of monthly statement of affairs to the Managing Council and ensuring that there is an audited financial statement at the end of each financial year.

### **12. BIENAL GENERAL MEETING**

The biennial General meeting of the federation shall be held by March 31 every other years, when the report of the Managing Council and the Statement of account made up to December 31 shall be presented.

(a)-At least fourteen (14) days notice specifying the place, the date and hour together with the agenda shall be given to each member of the CCF entitled to attend the biennial General Meeting.

(b)-Any person who is not paid-up member of the CCF shall not be entitled to be represented present or to vote at any meeting or take part in the business of the CCF.

(c) The main business of a biennial General Meeting shall be to consider and :

- ❖ Adopt the report of the Managing Council
- ❖ The account of the past year duly audited
- ❖ To accept nomination and elect the President
- ❖ Vice President
- ❖ General Secretary
- ❖ Deputy General Secretary
- ❖ Reasurer
- ❖ Assistant Treasurer
- ❖ Consider resolutions, modification and amendments of the constitution after due notice of fourteen (14) days has been given to the members.

(d) The quorum of the biennial General Meeting shall be twenty one (21) paid-up members and should such a quorum be lacking, no business other than the formal adjournment of the proceedings for fourteen (14) days, shall be taken. The meeting should then be reconvened no later than (10) days after the expiration of the said period of fourteen (14) days. Should a quorum be still lacking on resumption, the business of the CCF.

Notice of which has been given, shall be transacted by those present.

### **13. RESOLUTION**

Any resolution proposed by any member must be presented to the General Secretary no later than thirty (30) days prior to the date of the Annual General Meeting. Failure to do so will mean that such resolution cannot be considered at the meeting. The General Secretary is then responsible for notifying the members of such a resolution no later than fourteen (14) days prior to the Biennial General Meeting or any special General Meeting being held to table that resolution.

A majority of two-thirds of the total persons present and entitled to vote shall be necessary to carry any resolution regarding anything to do with the Rules and Regulations of the CCF. Other resolutions shall be decided by a simple majority and in the event of a tie, the Chairman shall have a second or casting voice or vote.

#### **14.SPECIAL GENERAL MEETING**

A Special General Meeting of the Federation may be convened by the Managing Council whenever it thinks fit, or shall be convened by the General secretary writing to that effect signed by at least ten members. Every such requisition shall specify the business for which the meeting is to be convened and no other business shall be transacted at such meeting. A quorum shall be twenty-one (21) paid-up members.

#### **15.CLUBS**

Any club seeking affiliation to the CCF shall satisfy the Managing Council that it is properly constituted.

Each affiliated club shall provide playing facilities for its members as approved by the Managing Council.

#### **16.GENERAL**

In the event of any question or matter arising which is not provided for in the Rules, such matter shall be dealt with by the Managing Council, whose decision shall be final.

Individuals clubs or other affiliates of the CCF must inform the General Secretary of any change in their official address.

All correspondence going out on behalf of the CCF to clubs or organizations must be directed to the accredited President or Secretary of those bodies and such correspondence to individual members must be channeled directly to the accredited addresses (including email) of the persons concerned or be handed to the persons themselves.

#### **17.AMENDEMENTS TO CONSTITUTION ETC.**

No alterations or additions to the Constitution shall be made except at the Biennial General Meeting, or Special General Meeting, of the CCF Convened for the purpose. Before such amendments can be passed or be valid, they must be supported by at least two-thirds of the total members present and voting.

Adopted on 27/01/2020  
Chad Chess Federation



REPUBLIQUE DU TCHAD

PRÉSIDENCE DE LA RÉPUBLIQUE

MINISTÈRE DE L'ADMINISTRATION DU TERRITOIRE  
ET DES COLLECTIVITÉS TERRITORIALES DÉCENTRALISÉES

DIRECTION GÉNÉRALE DU MINISTÈRE

DIRECTION GÉNÉRALE DE L'ADMINISTRATION  
DU TERRITOIRE

DIRECTION DES AFFAIRES POLITIQUES  
ET DE L'ÉTAT CIVIL

SERVICE DES ASSOCIATIONS CIVILES

Enregistrée, le 23/04/2019

Au registre des Associations

Année 2020, Folio N° 6408

Dénomination: FEDERATION TCHADIENNE DE JEU D'ECHEC (FTJE).

Objet : Point 1.1 des Statuts

Siège Social : N'Djaména

Nationalité de l'Association : Tchadienne



UNITE - TRAVAIL - PROGRES

**Arrêté accordant autorisation de fonctionner**  
à une association régie par l'Ordonnance N°023/PR/2018  
du 27 juin 2018.

**COURRIER ARRIVE**

sous le N° 6408.....

Le 16.10.11.20.20.....

N° 20

### BUREAU EXECUTIF

Président :

ABAKAR ABDELKERIM GALMA

Vice-Président :

MAHAMAT ARDJA TEDY

Secrétaire Général :

DJIMASSAL OLIVIER

Trésorier :

BOKHIT BADJOURI OBE

Directeur Technique National Chargé

des Relations Publiques et Internationales : MAHAMAT HACHIM BACHAR

Dans les trente (30) jours, suivant la réception de l'arrêté d'autorisation, l'association est tenue de faire à ses frais, insérer au Journal Officiel de la République, son autorisation de fonctionner en français et en arabe.

Les modifications ultérieures sont soumises à la même formalité (Art. 10 de l'Ordonnance N°023/PR/2018 du 27 juin 2018).

Ampliations

N'Djaména, le

08 JAN 2020

MJGDH.....1

DGPN.....1

SCG /JO.....1

Intéressé.....1

Arch./MATCTD.....2

Le Ministre de l'Administration du Territoire  
et des Collectivités Territoriales Décentralisées

MAHAMAT ISMAÏL CHAÏBO

