

GENERAL INFORMATION	
Country name:	Bulgaria
Is your country recognised by the UN or the IOC?	Yes
Name of the National Federation:	Българска Спортна Федерация по Шахмат
Established:	2023
English language version of your National Federation name:	Bulgarian Sports Chess Federation
What is (are) your national language(s)?	Bulgarian
Type of legal entity: *please send us foundational document as attachment to the questionnaire	Non-for-profit legal entity
Postal address:	5 Silivriya St, Office 1, BG-1000 Sofia
Official e-mail address: *registered email address, to be used for all official communications to and from FIDE, that allows to legally track and prove the delivery of your emails and documents, signed electronically.	info@chessbg.org
Phone:	+359 88 969 44 36
Official website:	www.bgchess.info
Official social media accounts user names:	https://www.facebook.com/profile.php?id=61552347569623
Is your National Federation member of your country's National Olympic Committee? If yes, please send us written support letter from your National Olympic Committee as attachment to the questionnaire. If not, please explain the reasons.	No
Please send us, if any, other written support/recognition letters from your national authorities as attachment to the questionnaire.	Letter from the Committee on Children, Family, Youth and Sport to the Bulgarian Parliament. Letters from two other Bulgarian Chess Federations, including BCF 1928 (current FIDE member), which explicitly agreed to be replaced by BSCF as a FIDE member.
Please name your national authority supervising sports/chess:	Ministry of Sports and Youth
The bank account details of your National Federation:	Investbank PLC; IBAN: BG67 IORT 8048 1095 9135 00; SWIFT: IORTBGSF
Do you have dedicated facilities for your National Federation's office?	Yes

GENERAL PRINCIPLES		
Would your National Federation be ready to (please tick the appropriate box):		
Observe all rules, regulations and decisions of FIDE and ensure that your members and various bodies, including leagues and clubs, also comply with them?	YES⊠ NO□	
Ensure that your Federation's Statutes and rules fully comply with FIDE rules and regulations?	YES⊠ NO□	
Comply with your own Statutes, rules and regulations, refraining from taking discriminatory decisions or actions?	YES⊠ NO□	
Maintain full control and governance of chess in your country, including, without limitations, control over your national competitions, excluding unofficial and unrated events?	YES⊠ NO⊡	
Develop chess activities, chess culture and chess education in your country or territory?	YES⊠ NO□	
Ensure the participation of your players and teams in the most relevant international competitions, in the limits of your possibilities?	YES⊠ NO□	
Remain in good standing, including in good financial standing?	YES⊠ NO□	
Pay membership fees and other FIDE obligations?	YES⊠ NO□	
Recognise FIDE's authority and position?	YES⊠ NO□	
Effectively support FIDE in all chess activities?	YES⊠ NO□	
Correctly exhibit FIDE logo and name, in accordance with FIDE Regulations?	YES⊠ NO□	
Act independently from any government, public or private institution, except for what is provided as mandatory by your national legal order?	YES⊠ NO□	
Promote amicable and courteous relations with other Member Federations and their members, officials and players?	YES⊠ NO□	
Communicate a copy of your current Statutes to FIDE Offices, adding a translation into English, if written in a different language?	YES⊠ NO□	
Communicate any change of your Statutes, not later than two months after their entry into force? *In the event of doubt or conflict, only timely communicated changes will be considered as valid for FIDE organs	YES⊠ NO⊡	
Inform FIDE about your chess activities and your institutional and financial situation, answering an annual questionnaire distributed by FIDE Offices, and also sending, if requested, copies of your official documents? (minutes of Assemblies, financial statements, etc.);	YES⊠ NO⊡	
Regularly organise General Assemblies and elections, in accordance with your Statutes and national legal order?	YES⊠ NO□	
Communicate and update, within one month of any change, the following data: address and contacts; registered email address, to be used for all official communications to and from FIDE, that allows to legally track and prove the delivery of your emails and documents, signed electronically; name and contacts of your President and FIDE Delegate.	YES⊠ NO⊡	

GENERAL ASSEMBLY		
Please send us a signed copy of your current Statutes, adding a translation into English, if written in a different language and signed minutes of your Federation's last General Assembly as an attachment to the questionnaire.		
When was your National Federation's last General Assembly held?	October 3, 2023	
What are the criteria for voting for the members in your National Federation's General Assembly? *answer the question only if the Statutes of your National Federation do not give a clear answer.	It is stipulated in Article 14 of the Statutes	
Who is eligible as member of your National Federation? *answer the question only if the Statutes of your National Federation do not give a clear answer.	It is stipulated in Article 14 of the Statutes	
Define the identity of your National Federation's members who represent your national chess community (individuals, clubs, regional associations, etc.): *answer the question only if the Statutes of your National Federation do not give a clear answer.	It is stipulated in Article 14 of the Statutes	
What is the date of your National Federation's next elections?	October 3, 2028	
Does your National Federation have any restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of gender)?	No	

	GRAPHICS & TRADEMARKS
Please send us your official logo, flag and anthem or any other official symbols of your National Federation as attachments to the questionnaire. Your logo and flag should be sent as .jpg, .png, .eps or .ai files.	
Name and author of the anthem	N/A

FEDERATION'S OFFICIALS & STAFF Please send us your National Federation Chart as an attachment to the questionnaire.			
			Position
President:	Milen Vasilev	m.vasilev@chessbg.org	+359889694436
FIDE Delegate:	Antoaneta Stefanova	a.stefanova@chessbg.org	+359898315562
Deputy President:	N/A	Click here to fill in text.	Click here to fill in text.
Vice President:	N/A	Click here to fill in text.	Click here to fill in text.
General Secretary:	N/A	Click here to fill in text.	Click here to fill in text.
Rating Officer:	Ventzislav Inkiov	ventzislav.inkiov@gmail.com	+359885738800
Executive Board members' details (name, email, phone): "Please indicate Representatives for Athletes', Disabled chess players and Women in Chess, if any.	Petar Arnaudov Borislav Atsev Georgi Chernev Rosen Ilchev Kaloyan Mateev Miroslav Mitev Bogomil Petkov Minko Shishkov Simeon Stoichkov Metodi Stoynev	arnaudov86@gmail.com dr.atzev@gmail.com georgi.lozanov.chernev@gmail.com iltchev@gmail.com kim2003ltd@gmail.com miroslav_mitev90@abv.bg bogomil.petkov.pp@gmail.com kaisavarna@abv.bg simeon.stoichkov@gmail.com metodistoynev@abv.bg	+359898575251 +359888755370 +359876808312 +359888614777 +359888872490 +359897816343 +359888247247 +359878391231 +359898218133 +359877771363
Describe how the Executive Board members are appointed?	By open vote fro	m the BSCF members at an Elective As	sembly every five years.
Number of paid staff:	3		
Number of voluntary staff:	12		
Does your National Federation have Commissions? If yes, please specify names, responsibilities,	Ethics and Disciplinary Committee Qualification Committee	Ruling on violations of the Ethics and Disciplinary Regulations (e.g., doping, corruption, etc.) Responsible for the ratings and norms of Bulgarian chess players.	Georgi Gradev <u>gradev@silalawyers.com</u> +359888407034 Ventzislav Inkiov <u>ventzislav.inkiov@gmail.com</u> +359885738800

and their Chairpersons. Please provide Commissions' Chairpersons' details (name,	Events Committee Athletes and Experts	Coordinates and manages chess events. Works for the status of players, specialists, etc.	Milen Vasilev <u>m.vasilev@chessbg.org</u> +359889694436 Ivan Cheparinov <u>chepaslions@gmail.com</u> +359876862626
email, phone).	Committee Chess in Education Committee	Works for integrating chess in schools, educational institutions, and state policies.	+359876862626 Simeon Stoichkov <u>simeon.stoichkov@gmail.com</u> +359898218133 Radislav Atanasov <u>baschradi@abv.bg</u> +359893396424
	Women's Chess Committee	Works for the promotion and prestige of women's chess.	Antoaneta Stefanova <u>a.stefanova@chessbg.org</u> +359898315562
	Committee for Chess in the Regions	Responsible for regional coordination of chess clubs.	Miroslav Mitev <u>miroslav_mitev90@abv.bg</u> +359897816343
	Media Commission	Responsible for media relations as well as media policy of the Federation.	Nikolay Todorov office@bgchess.info +359885806060
	Arbiters' Committee	Responsible for arbiter appointments and improving the quality of Bulgarian arbiters.	Zdravko Nedev <u>nedevz@gmail.com</u> +359888528495
	Trainers' Committee	Monitors the quality of trainers and coordinates their work.	Peter Arnaudov arnaudov86@gmail.com +359898575251
	Medical Committee	Responsible for integrating chess into the state's health policies and working with people with disabilities.	Assoc. Prof. Borislav Atsev dr.atzev@gmail.com +359888755370
Other positions, if any (please add the title)	Honorary President	Antoaneta Stefanova	a.stefanova@chessbg.org +359898315562

FINANCIAL MATTERS	
* If there are any legal restrictions on disclosure of financial information as requested, please justify and provide the data to the extent it is possible.	
Does your National Federation prepare annual financial reports, including balance sheet and income statement? If yes, please send the documents as attachments to the questionnaire.	Yes. It will be due next year 2024 per Bulgarian law.
Are annual reports reviewed and approved by your National	Yes, by the General Assembly. It is mandatory by Bulgarian law.

Federation's board and / or General Assembly?	
Are annual accounts audited by an independent auditor duly licensed according to the laws of your jurisdiction? If yes, please attach the auditor's opinion to the financial report and send the documents as attachments to the questionnaire.	Yes. It will be due next year 2024 per Bulgarian law.
Does your National Federation prepare annual budgets?	Yes.
Are annual budgets reviewed and approved by your National Federation's Board and / or General Assembly?	Yes, by the General Assembly. It is mandatory by Bulgarian law.
What are the sources of income for your National Federation? Please state percentage for the below items for the latest financial year: 1) membership fees and fees for services provided by your National Federation (%), 2) income from tournaments organized by your National Federation (%), 3) government funding (%), please provide the amount 4) National Olympic Committee, (%), please provide the amount 5) funding from private sponsors / donors, 6) other sources – please specify (%)	Membership fees, donations, sponsorships, state subsidy and others. 1) 8% 2) 5% 3) 35% 4) 0% 5) 50% 6) Registration & transfer fees – 2%

NATIONAL TEAMS		
Does your National Federation have National Teams? If yes, in which categories?	Yes. Open, Women, Seniors, and Juniors.	
What kind of support do you provide to your national team players? Please provide details (e.g.: Monthly Salary, covering Open tournaments expenses, Training camps, etc.)	Open tournaments expenses, training camps, sponsorship contracts, and performance/achievement premiums.	

Does your National Federation provide any Insurance/social benefits for your national team players?	Yes.
Please provide details about your National Team Championships for the last year: (number of teams participated, Championship's dates)	FIDE World Schools Team Chess Championship 2023 in Aktau, Kazakhstan (August 2023); FIDE Women's World Team Championship 2023 in Bydgoszcz, Poland (September 2023); FIDE Word Youth U16 Chess Olympiad 2023 in Eindhoven, the Netherlands (August 2023).

LEAGUES AND CLUB INFORMATION	
Is there a club registration in your National Federation?	Yes
Number of leagues:	One National League.
Number of clubs:	53
Number of women's clubs:	N/A
Please provide details about your Club Championships for the last year: (number of clubs participated, Championship's dates)	N/A due to the lack of a national license.

PLAYERS	
ls there an individual player registration in your National Federation?	N/A due to the lack of a national license.
If yes, what is the total number of registered male players/female players/boys U18/girls U18?	

Does your National Federation organise chess Under Age Group National Competitions? If yes, please list the Age Group National Competition(s) your National Federation conducts?	N/A due to the lack of a national license.
Please provide details about your National Individual Championships for the last year: (number of players participated, Championship's dates)	N/A due to the lack of a national license.
How many active players does your National Federation have (with or without FIDE ID)?	260
Name your player(s) with FIDE titles (if any) :	33 GM, 4 WGM, 50 IM, 12 WIM, 33 FM, 8 WFM (see the attached document for the complete list of Bulgarian players with FIDE titles)
How many open tournaments does your National Federation organise annually?	N/A due to the lack of a national license.
Did your players and teams participate in any international competitions last year? If no, please provide the reasons.	Yes.
Please list the competitions (indicate the dates) that your National Federation plans to organize next year or send us your events Calendar as an attachment to the questionnaire.	See the attached competitions calendar

OTHER MATTERS		
Share a few examples of key / big projects organized by your National Federation.	N/A due to the lack of a national license.	
Describe other major activities organized by your National Federation such as social programs, workshops etc.		

How may FIDE support the development of your National Federation?	Cooperation in organizing an international chess festival in Bulgaria dedicated to the FIDE's 100 th anniversary.
How many schools in your country have some type of chess programs?	Approx. 200 (including kindergartens)
Is your National Federation responsible for educational chess and its promotion in your country? If not, please provide the name and the contact of the responsible organization.	Yes
Does your National Federation have an official responsible for developing Chess in Education on your National Federation's Executive Board? If yes, please provide his/her contact information.	Yes. Simeon Stoichkov <u>simeon.stoichkov@gmail.com</u> +359898218133
Specify the Vision, Mission and Values of your National Federation.	 Promoting chess as a sports game and supporting its dissemination on the territory of the Republic of Bulgaria through the implementation of youth and other programs for the development of chess in order to promote its unifying, educational, cultural, and humanitarian values; Providing leadership for the implementation and enforcement of FIDE and ESC rules, ensuring and controlling their compliance by the members of the Association; Limiting and preventing actions that violate the fairness of chess competitions or constitute an abuse of chess; Organizing and conducting matches between national chess teams and representative teams of other national chess federations; Strengthening the national and international prestige of Bulgarian chess; Supporting the development of junior chess; Taking measures to prevent and combat doping and unfair practices in chess.
What are your expectations from becoming a FIDE member?	 To be an active member of FIDE; To actively participate in the major FIDE programs and events; To contribute with our experience and traditions to the fulfillment of FIDE's objectives; To take a leading place in the FIDE family as a traditional chess federation.
Please add any points not covered above that you would like to add.	Our team members are GM Antoaneta Stefanova (member of the FIDE Trainers' Commission) and GM Ivan Cheparinov (member of the FIDE Athletes' Commission), the only Bulgarians in the FIDE organs. We commit to cover the debts of the current FIDE member from Bulgaria, the Bulgarian Chess Federation 1928.

Submission date:	13/10/2023
Questionnaire filled in by:	Milen Vasilev
Position in a National Federation:	President

We thank you very much for your time, efforts and kind responses to this important FIDE document.

УСТАВ

на

СДРУЖЕНИЕ "БЪЛГАРСКА СПОРТНА ФЕДЕРАЦИЯ ПО ШАХМАТ"

І. ОБЩИ ПОЛОЖЕНИЯ

Чл. 1. (1) Сдружение "БЪЛГАРСКА СПОРТНА ФЕДЕРАЦИЯ ПО ШАХМАТ", наричано по-долу за краткост "Сдружението" или "БСФШ" е юридическо лице, учредено съгласно разпоредбите на Закона за юридическите лица с нестопанска цел (ЗЮЛНЦ).

(2) Сдружението е отделно от членовете си и отговаря за задълженията си със своето имущество.

Насърчаване на приятелските взаимоотношения

Чл. 2. (1) БСФШ насърчава приятелските взаимоотношения между членовете си, играчи, треньори и други длъжностни лица, които участват в състезания по шахмат и в осъществяването на други шахматни дейности, за постигане на целите, предвидени в устава.

(2) Всички лица и организации, свързани с шахматната игра, се задължават да спазват устава и другите вътрешни актове на БСФШ, принципите на честна игра, на лоялност, разбирателство, почтеност и спортсменство.

(3) БСФШ приема правила и създава необходимите органи за разрешаване на спорове, които могат да възникнат между членовете на БСФШ, играчи, треньори и други длъжностни лица при осъществяване на взаимоотношенията им в системата на БСФШ.

Спазване на принципите на честната игра. Забрана за употребата на допинг и други забранени вещества

Чл. 3. (1) Първенствата и турнирите се провеждат при спазването на принципите на честната игра.

(2) БСФШ противодейства на всички опити за манипулиране или влияние върху развитието или върху резултата от шахматна среща и налага наказания при установени противоправни действия. БСФШ сътрудничи и оказва необходимото съдействие на правоохранителните органи на Р. България, на ФИДЕ и ЕШС за предотвратяване и разкриване на такива прояви в българския шахмат.

(3) Употребата на допинг или използването на забранени субстанции или методи в първенствата и турнирите от шахматисти, треньори, служебни или длъжностни лица е забранено.

Участие на шахматист в национален отбор

Чл. 4. (1) Участието в национален отбор е дълг и чест за всеки поканен шахматист.

(2) Членът на БСФШ, в който поканеният шахматист е картотекиран, е длъжен да окаже всяко необходимо съдействие и да осигури участието на шахматиста.

II. НАИМЕНОВАНИЕ

Чл. 5. Сдружението ще осъществява дейността си под наименованието "БЪЛГАРСКА СПОРТНА ФЕДЕРАЦИЯ ПО ШАХМАТ".

III. СЕДАЛИЩЕ И АДРЕС НА УПРАВЛЕНИЕ

Чл. 6. (1) Седалището на Сдружението е: България, гр. София.

(2) Адресът на управление на Сдружението се определя от Управителния съвет на основание чл. 31, т. 7 от ЗЮЛНЦ.

IV. ЦЕЛИ

Чл. 7. (1) Целите на Сдружението са:

- 1. популяризиране на шахмата като спортна игра и подпомагане на неговото разпространение на територията на Република България чрез осъществяване на младежки и други програми за развитието на шахмата с цел утвърждаването на неговите обединяващи, образователни, културни и хуманитарни ценности;
- 2. изграждане на организационно-административна и спортно-техническа уредба в областта на шахмата, осъществяване на ръководство за прилагането и на контрол за нейното спазване;
- 3. организиране и провеждане на националния спортен календар;
- 4. осъществяване на ръководство и контрол върху други състезания по шахмат, които се провеждат на територията на страната;
- 5. защита интересите на членовете на Сдружението пред държавните органи, органите на местно самоуправление и други юридически лица с нестопанска цел;
- 6. осъществяване на ръководство за въвеждането и прилагането на правилата на ФИДЕ и ЕШС, осигуряване и контролиране тяхното спазване от членовете на Сдружението;
- 7. ограничаване и предотвратяване на действията, които нарушават честността на състезанията по шахмат или представляват злоупотреба с шахмата;
- 8. осъществяване на международните спортни отношения в областта на шахмата във всичките им форми;
- 9. организиране и провеждане на мачове между националните отбори по шахмат и представителните отбори на други национални шахматни федерации;
- 10. утвърждаване на националния и международен престиж на българския шахмат;
- 11. подпомагане развитието на детско-юношеския шахмат;
- 12. предприемане на мерки за превенция и борба срещу употребата на допинг и нечестни практики в шахмата;

 да се превърне в единствената спортна организация, призната от Световната шахматна федерация (ФИДЕ) и Европейския шахматен съюз (ЕШС), която да представлява българския шахмат в страната и в чужбина.

V. СРЕДСТВА ЗА ПОСТИГАНЕ НА ЦЕЛИТЕ

Чл. 8. (1) Средствата, с които Сдружението ще постига своите цели са:

- 1. Приемане и изпълнение на програми за развитието на шахмата в страната, изготвени в съответствие с националната програма за развитие на физическото възпитание и спорта, както и с програмите на ФИДЕ и на ЕШС.
- 2. Приемане на финансова или материална помощ от държавата, общините, обществени организации, търговски дружества или други лица за развитието на шахмата, ако с приемането на помощта няма да се застраши или ограничи независимостта или самостоятелността на Сдружението и свободното приемане на решения от неговите органи.
- 3. Предоставяне организационна и методическа помощ на своите членове.
- 4. Организиране на обучение на шахматисти, треньори, съдии и други длъжностни лица за провеждане на състезания по шахмат.
- 5. разработване и осъществяване съвместно с компетентните държавни органи мерки срещу употребата на допинг съгласно законите и международните договори, които са в сила за Република България.

VI. ОПРЕДЕЛЯНЕ НА ИЗВЪРШВАНАТА ДЕЙНОСТ

Чл. 9. Сдружението ще осъществява своята дейност в обществена полза, в съответствие с действащото законодателство, настоящия устав и решения на органите на управление.

VII. ПРЕДМЕТ НА ДЕЙНОСТ

Чл. 10. Предметът на дейност на Сдружението е:

- 1. Организиране и провеждане, по възрастови групи и пол, държавните първенства и турнири по шахмат във всичките му форми. БСФШ обявява шампионите на страната по шахмат за съответните турнири и групи.
- 2. Организиране подготовката и участието на националните отбори във всички международни състезания по шахмат.
- 3. Представителство пред ФИДЕ, ЕШС и другите международни спортни организации на шахматните клубове, които са придобили право и отговарят на установените условия за участие в състезанията по шахмат, организирани от тези организации.

VII. ПРЕДМЕТ НА ДОПЪЛНИТЕЛНА СТОПАНСКА ДЕЙНОСТ

Чл. 11. Сдружението може да осъществява допълнителна стопанска дейност по смисъла на Закона за юридическите лица с нестопанска цел, която в

съответствие с изискванията на закона е свързана с основния му предмет на дейност и/или го подпомага, включително: провеждане на конференции, издаване на печатни материали, предоставяне на рекламни услуги; предоставяне на спортни услуги, както и друга незабранена допълнителна стопанска дейност, свързана с постигане на целите на сдружението и при спазване на разпоредбите на Закона за юридическите лица с нестопанска цел.

VIII. СПОРТНО-ТЕХНИЧЕСКА УРЕДБА

Чл. 12. (1) БСФШ осъществява дейността си въз основа на приети от нея:

- 1. единна система от показатели за организация, управление и контрол на многогодишния учебно-тренировъчен и състезателен процес по шахмат;
- 2. правила за провеждане на състезанията от държавния спортен календар и на други състезания по шахмат;
- 3. правила за условията и реда за картотекиране;
- правила за статута на шахматистите аматьори и професионалните шахматисти и за придобиване, прекратяване и отнемане на състезателните права;
- 5. правила за осъществяване на спортно правосъдие;
- 6. правила за дейността на помощните органи;
- програми за развитие на шахмата, които се изготвят за срок от 4 години и са в съответствие с националната програма;
- 8. правила за удостояване с награди и звания на шахматисти, треньори и шахматни деятели;
- 9. годишен държавен спортен календар за провеждане на състезания;
- 10. други актове, регламентиращи дейността му

(2) Актовете по ал. 1 трябва да съответстват на правилата на ФИДЕ и ЕШС, и на българското законодателство.

ІХ. СРОК

Чл. 13. Съществуването на Сдружението не е ограничено със срок.

Х. ЧЛЕНСТВО

Чл. 14. Членове на БСФШ могат да бъдат юридически лица, които са регистрирани като сдружения по Закона за юридическите лица с нестопанска цел (ЗЮЛНЦ) или като капиталови търговски дружества по Търговския закон (ТЗ).

Чл. 15. (1) Членството в Сдружението е доброволно.

(2) Кандидатът подава писмено заявление по образец до Управителния съвет. Образецът на писменото заявление се утвърждава от Управителния съвет. Към заявлението се прилага Решение на съответния орган на кандидата за участие (членство) в БСФШ.

(3) Председателят на Управителния съвет внася молбата за гласуване задължително на следващото заседание на Управителния съвет. Членството се придобива от датата на решението на Управителния съвет, взето с обикновено мнозинство от членовете на Управителния съвет.

Права и задължения на членовете

Чл. 16. Всеки член на БСФШ има следните права:

- 1. да участва в дейността на БСФШ за постигане на определените в устава цели;
- 2. да участва в работата на Общото събрание съгласно представителството, определено в устава;
- 3. Да участват в управлението на БСФШ;
- 4. да предлага кандидати за избирането им в органите на БСФШ;
- 5. да поставя за обсъждане и решаване от компетентните органи на БСФШ важни въпроси, свързани с развитието на шахмата в страната;
- 6. да участва в първенствата, турнирите и другите състезания по шахмат, организирани от БСФШ;
- 7. да бъде информиран за дейността на органите на БСФШ, да иска и да получава преписи от техните решения;
- 8. да упражнява без ограничения всички други права, предвидени в устава и вътрешните актове на БСФШ.
- 9. Да ползва имуществото на БСФШ, съгласно решенията на органите на БСФШ;
- 10. Да се ползва от резултатите от дейността на БСФШ, съгласно разпоредбите на този Устав.

Чл. 17. Всеки член на БСФШ е длъжен:

- 1. да спазва устава и вътрешните актове на БСФШ, решенията на неговите органи, законите в Република България и да осигури спазването им от своите членове;
- 2. да изпълнява задачите, възложени му от Управителния съвет и Общото събрание;
- 3. да участва в първенствата, турнирите и другите състезания и спортни дейности, организирани от БСФШ;
- 4. да заплаща в определените срокове членския внос и другите такси, предвидени във вътрешните актове на БСФШ;
- 5. да спазва правилата на шахматната игра, определени от компетентния орган на ФИДЕ и да осигури спазването им от своите шахматисти, които участват в състезания по шахмат;
- 6. да спазва принципите на честност и добро спортсменско поведение в отношенията с другите членове на БСФШ;
- 7. да пази авторитета на Сдружението, да спомага за увеличаване на неговото имущество и да не извършват действия и бездействия, които противоречат на целите му и го злепоставят.

Чл. 18. Членствените права и задължения, с изключение на имуществените, са непрехвърляеми и не преминават върху други лица при прекратяване.

Чл. 19. За задълженията на Сдружението неговите членове не носят отговорност и кредиторите нямат право да предявяват права към личното им имущество.

Чл. 20. (1) Членството в Сдружението се прекратява:

- 1. С едностранно писмено волеизявление, отправено до Управителния съвет;
- 2. При прекратяване на юридическото лице член на Сдружението;
- 3. С изключване;
- 4. При отпадане;
- 5. С прекратяване на Сдружението.

(2) Решението за прекратяване на членството по ал. 1, т.3 или т.4 се взима от Управителния съвет.

(3) Решението по ал. 2 може да се обжалва пред общото събрание.

(4) Жалбата против решението по ал. 2 не спира неговото действие.

Чл. 21. (1) Член на Сдружението може да бъде изключен с решение на Управителния съвет, когато:

- 1. системно нарушаване на устава и вътрешните актове на БСФШ, уставите, правилниците, директивите и решенията на ФИДЕ или ЕШС;
- 2. поведение на негови членове или официални лица, което прави понататъшното членство несъвместимо;
- 3. Извършва действия, които уронват престижа и доброто име на БСФШ.

(2) Управителния съвет уведомява подлежащия на изключване член с посочване на конкретното нарушение, в който го уведомява, че ако не отстрани нарушението в 7 (седем) дневен срок, ще бъде изключен. В случай, че не постъпи възражение или нарушението не бъде отстранено, Управителният съвет приема решение за изключване на съответния член. Копие от решението за изключването на съответния член се изпраща на членовете на Сдружението за сведение.

(3) Член, който не внася установените имуществени вноски или системно не участва в първенствата и другите дейности на БСФШ, отпада като член на БСФШ.

(4) Решението за изключване или отпадане се взема с обикновено мнозинство от членовете на Управителния съвет.

(5) Лицето, чието членство е прекратено, няма право да претендира част от имуществото на Сдружението.

ХІ. ОРГАНИ НА УПРАВЛЕНИЕ

Чл. 22. Органи на Сдружението са Общото събрание и Управителния съвет.

ХІІ. ОБЩО СЪБРАНИЕ

Чл. 23. (1) Общото събрание е върховен орган на Сдружението и се състои от всички негови членове.

(2) Всеки член има право на един глас.

(3) Член на Сдружението може да упълномощи с изрично писмено пълномощно физическо лице да го представлява на едно или неограничен брой заседания на Общото събрание. Едно лице може да представлява не повече от трима членове на Общото събрание въз основа на писмено пълномощно. Преупълномощаване не се допуска.

Компетентност на Общото събрание

Чл. 24. Общото събрание:

- 1. Изменя и допълва Устава на Сдружението;
- 2. Приема други вътрешни актове на Сдружението;
- 3. Избира и освобождава членовете на Управителния съвет, определя тяхната численост и мандат;
- 4. Избира Председател на Управителния съвет, измежду членовете на Управителния съвет;
- 5. Взема решение за откриване и закриване на клонове;
- 6. Взема решение за преобразуване или прекратяване на Сдружението;
- 7. Приема основните насоки и програма за дейността на Сдружението;
- 8. Приема бюджета на Сдружението;
- 9. Приема отчета за дейността на Управителния съвет;
- 10. Отменя решенията на другите органи на сдружението, които противоречат на закона, Устава или други вътрешни актове, регламентиращи дейността на Сдружението;
- 11. Освобождава от отговорност членовете на Управителния съвет;
- 12. Взема решения по всички други въпроси, поставени в негова компетентност от закона или настоящия Устав.

Свикване

Чл. 25. Общото събрание се свиква от Управителния съвет на Сдружението най-малко веднъж годишно. Заседанието се провежда на адреса на управление на Сдружението или в друго подходящо помещение в населеното място по седалището на сдружението.

Чл. 26. Общото събрание се свиква от Управителния съвет по негова инициатива или по искане на една трета от членовете на сдружението. Ако в последния случай Управителният съвет в двуседмичен срок не отправи писмено покана за свикване на общото събрание, то се свиква от съда по седалището на сдружението по писмено искане на заинтересуваните членове или натоварено от тях лице.

Чл. 27. Свикването на Общото събрание се извършва чрез покана, съдържаща дневния ред, датата, часа и мястото за провеждането на общото събрание и по чия инициатива то се свиква.

Чл. 28. Поканата за свикването на Общото събрание следва да бъде обявена в Търговския регистър и Регистъра на юридическите лица с нестопанска цел, воден от Агенцията по вписванията, и да бъде поставената мястото за обявления

в сградата, в която се намира управлението на Сдружението, най-малко един месец преди насрочения ден.

Право на сведения

Чл. 29. Писмените материали, свързани с дневния ред на Общото събрание, трябва да бъдат предоставени на разположение на членовете в седалището на сдружението в рамките на един месец непосредствено преди провеждане на Общото събрание. При поискване те се представят на всеки член безплатно.

Кворум

Чл. 30. (1) Общото събрание е законно, ако присъстват повече от половината от всички членове. При липса на кворум събранието се отлага с един час по-късно на същото място и при същия дневен ред и може да се проведе, колкото и членове да се явят.

(2) Кворумът се установява по списък, в който се отразяват имената на присъстващите членове и техните представители и подписва се от тях.

Гласуване

Чл. 31. При гласуване всеки член на Сдружението има право на един глас.

Решения

Чл. 32. Решенията на Общото събрание се вземат с обикновено мнозинство гласа от присъстващите. Решенията по чл. 24, т. 1 и т. 6 се вземат с квалифицирано мнозинство 2/3 от присъстващите.

Чл. 33. Общото събрание не може да взема решения, които не са включени в обявения в поканата дневен ред на заседанието.

Протокол

Чл. 34. (1) За всяко заседание на общото събрание се води протокол, който се заверява от председателя на събранието и лицето, изготвило протокола, които отговарят за верността на съдържанието му.

(2) Протоколът с прикрепени към него списък на присъстващите и писмените материали по свикването и провеждането на Общото събрание, се завежда в нарочна книга.

(3) Всеки член, присъствал на Общото събрание има право да следи за точното отразяване на заседанието и взетите на него решения в протокола.

(4) Всеки член на Сдружението има право да се запознае с протокол от заседанието на Общото събрание, на което той не е присъствал.

ХІП. УПРАВИТЕЛЕН СЪВЕТ

Чл. 35. Управителният съвет се състои най-малко от три, но не повече от тринадесет лица.

Мандат

Чл. 36. Управителният съвет се избира за срок до 5 (пет) години, като неговите членове могат да бъдат преизбирани неограничено. При изтичане на неговия мандат, старият Управителния съвет продължава да изпълнява своите функции до избиране на нов Управителен съвет.

Правомощия

Чл. 37. (1) Управителният съвет:

- 1. Представлява Сдружението и определя обема на представителната власт на членовете си;
- 2. Осигурява изпълнението на решенията на Общото събрание;
- 3. Взема решения за приемане и изключване на членове на Сдружението;
- 4. Разпорежда се с имуществото на Сдружението при спазване изискванията на този Устав;
- 5. Подготвя и внася в Общото събрание проект за бюджет;
- 6. Подготвя и внася в Общото събрание отчет за дейността на Сдружението;
- 7. Определя реда и организира извършването на дейността на Сдружението, включително тази в обща полза и носи отговорност за това;
- 8. Определя адреса на Сдружението;
- 9. Взема решение за участие в други организации;
- 10. Взема решения относно дължимостта и размера на членския внос или на имуществените вноски;
- 11. Взема решения за разпореждане с недвижими имоти на Сдружението, както и за обременяването им с тежести.
- 12. Приема правила за работата си;
- 13. Осъществява международно сътрудничество на Сдружението;
- 14. Утвърждава съставите на делегациите за участие в национални и международни конгреси, конференции срещи и др.;
- 15. Избира Почетен председател на Сдружението.
- 16. Взема решения по всички други въпроси, освен тези, които са от компетентност на Общото събрание на Сдружението.

(2) Членовете на Управителния съвет са длъжни да изпълняват задълженията си в интерес на Сдружението и да пазят тайните му и след като престанат да бъдат членове на Сдружението.

Заседания

Чл. 38. Заседанията на Управителния съвет се свикват и ръководят от председателя му. Председателят е длъжен да свика заседание на управителния съвет при писмено искане на една трета от членовете му. Ако председателят не свика заседание на управителния съвет в седмичен срок, то може да се свика от всеки един от заинтересуваните членове на управителния съвет.

Чл. 39. (1) Заседанието е редовно, ако на него присъстват повече от половината от членовете на Управителния съвет. За присъстващо се счита лицето, с което има двустранна телефонна или друга връзка, гарантираща установяването на

самоличността му и позволяваща участието му в обсъждането и вземането на решения, което се удостоверява в протокола от председателя на заседанието. (2) Редовно решение може да бъде взето и без да се провежда заседание, ако протоколът за това бъде подписан без забележки и възражения за това от всички членове на Управителния съвет.

Чл. 40. Заседанията се ръководят от председателя на Управителния съвет, а в негово отсъствие - от избран от управителния съвет негов член.

Решения

Чл. 41. Управителният съвет взема решенията си с мнозинство от присъстващите, а тези по чл. 37, т. 4 и т. 7 от настоящия Устав и по чл. 14, ал. 2 от ЗЮЛНЦ - с мнозинство от всички членове.

Контрол

Чл. 42. Всеки заинтересуван член на Сдружението може да оспори пред Общото събрание решение на Управителния съвет, което е взето в противоречие със закона, този Устав или предходно решение на Общото събрание. Оспорването следва да бъде направено в едномесечен срок от узнаването, но не по-късно от една година от датата на вземане на решението.

Отговорност на членовете на Управителния съвет

Чл. 43. (1) Членовете на Управителния съвет носят отговорност за действията си, увреждащи имуществото и интересите на Сдружението.

(2) Всеки от членовете на Управителния съвет може да бъде освободен от отговорност по решение на Общото събрание, ако се установи, че няма вина за настъпилите вреди.

XIV. ПРЕДСЕДАТЕЛ НА УПРАВИТЕЛНИЯ СЪВЕТ

Чл. 44. Председателят има следните функции:

- 1. Представлява Сдружението пред трети лица и изпълнява функциите, които са му възложени от Общото събрание и Управителния съвет;
- 2. Организира изпълнението на решенията на Управителния съвет;
- Организира дейността на Сдружението, осъществява оперативното му ръководство, осигурява стопанисването и опазването на неговото имущество;
- 4. Сключва трудови договори със служителите на Сдружението, освен с тези, които се назначават от Управителния съвет;
- 5. Докладва незабавно на Управителния съвет за съществени обстоятелства, касаещи дейността на Сдружението;
- 6. Сключва договорите, страна по които е Сдружението;
- 7. Осъществява надзор върху дейността на клоновете, ако има такива.

Чл. 45. Председателят на Управителния съвет има право да извършва всички действия и сделки, които са свързани с дейността на Сдружението, както и да го

представлява пред трети лица. Председателят няма право да извършва разпоредителни действия и да обременява с тежести недвижимите имоти на Сдружението, освен ако е упълномощен за това от Управителния съвет.

XV. КЛОНОВЕ

Чл. 46. С решение на Общото събрание на Сдружението могат да се откриват и закриват клонове извън населеното място, в което се намира седалището на Сдружението.

Чл. 47. Клоновете не са юридически лица, ръководят се от управител и извършват дейностите, определени с решението на Общото събрание за откриването им. Със същото решение се определят и ограниченията в правомощията и представителната власт на управителя.

Чл. 48. Клоновете водят книги за дейността си и най-малко веднъж годишно управителят на клона представя пред Управителния съвет на Сдружението отчет за дейността на клона и разходваните средства.

ХVІ. ИМУЩЕСТВО

Чл. 49. Имуществото на Сдружението се състои от правото на собственост и други вещни права върху движимо и недвижимо имущество, вземания, други права, регламентирани от закона.

ХVІІ. ИЗТОЧНИЦИ НА СРЕДСТВА

Чл. 50. Източници на средства на Сдружението са членски внос, дарения, спонсорство, целеви средства от държавни органи и други.

Имуществени вноски на членовете

Чл. 51. (1) Имуществените вноски на членовете се определят по вид и размер на Управителния съвет, което посочва в решението си и начина на внасянето им. (2) Всеки член заплаща годишен членски внос. Размерът и срокът за заплащане на членския внос се определя ежегодно от Управителния съвет.

Разходване на имущество

Чл. 52. Сдружението може да разходва своето имущество, съгласно правилата на настоящия устав и Закона за юридическите лица с нестопанска цел.

ХVІІІ. ПРЕКРАТЯВАНЕ

Чл. 53. Сдружението се прекратява:

- 1. по решение на Общото събрание;
- 2. по решение на Софийски градски съд в случаите на чл. 13, ал. 1, т. 3 от ЗЮЛНЦ.

ХІХ. ЛИКВИДАЦИЯ

Чл. 54. (1) При прекратяване на Сдружението се извършва ликвидация, за която се прилагат разпоредбите на Търговския закон и на Закона за юридическите лица с нестопанска цел.

(2) Ликвидацията се извършва от управителния орган или от определено от него лице, а в случаите на чл. 13, ал. 4 ЗЮЛНЦ, ликвидаторът се определя от Софийски градски съд.

(3) Ликвидаторът е длъжен по възможност да удовлетвори кредиторите на Сдружението от наличните парични средства, а ако това е невъзможно - чрез осребряване първо на движимото, а след това на недвижимото имущество на Сдружението. Той няма право по какъвто и да е начин да прехвърля имуществото на лица по чл. 43, ал. 2 от ЗЮЛНЦ.

Имущество след ликвидацията

Чл. 55. Имуществото останало след удовлетворяване на кредиторите, се предоставя по решение на съда на юрилическо лице с нестопанска цел, определено да извършва обществено полезна дейност със същата или близка на сдружението нестопанска цел. Ако имуществото не бъде предоставено по този ред, то се предава на общината по седалището на прекратеното сдружение.

ХХ. ПРЕХОДНИ И ЗАКЛЮЧИТЕЛНИ РАЗПОРЕДБИ

§1. За неуредените в този Устав случаи, както и относно тълкуването и прилагането на неговите разпоредби се прилагат разпоредбите на Закона за юридическите лица с нестопанска цел. Разпоредбите на този Устав, в случай че противоречат на закона, се заместват по право от повелителните му правила.

§2. Този Устав е приет единодушно от всички учредители, присъствали на Учредителното събрание на Сдружение "БЪЛГАРСКА СПОРТНА ФЕДЕРАЦИЯ ПО ШАХМАТ", проведено на 03.10.2023 г. в гр. София, в уверение на което същите са положили своя-нодпист под настоящия Устав.

чредители:

За Сдружение "Шахматен клуб Абритус": Росен Любенов Русев, законен представител

За Сдружение "Спортен клуб-по шахмат Левски" Николай Василев Тодоров, закочен представител

За Сдружение "Спортен клуб по шахмат Асеновец 2006", Неделчо Иванов Чепаринов, законен представител

STATUTES of the ASSOCIATION "BULGARIAN CHESS SPORTS FEDERATION"

I. GENERAL

Чл. 1. (1) The Association "BULGARIAN SPORTS FEDERATION IN CHAHMAT", hereinafter referred to as "the Association" or "BSFSH", is a legal entity established under the provisions of the Non-Profit Legal Entities Act (NPOA).

(2) The association shall be separate from its members and shall be liable for its obligations with its property.

Fostering friendly relationships

Чл. 2. (1) The BCSSF shall encourage friendly relations between its members, players, coaches and other officials who participate in chess competitions and in the implementation of other chess activities in order to achieve the objectives set out in the Statutes.

(2) All persons and organizations connected with the game of chess shall be obliged to observe the statutes and other internal acts of the BSFSH, the principles of fair play, loyalty, understanding, integrity and sportsmanship.

(3) BSFSS shall adopt rules and establish the necessary bodies for the resolution of disputes that may arise between BSFSS members, players, coaches and other officials in the conduct of their relations in the BSFSS system.

Respect for the principles of fair play. Prohibition of doping and other prohibited substances

Чл. 3. (1) Championships and tournaments shall be conducted in accordance with the principles of fair play.

(2) The BSFSH shall counteract all attempts to manipulate or influence the development or the outcome of a chess match and shall impose penalties in the event of illegal actions being detected. The BSFSH shall cooperate with and provide the necessary assistance to the law enforcement authorities of the Republic of Bulgaria. Bulgaria, FIDE and ECU to prevent and detect such events in Bulgarian chess.

(3) The use of doping or the use of prohibited substances or methods in championships and tournaments by chess players, coaches, officials or officials is prohibited.

Participation of a chess player in a national team

Чл. 4. (1) Participation in a national team is a duty and honour for every invited chess player.

(2) The member of the BSFSH, in which the invited chess player is carded, is obliged to provide all necessary assistance and to ensure the participation of the chess player.

II. NAME

Чл. 5. The Association will carry out its activities under the name "BULGARIAN CHAHMATE SPORTS FEDERATION".

III. REGISTERED OFFICE AND REGISTERED ADDRESS

Чл. 6. (1) The registered office of the Association shall be. Sofia.

(2) The address of the Association's management shall be determined by the Board of Directors on the basis of Article 31, Section 7 of the Law on Legal Entities.

IV. OBJECTIVES

Чл. 7. (1) The objectives of the Association are:

- 1. to promote chess as a sport game and to support its dissemination on the territory of the Republic of Bulgaria through the implementation of youth and other programs for the development of chess in order to promote its unifying, educational, cultural and humanitarian values;
- 2. building an organizational-administrative and sport-technical framework in the field of chess, providing leadership for its implementation and control of its compliance;
- 3. organising and running the national sports calendar;
- 4. exercising leadership and control over other chess competitions held in the country;
- 5. protect the interests of the members of the Association before the state authorities, local government authorities and other non-profit legal entities;
- 6. providing leadership for the implementation and enforcement of FIDE and ESC rules, ensuring and controlling their compliance by the members of the Association;
- 7. limiting and preventing actions that violate the fairness of chess competitions or constitute an abuse of chess;
- 8. the implementation of international sports relations in the field of chess in all their forms;
- 9. organizing and conducting matches between national chess teams and representative teams of other national chess federations;
- 10. strengthening the national and international prestige of Bulgarian chess;
- 11. supporting the development of junior chess;
- 12. taking measures to prevent and combat doping and unfair practices in chess;
- 13. to become the only sports organization recognized by the World Chess Federation (FIDE) and the European Chess Union (ECU) to represent Bulgarian chess in the country and abroad.

V. MEANS OF ACHIEVING THE OBJECTIVES

Чл. 8. (1) The means by which the Association will achieve its objectives are:

- 1. Adoption and implementation of programs for the development of chess in the country, prepared in accordance with the national program for the development of physical education and sport, as well as with the programs of FIDE and the ESC.
- 2. Acceptance of financial or material assistance from the state, municipalities, public organizations, commercial companies or other persons for the development of chess, if the acceptance of the assistance will not endanger or limit the independence or autonomy of the Association and the free adoption of decisions by its bodies.
- 3. Providing organizational and methodological support to its members.
- 4. Organizing training of chess players, coaches, referees and other officials for chess competitions.
- 5. developing and implementing, in cooperation with the competent state authorities, measures against doping in accordance with the laws and international treaties in force for the Republic of Bulgaria.

VI. DEFINITION OF THE ACTIVITY CARRIED OUT

Чл. 9. The Association shall carry out its activities for the public benefit, in accordance with the legislation in force, these Statutes and decisions of the governing bodies.

VII. OBJECT OF ACTIVITY

- **Чл. 10.** The object of the Association is:
- 1. Organizing and conducting, by age group and gender, state championships and tournaments in chess in all its forms. The BCSS announces the national chess champions for the respective tournaments and groups.
- 2. Organizing the preparation and participation of national teams in all international chess competitions.
- 3. Representation before FIDE, ECU and other international sports organizations of chess clubs that have acquired the right and meet the established conditions for participation in chess competitions organized by these organizations.

VII. SUBJECT OF ADDITIONAL BUSINESS ACTIVITY

Чл. 11. The Association may carry out additional business activities within the meaning of the Non-Profit Legal Entities Act which, in accordance with the requirements of the law, are related to and/or support its core business, including: holding conferences, publishing printed materials, providing advertising services; providing sports services, and other non-prohibited additional business activities related to the achievement of the Association's objectives and in compliance with the provisions of the Non-Profit Legal Entities Act.

VIII. SPORTS EQUIPMENT

Чл. 12. (1) The BSFSH shall carry out its activities on the basis of its adopted:

1. a unified system of indicators for the organization, management and control of the multi-year chess training and competition process;

- 2. rules for the competitions of the state sports calendar and other chess competitions;
- 3. rules on the conditions and procedure for filing;
- 4. rules on the status of amateur and professional chess players and on the acquisition, suspension and withdrawal of competition rights;
- 5. rules for the administration of sports justice;
- 6. rules of procedure for subsidiary bodies;
- 7. chess development programmes, which are drawn up for a period of 4 years and are in line with the national programme;
- 8. rules for awarding prizes and titles to chess players, coaches and chess personalities;
- 9. Annual state sports calendar for competitions;
- 10. other acts regulating its activities

(2) The acts referred to in par. (1) shall comply with the rules of FIDE and the ECU and with Bulgarian legislation.

IX. DEADLINE

Чл. 13. The existence of the Association is not limited by time.

X. MEMBERSHIP

Чл. 14. Members of BSFSH may be legal entities that are registered as associations under the Non-Profit Legal Entities Act (NPOA) or as capital companies under the Commercial Act (CA).

Чл. 15. (1) Membership in the Association shall be voluntary.

(2) The applicant shall submit a written application in a form to the Board. The template of the written application shall be approved by the Board. The application shall be accompanied by a decision of the relevant body of the applicant for participation (membership) in the BSFS.

(3) The Chairman of the Board shall put the application to a compulsory vote at the next meeting of the Board. Membership shall be acquired from the date of the decision of the Board of Directors taken by a simple majority of the members of the Board of Directors.

Rights and obligations of members

Чл. 16. Each member of BSFSH has the following rights:

- 1. to participate in the activities of the BSFS to achieve the objectives set out in the statutes;
- 2. participate in the work of the General Assembly in accordance with the representation defined in the Statutes;
- 3. To participate in the management of the BSFS;
- 4. to nominate candidates for election to the BSFS bodies;
- 5. to raise important issues related to the development of chess in the country for discussion and decision by the competent bodies of the BSFS;
- 6. to participate in the championships, tournaments and other chess competitions organized by BSFSH;
- 7. to be informed about the activities of the BSFS bodies, to request and receive copies of their decisions;

- 8. to exercise without limitation all other rights provided for in the statutes and internal acts of the BSFSH.
- 9. To use the property of BSFSH in accordance with the decisions of the BSFSH bodies;
- 10. To benefit from the results of the activities of the BSFSH in accordance with the provisions of these Statutes.

Чл. 17. Every member of the BSFSH is obliged to:

- 1. to observe the statutes and internal acts of the BSFSH, the decisions of its bodies, the laws of the Republic of Bulgaria and to ensure compliance with them by its members;
- 2. to carry out the tasks assigned to it by the Governing Board and the General Assembly;
- 3. to participate in championships, tournaments and other competitions and sports activities organized by BSFSS;
- 4. to pay the membership fee and the other fees stipulated in the internal acts of BSFSH within the set deadlines;
- 5. to observe the rules of the game of chess laid down by the competent FIDE body and to ensure that its chess players who participate in chess competitions observe them;
- 6. to observe the principles of honesty and good sportsmanship in relations with other members of the BSFSH;
- 7. to protect the authority of the Association, to help increase its assets and not to perform acts and omissions that are contrary to its objectives and bring it into disrepute.

Чл. 18. Membership rights and obligations, with the exception of property rights, shall be non-transferable and shall not pass to other persons upon termination.

Чл. 19. Members shall not be liable for the debts of the Association and creditors shall have no claim on their personal property.

Чл. 20. (1) Membership in the Association shall cease:

- 1. By a unilateral written statement addressed to the Board of Directors;
- 2. Upon termination of the legal entity member of the Association;
- 3. With exclusion;
- 4. In case of dropout;
- 5. With the dissolution of the Association.

(2) The decision to terminate the membership under par. 1(3) or (4) shall be made by the Board of Directors.

- (3) The decision under paragraph (2) may be appealed to the General Assembly.
- (4) An appeal against a decision under paragraph (2) shall not suspend its effect.

Чл. 21. (1) A member of the Association may be expelled by a decision of the Board of Directors when:

- 1. systematic violation of the statutes and internal acts of BSFSH, the statutes, regulations, directives and decisions of FIDE or ESC;
- 2. conduct of its members or officials which renders continued membership incompatible;
- 3. Performs actions that undermine the prestige and good name of BSFSH.

(2) The Board of Directors shall notify the member subject to expulsion, specifying the specific violation, informing him that if he fails to remedy the violation within seven (7) days, he will be expelled. In the event that no objection is received or the violation is not remedied, the Board shall adopt a decision to expel the member concerned. A copy of the expulsion decision shall be sent to the members of the Association for information.

(3) A member who fails to pay the established financial contributions or who persistently fails to participate in the championships and other activities of the BSFSS shall be dropped as a member of the BSFSS.

(4) The decision to expel or expel shall be taken by a simple majority of the members of the Board of Directors.

(5) The person whose membership is terminated shall not be entitled to claim any part of the property of the Association.

XI. GOVERNING BODIES

Чл. 22. The bodies of the Association are the General Assembly and the Board of Directors.

XII. GENERAL MEETING

Чл. 23. (1) The General Assembly shall be the supreme body of the Association and shall consist of all its members.

(2) Each member shall be entitled to one vote.

(3) A member of the Association may authorize by express written power of attorney an individual to represent him at one or an unlimited number of meetings of the General Assembly. A person may represent not more than three members at the General Meeting on the basis of a written proxy. Reauthorisation shall not be permitted.

Jurisdiction of the General Assembly

Чл. 24. The General Assembly:

- 1. Amend and supplement the Statutes of the Association;
- 2. Adopt other internal acts of the Association;
- 3. It elects and dismisses the members of the Board of Directors, determines their number and mandate;
- 4. Elect the Chairperson of the Board, from among the members of the Board;
- 5. Decides on the opening and closing of branches;
- 6. Decides on the transformation or dissolution of the Association;
- 7. Adopt the basic guidelines and programme for the activities of the Association;
- 8. Adopt the budget of the Association;
- 9. Adopts the report on the activities of the Board of Directors;

- 10. Repeal the decisions of the other bodies of the Association that contradict the law, the Statutes or other internal acts regulating the activities of the Association;
- 11. Discharges the members of the Management Board;
- 12. It shall take decisions on all other matters placed within its competence by law or these Statutes.

Convocation

Чл. 25. The General Assembly shall be convened by the Board of the Association at least once a year. The meeting shall be held at the registered office of the Association or at any other suitable premises in the locality of the registered office of the Association.

Чл. 26. The General Assembly shall be convened by the Board of Directors on its own initiative or at the request of one third of the members of the Association. If in the latter case the Board of Management does not within two weeks issue a written invitation to convene the general meeting, it shall be convened by the court of the registered office of the association at the written request of the members concerned or a person entrusted by them.

Чл. 27. The General Meeting shall be convened by invitation, containing the agenda, date, time and place of the General Meeting and on whose initiative it is convened.

Чл. 28. The invitation to convene the General Meeting shall be published in the Commercial Register and the Register of Non-Profit Legal Entities maintained by the Registry Agency and shall be posted in the place of announcement in the building where the Association's management is located at least one month before the day scheduled.

Right to information

Чл. 29. The written materials relating to the agenda of the General Assembly must be made available to the members at the headquarters of the association within one month immediately prior to the General Assembly. They shall be made available to any member free of charge on request.

Quorum

Чл. 30. (1) A general meeting shall be lawful if more than half of all members are present. In the absence of a quorum the meeting shall adjourn one hour later at the same place and with the same agenda and may be held however many members are present. (2) A quorum shall be established by a list reflecting the names of the members present and their representatives and signed by them.

Vote

Чл. 31. Each member of the Association shall be entitled to one vote.

Solutions

Чл. 32. Decisions of the General Assembly shall be taken by a simple majority vote of those present. Decisions under Article 24, items 1 and 6 shall be taken by a qualified majority of 2/3 of those present.

Чл. 33. The General Meeting may not take decisions that are not included in the agenda of the meeting as announced in the invitation.

Protocol

Чл. 34. (1) Minutes shall be kept for each meeting of the general assembly and shall be certified by the chairman of the assembly and the person who prepared the minutes, who shall be responsible for the accuracy of the contents thereof.

(2) The minutes with the list of attendees and the written materials relating to the convening and holding of the General Meeting attached thereto shall be recorded in a special book.

(3) Each member present at the General Meeting shall have the right to ensure that the minutes accurately reflect the meeting and the decisions taken thereat.

(4) Every member of the Association shall have the right to get acquainted with the minutes of the meeting of the General Assembly which he has not attended.

XIII. GOVERNING BOARD

Чл. 35. The Management Board shall consist of at least three but not more than thirteen persons.

Mandate

Чл. 36. The Board of Directors shall be elected for a term of up to 5 (five) years, and its members may be re-elected without limit. Upon expiration of its term, the old Board shall continue to perform its functions until a new Board is elected.

Powers

Чл. 37. (1) The Management Board shall:

- 1. It shall represent the Association and determine the extent of the representative power of its members;
- 2. Ensures the implementation of the decisions of the General Assembly;
- 3. Take decisions on admission and expulsion of members of the Association;
- 4. Dispose of the property of the Association in accordance with the requirements of these Statutes;
- 5. Prepare and submit to the General Assembly a draft budget;
- 6. Prepares and submits to the General Assembly a report on the activities of the Association;
- 7. Determine the order and organize the execution of the activities of the Association, including those for the general benefit, and be responsible for it;
- 8. Determines the address of the Association;
- 9. Decides on participation in other organizations;
- 10. Decide on the amount of membership fees or property contributions;

- 11. Decides on the disposal of the Association's immovable property, as well as on its encumbrances.
- 12. Adopt rules for your work;
- 13. Carries out international cooperation of the Association;
- 14. Approves the composition of delegations for participation in national and international congresses, conference meetings, etc.;
- 15. Elect an Honorary President of the Association;
- 16. Determine the number and type of subsidiary bodies and approve their composition;
- 17. It shall take decisions on all matters other than those within the competence of the General Assembly of the Association.

(2) The members of the Board shall be obliged to perform their duties in the interest of the Association and to keep its secrets after they cease to be members of the Association.

Meetings

Чл. 38. Meetings of the Board of Directors shall be convened and chaired by its Chairperson. The Chairperson shall convene a meeting of the Management Board at the written request of one third of its members. If the Chairman fails to convene a meeting of the Board within one week, it may be convened by any interested member of the Board.

Чл. 39. (1) A meeting shall be regular if more than half of the members of the Board of Directors are present. A person with whom there is a two-way telephone or other connection ensuring his identity and allowing his participation in the discussion and decision-making shall be deemed to be present and shall be certified in the minutes of the meeting by the chairman.

(2) An ordinary resolution may be passed without holding a meeting if the minutes thereof are signed without remarks or objections by all the members of the Board.

Чл. 40. Meetings shall be chaired by the Chairperson of the Board and in his absence by a member elected by the Board.

Solutions

Чл. 41. Управителният съвет взема решенията си с мнозинство от присъстващите, а тези по чл. 37, т. 4 и т. 7 от настоящия Устав и по чл. 14, ал. 2 от ЗЮЛНЦ - с мнозинство от всички членове.

Control

Чл. 42. Any interested member of the Association may challenge before the General Assembly a decision of the Board of Managers that is taken in contravention of the law, these Statutes or a previous decision of the General Assembly. The challenge shall be made within one month of becoming aware of it, but not later than one year from the date of the decision.

Responsibility of the members of the Management Board

Чл. 43. (1) The members of the Board shall be liable for their actions damaging the property and interests of the Association.

(2) Any member of the Board of Directors may be discharged from liability by a decision of the General Meeting if it is established that he is not at fault for the damage.

XIV. CHAIRMAN OF THE BOARD OF DIRECTORS

Чл. 44. The President shall have the following functions:

- 1. He shall represent the Association before third parties and shall perform the functions assigned to him by the General Assembly and the Management Board;
- 2. Organise the implementation of the decisions of the Board of Directors;
- 3. Organize the activities of the Association, carry out its operational management, ensure the management and protection of its property;
- 4. Enter into employment contracts with the employees of the Association, except those appointed by the Board;
- 5. Immediately report to the Board of Directors any material circumstances concerning the activities of the Association;
- 6. Conclude the contracts to which the Association is a party;
- 7. Supervise the activities of branches, if any.

Чл. 45. The Chairman of the Board shall have the right to perform all actions and transactions related to the Association's activities, as well as to represent it before third parties. The President shall not be entitled to carry out any dispositive actions or to encumber the real estate of the Association, unless authorized to do so by the Board of Directors.

XV. HONORARY CHAIRMAN OF THE BOARD OF DIRECTORS

Чл. 46. The Honorary President shall have the right of representation before international organisations, of participation in the meetings of the Governing Board and of an advisory vote in the decisions of the Governing Board.

XVI. CLONES

Чл. 47. By a decision of the General Assembly of the Association, branches may be opened and closed outside the locality in which the registered office of the Association is situated.

Чл. 48. Branches shall not be legal entities, shall be governed by a manager and shall carry out the activities determined by the decision of the General Assembly establishing them. The same decision shall also determine the limits of the powers and the representative authority of the manager.

Чл. 49. Branches shall keep records of their activities and at least once a year the Branch Manager shall submit to the Board of the Association a report on the activities of the Branch and the funds expended.

XVII. PROPERTY

Чл. 50. The property of the Association consists of the right of ownership and other property rights on movable and immovable property, claims, other rights regulated by law.

XVIII. SOURCES OF FUNDS

Чл. 51. Sources of funds of the Association are membership fees, donations, sponsorship, earmarked funds from government bodies and others.

Members' property contributions

Чл. 52. (1) The property contributions of the members shall be determined by the Board of Directors, which shall specify in its decision the manner of their payment. (2) Each member shall pay an annual membership fee. The amount and the term of payment of the membership fee shall be determined annually by the Board of Directors.

Expenditure on property

Чл. 53. The Association may expend its assets in accordance with the rules of these Bylaws and the Non-Profit Legal Entities Act.

XIX. TERMINATION

Чл. 54. The Association shall be dissolved:

- 1. by decision of the General Assembly;
- 2. by decision of the Sofia City Court in the cases of Art. 1, item 3 of the Law on the Legal Entity of the City of Sofia.

XX. LIQUIDATION

Чл. 55. (1) Upon dissolution of the Association, liquidation shall be carried out, for which the provisions of the Commercial Law and the Law on Non-Profit Legal Entities shall apply.

(2) The liquidation shall be carried out by the governing body or by a person appointed by it, and in the cases of Article 13, paragraph 4 of the Law on the Legal Entities of the Republic of Bulgaria, the liquidator shall be appointed by the Sofia City Court.

(3) The liquidator shall be obliged to satisfy the creditors of the Association from the available cash if possible, and if this is impossible - by cashing first the movable and then the immovable property of the Association. He shall not have the right to transfer the property in any way to persons referred to in Article 43, paragraph 2 of the Law on Legal Entities.

Assets after liquidation

Чл. 56. The property remaining after the satisfaction of the creditors shall be assigned by a court decision to a non-profit legal entity designated to carry out a socially useful activity with the same or similar non-profit purpose as the association. If the property is not disposed of in this way, it shall be handed over to the municipality of the registered office of the dissolved association.

XXI. TRANSITIONAL AND FINAL PROVISIONS

§1. The provisions of the Non-Profit Legal Entities Act shall apply to cases not covered by these Statutes, as well as to the interpretation and application of its provisions. The provisions of these Statutes shall, in the event of conflict with the law, be superseded in law by the mandatory rules thereof.

§2. This Statute has been adopted unanimously by all founders present at the Founding Meeting of the Association "BULGARIAN SPORTS CHAHMAT FEDERATION", held on 03.10.2023 in the town of. In witness whereof they have hereunto affixed their signatures.

INSTRUCTORS:

For the Association "Abritus Chess Club": Rosen Lyubenov Rusev, legal representative

About Association "Levski Chess Sports Club" Nikolay Vassilev Todorov, legal representative

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For Association "Sports Chess Club Asenovets 2006", Nedelcho Ivanov Cheparinov, legal representative

EPZEUS



Commercial register and register of non-profit legal entities

United portal for request for electronic administrative services

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State of play

"BULGARIAN CHESS SPORTS FEDERATION" Association

UIC 207550917, state by date: 14/10/2023y.

Main circumstances

1. UIC/PIC 207550917	20231009123713	
2. Company/Name BULGARIAN CHESS SPORTS FEDERATION	20231009123713	
3. Legal form Association	20231009123713	
5. Head office and registered office Country: BULGARIA Region: Sofia (capital), Municipality: Stolichna City/Village: Sofia, pc 1404 Triaditsa district str. 5 Silivria Street, office 1	20231009123713	
66. Objectives Popularizing chess as a sports game and supporting its spread on the territory of the Republic of Bulgaria by implementing youth and other programs for the development of chess with the aim of affirming its unifying, educational, cultural and humanitarian values; construction of organizational-administrative and sports- technical regulation in the field of chess, implementation of a guide for implementation and control for its compliance; organization and implementation of the national sports calendar; carrying out management and control over other chess competitions that take place on the territory of the country; protection of the interests of the members of the Association before the state bodies, local self-government bodies and other non-profit legal entities; implementation of a guide for the	20231009123713	

introduction and application of the rules of FIDE and EHS,
ensuring and controlling their compliance by the members of the Association; restricting and preventing actions that violate the integrity of chess competitions or constitute an abuse of chess; implementation of international sports relations in the field of chess in all their forms; organizing and holding matches between the national chess teams and the representative teams of other national chess federations; confirmation of the national and international prestige of Bulgarian chess; supporting the development of children's and youth chess; taking measures to prevent and fight against the use of doping and unfair practices in chess; to become the only sports organization recognized by the World Chess Federation (FIDE) and the European Chess Union (ECHE) to represent Bulgarian chess in the country and abroad.

6в. Means of achieving the objectives

Acceptance and implementation of programs for the development of chess in the country, drawn up in accordance with the national program for the development of physical education and sports, as well as with the programs of FIDE and of the ECES. Acceptance of financial or material aid from the state, municipalities, public organizations, commercial companies or other persons for the development of chess, if the acceptance of the aid will not endanger or limit the independence or independence of the Association and the free decision-making by its bodies. Providing organizational and methodical assistance to its members. Organization of training of chess players, coaches, judges and other officials for conducting chess competitions. Development and implementation together with the competent state authorities of measures against the use of doping in accordance with the laws and international treaties that are in force for the Republic of Bulgaria.

6г. Subject of additional business activity

The association may carry out additional economic activity within the meaning of the Law on Non-profit Legal Entities, which, in accordance with the requirements of the law, is related to its main subject of activity and/or supports it, including: holding conferences, issuing printed materials, provision of advertising services; provision of sports services, as well as other nonprohibited additional economic activity related to achieving the goals of the association and in compliance with the provisions of the Law on non-profit legal entities

10a. Representatives

MILEN ATANASOV VASILEV, Country: BULGARIA

12r. Authority

GENERAL ASSEMBLY

MANAGEMENT BOARD

12д. Management body

Date of expiration of the mandate: 03.10.2028 y. Name of the management body: MANAGEMENT COUNCIL MILEN ATANASOV VASILEV, Country: BULGARIA

BORISLAV GEORGIEV ACEV, Country: BULGARIA

20231009123713



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10/14/23, 3:11 AM BOGOMIL IVANOV PETKOV, Country: BULGARIA	EPZEUS	,	Annex 3.1.3.1.1
PETER GEORGIEV ARNAUDOV, Country: BULGARIA			
ROSEN PETROV ILCHEV, Country: BULGARIA			
SIMEON ASENOV STOICKOV, Country: BULGARIA			
GEORGI LOZANOV CHERNEV, Country: BULGARIA			
MIROSLAV NIKOLAEV MITEV, Country: BULGARIA			
MINKO KOSTADINOV SHISHKOV, Country: BULGARIA			
KALOYAN MATEEV MATEEV, Country: BULGARIA			
METHODS KIRILOV STOYNEV, Country: BULGARIA			
17a. Designated to perform public benefit Ok		20231009123713	

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The project is implemented with the financial support of the Operational Program "Good Governance", co - financed by European Union through the European Social Fund.





BULGARIAN CHESS FEDERA TION 1928 Sofia 1040, 75 Levski blvd, off. 704, 709 mob:. +359885806060, tel./fax +35929874522 e-mail: office@bgchess.info www.bgchess.info

Mr. Aleksandr Martynov FIDE Legal Director

Letter of Support for the Bulgarian Sports Chess Federation Membership with FIDE

Dear Mr. Martynov,

FIDE and the European Chess Union ("ECU") initiated a unification process in the Bulgarian chess community. The five major Bulgarian Chess Federations sat on the round table convened by FIDE and ECU in Sofia on June 17, 2023. However, the Bulgarian Chess Federation 2022 decided to opt out. All other major Chess Federations appointed representatives in the Provisional Committee.

On June 29, 2023, the Provisional Committee decided to hold unification elections within the legal umbrella of the Bulgarian Chess Federation 64, presided by Ms. Tsveta Galunova at the time.

A total of 52 chess clubs from the four major Chess Federations signed up for participation in the Elective Assembly held in Sofia on September 24, 2023, which elected a new President (Mr. Milen Vasilev) and a new management team of 11 persons (including the new President).

We hereby declare our and our members' full support for the unification process in Bulgarian chess, initiated by FIDE and ECU, and the Bulgarian Sports Chess Federation's application for membership with FIDE, replacing the Bulgarian Chess Federation 1928 as a FIDE member.

We also declare our and our members' full support for the newly elected President, Mr. Milen Vasilev, and the new management team of the Bulgarian Sports Chess Federation, who voted with the participation of our clubs at the Elective Assembly on September 24, 2023.

Please do not hesitate to contact me should you have any further queries.

Yours sincerely,

On behalf of the Bulgarian Chess Federation 1928 Kind regards,

October 11, 2023 Sofia





NATIONAL ASSEMBBLY OF THE REPUBLIC OF BULGARIA Committee of Children, Family, Youth and Sports

ДО КОНГРЕСА НА СВЕТОВНАТА ШАХМАТНА ФЕДЕРАЦИЯ

ДО Г-Н АРКАДИЙ ДВОРКОВИЧ ПРЕЗИДЕНТ НА СВЕТОВНАТА ШАХМАТНА ФЕДЕРАЦИЯ

УВАЖАЕМИ ЧЛЕНОВЕ НА КОНГРЕСА, УВАЖАЕМИ ГОСПОДИН ПРЕЗИДЕНТ,

Имам удоволствието да се обърна към Вас, за да изразя подкрепата си като Председател на Комисията по въпросите на децата, семейството, младежта и спорта, относно заявеното членство на Република България в Световната шахматна федерация чрез сдружение "Българска спортна федерация по шахмат" с единен идентификационен код - 207550917 и председател Милен Атанасов Василев.

Надявам се на бъдещо ползотворно сътрудничество.

С уважение, NEBIE KABAK Chairperson of the Committee of Children, Family, Youth and Sport

HOSIO

TO CONGRESS OF WORLD CHESS FEDERATION TO MR ARKADY DVORKOVICH PRESIDENT OF THE WORLD CHESS FEDERATION FEDERATION

DEAR MEMBERS OF CONGRESS, DEAR MR. PRESIDENT,

I have the pleasure of addressing you to express my support as Chairman of the Committee on Children, Family, Youth, and Sport for the declared membership of the Republic of Bulgaria in the World Chess Federation through the association Bulgarian Sports Chess Federation unified identification code - 207550917 and Chairman Milen Atanasov Vasilev.

I hope for future beneficial cooperation.

Sincerely, NEBIE KABAK Chairperson of the Committee of Children, Family, Youth, and Sport

Signature (illegible)

Chess Federation Bulgaria

To Mr. Aleksandr Martynov

FIDE Legal Director

October 11, 2023

Letter of Support for the Bulgarian Sports Chess Federation Membership with FIDE

Dear Mr. Martynov,

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A total of 52 chess clubs from the four major Chess Federations signed up for participation in the Elective Assembly held in Sofia on September 24, 2023, which elected a new President (Mr. Milen Vasilev) and a new management team of 11 persons (including the new President).

We hereby declare our and our members' full support for the unification process in Bulgarian chess, initiated by FIDE and ECU, and the Bulgarian Sports Chess Federation's application for membership with FIDE.

We also declare our and our members' full support for the newly elected President, Mr. Milen Vasilev, and the new management team of the Bulgarian Sports Chess Federation, who voted with the participation of our clubs at the Elective Assembly on September 24, 2023.

Please do not hesitate to contact me should you have any further queries.

Yours sincerely,

On behalf of the Chess Federation Bulgaria

Simeon Stoichkov,

Chair of the Management Board



Competitions Calendar 2024

BULGARIAN SPORTS CHESS FEDERATION

National Championships and International Festivals:

Name	Time control	Type - Category	Date and Place
National Championship – Individual	Rapid	Open	23-25.02. Devin
National Championship – Individual	Blitz	Open	22.02. Devin
National Championship – Individual	Rapid	Women	23-25.02. Devin
National Championship – Individual	Blitz	Women	22.02. Devin
	MA	RCH	
National Corporate Team Championship	Rapid	Open and Women	19-21.03. Sofia
National School Championship- Individual	Classic	Open Under- 7,9,11,13,15,17	20-24.03. St. Zagora
National School Championship- Individual	Classic	Girls Under- 7,9,11,13,15,17	20-24.03. St. Zagora
	AF	PRIL	
National Championship – Individual	Classic	Open Under 12,14,16,18	15-21.04. Asenovgrad
National Championship – Individual	Classic	Girls Under 12,14,16,18	15-21.04. Asenovgrad
National Championship – Individual	Rapid	Open Under 12,14,16,18	22.04. Asenovgrad
National Championship – Individual	Rapid	Girls Under 12,14,16,18	22.04. Asenovgrad
National Championship – Individual	Blitz	Open Under 12,14,16,18	23.04. Asenovgrad
National Championship – Individual	Blitz	Girls Under 12,14,16,18	23.04. Asenovgrad
	JI	JNE	

National Championship – Individual	Classic	Seniors 50+ and 65+ Open and Women	12-16.06. Burgas
National Championship – Individual	Rapid	Seniors 50+ and 65+ Open and Women	17.06. Burgas
National Championship – Individual	Blitz	Seniors 50+ and 65+ Open and Women	18.06. Burgas
National Championship – Team	Classic	Open	19-23.06. Sunny Beach
National Championship – Team	Classic	Women	19.23.06. Sunny Beach
National Championship – Team	Rapid	Open	24.06. Sunny Beach
National Championship – Team	Rapid	Women	24.06. Sunny Beach
National Championship – Team	Blitz	Open	25.06. Sunny Beach
National Championship – Team	Blitz	Women	25.06. Sunny Beach
National Championship – Individual	Classic	Open U8, Girls U8.	24-28.06. Sevlievo
National Championship – Individual	Rapid	Open U8, Girls U8.	29.06. Sevlievo
National Championship – Individual	Blitz	Open U8, U10 Girls U8, U10	30.06. Sevlievo
International Open	Classic	Open	20-30.05. Albena
Black Sea Cup - International	Classic	Open	30.06-08.07. Lozenets
School Team Championship	Classic	Open and Girls	
• •	Л	JLY	
Open Championship of Bulgaria - International -	Classic	Open	08-14.07. Plovdiv

Tringov Memorial										
Open Panagyurishte	Classic	Open	15-21.07. Panagyurishte							
	SEPTEMBER									
National Cup –	Rapid	Open U16, Girls	Sofia							
Vasil Levski		U16								
NOVEMBER										
Bulgarian Online Blitz	Blitz	Open and Women	16-17.11. Plovdiv							
Championship										
National Championship -	Classic	Open and Women	18-24.11. Sofia							
Individual										
Students – Sofia's	Rapid	Juniors 6-18	23-24.11. Sofia							
tournament "Golden										
pawn"										





BULGARIAN SPORTS CHESS FEDERATION

List of chess players with international titles

I. Grandmaster – 33

Arnaudov, G. Petar	GM	FT	BUL	2428	2403	2430	1986
Bojkov, Dejan	GM	FST	BUL	2479			1977
Cheparinov, Ivan	GM	FST	BUL	2658	2643	2613	1986
Delchev, Aleksander	GM	FST	BUL	2514	2474	2503	1971
Dimitrov, Radoslav	GM		BUL	2499	2468	2474	1993
Dimitrov, Vladimir	GM		BUL	2269	2312	2253	1968
Donchev, Dimitar I.	GM		BUL	2433			1958
Drenchev, Petar	GM		BUL	2335	2354	2330	1977
Enchev, Ivajlo	GM		BUL	2428	2423	2429	1989
Ermenkov, Evgenij	GM		BUL	2293	2328	2360	1949
Genov, Petar	GM	FT	BUL	2411	2445	2448	1970

Georgiev, Krum	GM		BUL	2294	2300	2347	1958
Grigorov, Grigor	GM		BUL	2510	2529	2512	1987
Inkiov, Ventzislav	GM		BUL	2409	2404	2423	1956
lotov, Valentin	GM		BUL	2485		2586	1988
Janev, Evgeni	GM		BUL	2418			1973
Kolev, Atanas	GM		BUL	2529			1967
Lukov, Valentin	GM		BUL	2404			1955
Nikolov, Momchil	GM		BUL	2465	2484	2391	1985
Ninov, Nikolai	GM		BUL	2404	2400	2384	1969
Padevsky, Nikola	GM		BUL	2355			1933
Petkov, Momchil	GM		BUL	2499	2425	2383	2005
Petkov, Vladimir	GM		BUL	2404	2452	2432	1971
Petrov, Marian	GM	FT	BUL	2439	2410	2418	1975
Petrov, Martin	GM	FT	BUL	2500	2426	2422	2000
Popchev, Milko	GM		BUL	2229	2231	2292	1964
Radulov, Ivan	GM		BUL	2245	2353		1939

Rusev, Krasimir	GM	FT	BUL	2478	2416	2502	1983
Spasov, Vasil	GM		BUL	2480	2461	2523	1971
Stefanova, Antoaneta	GM	FST	BUL	2424	2363	2398	1979
Topalov, Veselin	GM		BUL	2727	2632	2657	1975
Vasilev, Milen	GM		BUL	2366	2441	2347	1978
Velikov, Petar	GM	FT	BUL	2350	2340	2352	1951

II. Woman Grandmaster – 4

Nikolova, Adriana	WGM WGM		BUL	2194	2150	2177	1988
Radeva, Viktoria	WGM WGM		BUL	2293	2170	2163	2001
Velcheva, Maria	WGM WGM		BUL	2197		2276	1976
Voyska, Margarita	WGM WGM	FT	BUL	2151	2130	2163	1963

III. International master – 50

Angelov, Kosta	IM			BUL	1974	2100	2085	1946
Antonov, Vladimir	IM		-	BUL	2075			1949
Atanasov, Petko	IM			BUL	2342			1948
Berbatov, Kiprian	IM			BUL	2456			1996
Bratanov, Zsivko	IM		_	BUL	2374	2342	2367	1977
Danailov, Silvio	IM		-	BUL	2425		2410	1961
Dimitrov, Pavel	IM			BUL	2276	2189	2264	1991
Dobrev, Nanko	IM		-	BUL	2323	2377		1967
Dochev, Dimitar	IM			BUL	2400			1975
Dragiev, Veselin	IM		-	BUL	2411			1975
Garkov, Mitko	IM			BUL	2250			1960
Georgiev, Veselin	IM			BUL	2392			1975
Ivanov, Jordan	IM	FT		BUL	2324	2314	2309	1960
Ivanov, Spiridon	IM		-	BUL	2367			1946
Janakiev, Ivan	IM			BUL	2022	2037	2033	1948

Annex 3.1.3.1.1

Karakehajov, Kalin	IM		BUL	2495			1986
Kirilov, Rumen	IM		BUL	2425			1956
Kolarov, Atanas S.	IM		BUL	2415			1934
Kozhuharov, Spas	IM	FT	BUL	2356	2396	2373	1980
Kukov, Velislav	IM	FT	BUL	2335	2231	2266	1983
Kurtenkov, Atanas	IM		BUL	2420			1963
Lalev, Dimitar	IM		BUL	2337			1960
Lilov, Valeri	IM		BUL	2438			1991
Manolov, Ivan	IM		BUL	2234	2189		1952
Marholev, Dimitar	IM	FT	BUL	2134	2156	2273	1971
Merdinjan, Agop	IM		BUL	2323			1949
Mladenov, Svetlin	IM		BUL	2446	2473		1984
Nikolov, Sasho	IM		BUL	2238	2242	2184	1958
Ninov, Kiril	IM		BUL	2407			1968
Nizam, Rasim	IM	FI	BUL	2150			1971
Orev, Petar	IM		BUL	2029	1982		1934

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Panbukchian, Valentin	IM		BUL	2276	2251	2220	1956
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Pantev, Veselin	IM		BUL	2374	2379	2402	1971
Petrov, Vladimir Sergeev	IM		BUL	2349	2249	2249	1999
Popov, Luben	IM		BUL	2314	2318		1936
Popov, Petar	IM		BUL	2066			1939
Prodanov, Dimitar	IM		BUL	2325			1952
Salimova, Nurgyul	IM WGM		BUL	2424	2371	2343	2003
Semkov, Semko	IM		BUL	2450			1960
Serafimov, Tervel	IM		BUL	2354		2365	1978
Stefanov, Emil	IM		BUL	2342	2243	2243	1999
Stefanov, Krasimir	IM		BUL	2344	2358	2272	1960
Stoyanov, Tsvetan	IM		BUL	2458	2373	2390	2004
Todorov, Ognjan	IM		BUL	2150			1959
Tonchev, Miroslav	IM		BUL	2249			1951
Toshkov, Tihomir	IM		BUL	2443			1959
Videnova-Kuljasevic, Iva	IM WGM	FT	BUL	2326	2296	2217	1987

Yanev, Tihomir	IM		BUL	2354	2387	2404	1991
Zahariev, Zahari	IM	FT	BUL	2228	2208		1961
Zlatilov, Ivailo	IM		BUL	2382			1960

IV. Woman International master – 12

Bednikova, Stefi	WIM WIM		BUL	2024	1948	1985	1986
Chilingirova, Pavlina	WIM WIM		BUL	2105			1955
Galunova, Tsveta	WIM WIM		BUL	2122	2072	2072	1995
Genova, Lyubka	WIM WIM		BUL	2249	2230	2224	1983
Genova, Ruzhka	WIM WIM		BUL	2164	2204	2068	1963
Gocheva, Rumiana	WIM WIM		BUL	1999	1919	1954	1957
Koen, Maja	WIM WIM		BUL	2105		2049	1973
Raeva, Elitsa	WIM WIM		BUL	2185	2083	2106	1987
Savova, Stefka	WIM WIM		BUL	2088			1958
Shikova, Vesmina	WIM WIM		BUL	2029			1951
Yordanova, Svetla	WIM WIM	FT	BUL	2097	2087	2103	1976
Zlatanova, Emilia	WIM WIM		BUL	1869	1877	1910	1958

IV. FIDE master – 33

Antova, Gabriela	FM WIM			BUL	2238	2202	2186	2002
Badev, Kiril	FM	FT	-	BUL	2102	2235	2263	1973
Bojchev, Marian	FM			BUL	2392	2393		1991
Chakov, Plamen	FM			BUL	2313	2261		1973
Danov, Radi	FM	FI		BUL	2290	2265	2238	1996
Dimov, Dian	FM			BUL	2199	2226	2250	1974
Dovramadjiev, Tihomir	FM			BUL	2356	2338	2330	1979
Filev, Georgi	FM	FT		BUL	2210	2244	2188	1984
Galunov, Todor	FM			BUL	2300	2274	2249	1964
Kanov, Nikola	FM			BUL	2339	2230	2194	2007
Karapchanski, Dimitar	FM			BUL	2255	2216		1947
Katov, Luboslav	FM			BUL	2307		2361	1990
Kjurkchiiski, Georgi	FM			BUL	2261			1954
Kostov, Deyan Samuil	FM			BUL	2262	2286	2055	2006
Krasteva, Beloslava	FM WGM			BUL	2223	2162	2187	2004

Mitev, Valentin	FM		BUL	2261	2154	2104	2004
Nikolov, Rumen	FM		BUL	2291	2119	2140	1997
Ninov, Dayan	FM	FT	BUL	2239	2145	2189	1993

V. Woman FIDE master – 8

Andreeva, Plamena	WFM WFM		BUL	2049	1949	1949	1987
Baninska, Tanja	WFM WFM		BUL	1996			1961
Draganova, Petranka	WFM WFM		BUL	1940	1993	1909	1956
Dragieva, Denitza	WFM WFM	NI	BUL	1970	2046	1966	1996
Ivanova, Simoneta	WFM WFM		BUL	2046	1946	1965	1997
Karaivanova, Petya	WFM WFM		BUL	1895	1735	1806	2007
Sirkova, Darena	WFM WFM		BUL	1935	1999	1983	1994
Vladimirova, Maria	WFM WFM		BUL	1988			1990

MINUTES OF THE PROVISIONAL COMMITTEE MEETING

Meeting Details

Date: June 21, 2023

Time: 18:00 EET (held remotely via Zoom)

Attendees

Mr. Daniel Florea – FIDE representative (co-chairperson)

Mr. Erald Dervishi – ECU representative (co-chairperson)

Mr. Ruslan Toshev – representative of the Bulgarian Chess Federation 1928 (member)

Mr. Atanas Kurtenkov – representative of the Association Bulgarian Chess Federation (member)

Mr. Kiril Georgiev – representative of the Chess Federation Bulgaria (member)

Mr. Georgi Gradev – representative of the Bulgarian Chess Federation 1964 (member)

Agenda items

- a) Appointments of the date (no later than the end of September 2023) when the new joint elections of the new Bulgarian Chess Federation Leading Team will take place;
- b) FIDE Women's World Cup 2023, to be held in Baku, Azerbaijan Bulgaria's representative (1. WGM Victoria Radeva Proposal of the Bulgarian Chess Federation 1928; 2. WIM Gabriela Antova Proposal of the Bulgarian Chess Federation 2022);
- c) FIDE Women's World Team Championship 2023, to be held in Bydgoszcz, Poland Bulgaria's representatives (4 players + 2 reserves);
- d) The registration of national and international chess events in the FIDE Rating System (issue concerned).
- e) Other important and emergent issues.

Discussion

<u>On point a):</u>

The members proposed holding joint elections for a new President and Executive Committee members of the Bulgarian Chess Federation at one of the already registered chess associations on September 24 or

October 15, 2023. Mr. Ruslan Toshev expressed concerns that the local mayoral elections in Bulgaria might be held on October 15, 2023. The chairpersons expressed concerns that holding joint elections on the latter date might delay the acceptance of the Bulgarian Chess Federation as a member of FIDE and ECU. After discussion, the members unanimously decided to hold joint elections for a new President and Executive Committee members of the Bulgarian Chess Federation **on September 24, 2023 (Sunday) in Sofia, Bulgaria**, and the Bulgarian chess community will be informed about the date of the elections as soon as possible.

- Discussion regarding the list of Bulgarian Chess Clubs, that will participate on the September 24th, 2023 Elections;
- 5. Information of all the Bulgarian Chess Clubs, regarding the elections process of "New Bulgarian Chess Federation Leading Team";
- 6. Other important matters.

Closing

Date and time of the next meeting: June 29, 2023, at 18:00 EET

The time when the meeting adjourned: 21:00 EET

Secretary approval /G. Gradev/:

Co-Chairperson approval /D. Florea/:

Co-Chairperson approval /E. Dervishi/:

MINUTES OF THE PROVISIONAL COMMITTEE MEETING

Meeting Details

Date: June 29, 2023

Time: 18:00 EET (held remotely via Zoom)

Attendees

Mr. Daniel Florea – FIDE representative (co-chairperson)

Mr. Erald Dervishi – ECU representative (co-chairperson)

Mr. Ruslan Toshev – representative of the Bulgarian Chess Federation 1928 (member)

Mr. Atanas Kurtenkov – representative of the Association Bulgarian Chess Federation (member)

Mr. Kiril Georgiev – representative of the Chess Federation Bulgaria (member)

Mr. Georgi Gradev – representative of the Bulgarian Chess Federation 1964 (member and Secretary)

Agenda items

- 1. <u>Selection of the Federation</u> where the Elections will take place and the Federation Statute that will be used for the elections process;
- Approval of the schedule and timeframe of the elections process toward the September 24, 2023 Elections;
- 3. Discussions regarding the set of fair criteria and conditions, including the moral and ethical ones, which will be imposed and published by FIDE in collaboration/coordination with ECU, and after the necessary consultations with the Bulgarian chess community and stakeholders, regarding the individuals who would like to run and to be part of the "<u>New Bulgarian Chess Federation Leading Team</u>." Such a set of criteria and conditions shall be guided by a general good will to provide the best result and based on objective data and facts, not based on the strong positions of any of the parties.

- Discussion regarding the list of Bulgarian Chess Clubs that will participate in the September 24th, 2023 Elections;
- 5. <u>Information of all the Bulgarian Chess Clubs regarding the elections process of the "New</u> <u>Bulgarian Chess Federation Leading Team</u>";
- 6. Other important matters.

Discussion

On point 1:

Mr. Atanas Kurtenkov first proposed that the Elections take place at the Bulgarian Chess Federation 64.

Mr. Kiril Georgiev said that he is willing to accept the nomination of the Bulgarian Chess Federation 64; however, he needs more time so the President of the Chess Federation Bulgaria meets and talk with the President of the Bulgarian Chess Federation 64 by July 10. He said they had no time to meet and talk because both representatives were abroad.

Mr. Ruslan Toshev proposed to hold the Elections at the Bulgarian Chess Federation 1928.

Mr. Georgi Gradev proposed that the Elections take place at the Bulgarian Chess Federation 64.

After a long discussion with the participation of the co-chairpersons where many arguments were invoked by the members, particularly against holding the Elections at the Bulgarian Chess Federation 1928 (e.g., for having an ongoing dispute with the Ministry of Youth and Sports over alleged overdue payables of approx. BGN 38,000), Mr. Georgiev requested a short recess to advise with his colleagues of the Chess Federation Bulgaria, which was granted by the co-chairpersons. The co-chairpersons invited Mr. Toshev to state his final position after the break and clarified that they prefer that the members reach a unanimous decision so they do not have to exercise their veto right.

Upon reconvening the meeting, Mr. Georgiev proposed holding the Elections at the Chess Federation Bulgaria or registering a brand-new chess federation. He said he could not support holding the Elections at the Bulgarian Chess Federation 64 until the two Presidents speak about issues stemming from the latter's Statutes. Mr. Toshev reiterated his position in favor of the Bulgarian Chess Federation 1928.

Messrs. Kurtenkov and Gradev insisted on holding the Elections at the Bulgarian Chess Federation 64.

Mr. Florea took the floor on behalf of the co-chairpersons and explained why they decided to exercise their veto right. In particular, Mr. Florea emphasized that the Association Bulgarian Chess Federation had proposed to organize the Elections under the auspices of the Bulgarian Chess Federation 64 and that no other chess federation received the support of another one. Therefore, considering this objective circumstance, the co-chairpersons decided to exercise their veto right and decided as follows:

1) Select the Bulgarian Chess Federation 64 to conduct the Elections in Bulgarian chess under its own Statutes.

The co-chairpersons closed the discussion on this topic by explicitly stating that the decision to hold the Elections in the Bulgarian chess at the Bulgarian Chess Federation 64 is one of technical nature and that it will not, in any event, give any advantage to the said chess federation in the forthcoming Elections or prejudice the rights of the other candidates. In particular, such a decision does not mean that the Bulgarian Chess Federation 64 officials will have any advantage over the other candidates in the electoral process. Every candidate will have an equal opportunity to run for an elected post within the new, united Bulgarian Chess Federation.

Next meeting's agenda items

- 1. <u>Discussion regarding the list of Bulgarian Chess Clubs that will participate in the</u> September 24th, 2023 Elections;
- 2. <u>Information of all the Bulgarian Chess Clubs regarding the elections process of the "New</u> <u>Bulgarian Chess Federation Leading Team</u>";
- Publishing the procedural rules and setting a deadline for the clubs to apply for membership with the association that will hold the elections through <u>July 31</u>;
- 4. Discussions regarding the set of fair criteria and conditions, including the moral and ethical ones, which will be imposed and published by FIDE in collaboration/coordination with ECU, and after the necessary consultations with the Bulgarian chess community and stakeholders, regarding the individuals who would like to run and to be part of the "<u>New Bulgarian Chess Federation Leading Team</u>." Such a set of criteria and conditions shall be guided by a general good will to provide the best result and based on objective data and facts, not based on the strong positions of any of the parties.
- 5. FIDE Women's World Team Championship 2023 in Poland, Bydgoszcz Bulgaria women's national team for FIDE.
- Chess players for participation in forthcoming international chess competitions requests to the Committee.
- 7. Other important matters.

Closing

Date and time of the next meeting: June 29, 2023, at 18:00 EET

The time when the meeting adjourned: 21:15 EET

Secretary approval /G. Gradev/:

Co-Chairperson approval /D. Florea/:

Co-Chairperson approval /E. Dervishi/:

MINUTES OF THE PROVISIONAL COMMITTEE MEETING

Meeting Details

Date: August 16, 2023

Time: 12:00 EET (held remotely via Zoom)

Attendees

Mr. Daniel Florea – FIDE representative (co-chairperson)

Mr. Erald Dervishi – ECU representative (co-chairperson)

Mr. Kiril Georgiev – representative of the Chess Federation Bulgaria (member)

Mr. Atanas Kurtenkov – representative of the Association Bulgarian Chess Federation (member)

Mr. Nikolay Todorov – representative of the Bulgarian Chess Federation 1928 (member)

Mr. Georgi Gradev – representative of the Bulgarian Chess Federation 64 (member and Secretary)

Agenda items

- 1. List of clubs applying for membership with the Bulgarian Chess Federation 64 update;
- 2. Decisions of the Bulgarian Chess Federation 64 Executive Committee.
- 3. Other important matters.

Discussion

On point 1:

Mr. Georgi Gradev provided an update on the chess clubs applying for membership with the Bulgarian Chess Federation 64. A total of <u>23</u> new clubs have filed for membership up to this day. Another <u>30</u> clubs are currently members of the Bulgarian Chess Federation 64. Therefore, it is anticipated that <u>53</u> clubs will participate in the Elections on September 24, 2023.

The Committee instructed Mr. Gradev to draw a report on the number of existing, notified, and registered clubs for the Elections, which is enclosed as Annex A.

Closing

Date and time of the next meeting: August 23, 2023, at 18:00 EET

The time when the meeting adjourned: 13:52 EET

Secretary approval /G. Gradev/:

Co-Chairperson approval /D. Florea/:

Co-Chairperson approval /E. Dervishi/:

ANNEX A TO THE MINUTES OF THE PROVISIONAL COMMITTEE MEETING

To the meeting of the Provisional Committee held on August 16, 2023

This report is based on the Provisional Committee's decision to instruct Mr. Georgi Gradev to draw a report on the number of existing, notified, and registered clubs for the Bulgarian Chess Federation 64 Elections on September 24, 2023.

> Number of chess clubs initially identified – 98

Sources: Bulgarian Registry Agency and Ministry of Youth and Sports

- Bulgarian Registry Agency: A list of clubs members of chess federations were found, which was not updated as later as 2020 to 2022 in the respective federations;
- Ministry of Youth and Sports: The list of clubs members of the Bulgarian Chess
 Federation 2022 published in the public register contained 56 registered clubs.
- Number of chess clubs notified of their right to file for membership with the Bulgarian Chess Federation 64 and participate in the 2023 Elections – 39
 - I sent emails with the relevant invitation and template request for membership to 68 clubs non-members of the Bulgarian Chess Federation 64;
 - 30 clubs opened the emails I sent them; 15 returned "mail delivery failure" messages.
 - I sent letters to those 15 clubs. 9 of them accepted the letters by post.
 - Therefore, a total of 39 clubs accepted our invitation by email or post.

Number of chess clubs – current members of the Bulgarian Chess Federation 64 with a right to participate in the 2023 Elections – 30

I have written emails to all 30 clubs to inform them about their right to participate in the Elective Assembly on September 24, 2023.

Number of chess clubs that did not receive an invitation file for membership with the Bulgarian Chess Federation 64 and participate in the 2023 Elections but applied – 7 7 clubs, which I previously unsuccessfully attempted to notify of their right to file for membership with the Bulgarian Chess Federation 64 and participate in the 2023 Elections, filed for membership with the Bulgarian Chess Federation 64 and participate in the 2023 Elections.

> Total number of clubs with the right to participate in the 2023 Elections – 53

30 clubs are current members of the Bulgarian Chess Federation 64. 23 clubs filed for membership with the Bulgarian Chess Federation 64 by the deadline set by the Provisional Committee. Despite being aware of their rights, 23 clubs did not register for participation in the 2023 Elections. It is acknowledged that those 23 clubs are members of the Bulgarian Chess Federation 2022, which does not wish to support the process, and most of the clubs' presidents are members of the Executive Committee of the said federation.

The report is made by Georgi Gradev.

MINUTES OF THE PROVISIONAL COMMITTEE MEETINGS

Meetings Details

- Date: September 11 and 15, 2023
- Time: On September 11, 2023, at 18:00 EET (held remotely via Zoom)

On September 15, 2023, at 13:00 EET (held remotely via Zoom)

Attendees

Mr. Daniel Florea – FIDE representative (co-chairperson)

Mr. Erald Dervishi – ECU representative (co-chairperson)

Mr. Kiril Georgiev – representative of the Chess Federation Bulgaria (member)

Mr. Atanas Kurtenkov – representative of the Association Bulgarian Chess Federation (member)

Mr. Nikolay Todorov – representative of the Bulgarian Chess Federation 1928 (member)

Mr. Georgi Gradev – representative of the Bulgarian Chess Federation 64 (member and Secretary)

Agenda items on September 15, 2023

- 1. Determination of the chess players for the World Youth Chess Championships 2023 Montesilvano.
- 2. Other important matters.

On point 2:

Mr. Georgi Gradev reported that Mr. Rumen Angelov Milanov had sent an email on September 14 to decline his nomination for an Executive Committee member. Therefore, Mr. Milanov will not be included on the list per Article 22.7 of the Regulations.

The list of eligible candidates is enclosed as Annex A.

The list of members of the BCF 64 is enclosed as Annex B.

The time when the meeting adjourned: 13:30 EET

Secretary approval /G. Gradev/:

Co-Chairperson approval /D. Florea/:

Co-Chairperson approval /E. Dervishi/:

ANNEX A TO THE MINUTES OF THE PROVISIONAL COMMITTEE MEETING

To the meeting of the Provisional Committee held on September 11, 2023

This list of candidates eligible to stand elections on the Elective Assembly of the Bulgarian Chess Federation 64 on September 24, 2023, is prepared in accordance with Article 22.7 of the Regulations on Assembly and Elections.

The following persons are eligible to be elected as President of the Bulgarian Chess Federation 64:

1. Milen Atanasov Vasilev.

The following persons are eligible to be elected as "main management team" of the Bulgarian Chess Federation 64 together with the President:

- 1. Bogomil Ivanov Petkov;
- 2. Borislav Georgiev Atsev;
- 3. Metodi Kirilov Stoynev;
- 4. Kaloyan Mateev Mateev.

The following persons are eligible to be elected as Executive Committee members of the Bulgarian Chess Federation 64 according to the general procedure:

- 1. Rosen Petrov Ilchev;
- 2. Petar Georgiev Arnaudov;
- 3. Miroslav Nikolaev Mitev;
- 4. Simeon Asenov Stoichkov;
- 5. Minko Kostadinov Shishkov;
- 6. Georgi Lozanov Chernev;
- 7. Nikolay Nikolov;
- 8. Dimitar Dochev;

- 9. Blagovest Vakrilov;
- 10. Stefan Tomislavov;
- 11. Todor Todorov;
- 12. Milen Atanasov Vasilev;
- 13. Bogomil Ivanov Petkov;
- 14. Borislav Georgiev Atsev;
- 15. Metodi Kirilov Stoynev;
- 16. Kaloyan Mateev Mateev.

LIST OF CLUBS FOR PARTICIPATION IN THE ELECTIVE ASSEMBLY OF THE BULGARIAN CHESS FEDERATION 64

N⁰	CLUB
1	Chess club Polski gambit Association
	Address: 2 Cherno more St, BG-5180 Polski Trambesh,
	Phone: 0888063418
	Email: <u>dayan_ninov@abv.bg</u> , Web page: <u>www.asenevtsi.net</u>
	Represented: Tsveta Yordanova Galunova
2	"CHESS CLUB MARITSA-IZTOK - TOWN OF RADNEVO" Association
	Address: 5 Georgi Dimitrov St, Ent. 0, FL 1, ap. 4, BG-6260 Radnevo,
	Email: <u>miroslav_mitev90@abv.bg</u>
	Represented: Miroslav Nikolaev Mitev
3	SHAHMATEN KLUB ASENEVTSI Association
	Address: 6 Georgi Bakalov St, ent. Ah, ap. 9, BG-5000 Veliko Tarnovo,
	Phone: 0897432107
	Email: <u>dayan_ninov@abv.bg</u>
	Represented: Dayan Yordanov Ninov
4	"Chess Sports Club Asenovets 2006" Association
	Address: 9 Tutrakan St, ent. B, FL 5, ap. 45, BG-4230 Asenovgrad,
	Email: <u>nedcheparinov@mail.bg</u>
-	Represented: Nedelcho Ivanov Cheparinov
5	ABRITUS" CHESS CLUB Association
	Address: 5 Buzludzha St, BG-7200 Razgrad,
	Phone: 0887597757
	Email: rrusevrz@abv.bg Represented: Dimitar Yosifov Papazov, Rosen Lyubenov Rusev (together and separately)
6	CHESS CLUB ZAGORETS Association
U	Address: 6 Shipka St, BG-8900 Nova Zagora,
	Email: <u>zagorec_chess@abv.bg</u>
	Represented: Snezhana Peneva Todorova
7	Shahmaten klub Oborishte
-	Address: 78 Georgi Benkovski St, BG-4500 Panagyurishte,
	Email: cristo kosturkov@abv.bg
	Represented: Hristo Lukov Kosturkov
8	KAZANLUK CHESS CLUB 21 Association
	Address: 12 A Dr. Stambolski St, - ground floor, BG-6100 Kazanlak,
	Email: draganova_p@abv.bg
	Represented: Petrana Nikolova Draganova
9	Non-Profit Organization "Chess Sport Club "National Sports Academy"
	Address: 21 Akademik Stefan Mladenov Blvd., APT chess hall, BG-1700 Sofia
	Email: <u>baschradi@gmail.com</u>
	Represented: Radislav Yordanov Atanasov
10	UNION CHESS CLUB MARINOPOLTSI
	Address: 4 Ruski Blvd., BG- 5200 Pavlikeni,
	Phone: 0897432107
	E-mail: <u>dayan_ninov@abv.bg</u> , <u>ninov_chess@abv.bg</u>
	Represented: Silviya Dimitrova Yordanova
11	ASSOSION CHESS CLUB LYASKOVETS
	Address: 76 NIKOLA KOZLEV Blvd., BG- 5140 Lyaskovets,
	Phone: 0888063418
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	Email: free_chess@abv.bg
	Represented: Plamen Georgiev Kondzharov
12	CHESS CLUB BOBBY FISHER 2018
	Address: Lozenets district, 22-24 Krichim St., FL5, apartment 9, BG-1407 Sofia
	Email: <u>chessclub.bobbyfischer2018@gmail.com</u>
	Represented: Inka Zoranova Ristic
13	CHESS CLUB YAGODOVO
15	Address: 27 "Stadiona" St, BG-4113 village of Yagodovo
	Email: <u>chessclub.yagodovo@gmail.com</u>
	Represented: Iva Vladimirova Tsenkova
14	CHESS CLUB THE MUSKETARITE - TSARATSVO
14	Address: 2, Detelina St., BG-4202 village ofTsaratsovo
	Email: <u>chessclubmusketarite@abv.bg</u>
	Represented: Iliyan Zhelyazkov Lalev
15	ASSOCIATION CHESS CLUB DEVIN
13	City: 6 Acacia St., BG-4800 Devin,
	Email: sevdalina brezalieva@abv.bg
	Represented: Steliyana Adelinova Brezalieva
16	CHESS CLUB VIKTORI BLAGOEVGRAD
10	Address: 5 Akaciite St., FL1, BG-2700 Blagoevgrad,
	Email: <u>marin.atanasov@abv.bg</u>
	Represented: Marin Vladimirov Atanasov
17	CHESS SPORTS CLUB PLEVEN XXI
1/	City: 20 Skobelev Blvd., bl V, BG-5800 Pleven,
	Phone: 0886026842
	E-mail: pleven21@gmail.com, Website: www.pleven21.com
	Represented: Hristinka Emilova Ilieva, Daniela Zdravkova Nanovska (separately)
18	CHESS CLUB MINER 2019
10	Address: Dobrudzha" St., bl. 29, APT 34, BG-2302 Pernik,
	Email: <u>Chess clubminyor2019@abv.bg</u>
	Represented: Radi Danielov Danov
19	CHESS SPORTS CLUB MARITSA – PLOVDIV
15	Address: Severen district, 95 Dunav Blvd., FL 3, APT, 9, BG-4003 Plovdiv,
	Email: atimex@plov.omega.bg
	Represented: Viktoriya Slaveeva Radeva
20	CHESS SPORTS CLUB TUNDZHA 2009
20	Address: Atanas Kratunov St., bl. 2, ent. V, APT 29, BG-8600 Yambol,
	Email: <u>chigorin2011@yahoo.com</u>
	Represented: Atanas Hristov Hristov
21	CHESS SPORTS CLUB LEVSKI
21	Address: 47 Todorini kukli St., BG-1517 Sofia,
	Email: <u>shahklub@abv.bg</u>
	Represented: Nikolay Vasilev Todorov
22	SDRUZHENIE SHAHMATEN KLUB BOGOMIL ANDONOV
~~	Address: 14 Patriarh Evtimiy St, BG-2500 Kyustendil,
	Phone: 0894430323
	Email: velis23@abv.bg
	Represented: Velislav Hristov Kukov
23	CHESS SPORTS CLUB LOKOMOTIV-PLOVDIV
25	Address: Centralen area, 31 Otec Paisiy St, BG-4000 Plovdiv
	הממוכאה כבוונומוכוו מוכמ, אד טוכנ רמואוץ אנ, של־4000 רוטיעוי

	Phone: 0878510197
	Email: voyska.m@gmail.com
	Represented: Margarita Boyanova Voyska
24	ASSOCIATION CHESS CLUB CHESBOMB – PLOVDIV
	Address: Centralen area, 18 Krastyo Pastuhov St, BG-4000 Plovdiv,
	Email: <u>kim2003ltd@gmail.com</u>
	Represented: Kaloyan Mateev Mateev
25	CHESS CLUB DIMITROVGRAD
	Address: Emilyan Stanev St, bl. 8, ent. B, APT 3, BG-6400 Dimitrovgrad
	Email: valkovvlado@abv.bg
	Represented: Vladimir Mitkov Valkov
26	CHESS CLUB TRAKIETS
	Address: 8 Gotse Delchev St, BG-4150 Rakovski,
	Phone: 0877048477
	Email: vsharkov96@gmail.com
	Represented: Venko Milkov Sharkov
27	CHESS SPORTS CLUB - PLEVENSKI GAMBIT
	Address: 41 Chataldzha St, FL1, APT 3, BG-5800 Pleven,
	Email: brand_lol@abv.bg
	Represented: Dario Asenov Dereshki
28	ASSOCIATION CHESS CLUB NAYDEN VOINOV – VIDIN
	Address: 77 Hristo Botev St, BG-3700 Vidin,
	Phone: 0887222883
	Email: chess.bcvidin.org Email: chess.bcvidin.org
	Represented: Evtim Petkov Stefanov
29	CHES CLUB KAISA-VARNA
	Address: 21 Sava Dobroplodni St, FL 3, APT 5, BG-9000 Varna,
	Phone: 0885261441
	Email: <u>kaisavarna@abv.bg</u>
	Represented: Minko Kostadinov Shishkov
30	SNTS OPD SHAHMATEN KLUB VESELIN TOPALOV 2006
	Address: 5 Konstantin Fotinov St, FL 1, APT 2, BG-9000 Varna
	Email: <u>chessvarna@abv.bg</u>
	Represented: Boris Rangelov Hristov
31	CHESS CLUB BALCHIK
	Address: 3 Dionisopolis St, BG-9600 Balchik,
	Phone: 0885011406
	Email: <u>krassiki73@abv.bg</u>
	Represented: Krasimir Ivanov Kirchev
32	CHESS CLUB CHESS XXI
	Address: 25 Zdrave St, BG-1463 Sofia,
	Email: mcdr.mihaililievg@gmail.com
	Represented: Mihail Vilhelm Iliev
33	Chess Club - Plovdiv Association
	Address: district Central, 60 Petko D. Petkov St, BG-4000 Plovdiv,
	Email: <u>chessclub.plovdiv@abv.bg</u>
	Represented: Dimitar Lalev Polendakov
34	CHESS CLUB ALBENA
	Address: 19 Cherno More St, APT 3, BG-9600 Balchik
	Email: <u>dimitrov.jivko53@gmail.com</u>
	Represented: Zhivko Yordanov Dimitrov
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	CHESS CLUB MLADOST
	Address: residential complex Mladost 4, bl. 458, ent. 3, FL 3, APT 11, BG-1715 Sofia,
	Email: mil_vasilev@abv.bg
	Represented: Georgi Zlatkov Paskalev, Petar Nikolov Drenchev, Milen Atanasov Vasilev
	(separately)
36	CHESS CLUB ENERGIYA
	Address: residential complex Druzhba 2, bl.13, ent. B, FL 8, APT 22, BG-9300 Dobrich,
	Phone: 0878338075
	Email: <u>energy_dobrich@abv.bg</u>
	Represented: Todor Spirov Todorov
37	CHESS CLUB INTELEKTI
	Address: 2 Metodi Kusevic St, BG-9300 Dobrich,
	Email: intelekti@abv.bg
	Represented: Krasimir Rumenov Savov
38	CHESS CLUB EMANUIL LASKER
	Address: Centralen area, 61 Filip Makedonski St, FL 4, APT 7, BG-4002 Plovdiv
	Email: <u>vlado_vitev@abv.bg</u>
	Represented: Vladislav Ivanov Vitev
39	CHESS CLUB POL MORFI
	Address: Zapaden area, 13 Lerin St, FL 4, APT 15, BG-4001 Plovdiv,
	Email: <u>bili68@abv.bg</u>
10	Represented: Blagovest Georgiev Vakrilov
40	CHESS CLUB SPARTAK
	Address: Yuzhen area, 9 Makedoniya St, FL 1, APT 3, BG-4004 Plovdiv,
	Email: <u>atakurt@abv.bg</u>
	Represented: Atanas Aleksandrov Kurtenkov
41	SHAHMATEN KLUB PETRICH
41	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich,
41	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: <u>drgoshogrigorov@gmail.com</u>
41	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: <u>drgoshogrigorov@gmail.com</u> Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and
	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: <u>drgoshogrigorov@gmail.com</u> Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately)
41	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS
	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen,
	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg
42	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov
	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov CHESS CLUB BOTEV PLOVDIV
42	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov CHESS CLUB BOTEV PLOVDIV Address: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv,
42	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov CHESS CLUB BOTEV PLOVDIV Address: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv, Email: vip.zakov@gmail.com
42	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov CHESS CLUB BOTEV PLOVDIV Address: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv,
42	SHAHMATEN KLUB PETRICHAddress: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich,Email: drgoshogrigorov@gmail.comRepresented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together andseparately)CHESS CLUB NIKOPOLISAddress: 42 Parva St, BG-2960 Garmen,Email: adv_zoikov@abv.bgRepresented: Stoyan Asenov StrugovCHESS CLUB BOTEV PLOVDIVAddress: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv,Email: vip.zakov@gmail.comRepresented: Kalofer Georgiev Zakov
42	SHAHMATEN KLUB PETRICHAddress: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich,Email: drgoshogrigorov@gmail.comRepresented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately)CHESS CLUB NIKOPOLISAddress: 42 Parva St, BG-2960 Garmen,Email: adv_zoikov@abv.bgRepresented: Stoyan Asenov StrugovCHESS CLUB BOTEV PLOVDIVAddress: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv,Email: vip.zakov@gmail.comRepresented: Kalofer Georgiev ZakovCHESS CLUB MESTA
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42 43 44	SHAHMATEN KLUB PETRICH Address: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich, Email: drgoshogrigorov@gmail.com Represented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together and separately) CHESS CLUB NIKOPOLIS Address: 42 Parva St, BG-2960 Garmen, Email: adv_zoikov@abv.bg Represented: Stoyan Asenov Strugov CHESS CLUB BOTEV PLOVDIV Address: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv, Email: vip.zakov@gmail.com Represented: Kalofer Georgiev Zakov CHESS CLUB MESTA Address: 47 Dimo Hadzhidimov St, BG-2933 Hadzhidimovo Email: dbozov73@gmail.com Represented: Dimitar Georgiev Bozov
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42 43 44	SHAHMATEN KLUB PETRICHAddress: 7 Doncho Lazarov St, Ground Floor, BG-2850 Petrich,Email: drgoshogrigorov@gmail.comRepresented: Gosho Grigorov Chaushev, Toni Dimitrova Kantardzhieva (together andseparately)CHESS CLUB NIKOPOLISAddress: 42 Parva St, BG-2960 Garmen,Email: adv_zoikov@abv.bgRepresented: Stoyan Asenov StrugovCHESS CLUB BOTEV PLOVDIVAddress: Centralen area, 3 Stefan Verkovic St, FL 3, office 1, BG-4000 Plovdiv,Email: vip.zakov@gmail.comRepresented: Kalofer Georgiev ZakovCHESS CLUB MESTAAddress: 47 Dimo Hadzhidimov St, BG-2933 HadzhidimovoEmail: dbozov73@gmail.comRepresented: Dimitar Georgiev BozovASSOCIATION CHESS AND TOURISM CLUB HEBROSAddress: residential complex Izgrev, bl. 1, ent. B, APT 53, BG-6500 Svilengrad,
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	Email: <u>zdrav4o55@abv.bg</u>
	Represented: Zdravko Borisov Tsenkin
48	MUNICIPAL CHESS CLUB-PAZARDZHIK
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	Email: <u>ninovnik@yahoo.com</u>
	Represented: Dimitar Naydenov Slavov
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	Represented: Nikolay Stoynov Stoynov
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	Represented: Stefan Stefanov Tomislavov
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	Represented: Krasen Vasilev Nikolov
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	Email: <u>ste.vas@abv.bg</u>
	Represented: Georgi Vasilev Bednikov

ПРОТОКОЛ ОТ ЗАСЕДАНИЕ НА ОБЩОТО СЪБРАНИЕ НА ЧЛЕНОВЕТЕ В СДРУЖЕНИЕ "БЪЛГАРСКА ФЕДЕРАЦИЯ ПО ШАХМАТ 64" ЕИК 207024454

Днес, 24.09.2023 г., в 13:00 часа, в гр. София, Парк Хотел Москва, зала "Киев", се проведе Общо събрание на членовете в Сдружение "БЪЛГАРСКА ФЕДЕРАЦИЯ ПО ШАХМАТ 64", ЕИК 207024454, със седалище и адрес на управление: България, гр. София 1000, район Триадица, ж.к. Център, ул. "Лавеле" № 19, ет. 3, наричано тук по-долу за краткост "Сдружението".

Общото събрание е свикано от Управителния съвет на Сдружението, съгласно негов Протокол № 6/19.08.2023 г. В изпълнение на чл. 16, ал. 1 от Устава на Сдружението, Поканата е изпратена на всички членове на сдружението на посочените от тях електронни пощи. Поканата е поставена и на мястото за обявления в сградата, в която се намира управлението на Сдружението – България, гр. София 1000, район Триадица, ж.к. Център, ул. "Лавеле" № 19, ет. 3.

До първия обявен час в Поканата за започване на събранието – 13:00 ч., лично или чрез пълномощник се явиха 44 членове на Сдружението при общ списъчен състав на членовете на Сдружението 52 члена, т.е. налице е необходимият кворум за провеждане на заседание, съгласно чл. 27 от ЗЮЛНЦ и чл. 17 от Устава на Сдружението.

Събранието бе открито от Мирослав Николаев Митев – член на Управителния съвет на Сдружението, който разясни процедурата за провеждане на събранието. разясни и процедурата за гласуване:

Всеки член има право на един глас, като за всеки глас е раздаден по един цветен картон. Лицата, които представляват повече от един член гласува със съответния брой картони. Гласуването се извършва с вдигане на картона/те за гласуване с дясната ръка. Гласуването по всеки въпрос се извършва като първо се гласува "ЗА", после "ПРОТИВ" и накрая "ВЪЗДЪРЖАЛ СЕ". Преброяването на гласовете ще се извършва от преброители, като докато преброителите обявят резултата от съответното гласуване, гласуващите следва да държат картоните вдигнати.

След разясняване на процедурата по провеждане на събранието и гласуването Мирослав Николаев Митев – член на Управителния съвет на Сдружението направи предложение да бъдат избрани Председател, Секретар (протоколчик) и Преброители на гласовете на Общото събрание, както и Мандатна комисия, която да подпомагат работата на Общото събрание и която да бъде в състав от трима члена.

След проведено обсъждане от Общото събрание, бяха предложени и гласувани кандидатурите на Георги Петров Градев за Председател на събранието и на Борислав Александров Канчелов за Секретар (Протоколчик).

След проведено обсъждане бяха предложени и гласувани кандидатурите на Георги Георгиев Живков и Петър Николов Дренчев за преброители на гласовете на Общото събрание.

След проведено обсъждане бяха предложени и гласувани кандидатурите на Георги Петров Градев (председател), Николай Василев Тодоров и Атанас Александров Куртенков (членове) за членове на Мандатната комисия.

След проведено обсъждане общото събрание пристъпи към гласуване на направените процедурни предложения.

Общото събрание прие следните ПРОЦЕДУРНИ РЕШЕНИЯ:

1. ИЗБИРА Георги Петров Градев за Председател на събранието. <u>ГЛАСУВАЛИ</u>: ЗА: 44; ПРОТИВ: няма; ВЪЗДЪРЖАЛИ СЕ: няма Предложението се приема.

2. **ИЗБИРА** Борислав Александров Канчелов за Секретар (протоколчик) на събранието. <u>ГЛАСУВАЛИ</u>:

ЗА: 37; ПРОТИВ: няма; ВЪЗДЪРЖАЛИ СЕ: 7 Предложението се приема.

2. ИЗБИРА Георги Георгиев Живков и Петър Николов Дренчев за преброители на гласовете на Общото събрание.

<u>ГЛАСУВАЛИ</u>: ЗА: 37; ПРОТИВ: няма; ВЪЗДЪРЖАЛИ СЕ: 7 Предложението се приема.

3. ИЗБИРА Мандатна комисия в състав от трима души, както следва:

Георги Петров Градев (председател), Николай Василев Тодоров и Атанас Александров Куртенков (членове).

<u>ГЛАСУВАЛИ</u>: ЗА: 38; ПРОТИВ: няма; ВЪЗДЪРЖАЛИ СЕ: 6 Предложението се приема.

След приемане на процедурните решения, председателят на заседанието на Общото събрание даде думата на чуждестранните гости на събранието: Даниел Флореа – специален пратеник на ФИДЕ и депутат в румънския парламент; и Ералд Дервиши – представител на ЕШС и председател на Албанската шахматна федерация, които отправиха приветствие към присъстващите на събранието.

Преди да се пристъпи към гласуване по точките от Дневния ред, беше представен докладът на Мандатната комисия, според който на събранието лично или чрез пълномощник присъстват представители на 44 члена на Сдружението от общия списъчен състав на членовете, поради което Общото събрание е законосъобразно, легитимно, налице е необходимият кворум и събранието да взема решения.

<u>След приключване на процедурните въпроси Председателят на Общото събрание запозна присъстващите с предварително обявения ДНЕВЕН РЕД на Общото събрание, съгласно Поканата за неговото свикване:</u>

Точка 1. Приемане на годишен финансов отчет на "БФШ 64".

Точка 2. Приемане на годишен доклад за дейността на "БФШ 64".

Точка 3. Освобождаване на Председателя на "БФШ 64".

- Точка 4. Освобождаване на Управителния съвет на "БФШ 64".
- **Точка 5.** Избор на Председател и основен ръководен състав (членове на УС) на "БФШ 64".
- Точка 6. Избор на Управителен съвет на "БФШ 64".
- Точка 7. Разни.

След проведено гласуване, Общото събрание прие единодушно, предварително обявения дневен ред за провеждане на събранието.

Председателят на събранието предложи да се пристъпи към обсъждане и разглеждане на точките от Дневния ред по същество и към гласуване.

По точка ПЪРВА от Дневния ред:

Председателят на Общото събрание запозна присъстващите на Общото събрание членове на Сдружението с Годишния финансов отчет на сдружението за 2022 г.

Проведоха се кратки разисквания свързани с финансовото състояние на Сдружението и Годишния финансов отчет.

Председателят на Общото събрание предложи, ако няма други предложения или въпроси, Общото събрание да пристъпи към гласуване по настоящата точка от Дневния ред за приемане на финансов отчет на Сдружението за 2022 г.

Не постъпиха други предложения.

<u>ГЛАСУВАЛИ</u>: ЗА: 31; ПРОТИВ: 9; ВЪЗДЪРЖАЛИ СЕ: 4 Предложението се приема.

След явно гласуване на предложението, Общото събрание прие РЕШЕНИЕ за приемане на годишния финансов отчет на Сдружението за 2022 г.

По точка ВТОРА от Дневния ред:

Председателят на Управителния съвет запозна присъстващите на Общото събрание членове на Сдружението с отчета на Управителния съвет за дейността на Сдружението за 2022 година.

Проведоха се кратки разисквания свързани с дейността на Сдружението и отчета на Управителния съвет.

Председателят на Общото събрание предложи, ако няма други предложения или въпроси, Общото събрание да пристъпи към гласуване по настоящата точка от Дневния ред, за Приемане на отчет на Управителния съвет за дейността на Сдружението за 2022 г.

Не постъпиха други предложения.

<u>ГЛАСУВАЛИ</u>: ЗА: 42; ПРОТИВ: 0; ВЪЗДЪРЖАЛИ СЕ: 0 Предложението се приема

След явно гласуване на предложението, Общото събрание прие единодушно РЕШЕНИЕ за приемане на отчет на Управителния съвет за дейността на Сдружението за 2022 г.

По точка ТРЕТА от Дневния ред:

Председателят на Общото събрание, запозна присъстващите на Общото събрание членове на Сдружението с предложението за освобождаване на Председателя на Сдружението Цвета Тодорова Галунова от длъжност.

Проведоха се кратки разисквания свързани с предложението по настоящата точка.

Председателят на Общото събрание предложи, ако няма други предложения или въпроси, Общото събрание да пристъпи към гласуване по настоящата точка от Дневния ред, за приемане на решение за освобождаване на председателя на сдружението от длъжност.

Не постъпиха други предложения.

<u>ГЛАСУВАЛИ</u>: ЗА: 42; ПРОТИВ: 0; ВЪЗДЪРЖАЛИ СЕ: 0 Предложението се приема

След явно гласуване на предложението, Общото събрание прие РЕШЕНИЕ за освобождаване от длъжност на Председателя на Сдружението Цвета Тодорова Галунова.

По точка ЧЕТВЪРТА от Дневния ред:

Председателят на Управителния съвет и председател на събранието, запозна присъстващите на Общото събрание членове на Сдружението с предложението за приемане на решение за освобождаване от длъжност на членовете на Управителния съвет на Сдружението.

Председателят на Общото събрание попита присъстващите има ли други предложения по настоящата точка.

Не постъпиха предложения.

<u>ГЛАСУВАЛИ</u>: ЗА: 41; ПРОТИВ: 0; ВЪЗДЪРЖАЛИ СЕ: 0 Предложението се приема

След явно гласуване на предложението, Общото събрание прие РЕШЕНИЕ за освобождаване от длъжност на всички членове на Управителния съвет.

По точка ПЕТА от Дневния ред:

Председателят на Общото събрание запозна присъстващите на Общото събрание членове на Сдружението с предложенията за гласуване по настоящата точка от дневния ред, а именно за избор на Председател и основен ръководен състав (членове на Управителния съвет) на Сдружението, съгласно разпоредбата на чл. 28, ал. 1, предл. "първо" от Устава.

Съгласно чл. 24, т. 3 от Устава на БФШ 64 ОС избира и освобождава с явно гласуване и обикновено мнозинство председателя на Сдружението и УС на Сдружението, който е в състав до 11 души.

Съгласно чл. 25 от Устава на БФШ 64 председател на БФШ 64 може да бъде всеки пълнолетен български гражданин, който членува в шахматен клуб, който съответно е член на БФШ 64. Всеки кандидат представя своя собствена самостоятелна програма относно развитието на шахмата в страната за последващите пет години (периода на неговия мандат). Председателят и основния ръководен състав се избират анблок с явно гласуване. Кандидатите за председател трябва да присъстват на ОС, на което се разгледат кандидатурите им.

Съгласно чл. 27 от Устава на БФШ 64 ОС може да избере един председател, който представлява БФШ 64.

Съгласно чл. 28 от Устава на БФШ 64 при предложение за избор на един председател на Сдружението, същият предлага 4 кандидатури за членове на УС, които се избират по реда и условията на чл. 25 за основен ръководен състав на УС.

Председателят на Общото събрание даде думата на члена на Николай Тодоров, да представи доклад по кандидатурите за председател на Сдружението и основен ръководен състав (членове на УС). Николай Тодоров направи приветствие пред членовете на Сдружението представи кандидатурите за председател и членове на Управителен съвет, както и обяви на членовете на Общото събрание, от кои клубове (членове) е направено предложението и изразена подкрепа за съответните кандидати.

Председателят на Общото събрание даде думата на кандидата за председател на Сдружението - Милен Атанасов Василев да представи своя програма за развитието на шахмата в страната за последващите пет години. Г-н Милен Василев представи кандидатурите на основния ръководен състав (членове на Управителния съвет), съгласно чл. 28, ал. 1, предл. "първо" от Устава.

Председателят на Общото събрание попита присъстващите има ли други предложения по настоящата точка и ако няма Общото събрание да пристъпи към явно гласуване на кандидатурите на Милен Атанасов Василев, ЕГН за Председател и на Богомил Иванов Петков, ЕГН , доц. Борислав Георгиев Ацев, ЕГН , Методи Кирилов Стойнев, ЕГН и Калоян Матеев Матеев, ЕГН за основен ръководен състав (членове на УС).

Не постъпиха предложения.

<u>ГЛАСУВАЛИ</u>: ЗА: 32; ПРОТИВ: 0; ВЪЗДЪРЖАЛИ СЕ: 1 Предложението се приема

След явно гласуване на предложението, Общото събрание прие РЕШЕНИЕ, с което избира Милен Атанасов Василев, ЕГН за Председател и на Богомил Иванов Петков, ЕГН , доц. Борислав Георгиев Ацев, ЕГН , Методи Кирилов Стойнев, ЕГН и Калоян Матеев Матеев, ЕГН за основен ръководен състав (членове на УС) с мандат от 5 години.

По точка ШЕСТА от Дневния ред:

Председателят на Общото събрание запозна присъстващите на Общото събрание членове на Сдружението с предложенията за гласуване по настоящата точка от дневния ред, а именно избор на членове на Управителния съвет на Сдружението.

С оглед освобождаването по точка Трета и точка Четвърта на всички досегашни членове на Управителния съвет, както и избора по точка Пета на нов Председател и основен ръководен състав, Председателят на Общото събрание запозна членовете на Сдружението с предложението да бъдат избрани 6 нови членове на Управителния съвет, с което съставът на Управителния съвет да бъде допълнен до 11 члена, предвид решението по точка Пета.

До настоящия момент са издигнати кандидатурите на 11 лица за нови членове на Управителния съвет.

Тъй като максималният брой на членовете е 11 члена, от които 5 члена вече са избрани по точка Пета от Дневния ред, то следва да бъде проведено гласуване и от направените 11 кандидатури, да бъдат избрани 6 нови члена.

Председателят на Общото събрание даде думата на Николай Василев Тодоров, които запозна присъстващите на Общото събрание с кандидатурите за членове на Управителния съвет, както и от кои клубове (членове) е направено предложението и изразена подкрепа за съответните кандидати, както и с процедурно предложение до Общото събрание гласуването да бъде проведено с явно гласуване с хартиени бюлетини, които да бъдат раздадени на делегатите от преброителите на гласовете. Всяка бюлетина ще бъде по образец и ще съдържа списък на всички кандидатите за членове на управителния съвет, съгласно издигнатите кандидатури за нови членове. В бюлетината всеки делегат (участник в общото събрание) следва да попълни трите си имена, наименованието на клуба, който представлява и да се подпише. Максималният брой кандидати, за който може да се гласува е 6. Гласуването се извършва като срещу името на избрания кандидат, в поле "ГЛАСУВАНЕ" от бюлетината се поставя символ "Х" или "V". Вписването върху бюлетината на специални символи, като букви, цифри или други знаци, различни от "Х" или "V" или имена, наименование на клуб и подпис, в отредените за това полета, прави бюлетината недействителна. Вписването върху бюлетината на знаци, символи, букви или други, извън квадратчето "ГЛАСУВАНЕ" прави бюлетината недействителна, освен трите имена на делегата, наименованието на клуба, който представлява и да се подпише. Гласуване за повече от посочения брой кандидати прави бюлетината недействителна.

Времето за гласуване да бъде определено на 20 минути след като комисията по избор раздаде бюлетини на делегатите.

Председателят на Общото събрание попита присъстващите има ли други предложения за начин и провеждане на гласуването по настоящата точка.

Не постъпиха предложения.

След проведено гласуване Общото събрание прие процедурното предложение за провеждане на гласуването по точка Шеста от дневния ред.

<u>ГЛАСУВАЛИ</u>: ЗА: 35; ПРОТИВ: 0; ВЪЗДЪРЖАЛИ СЕ: 1 Предложението се приема

Преброителите на гласовете раздадоха на присъстващите делегати бюлетини за гласуване и в 14:40 ч. Председателят на общото събрание обяви началото на гласуването по т. шеста от Дневния ред.

След провеждане на гласуването и преброяването на гласовете от бюлетините Преброителите на гласовете обявиха резултатите от гласуването, като запозна делегатите с броя на гласовете, които е получил всеки един от кандидатите, а именно:

РОСЕН ИЛЧЕВ: 34 ГЛАСА ПЕТЪР АРНАУДОВ: 34 ГЛАСА МИРОСЛАВ МИТЕВ: 29 ГЛАСА СИМЕОН СТОИЧКОВ: 29 ГЛАСА МИНКО ШИШКОВ: 28 ГЛАСА ГЕОРГИ ЧЕРНЕВ: 31 ГЛАСА НИКОЛАЙ НИКОЛОВ: 10 ГЛАСА ДИМИТЪР ДОЧЕВ: 14 ГЛАСА БЛАГОВЕСТ ВАКРИЛОВ: 7 ГЛАСА СТЕФАН ТОМИСЛАВОВ: 12 ГЛАСА

След проведеното гласуване, Общото събрание при следното решение: Избира за членове на Управителния съвет на Сдружението с мандат от 5 години 6-те кандидати, получили най-много гласове при проведеното гласуване, както следва:

РОСЕН ПЕТРОВ ИЛЧЕВ, ПЕТЪР ГЕОРГИЕВ АРНАУДОВ МИРОСЛАВ НИКОЛАЕВ МИТЕВ СИМЕОН АСЕНОВ СТОИЧКОВ, МИНКО КОСТАДИНОВ ШИШКОВ ГЕОРГИ ЛОЗАНОВ ЧЕРНЕВ

По точка СЕДМА от Дневния ред:

Председателят на Общото събрание запозна присъстващите членове на общото събрание с Решението на Управителния съвет да издигне Антоанета Стефанова за делегат/представител пред ФИДЕ.

Председателят на Общото събрание даде думата на Антоанета Стефанова, която направи изказване пред членовете на Общото събрание относно настоящото положение на българския шахмат и неговото бъдеще.

Проведоха се кратки разисквания.

Председателят на Общото събрание попита присъстващите на общото събрание дали има други предложения или въпроси по настоящата точка от Дневния ред.

Не постъпиха други предложения.

Председателят на Общото събрание констатира, че липсват други предложения, които да бъдат разгледани в настоящата точка, поради което и с оглед на изчерпания ДНЕВЕН РЕД, общото събрание на Сдружението приключи работата си в 15:30 часа.

Настоящият Протокол се състави от Секретаря (протоколчик) на събранието, като се подписва в два еднообразни оригинални екземпляра.

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Председател на Общото събрание – Георги Петров Градев

Секретар на Общото събрание – Борислав Александров Канчелов

<u>TRANSCRIPT</u> <u>EXTRACTION</u>!

MEETING MINUTES OF THE GENERAL MEETING OF THE MEMBERS IN BULGARIAN CHESS FEDERATION 64 ASSOCIATION 207024454

Today, 24.09.2023, at 13:00, in rp. **Bulgaria**, rp. Sofia 1000, Triaditsa district, g.k. 7, ul. "Lavelle" № 19, et. 3, *hereinafter referred to as "the Association"*.

The General Meeting was convened by the Board of Directors of the Association in accordance with its Minutes No. 6/19.08.2023. Pursuant to Art. 16, par. 1 of the Statutes of the Association, the Invitation was sent to all members of the Association to their e-mail addresses. The Invitation has also been posted at the place for announcements in the building where the management of the Association is located - Bulgarya, rp. Sofia 1000, Triaditsa district, g.k. Center, ul. ELave e'' No 19, et. 3.

By the first announced under the beginning of the meeting - 13:00, 44 members of the Association appeared in person or by proxy, with a total list of members of the Association of 52 members, i.e. there is the necessary quorum for holding a meeting, according to Article 27 of the Law of the Association and Article 17 of the Statute of the Association.

The meeting was **opened** by Miroslav Nikopaev **Mitev** - member of the Board of Directors **of the Association**, who **explained the** procedure for holding the meeting:

Each member is entitled to one vote, with one coloured card for each vote. Persons representing more than one member shall vote with the appropriate number of cards. Voting is done by raising the voting card(s) with the right hand. The vote on each question shall be taken by first voting 'FOR', then

"AGAINST" and finally "ABSTAIN". The counting of the votes will be carried out by tellers and the voters should hold up their cards until the tellers announce the result of the respective vote.

After explaining the procedure of the meeting and the voting Miroslav Nikolaev Mitev - member of the Board of the Association made a proposal to elect a Chairman, a Secretary (Recording Secretary) and a Counting Secretary of the General Meeting, as well as a Mandate Committee to assist the work of the General Meeting and to be composed of three members.

After a discussion by the General Assembly, the nominations of Georgi Petrov Gradev for Chairman of the Assembly and Borielav Aleksandrov Kanchelov for Secretary (Recording Secretary) were proposed and voted.

After discussion, the nominations of Georgi Georgiev Zhivkov and Fletp Nikolov Drenchev as tellers of the votes of the General Assembly were proposed and voted.

PRE-INSERTION!

After a discussion, the nominations of Georgi Petrov Gradev (Chairman), Nikolay Vasilev Todorov and Atanas Aleksandrov Kurtenkov (members) for members of the Mandate Committee were proposed and voted.

Following the discussion, the Assembly proceeded to vote on the procedural motions.

The General Assembly adopted the following PROPOSED DECISIONS:

1. ELECTS Georgi Petrov Gradev as Chairman of the Branch. <u>VOTED:</u> FOR: 44; AGAINST: none; ABSTAIN: none *The motion is carried.*

2. ELECT Borislav Alexandrov Kanchelov as Secretary (minute taker) of the meeting. <u>chlAs c "ly:</u> FOR: 37; AGAINST: none; ABSTAIN: 7 *The proposal is accepted*.

2. ELECTS Georgi Georgiev Zhivkov n Petar Nikolov Drenchev as tellers of the votes of the General Assembly.
 <u>VOTED:</u>
 FOR: 37; AGAINST: none; ABSTAIN: 7
 The motion is carried,

3. ELECTS a three-member Mandate **Committee** as follows: Georgi Petrov Gradev (Chairman), Nikolay Vassilev Todorov and Atanas Aleksandrov Kurtepkov (members). <u>VOTED:</u> FOR: 38; AGAINST: 5; ABSTAIN: 6 *The motion is carried*.

After the adoption of the procedural requisitions, the President of the General Assembly gave the floor to the foreign guests of the Assembly: n Daniel Florea - FIDE Special Envoy and Member of the Romanian Parliament; n Erald Dervishi - ESC Representative and President of the Albanian Chess Federation, who addressed the Assembly.

Before proceeding to the voting on the items on the Agenda, the report of the Mandate Committee was presented, according to which the representatives of 44 members of the Association from the total list of members were present at the meeting in person or by proxy, therefore the General Assembly was lawful, legitimate, there was the necessary quorum and the meeting could take decisions.

After the conclusion of the proceedings, the President of the General Assembly acquainted the requesters with the Agenda of the General Assembly, which had been duly announced in the Invitation to the General Assembly:

- Item 1. Adoption of the annual financial report of "BFSH 64". Item
- 2. Acceptance of the annual report on the activities of "BFSH

64". Item 3. Dismissal of the President of "BFHS 64".

<u>TRANSCRIPT</u> <u>EXTRACTION</u>!

- Point 4. Dismissal of the Board of Directors of "BFS 64".
- Point 5. Election of the Chairperson and the core leadership (YC members) of the "BFS 64."
- Point 6. Election of the Board of Directors of "BFSH 64".
- Ball 7. Miscellaneous.

After a vote, the General Assembly unanimously adopted the previously announced agenda for the meeting.

The Chairperson of the Meeting proposed to proceed to the discussion and consideration of the substantive items on the Agenda and to the vote.

On agenda item ONE:

The President of the General Assembly pledged the members of the Association present at the General Assembly with the Audited Financial Report of the Association for 2022.

Brief discussions were held regarding the financial situation of the Association and the Financial Audit Report.

The Chairman of the General Meeting proposed that, if there were no further proposals or questions, the General Meeting proceed to vote on this item on the Agenda for the adoption of the Association's 2022 Financial Statements.

No other proposals were received.

<u>VOTED:</u> FOR: 31; AGAINST: 9; ABSTENTIONS: 4 *The motion is carried.*

After a public vote on the proposal, the General Assembly adopted a RESOLUTION to adopt the Annual Financial Report of the Association for 2022.

On the BTOPA ball of the agenda:

The Chairman of the Board of Directors presented the report of the Board of Directors on the activities of the Association for 2022 to the members of the Association present at the General Meeting.

Brief discussions were held on the activities of the Association and the report of the Board of Directors.

The President of the General Assembly proposed that, if there were no further proposals or questions, the General Assembly should proceed to the vote on this item of the Agenda, to adopt the Management Board's response to the Association's activities for 2022. Γ .

TRANSCRIPT-PROOF!

No other proposals were received.

<u>VOTED:</u> FOR: 42; AGAINST: 0; ABSTENTIONS: 0 *The proposal is accepted*

After voting on the proposal, the General Assembly unanimously adopted a DECISION to adopt the report of the Board of Directors on the activities of the Association for 2022.

On TPETA item from the DNEPIA order:

The President of the General Assembly, pledged the members of the Association present at the General Assembly with the proposal for the dismissal of the President of the Association Tsveta Todorova Galunova.

There was a brief debate on the motion under this item.

The President of the General Assembly **proposed that**, if there were no further proposals or questions, the General Assembly proceed to vote on this item of the Agenda to adopt a resolution to release the President of the Association from длъжност.

No other proposals were received.

<u>VOTEJII:</u> FOR: 42; AGAINST: 0; ABSTENTIONS: 0 *The proposal is accepted*

After an open vote on the proposal, the General Assembly adopted a RESOLUTION to dismiss the President of the Association Tsveta Todorova Galupova.

On agenda item FOUR:

The Chairman of the Board of Directors and Chairman of the Meeting, introduced the members of the Association present at the General Meeting with the proposal for the adoption of a resolution for the dismissal of the members of the Board of Directors of the Association.

The Chairman asked if there were any other motions on this item.

No proposals were received. <u>VOTED:</u> FOR: 41; AGAINST: 0; ABSTENTIONS: 0 *The proposal is an cepted*

<u>TRANSCRIPT-</u> TAINMENT!

After an open vote on the proposal, the General Assembly adopted a RESOLUTION to dismiss all members of the Board of Directors.

On ball FIVE of the agenda:

The Chairman of the General Meeting introduced the members of the Association present at the General Meeting with the proposed vote on the current item of the agenda, namely for the election of the President and the main management staff (members of the Board of Directors) of the Association, in accordance with the provision of Article 28, para. 1, par. "first" of the Statute.

According to Article 24, item 3 of the BFSS 64 Statutes, the General Assembly elects and dismisses with an open vote and a simple majority the President of the Association and the YC of the Association, which is composed of up to 11 members.

Pursuant to Article 25 of the Statutes of BFSS 64, the President of BFSS 64 may be any adult Bulgarian citizen who is a member of a chess club which is a member of BFSS 64. Each candidate shall present his/her own independent program concerning the development of chess in the country for the next five years (the period of his/her term of office). The President and the main leadership shall be elected en bloc by open ballot. Candidates for the Chairmanship must be present at the GA where their candidatures are considered.

In accordance with Article 27 of the Statutes of BFII 64, the General Assembly may elect one President to represent BFII 64.

In accordance with Article 28 of the Statutes of BFSS 64, when proposing the election of one President of the Association, the Board shall propose 4 candidates for members of the YC, who shall be elected in accordance with the terms and conditions of Article 25 for the basic leadership of the YC.

The Chairman of the General Assembly gave the floor to the member Nikolay Todorov to present a report on the nominations for the President of the Association and the main leadership (YC members). Nikolay Todorov made a welcome to the members of the Association presented the nominations for President and members of the Board of Directors, and announced to the members of the General Assembly, from which clubs (members) the proposal was made and expressed support for the respective candidates.

The Chairman of the General Assembly gave the floor to the candidate for the President of the Association - Milen Atanasov Vasplev to present his program for the development of chess in the country for the next five years. Mr. Milen Vassilev presented the nominations of the main leadership (members of the Board of Directors), according to Art. 28, par. 1, para. "first" of the Statutes.

No suggestions were made.

<u>VOTED:</u> FOR: 32; AGAINST: 0; ABSTENTIONS: 1 *The proposal is accepted*

After an open vote on the proposal, the General Assembly adopted a RESOLUTION electing Milen Atanasov Vassilev, EGN 78. Chairman and Bogomil Ivanov Petkov, EGN 66100422 Borislav Georgiev Atsev, EGN 6010266..., i Kirillov Stoynev, EGN 590501290 yan Mateev Mateev, EGN 74020...

On item SIX of the agenda--

The Chairman of the General Meeting introduced the members of the Association present at the General Meeting with the proposals for voting on the current item of the agenda, namely the election of members of the Board of Directors of the Association.

In view of the dismissal under item Three and item Four of all the current members of the Board of Directors, as well as the election under item Five of a new Chairman and basic management staff, the Chairman of the General Assembly presented the members of the Association with the proposal to elect 6 new members of the Board of Directors, which would complete the Board of Directors to 11 members, taking into account the decision under item Five.

So far, 11 persons have been nominated as new members of the Board.

As the maximum number of members is 11, of which 5 members have already been elected under Agenda Item 5, a vote should be taken and 6 new members elected from the 11 nominations made.

The Chairman of the General Assembly gave the floor to Nicholas Vassilev Todorov, who introduced the candidates for the Board of Directors, how and from which clubs (members) the proposal was made and expressed support for the respective candidates, as well as with a procedural proposal to the General Assembly the voting to be conducted by open ballot with paper ballots to be distributed to the delegates by the vote counters. Each ballot paper will be a standard ballot paper and will contain a list of all the candidates for Board Members as nominated as new members. On the ballot each delegate (general meeting attendee) should fill in their full name, the name of the club they represent and sign their name. The maximum number of candidates that can be voted for is 6. Voting shall be done by placing a symbol opposite the name of the selected candidate in the "VOTE" box of the ballot paper

"X" or "V". The insertion on the ballot paper of special characters, such as letters, numbers or other characters other than "X" or "V" or names, club name and signature, in the spaces provided for that purpose shall render the ballot paper invalid. The insertion on the ballot paper of any sign, symbol, letter or other, outside the "VOTE" box shall render the ballot paper invalid, except for the delegate's full name, the name of the club he represents and his signature. A vote for more than the number of candidates indicated shall invalidate the ballot paper.

Voting time to be set at 20 minutes after the Elections Committee distributes ballots to delegates.

<u>PREPS1</u>

The Chairman asked if there were any other motions from the floor to begin and vote on this item.

No proposals were received.

Following a vote, the General Assembly adopted the procedural motion to conduct the vote on Agenda Item Six.

<u>VOTED:</u> FOR: 35; AGAINST: 0; ABSTENTIONS: 1 *The proposal is accepted*

The tellers handed out ballots to the delegates present and at **2:40** p.m. **The President of the General Assembly announced the** beginning of voting on the item of the agenda.

Afterconducting voting and counting of the votes from the ballot papers the Returning Officers announced theeresultssofftheeballotting,, anddinformeddtheedelegatessofftheenumbernoffvotessreceiveddbyyeeach ycandidate,,namely::POCEH ILCHEV: 34 VOTES PETER ARNAUDOV: 34 VOTES MIROSLAV MITEV: 29 VOTES SIMEON STOICHKOV: 29 VOTES MINKO SHISHKOV: 28 VOTES GEORGI CHERNEV: 31 VOTES NIKOLAI NIKOLOV: 10 VOTES DIMITAR DOCHEV: 14 VOTES BLAGOVEST VAKRILOV: 7 VOTES STEFAN TOMISLAVOV: 12 VOTES TODOR TODOROV: 15 VOTES.

After the voting, the General Assembly resolved as follows: to elect as members of the Board of Directors of the Association for a term of 5 years the candidates with *the* highest number of votes in the voting, as follows:

POCEH PETROV ILCHEV,	.0
PETAR GEORGHEB ARNAUDOV	
8608084447	
MIROSLAV NIKOLAEV MITEV EGN 90	11227760
SPMEON ACEHOB STONCHEOV, 🗉	J
MINKO KOSTADNNOV SHPSHKOV E	
GEORGP LOSANOV CHERNF*	_ 12

On ball SEVEN of the Daily Line:

The Chairman of the General Assembly informed the members present at the General Assembly of the Board's decision to nominate Antoaneta Stefanova as delegate/representative to FIDE.

TRANSCRIPT-PROOF!

The President of the General Assembly gave the floor to Antoaneta Stefanova, who gave a speech to the members of the General Assembly on the current situation of the Bulgarian Yahmat and its future.

A short debate was held.

The Chair asked those present at the meeting if there were any other motions or questions on this agenda item.

No other proposals were received.

The Chairman of the General Meeting stated that there were no further motions to be considered at this ballot, therefore and in view of the exhausted AGENDA, the General Meeting of the Association concluded its business at 3:30 p.m.

These Minutes shall be drawn up by the Secretary (minute taker) of the meeting and signed in two identical original copies.

llorgi Aradeu

PrefaceoaChairman of the General Assembly - Georgi Petrov Gradev

Secretary of the General Assembly - Borislav Aleksandrov Kanchelov

Annex 3.1.3.1.1



Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland

europechess.org

To: Bulgarian Chess Federation President Mr. Milen Vasilev

02 October 2023

Dear Mr. Vasilev,

We warmly congratulate you for your election in the post of the President of the Bulgarian Chess federation. We are sending our best wishes for your success as you prepare to take up the responsibilities and challenges of your new duties.

We express our satisfaction with the reunification of Bulgarian chess through the procedures established within the framework of the Special Committee with the participation of ECU and FIDE.

We look forward to working with the new elected Board to rebuild the relations between European Chess Union and Bulgaria Chess Federation following the procedures in our statutes.

Best wishes, Zurab Azmaiparashvili

ECU President

Annex 3.1.3.1.1



Rainweidstrasse 2, CH-6333 Hünenberg See, Switzerland

europechess.org

To: Bulgarian Chess Federation President Mr. Milen Vasilev

10 October 2023

Dear Mr. Vasilev,

In recognition of your efforts to re-establish the Bulgarian Chess Federation in the international institutions, based on the procedure monitored by ECU and FIDE, the Board of ECU has decided to extend a special invitation to the Bulgarian Women's Team to the European Women's Team Championship in Budva, Montenegro (10-21 November 2023).

This is a gesture of goodwill and recognition of the achievements of Bulgarian players, based on our priority policy to support and promote women's chess.

We also invite you and the delegate GM Antoaneta Stefanova as observers to the 2023 Annual General Assembly in Budva on 19 November.

Please let us know by Monday 16 October if you accept our invitation, as we need to finalise the teams list and the organisers to make the necessary booking arrangements according to your request.

Sincerely, Zurab Azmaiparashvili

ECU President

DEAR MR. DVORKOVICH, DEAR MR. AZMAIPARASHVILI,

As a Minister of Youth and Sports I highly appreciate the declared aims and showed efforts by FIDE (International Chess Federation) and ECU (European Chess Union) in order to guarantee the Bulgarian chess players their fully legal representation in both international organizations' events.

As it is well known, when I took office as Minister of Youth and Sports I became acquainted with the problems in Bulgarian chess. In all the meetings I have held and public positions I have taken on the subject, I have clearly stated my position, namely: It is the wish of the Ministry of Youth and Sports that Bulgaria and Bulgarian chess players have their deserved and legally recognized place on the international chess scene. My actions as Minister of Youth and Sports are fully in line with and bound by my powers under the Physical Education and Sport Act.

Therefore, I respect the efforts made by FIDE and the ECU together with the representatives of several Bulgarian chess federations to find a lasting and legitimate solution to allow Bulgarian chess players to participate in the official international competitions organized by the two international organizations.

At the same time, I am not allowed by law to exceed my powers and to participate in any formats, actions or events with a view to legitimizing them in accordance with Bulgarian law, regardless of whether the objectives of these formats, actions or events coincide with my desire as Minister of Youth and Sports, expressed above in my principled position on the situation in Bulgarian chess.

It was with this understanding the recommendation made to the Ministry of Youth and Sports by the formed Interim Commission, namely that the Ministry should not interfere, with no mean, directly or indirectly in the organization of the so-called by the Interim Commission new joint elections process.

Not only because of this recommendation, but also guided by my powers and obligations under Bulgarian law, I inform you that the Ministry of Youth and Sports cannot have a representative, regardless of its role, in the work of the Interim Committee. I also responsibly inform you that should any of the legal grounds for the revocation of a sports federation's license arise, the Ministry will take the appropriate action provided for in the law, without any appearance of bias or subjectivity.

Once again, I express my respect for the efforts of both FIDE and ECU and hope that a lasting solution will be found in accordance with the current law in Bulgaria to ensure the deserved participation of Bulgarian chess players in international chess competitions.

I remain grateful for your understanding.

Yours sincerely, Dimitar Iliev, Asocc.Prof. Minister of Youth and Sports Republic of Bulgaria