

FÉDÉRATION INTERNATIONALE DES ÉCHECS Recognized by the International Olympic Committee

Recognized by the International Olympic Committee 9 Syggrou Ave., 11743 Athens, Greece Tel.: (+30) 2109212047, Fax: (+30) 2109212859, Email: office@fide.com www.fide.com

QUESTIONNAIRE for national Federation applying for FIDE Membership

1.	Exact name of the chess Federation :Kosova Chess Federation
2.	Postal address: Agim Ramadani str. 43, 10000 Prishtina, Republic of Kosova
	Telephone: + 377 45 511 801 Telefax:
	E-mail:fshekosoves@live.com
	Webpage:www.shahu-ks.com
3.	Full name of President (Chairman): Nysret Avdiu
	Telephone: +377 45 511 801 Telefax:
	E-mail:nyavdiu@yahoo.com
4.	Full name of Executive Director (General Secretary or other full-time official):Burhanudin Misini
	Telephone: + 377 44 671 581 Telefax:
	E-mail:buci68@gmail.com
5.	Full name of the FIDE Delegate (official representative at the FIDE Congresses:Naim Avdiu
	Telephone: +377 45 399 234 Telefax:
	E-mail:naimavdiu@yahoo.com

6.	What is (are) your national language(s) ?Albanian
	Which of the following FIDE languages* do you prefer and what is your second choice? 1.Albanian languages2.English languages
7.	How many individual members (players) do you have ?1372
	How many competitions for individuals did you have last year ?15 (senior,junior,cadets,pionire and womean – regular time, rapid and blitz.)
	How many of these were for players under 16 years of age ?6
	Name your National individual champion :Nderim Saraci
8.	How many affiliated clubs do you have ?38
	How many team competitions do you organize in a year ?6
9.	Are you the only national organization for chess in your country ?Yes
	Name others (if any):No any
10.	Is Chess recognised as Sport in your country?Yes
11.	What is the name of your official chess magazine (if any and please enclose a copy) ?No have
12.	Will your Federation have the opportunity to take part in the activities of FIDE (for example, to organize international tournaments/seminars, send representatives to official FIDE competitions) ?Yes
13.	Do you receive any government support ?Yes
	If yes, give details, stating cash subsidy given last year or recently ?45.000euro
	What government department is in charge of chess ?Department of sport.
	Does your country have a National Olympic Committee that is affiliated the International Olympic Committee ?Yes

15.	What is your relationship with your National Olympic Committee?
	Do you receive any subsidy from your National Olympic Committee ot yet
	If yes, give details, stating cash subsidy given last year or recently?
17.	Are there restrictions on membership in your Federation (on national, political, racial, social or religious grounds or on account of sex) ?No
18.	Does your Federation acknowledge the Statutes of FIDE and develop activities in accordance with the Statutes ?Yes
19.	Is your country an independent state with its own constitution ?Yes
	If not, is it fully autonomous in the administration of sport?
	Is your country a member of the United Nations, or do you have an Observer status in the United Nations? (If so, state year)No
	Does your country have a national flag and national anthem ?Yes
20.	Do you have a copy of your Federation Statutes or Constitution ?Yes
	If yes, please forward a copy with this questionnaire.
	Are your Statutes approved by your government ?Yes
	If so, by which government entity? Ministry of culture, youth and sport

National Chess Federation Authorized Official:

Name: Nysret Avdiu

Position: President

Signature : Date : 01.03.2015

STATUTE OF CFK

Pursuant to Article 26 of the Law on Sport ("Official Gazette", no.), the Statute of the Chess Federation of Kosova, FIDE and ECU Statute, the Assembly of the Chess Federation of the Republic of Kosova, in the session held on 21.10.2012 has adopted:

S T A T U T E of Chess Federation of Kosova GENERAL PROVISIONS

Article 1. Purpose, Headquarters

- Chess Federation of Kosova (hereinafter: CFK) is the only sports body/ association that represents the union of chess clubs in the Republic of Kosova, which act in compliance with the provisions of the Law on Sport and other legal acts regulating this activity.
- 2. The Federation is an independent non-political and sports institution in the field of chess, which is based on the principles of integrity and sports ethics in, accordance with the principles of fair play.
- 3. The Federation was established to organize and promote chess in Kosova and to represent it in the international arena in accordance with the Law, Statute, Statutes of FIDE and ECU's.
- 4. Federation is a legal person established in the public interest. Its rights, obligations and responsibilities are defined by the Law on Sports, the Statute and by other normative acts of the Federation; Discrimination of any kind against another country, private person or group of people in relation to ethnic origin, gender, language, religion, politics or any other reason is prohibited and punishable by suspension, with exclusion, or any other disciplinary measure.
- 5. The Federation is a full member of the Olympic Committee of the Republic of Kosova (OCRK); It can also join other sports associations, both national and international. The Federation is registered in the administrative bodies, responsible for sport, in accordance with the provisions of the Law on Sport and for the obligations taken it answers with its property.
- 6. The Federation is established for an unlimited period of time and has full organizational, administrative and technical independence in the implementation of its activities.
- 7. The Federation will implement the regulations and legal acts that are issued by international organizations. FIDE and ECU and will perform the duties and responsibilities that belong to it by its membership.
- 8. The name of Sports organization is: Chess Federation of Kosova and its headquarter is located in Prishtina.

Article 2. Abbreviation, Logo, Stamp and Language

- 1. Chess Federation of Kosova uses the abbreviation "CFK".
- 2. The CFK logo is used by a rook knight in the design of the diagrams or graphic

appearance of the chess game.

- 3. The stamp is round and includes FK logo.
- CFK in its work uses language that is in official use.
- 5. Under the rules, the CFK has registered its logo and abbreviation in accordance with applicable legal provisions.
- 6. Use, the form and content of these symbols is determined by the decision of Federation:

Article 3. Goals and objectives

- 1. Any income earned will be reinvested in the chess activities.
- 2. Fosters, develops, improves and promotes chess in Kosovo.
- 3. Develops and improves all levels of chess with seniors, young people, as well as develops chess in schools, women's chess and other activities.
- Organizes and manages chess competitions within its competence by developing and promoting the chess game at all levels in the Republic of Kosova.
- 5. Coordinates the activities of its members, protects and respects their interests and arbitrates in resolving disputes between them.
- 6. Creates conditions for the improvement and development of chess.
- 7. Organizes conferences, seminars, training courses and provides information on activities and its members.
- 8. Creates, implements and prohibits violations of the statute, regulations, directives and decisions CFK, ensuring implementation by its members.
- 9. Develops cooperation with international organizations and creates regular contacts for corporation with FIDE and ECU, as well as with chess federations that are its members.
- 10. Organizes competitions and other activities in accordance with international chess organizations, FIDE and ECU, and organiyes international chess competitions in accordance with the curriculum.
- 11. Develops cooperation with other sports organizations in Kosova.
- 12. Promotes chess in the spirit of peace and fair play, without discrimination on political, gender, religious, racial and other basis.
- 13. Maintains contacts and cooperates with state institutions, especially with regard to strategy and policies for the development of chess and those dealing with applicable legislation on sport.
- 14. Provides assistance, sponsorships, donations from various sources inside and outside the country as well as subsidies from the MCYS- Department of Sports.

Article 4. Rights, duties and responsibilities

- 1. Organizes and administers chess in Kosovo through legal acts issued and legal acts in force.
- 2. Performs management and organization of chess competitions.
- 3. By normative rules defines the competencies, rights and obligations of each member of the Federation and explains their obligations arising from this Statute and other legal acts of the Federation.
- 4. Ensures the improvement of professional work within the Federation, for the training of professionals in chess, the perspective chess players, and especially for the advancement of chess in schools.
- 5. Specifies the status of clubs, chess players, chess judges, instructors and trainers, and regulates the registration of chess players and organizations/ chess clubs.
- 6. Cares for selection of the representative of the chess of Kosova to participate in the international chess tournaments.
- 7. Creates conditions for financing chess, activities of the chess clubs and other international activities, by advancing the professional and educational work
- 8. Appoints the representatives that participate in the bodies and working troops of the World Chess Federation (FIDE) European Chess Union (ECU).
- 9. Participates in the competitions organized by Fide and ECU.
- 10. Statute, rules and decisions of FIDE and ECU prevail over the legal acts of the federation.
- 11. In civil contests in the court with FIDE and ECU, and its members, it recognizes the jurisdiction of the Court of Arbitration for Sport (CAS), based in Lausanne, Switzerland, and respects the decisions of this court.
- 12. Harmonizes the Statute with FIDE and ECU Statutes.
- 13. Ensures fulfillment of financial obligations towards FIDE and ECU.
- 14. Performs other duties which are in the interest of the Federation and its members, in compliance with the Law on Sport, this Statute, and other general acts of the Federation, and which are in accordance with the Statute of FIDE and ECU.

INTERNAL ORGANIZATION

Article 5. Membership

- 1.The Federation members are chess clubs and other organizational forms (associations) related to specific functions of chess, eligible in accordance with the Law on Sport and this Statute.
- 2. The chess club is basic chess organization, engaged in development of chess and of getting it popular.
- 3. Every league or other group of clubs at national level may be allowed only by the consent of CFK.

- 4. Membership in CFK is regulated by general and specific conditions:
 - 1. Any request to join FK must be made in writing and should be submitted to the Secretary General of CFK, accompanied by:
 - 1.1. Applicant's written statement for implementation and respecting the Statute and other legal acts of KCF;
 - 1.2. NGO Certificate from the Ministry of Public Administration and certificate from the Municipal Department for Sport.
 - 1.3. A copy of Statute and its regulations, which should be in compliance with the Law on Sport and this statute.
 - 1.4. Names of authorized persons for representation.
 - 1.5. Registry of all members of the club presideny.
 - 1.6. List of all club members.
 - 1.7. A copy of protocol of the last meeting of the club Assembly.
- 5. Secretary General confirms the receipt of the Applicant's request for membership.
- 6. The request for membership, admission and resignation from the Federation are regulated by general and special provisions for the registration of chess clubs.

Article 6. Rights and obligations of members

- 1. Members of the Federation have rights, obligations and responsibilities as defined by the Law on Sport, this Statute and other general acts of the Federation, as well as the Statute of FIDE and ECU.
- 2. Members have equal rights in the Federation and exercise them through their representatives, who represent them in the Assembly and other organs of the Federation
- 3. The rights of members:
 - 1. Appoint their representatives in the Assembly of the Federation.
 - 2. Exercise supervision over the work of the Federation through their representatives.
 - 3. Participate in an equal manner in the work and decision-making bodies of the Federation.
 - 4. Participate in national and international competitions, in accordance with this Statute and other general acts of the Federation.
 - 5. Cooperates with other clubs abroad.
 - 6. Exercise other rights in accordance with the provisions of this Statute and other legal acts of the Federation.
- 4. Members are obliged to respect the unity and integrity of the Federation, the Statute, other general acts and other decisions of the Federation, and to cooperate with its bodies in the development and promotion of chess at all levels in Kosovo
- 5. Members' obligations:
 - 1. To be equipped with membership cards.
 - 2. Respect Statutes, regulations, directives, decisions and other legal acts of

KCF.

- 3. Not to take actions against the interests of KCF.
- 4. To recognize the principles of loyalty, integrity and sport fairness as an expression of fair play.
- 5. To respect and implement legal acts drafted by the KCF bodies.
- 6. To pay the annual membership, which determines the Federation Presidency as for the clubs and for active players.
- 7. To perform the registration of its members, players and other persons who work within the club, in accordance with this Statute and other general acts of the Federation.
- 8. To notify KCF for any change in the statutes and regulations of the member as well as for the list of persons or officers authorized to sign.
- 9. To recognize all other obligations arising from these statutes, regulations, directives and decisions of KCF.
- 10. To ensure that members and its players know and accept all the obligations mentioned above.
- 11. Clubs are required to submit the list of the names of their delegates to the KCF Secretary General not later than 20 days before the date of the holding of the Assembly.
- 12. Failure to implement obligations under paragraph 5 constitutes violation and sanctioned according to the provisions set forth in this Statute.
- 13. Membership may be terminated when all financial obligations to KCF are met, whereas the suspension and dismissal occurs when the provisions of the Statute and other legal acts are violated.
- 14. The decision on suspension and dismissal of a member is taken by the KCF Assembly, by two-thirds of votes.
- 15. The term member under this statute means the chess club, the chess player or the official, performing the functions and duties of the chess club or of KCF bodies.

Article 7 Suspension

- 1. Failure to implement the statutes, regulations, directives and decisions of KCF may result in the suspension of the KCF member for a maximum period of 2 (two) years
- 2.In urgent cases, the KCF Presidency may temporarily suspend a member. In such a case, the suspension is in effect until the next Assembly, which takes a decision on this measure.
- 3. The suspended member loses all rights as members.

Article 8 Loss of membership due to dismissal

- 1. The request for dismissal of a KCF member may be submitted to the Assembly by the KCF Presidency by written request.
- 2. Before such a request is submitted to the Assembly, the KCF Presidency can request the Supervisory Board to study the request and draft a legal opinion to the Assembly.
- 4. The member has the right to be heard and is required to submit his written statement regarding the request for dismissal. One of such members may also require the Assembly to present a brief statement.

Article 9 The Federation organs

- 1. The Federation is managed by the following authorities:
 - 1. Assembly
 - 2. President
 - 3. Deputy President
 - 4. Presidency
 - 5. Supervisory Board
 - 6. Disciplinary Committee
 - 7. Secretary General
 - 8. Internal Auditor
 - 9. Financial Secretary
 - 10. Technical Secretary

Article 10 Meetings of the Federation Assembly

- 1. The Assembly is the highest and decision-making body in the Federation and conducts its activities in open session.
- 2. Assembly may be convened as: electoral, regular or extraordinary.
- 3. Electoral Assembly is held every four years, regular is held every year, and extraordinary session is convened as necessary.

Article 11 Composition of Assembly

- 1. Assembly is composed of:
 - 1. Two (2) delegates elected by the Super League chess clubs.
 - 2. One (1) delegate elected by chess clubs of the second league.
 - 3. One (1) delegate elected by other organizational forms
 - 4. Individuals/Presidents of honor without voting.
 - 5. Individuals (Presidents of Honour) appointed by the Assembly and with permanent

mandate.

Article 12 The representation in Assembly

- 1. Two (2) delegates elected by the super league chess clubs.
- 2. The second league clubs, the clubs that have dropped from the super league, and those that have entered the super league in the same calendar year that have not been registered yet are represented by one (1) delegate.
- 3. The President and members of the Presidency.
- 4. One (1) delegate elected by other organizational forms.
- 5. Individuals of honor
- 6. Chess clubs and other organizational forms formed in the year of the held Assembly participate as an observer without the voting rights.
- 7. The Presidency of KCF, may also invite other persons to the KCF Assembly. They have no right to vote and can consult or deliver a speech only with the permission of the President.

Article 13 Delegates

- 1. Delegate/s (authorized members) in the Assembly of the Federation may be he/she, who is a citizen of the Republic of Kosovo.
- 2. Who turned 18 years old and is able to work
- 3. Who is respected worker chess or a chess player.
- 4. Who represents a chess organization..
- 5. Who has not been convicted of any criminal offense.
- 6. The delegate must have authorization of the chess club, that he is their delegate to the Assembly of the Federation.
- 7. Delegates should be appointed at least 20 days before the session of the Assembly of the Federation.
- 8. The chess clubs that delegate delegates to the Federation Assembly may appoint another delegate, when he/she is unable to perform the function, or if against the delegate is initiated disciplinary proceedings by the Federation.

Article 14 Responsibilities of the Assembly

- 1. To approve the agenda.
- 2. To verify the mandates in the electoral assembly of the elected delegates.
- 3. To approve the Statute of the Federation, the Rules of Procedure of the Federation and to amend them.
- 4. Appoints and dismisses the President of the Federation, Deputy President of the Federation, Disciplinary Committee and the Supervisory Board.
- 5. Appoints and dismisses the President and members of the Supervisory Board of the Federation.
- 6. Appoints and dismisses the President and members of the Disciplinary

Committee.

- 7. Takes decisions on admission, suspension and dismissal of membership in the Federation.
- 8. The Assembly has quorum for holding the meetings, when simple majority of delegates is present (51%).
- 9. The Assembly takes decisions by 2/3 of present delegates.
- 10. To create a development policy of chess in the Federation and to decide on fundamental issues, important for the development of chess in Kosovo.
- 11. Determines the basics of organization and improvement of work in chess clubs and their rights, duties and responsibilities.
- 12. To approve the budget and final account of the Federation.
- 13. Appoints working bodies of the Assembly and other bodies.
- 14. Approves the report of the work of the Presidency of the Federation.
- 15. Determines the Federation program.
- 16. Performs other duties as outlined by the statute and other general acts of the Federation
- 17. Approves the proposals of the KCF Presidency to give the title of President/ members of honor who have given particular valuable contribution in chess
- 18. Determines the amount of member registration and other fees for each category of members.
- 19. Declares dissolution of KCF and decides on the use of its financial resources.

Article 15 Regular Assembly

- 1. Regular Assembly is convened by the President or the Presidency of KCF and is held once a year, in six months following the end of the financial year.
- 2. The invitation to the meeting of the Assembly should be submitted to the members at least 15 days before the meeting.
- The KCF Presidency shall determine the agenda of regular Assembly. The agenda, activity reports, accounts, budget and any other important document should be submitted to members at least 5 days prior to the meeting
- 4. Each member has the right to propose the inclusion of an issue in the agenda. A reasoned request should be submitted to the technical secretary of KCF 10 days before the meeting.

16 The agenda of the regular Assembly

- 1. The agenda for regular KCF Assembly should include at least the following:
 - 2. Opening of Assembly by the President.
 - 3. Verification of the composition of the meeting in accordance with the KCF acts
 - 4. Determining the presence of observers.
 - 5. Appointment of 3 delegates to verify the minutes.
 - 6. Report of the President.
 - 7. Approval of the report of the activities of the KCF Presidency.

- 8. Approval of the statement of accounts for the previous financial year
- 9. Approval of the budget for the following financial year.
- 10. Election of the President (for an electoral Assembly).
- 11. Election of members of the Supervisory Board (for an electoral Assembly).
- 12. Review of proposals for changes to the KCF Statute.
- 13. Dismissal applies to individuals or bodies in the same way as the appointment
- 14. Requests from KCF Presidency members or from KCF members.
- 15. Any other matter.
- 2. The agenda may be modified in accordance with Article 14, paragraph 9.

Article 17 Extraordinary Assembly

- 1. Extraordinary Session of the Assembly may be convened upon the request of the President, Supervisory Board or upon request of at least 1/2 of the delegates to the Assembly or 2/3 of the members of the Presidency.
- 2. The request for extraordinary session of the Federation Assembly shall have an agenda and reasoned request that is submitted to the technical Secretary of the Federation.
- 3. The request for an extraordinary session of the Assembly should answer to the President within 20 days or it can be called by its initiator within the specified time limit; The Assembly can take decisions if there is at least half of the total number of delegates.
- 4. All decisions of the Assembly are adopted by a simple majority of delegates present and voting, except when it comes to adoption of new changes or amendments to the Statute of the Federation and other normative acts, in which cases is required a simple majority of all the members of the Assembly; Assembly session chaired by its President, and in case of his inability he/she will be replaced by Deputy President, and in case of his/her inability will be replaced by the oldest delegate.
- 5. Notice of the extraordinary meeting of the Assembly should be submitted to the delegates at least 10 days before the meeting.
- 6. The agenda and any other important document should be sent to delegates at least 5 days before the meeting.
- 7. When the KCF Presidency calls extraordinary meeting of the Assembly is at the same time responsible for preparing the agenda. The agenda cannot be changed during the meeting.

Article 18

- 1. The Assembly adopts the Rules of Procedure, which regulates the manner of its operation. During the work of the Assembly will be taken minutes.
- 2. The Assembly (ordinary or extraordinary) may exclude participants from the session.
- 3. Technical Secretary shall take minutes of the meeting, which is duly signed by the President and submitted to the delegates within 7 days from the date of the meeting to review and send completions within 7 days.

Article 19 Electoral Assembly

1. Elections are conducted by secret ballot.

- 2. The Assembly elects according by the following order:
 - 1. President.
 - 2. Deputy President.
 - 3. Members of Supervisory Board.
 - 4. Members of the Disciplinary Committee

Article 20 Procedure of the Assembly

- 1. Proposal for the election of the President may be submitted by all chess clubs and organizations, or it can be done on an individual basis.
- 2. The candidate shall be elected pursuant to the provisions of Article 14.9.
- 3. If no candidate is appointed under the preceding paragraph of this article, then they become eligible for the second round, two (2) candidates with the highest number of votes in the first round; The winner is elected the candidate who receives the largest number of votes of the delegates in the second round;
- 4. In case of a further equalization, the election outcome is determined by the drawing of lots by the Secretary General.
- 5. It is not allowed to vote by authorization.

Article 21 Presidency

- 1. The Presidency is the executive body of the Federation and consists of nine members, including its President and Deputy President.
- 2. The President of the Federation is the President of the Presidency
- 3. The mandate of the Presidency shall be four (4) years, with the right to reelection.

Article 22 Conditions

Candidates must meet the following conditions:

- 1. Be a citizen of Kosovo to reside in Kosovo.
- 2. Has not been convicted of a serious crime.
- 3. That is 18 year-old and is able to work.
- 4. During the nomination and election of the members of the Federation Presidency, the skills and qualities of nominees should be considered. The candidates who are not only activists in the field of chess, but also from other areas, who their activities are able to help and influence the development and promotion of chess in Kosovo and in the presentation of this sport in the international relations.
- 5. When electing the Presidency, it would be taken into account the representation of the communities and the principle of gender equality.
- 6. If one of their seats remains vacant, the KCF Presidency should complete it

within 15 days, for the period that remains until the next meeting of the Assembly, where a deputy is elected for the remainder of the term.

Article 23 Duties and Responsibilities of the KCF Presidency

Presidency of the Federation will perform duties and responsibilities:

- 1. Implementation of decisions and other acts of the Assembly and will take care of their execution.
- 2. Proposes to the Assembly amendments to the Statute and other normative acts of the Federation.
- 3. Proposes competition system.
- 4. Proposes to the Assembly annual work program and financial plan.
- 5. Proposes to the Assembly the approval of the annual financial report and financial statements of the Federation.
- 6. Determines the conditions for the appointment of the Secretary-General of the Federation and the technician.
- 7. Appoints Secretary General and Technical Secretary.
- 8. Determines annual calendar of competitions, and the rules of competition.
- 9. Decorates meritorious organizations and individuals in the field of chess.
- 10. Discuss and begins discussions on the current issues of concern to the Federation in the development of its activities and the development of chess in Kosovo.
- 11. Monitors and directs the work of other bodies of the Federation.
- 12. Gives an opinion and consent to organizing international chess tournaments in Kosovo.
- 13. Proposes representatives of the Federation in bodies and working to FIDE and ECU.
- 14. Systematizes the jobs in the Federation.
- 15. Specifies criteria for selecting representative teams and representatives in individual and team competitions.
- 16. On the proposal of the Secretary General shall appoint and dismiss the KFC committees.
- 17. Suspends with immediate effect a member of the Presidency when violates explicitly or in a repeated manner any of the legal provisions that define the KFC activities, or for other important reasons that damage the image and reputation of KCF.
- 18. The decision of paragraph 16 is taken by 2/3 votes.
- 19. Develops, organizes and cancels the official competitions at national level and drafts and approves the league competition regulations.
- 20. Proposes suitable candidates for the title of Honorary President or Honorary Member of KFC.
- 21. Discusses work programs and reports on the work of the working bodies of the Federation.

- 22. Determines the financial plan, and ensures its implementation.
- 23. Approves internal regulation.
- 24. Reviews the complaints in the second instance.
- 25. Performs other tasks for which is authorized by the Assembly, and performs tasks specified in this Statute and other general acts of the Federation.

Article 24

Presidency meetings are normally held every three (3) months, and may, if necessary, to call an extraordinary session by the President or in his absence by the Deputy President or by at least four (4) members of the Presidency. The meetings will be prepared by the Secretary General of the Federation.

Article 25

- 1. The Presidency has a quorum for holding meetings and taking of decisions when at least five members are present.
- 2. In cases where the votes are equal, then the vote of the Presidency Chairman will decide.
- 3. Each member of the Presidency should abstain from discussion and voting, if there is danger or opportunity for conflict of interest.
- 4.Decisions received are recorded in the minutes and shall take effect immediately, unless the KCF Presidency decides otherwise.
- 5. For its work, the Presidency is responsible to the Assembly.

Article 26

- 1. Permanent troops of the Assembly are:
 - 1. Committee on urgent matters.
 - 2. Professional Committee.
 - 3. Council for chess development and promotion.
- 2. To carry out specific tasks, the Presidency may appoint and dismiss provisional troops to perform these tasks.

Article 27

Presidency manner of work, the mandate of the members of these bodies, the decision-making and other issues related to the work of the Presidency and the permanent and temporary bodies will administer the Rules of Procedure of the Presidency and the Rules of Procedure for its troops.

Article 28 Committee on Emergency Matters

- 1. Committee on urgent matters consists of: Chairman and two (2) members appointed by the Presidency.
- 2. The Committee shall take decisions on urgent matters between the two meetings of

the Presidency and on issues which are within the competency of the Presidency, which require urgent solutions.

- 3. The Committee decisions are taken by majority of votes and verified by the Presidency in its next session.
- 4. The Secretary-General may participate in the work of the Committees, but has no right to vote.

Article 29 Professional Committee

Professional Committee has seven members and consists of:

- 1. The coordinator of international programs.
- 2. Coordinator for internal competitions.
- 3. Coordinator for trial and litigation.
- 4. Coordinator for chess in schools.
- 5. Marketing coordinator.
- 6. Information Coordinator.
- 7. Disciplinary Judge.

Article 30

Professional Committee chaired by the President, in his absence, by the deputy president or the member of the Committee appointed by the President.

Article 31 Board for Chess Development and Promotion

- 1. The Board consists of eminent professionals in the field of chess and chess players who are respected, and who with their activities have contributed to the development and promotion of chess in the Republic of Kosovo.
- 2. The Board members are elected by the Presidency, upon the proposal of the President.

Article 32 Supervisory Board

- 1.The Supervisory Board is a supervision and control body of the activities in the Federation and controls the application of the Statute and of other general acts of the Federation, controls material and financial activity, aimig at more rational use of resources.
- 2. Supervisory Board informs about the irregularities the Assembly, the Presidency and the Secretary-General and requests to eliminate them.
- 3. The Supervisory Board consists of three members.
- 4. The President and Board members are elected by the Assembly, for a period of four years with the possibility of reelection.
- 5. Decisions of the Supervisory Board are made by majority of votes of all its members.
- 6. When a president or a member of the Supervisory Board resigns or is unable to perform this task, the Assembly shall elect a new President or a member of the Supervisory Board, to end the mandate for which has been previously elected.
- 7. A member of the Supervisory Board shall not be a member of any other body, permanent or temporary body of the Federation.
- 8. The Board shall adopt internal regulation.

Article 33 Disciplinary Committee

- 1. The Committee is an independent body of the Federation and is established to resolve disputes concerning the rights, obligations and responsibilities that are exercised in the Federation.
- 2. The Committee has three members, including the President and they are elected for a four year period with the possibility of reelection.
- 3. The President and members of the Committee shall be appointed and dismissed by the Assembly.
- 4. Members of the Committee are elected for a four year period with the possibility of reelection.
- 5. The President shall convene and preside over the meetings. Decisions are made with the participation of three members.
- 6. All members including the President should vote so that the decisions of the Disciplinary Committee are valid.

Article 34 Disciplinary measures

- Disciplinary Committee may impose disciplinary measures as below which can also be combined:
 - 1. Warning.
 - 2. Reprimand.
 - 3. Suspension of certain number of matches or for a specified period.
 - 4. Suspension of the performance of a function for the specified number of matches or for a specified period or indefinitely.
 - 5. A ban on entering the competition hall.
 - 6. A ban on taking part in any kind of chess activity.
 - 7. Cancellation of the outcome of a match.
 - 8. Prohibition transfer.
 - 9. Giving a match for non-fulfillment of obligations.
 - 10. Reduction of points.
 - 11. Going to a lower category.
 - 12. Removing the license.

Article 35 President and Vice President of the Federation

- 1. The Federation has a President and a Vice President.
- 2. The President and Vice President of the Federation shall be elected for a term of 4 (four) years, with the right to re-election for another term.
- 3. The President and Vice President of the Federation are also the president and vice president of the Presidency.
- 4. The President and Vice President of the Federation report for their work to the Assembly.

Article 36

- 1. The President of the Federation performs the following duties and responsibilities:
 - 1. Represents the Federation in the country and abroad.
 - 2. Appoints and dismisses members of the Assembly.
 - 3. Convenes and preside at meetings of the Presidency.
 - 4. Convenes and chairs meetings of the Committee for urgent matters and of professional committees.
 - 5. Execution of decisions and conclusions of the Assembly and of the Presidency.
 - 6. Implement the plans and programs of the Federation.
 - 7. Coordinate the work of the Federation.
 - 8. Ensures the legality of work and fulfillment of obligations to the Federation.
 - 9. Signs normative acts, adopted by the Presidency, Committee on urgent issues, as well as of Professional Committee.
 - 10. Performs other duties as specified in this Statute and by other general acts of the Federation.
 - 11. Performs other duties as specified in this Statute and other acts General of the Federation.
 - 12. Maintains links between KCF and its members, political organizations and other organizations.
 - 13. When the President of the Federation resigns or is unable to perform his duties, they are performed by deputy president.
 - 14. The Presidency of KCF may call an extraordinary Assembly to elect a new of President for the remainder of the term.
 - 15.If the next Assembly is held within six months then Extraordinary Assembly does not gather and Vice Chairman performs the functions of the President.
 - 16. The President and the Secretary General or Deputy President and Secretary General can sign jointly on behalf of KCF, other than cases where it was decided differently in internal organizational regulations.

Article 37 Secretary-General

- 1. The Secretary General is appointed by the President of the Federation.
- 2. The Secretary General is elected for a period of 4 (four) years, with the right to reelection.
- 3. For his work, the Secretary-General reports to the President.

Article 38 The duties and responsibilities of the Secretary

- 1. The Secretary-General shall perform the following tasks:
 - 1. Deals with the execution of the decisions of the Assembly.
 - 2. Represents the Federation and ensures the legality of work and fulfillment of the obligations to the Federation.
 - 3. In coordination and cooperation with technical secretary prepares sessions of the Assembly, the meetings of the Federation Presidency and other organs and working bodies of the Federation.
 - 4. Participates as consultant in the Assembly meetings and meetings of the Federation Presidency, organs and other bodies of the Federation, in accordance with this Statute.
 - 5. Prepares regulations and general acts in connection with the work of the organs and bodies .
 - 6. Establishes communication with authorities of FIDE and ECU and its members.
 - 7. Performs other duties assigned by the Assembly and the Presidency of the Federation.

Article 39 Internal Auditor

- 1. Internal Auditor is appointed by the Assembly.
- 2. The internal auditor is elected for a period of 4 (four) years, with the right to reelection.
- 3. For his work, he reports to the Assembly.

Article 40 The duties and responsibilities of the Auditor

- 1. Conducts internal audit of the Federation financial management.
- 2. He is authorized to seek information and to check the documentation related to the financial management.
- 3. Performs periodic inspections regarding financial management.
- 4. Reports to Assembly within six months and at the request of the Assembly.
- 5. Performs other duties as assigned by the Assembly.

Article 41 Financial Secretary

- 1. Financial Secretary is appointed by the President of the Federation.
- 2. Financial Secretary is elected for a period of 4 (four) years, with the right to reelection.
- 3. For his work, the Secretary-General reports to the President.

Article 42 The duties and responsibilities of the Financial Secretary

- 1. Financial Secretary shall perform the following tasks:
 - 1. Deals with the execution of the decisions of the Federation related to financial management.

- 2. Income and expenses of KFC should be managed in such a way that they are balanced during the financial year. The KFC main tasks in the future should be provided with the creation of budget reserves.
- 3. Financial Secretary is responsible for the preparation of consolidated annual accounts of KFC with its additions until 31 December.
- 4. The Secretary is responsible for the financial management of the Federation.
- 5. Reports to the President of the Federation every three months.
- 6. Performs other duties assigned by the Assembly and Federation Presidency.

Article 43 Technical Secretary

- 1. Technical Secretary is elected by the Federation Presidency, with the proposal of the President of the Federation.
- 2. Technical Secretary is elected for a period of 4 (four) years, with the right to reelection.
- 3. For his work, the Technical Secretary reports to the Federation Presidency.

Article 44 Duties and Responsibilities of the Technical Secretary

- 1. Coordinates the work of all the organs of the Federation.
- 2. Informs the public about the work of the Federation.
- 3. To direct administrative matters for main competitions of KFC.
- 4. To take minutes of meetings of the Assembly and the Presidency.
- 5. Maintain books of KFC accounts.
- 6.The job position of Technical Secretary of the Federation, is regulated by employment contract, in accordance with the Labor Law.

Article 45 Financial period

The KCF financial year starts on 1 January and ends on 31 December of each year.

Article 46 Income

KFC income are provided in particular by:

- 1. Annual registration of members.
- 2. Sponsorships, donations, contributions, grants from the state.
- 3. Other legal sources.

Article 47 Expenses

KFC has:

- 1. Expenses per approved budget in KFC Assembly
- 2. Other expenses that are approved by the KFC Assembly and those that KFC Presidency has the right to spend within its competencies.
- 3. Other expenses to comply with objectives of KFC.

Article 48 The dissolution of the Federation

- 1. The Federation terminates its work by a decision of the Assembly.
- 2. The decision of the Assembly to dissolve the Federation will be approved by a majority of two-thirds of all the members of the Assembly.
- 3. For dissolution of the Federation, the Assembly will inform the governmental authority responsible for sport, within eight days of the decision to dissolve the Federation.

Article 49 The provisions on assets

In case of dissolution, the KCF Assembly with 2/3 of votes decides on the use the funds that are in the KCF account.

Article 50 Transitional and Final Provisions

All general acts of the Federation, will be harmonized, or in accordance with the provisions of this Statute, within six months from the entry into force.

Article 51

Chess clubs will harmonize their general acts in accordance with this Statute and other general acts of the Federation, within six months from the date of entry into force of this Statute and other general acts of the Federation

Article 52 Entry into force

This Statute shall enter into force eight days from the date of publication, and will be published on the website of the Chess Federation of Kosovo.

Article 53 Abrogation

With the entry into force of this Statute, shall be abrogated the Statute of the Chess Federation of Kosovo, which was adopted by the Assembly Chess Federation held on 5 February 2005.

In Prishtina,

On: 21.10.2012

President of Federation
Mr. Nysret Avdiu

