#### Annex 70

#### Minutes of Commission for the Disabled 87<sup>th</sup> FIDE Congress Baku, Azerbaijan 5<sup>th</sup> September 2016, 11:00-13:00

Chairman: GM T. Luther (GER)

Present: S. Reuben (ENG), D. Welsh (ENG), J. Kenmure (SOL), R. Haring (USA), J. Amarnath (IND), Z. Pilimon (IPCA), J. Infieslo (PHI), M. Turpanov (KGZ), P. Gardner (ICCD), B. Marinello (USA), W. Dalpat (RSA), A. Mongiello (USV), A. Al Habsi (OMA), F. Dapiran (ITA), L. Roguiera (PUR), S. Johnson (TRI), U. Vogel (NRU), G. Mastrokoukos (GRE)

The substantial budget cut was discussed. DIS will reduce projects.

World Youth Chess Championship for Disabled will be held from June 23<sup>rd</sup> till 29<sup>th</sup> 2017 in Orlando, Florida, USA

World Chess Championship for Disabled will be held approximately from October 20<sup>th</sup> till 30<sup>th</sup> 2017 in Dresden, Germany

Because of the reduced budget, most seminars will not be held in 2016.

DIS will purchase braille chess sets. Clocks with audio devise are not available at this time.

Anti cheating statement of DIS: All players have the same rights and the same obligations. Our commission is concerned about unequal conditions to our players. We suggest the new anticheating regulations not to be applied with the same strict way to disabled players.

The cooperation between DIS and the affiliated organisations was discussed.

Mr Gardner, as the new president of ICCD, pointed out that is important to contribute as many diplomas as possible to the World Youth Championship in Orlando, stating that they are important for the kids.

James Infiesto of the Philippines asked that dates of IPCA, IBCA and ICCD World Championships be sent to National Federations so Federations have the chance to send players. Jamie Kenmure to follow up.

Minutes from DIS Tallinn meeting in June 2016 are attached as page 2.

Thomas Luther DIS Chairperson Nikolaos Kalesis DIS General Secretary FIDE Commission "Chess for the Disabled" (DIS) - Minutes of meeting in Tallinn, 2-3 June 2016

# Present members: Thomas Luther (chairman), Nikos Kalesis, Jamie Kenmure, George Mastrokoukos.

## <u>1) Budget</u>

DIS will prepare the final accounts in Baku. Our commission decides that we will stay in the limits of the cut FIDE budget. The FIDE Treasurer is kindly asked to review the numbers taking into account that there will be revenue coming in to FIDE from DIS starting in 2017.

### 2) Regulations

There was a long discussion for the regulations. The commission proceeds to several changes, in accordance with the other FIDE events, using as basis the previous regulations from the FIDE World Chess Championship for the Disabled in Dresden. Among other changes, FIDE will start generating revenue from future DIS World Championships. Final regulations will be released at the FIDE congress in Baku.

### 3) Name of World Junior Championship for the Disabled

The commission proposes to FIDE general assembly to change the name of the tournament from: "FIDE World Youth Chess Championship for the Disabled" to: "FIDE World Junior Chess Championship for the Disabled". The change reflects the need for eligible young players U20 to participate in DIS events.

### 4) Future DIS activities parallel to DIS events

FIDE DIS commission is responsible for organizing all FIDE seminars as parallel activities during the World Championships for Disabled.

# 5) FIDE World Junior Chess Championship for the Disabled, Orlando 2017

The commission had a video conference with the chief organizer of the event and FIDE Vice-President Mrs Beatriz Marinello (USA). Details of the tournament and regulations were discussed. It is the start of the cooperation between DIS and the organizers for the preparations of this important tournament.

# 6) Projects for chess clocks, chess sets and brochures

All projects about chess clocks, sets and publishing of brochures are cancelled due to the FIDE budget cuts.

# 7) Reports about affiliated organizations

DIS members are informed about the current situation in the affiliated organizations I.P.C.A, I.B.C.A and I.C.C.D. All FIDE-rated events of the affiliated organizations should comply with FIDE technical regulations.

#### 8) Fundraising and EU grants

DIS commission agrees to create a specialized non-profit foundation in the EU, under the aegis of FIDE-DIS commission, in order to access fundraising and grants for DIS projects. The proposed name is: International Organisation "Chess for the Disabled". The director will always be ex-officio the Chairman of the FIDE-DIS commission.