

STATUTE

GENERAL PROVISIONS

Art. 1. (1) “ASSOCIATION BULGARIAN CHESS FEDERATION 2022” is a legal entity with a non-profit purpose - a sports federation, voluntary association of chess sports clubs.

(2) The association is separate from its members and is responsible for its obligations with its property. The members of the association are responsible for its obligations only up to the amount of property contributions stipulated in this statute.

NAME

Art. 2. The association carries out its activities under the name “ASSOCIATION BULGARIAN CHESS FEDERATION 2022”. It is written in English as follows: “ASSOCIATION BULGARIAN CHESS FEDERATION 2022”.

HEADQUARTERS AND ADDRESS OF MANAGEMENT

Art. 3. The headquarters of the Association is Sofia, Bulgaria. The initial address of management is determined by the constituent assembly and will subsequently be determined by the Management Board.

PRINCIPLES AND INDEPENDENCE

Art. 4. (1) The main principles guiding the activity of the association are:

1. Interaction and coordination of the efforts of the state and public institutions for the construction and effective functioning of the system for physical education and chess sports.

2. Complex linking of physical education and chess sport with health care and recreation, education and culture in a single functional system to increase its balanced impact on all layers of the population.

3. Ensuring democracy and self-governance in the association of citizens and the choice of means and methods for physical exercise, chess sports and tourism.

4. Application of systematic, scientific and differentiated approach in the activities of physical exercise and chess sport throughout the entire human life cycle.

5. Observance of the generally accepted in the world principles of physical education and sports and international sports cooperation.

(2) The association is independent of any state institutions and political parties and other legal entities.

PURPOSES

Art. 5. The main purposes of the association are: to organize and conduct the competitions from the the state sports calendar in chess; to form national chess teams and to insure their preparation and participation in representative international competitions; to develop, promote and encourage the sport of chess in all its forms; To unite the efforts of sports clubs – members of the association, athletes, sports figures, supporters and fanciers for the development of physical culture, sports, affirmation of the healthy way of life, the spiritual values among the youth and the people in general; to organize, coordinate and serve the activities of its members for development, increasing physical training and achieving high results in the field of children's and youth, professional, amateur, mass and all other types of chess sports; to support the sports, educational and training activities of its members, as well as to provide methodical, scientific and other assistance in the implementation of their activities; to organize and conduct chess sports events and competitions in the field of school sports, sport for people with disabilities and disadvantaged people, for achieving a social effect of the association's activities in civil society and in the spheres of sports in general; to cooperate with all state and

public bodies, associations, federations, unions, commercial companies and other organizations, to create, manage and develop material, financial and organizational conditions for the implementation of the sports activities of its members to build and manage a material sports-technical base; to organize schools and courses for training and sports-competitive activities in chess to provide comprehensive assistance to athletes, coaches, sports and other figures contributing to the sport of chess; to support and popularize new methods and approaches in education and in the attitude of the younger generation to sports; protection and development of the moral and ethical foundations of chess; protection of sports and athletes from exploitation for political, commercial and financial interests and from harmful and humiliating acts.

MEANS OF ACHIEVING THE PURPOSES

Art. 6. The means by which the association will achieve its purposes are: adoption and implementation of the Chess Development Program, prepared in accordance with the national program for the development of physical education and sports; adoption of rules for conducting the competitions included in the state chess sports calendar; adoption of rules for the categorization of sports clubs that are members of the association according to criteria, determined by the Regulations for the Implementation of the Law on Physical Education and Sports; acceptance of sports calendar; submission of licensing documents to the Ministry of Youth and Sports under the conditions and according to the procedure specified in the Law on Physical Education and Sports; compliance with the rules adopted by the association and the current legislation when organizing and conducting training and competition activities; annual holding of state chess championships; reaching a degree of public implementation of chess, measured by a system of sports development indicators: number of athletes by age groups, participating in training and competition activities, coaches, sports specialists, sports referees, established sports clubs, held competitions, sports achievements and a developed network of sports services for citizens; taking specific measures to develop children's and youth chess, including discovering and supporting sports talents; observing and popularizing the humane principles of sport and sports ethics and implementing the necessary actions to prevent the use of doping and violence before, during and after sports events; compliance with and non-allowance of violations of the requirements of the Law on Physical Education and Sports; compliance with and non-allowance of violations of the regulations determined under Art. 17, para. 1 of the Law on Physical Education and Sports conditions and procedure for licensing sports organizations; coordinating the actions of the members of the association for (a) formulation of the sports strategy of the association and its implementation, (b) the distribution and determination of the manner of use of the material sports and technical base, provided to the association, (c) active interaction with state departments and municipalities to organize and ensure the training, sports-competitive and social activities of its members; (d) participation in programs and implementation of projects in the field of chess, as well as in other social spheres, related to sports; organization of educational and training activities (group and individual), sports-competition group and individual training, courses, competitions, demonstration games and other sports events, promotion of chess, its exercise and mastery; organizing sports competitions and other chess events; organization of schools and courses for training and sports-competitive activity; construction and management of a material sports-technical base; conducting seminars, lectures, talks, discussions, screenings, meetings with prominent figures and others in the field of physical education, education and sports; representation of the members of the association in front of the state and local authorities and other types of organizations from the country and abroad; implementation of projects in the field of advertising activity, promotion of sports achievements and the traditions of the association; provision of free access to information; establishment of contacts and interaction with related organizations; uniting like-minded people in groups and clubs to achieve the goals of the association; distribution of educational and training literature in connection with the objectives of the federation; participation in associations, federations and other organizations; organization of preparation and participation in competitions from the national and international sports chess calendar; adoption of regulations for holding the regional and state championships and the competitions from the State sports calendar in chess; encouraging and supporting sports organizations and individuals who have demonstrated solid ethical principles in their work with sports; taking appropriate public educational measures to promote sporting ideals, the idea of fair play, promoting mutual respect between spectators and players, and also wider active participation in sports; taking measures against acts of violence during sports competitions, the use of doping and all forms of social discrimination; not allowing the use of forms and methods leading to damage to the health of competitors; strengthening and development of international relations, close cooperation and membership in the International Chess Federation (FIDE),

European Chess Union (ECU) and Balkan Chess Federation (BALC); raising the authority of the Republic of Bulgaria by organizing prestigious international events; supervising the compliance of the Law on physical education and sports by its members.

ACTIVITY

Art. 7. The activity of the Association is defined as an activity for public benefit.

Art. 8. (1) The subject of the association's activity is: coordinating the development, practice and administration of chess at the national level on the territory of the country and the representation of chess clubs in front of the state and international sports organizations; organizing and conducting a training and competition process in chess; carrying out training, competition and organizational-administrative activities in chess and developing and popularizing physical education and sports; chess education and training, carried out by persons with professional legal capacity and qualifications and entered in the relevant register maintained by the Ministry of Youth and Sports; organizing and conducting competitions, registering sports results, awarding titles and determining the composition of national teams; regulation and organization of the state chess championships of the country; determining the champions for the respective age groups; awarding titles to athletes, coaches and sports figures; proposal to the Minister of Youth and Sports to grant the status of a high-level athlete to athletes with high sports results; development and implementation of specific normative-methodical and administrative regulations on chess; selection and organization of the preparation of the national chess teams and representation of the Republic of Bulgaria at international sports competitions and forums; training of specialized technical and administrative personnel in chess sanctioning athletes and officials who have admitted using prohibited substances or prohibited methods; implementation of sports justice and sports arbitration, adoption of rules for the activity of an arbitration body at the federation; granting, termination and revocation of competition rights of; owning the rights for advertising, for television and radio broadcasting of sports competitions, organized by the federation; interaction with the Ministry of Youth and Sports and sports organizations in the formation and implementation of the national policy for the development of physical education and sports; development of physical education and sports for people with disabilities in order to improve their quality of life, their rehabilitation and social integration, providing the necessary conditions for chess sports; development of activities, related to the adapted physical activity of people with disabilities; development and popularization of physical education and chess sport; attracting chess lovers and sympathizers of all ages to participate, as well as organizing competitions with prize money; development of regulations, programs and other materials for methodical guidance of training and sports-competitive activities; organization and administration of schools, courses, school games, sports competitions and other training and sports-competition activities on the territory of the country and beyond; creating conditions, organizing sports activities and holding competitions for people with disabilities and citizens in an unequal social situation, with a view to their personal and social integration; supporting the activities of the members of the association for the operation and technical maintenance of the material and sports material base, provided for use by the association and other related activities; management, management and use of sports properties and facilities for the needs of its members; development and affirmation of spiritual values; assistance to the socially weak, the disabled and the persons in need of care; supporting social integration and personal realization; development of projects for participation in programs with the possibility of providing funds; supporting initiatives in the field of sports; promoting and ensuring free exchange of information and ideas with organizations with related activities; supporting the construction and maintenance of the material and technical base and infrastructure; supporting the creation and implementation of sports and educational programs; partnership with European and international partner organizations; taking measures to maintain order and to prevent violence and misbehavior of spectators during, immediately before and after chess competitions; medical insurance for chess competitions organized by the association; jointly and in cooperation with the state and municipalities, support and development of sports for high achievements to raise its prestigious, integrative and educational functions as a factor for sports development in the following activities: (a) discovering and supporting talents in sports, (b) training of coaches and development of the educational training process, (c) supporting sports medicine and sports science, (d) providing sports organizations with an information and material base for training and competition activities, as well as qualified personnel for the same needs; carrying out training and competitive activities for high performance by persons registered as amateur athletes or professional athletes under the guidance of coaches; conducting sports competitions under the control of sports judges, who monitor compliance with the rules approved by FIDE;

determining the status of amateur athletes and professional athletes with regulations that enter into force after their approval by the Minister of Youth and Sports; conducting training and exams of chess judges and determining their status in compliance with FIDE requirements; establishment of professional groups in which only professional athletes and professional teams participate and compete in the organization and conduct of state championships; determining the terms and conditions for the transfer of an amateur team to a professional group and the related change in the status of the team and the athletes included in it; establishment of a professional chess league, which is an auxiliary body of the federation in holding the state championship; determining the terms and conditions for carding amateur athletes and professional athletes.

(2) In order to achieve its goals and support its main activity, the association may carry out additional economic activity: management of own and other movable and immovable property; publishing activity, consulting services in the field of sports; trading in sports goods; provision of sports services, carried out by persons possessing professional legal capacity and qualification and entered in the relevant register held at the Ministry of Youth and Sports; advertising, television and radio broadcasting of sports competitions organized by the federation; partnership, planning and implementation of joint socially responsible initiatives together with business organizations; other auxiliary activities related to the realization of the goals of the association, not contradicting the laws of the Republic of Bulgaria and international law.

(3) The association will not carry out economic activity that is not related to the subject of the main activity, provided for in the present statute, and will use the income from it only to achieve the goals of the association.

(4) The association does not distribute profits.

TERM

Art. 9. The association is not limited in term.

MEMBERSHIP

Art. 10. A member of the association can be any sports chess club, which adopts this statute, its activity does not contradict the Law on Physical Education and Sports and other relevant Bulgarian legislation and meets the following requirements:

1. has been registered under the Law on Non-Profit Legal Entities or as a professional club under the Commercial Law.
2. has organized members.
3. has chess officials (coaches, instructors, activists).
4. has a suitable material base for educational and training activities.
5. its name includes the word "club" and words that indicate the performance of a sporting activity.
6. his field of activity includes physical activity and sports.
7. has a contract with a chess trainer.
8. only natural persons may be members in it, when it is a non-profit association.
9. the members of its management body are not related parties.
10. The members of its management body and persons related to them are not members of the management body of another sports club that is a member of the association.

MEMBERSHIP ACQUISITION

Art. 11. (1) Membership in the association is voluntary.

(2) The candidate submits a written application to the Management Board of the association, in which he indicates his data (name, UIC and address), including an e-mail address for correspondence, and declares,

that he is aware of and accepts the provisions of this statute. Along with the application, the applicant submits:

1. Declaration according to the model under Art. 21, para. 1, item 8 of the Law on Physical Education and Sports.

2. List according to the model under Art. 21, para. 1, item 9 of the Law on Physical Education and Sports and evidence of education, the professional legal capacity, qualification, and experience of the persons, who carry out the teaching, training and competition activities in the club, as well as the contracts with these persons.

3. List according to the model under Art. 21, para. 1, item 14 of the Law on physical education and sports of the club's sports facilities with attached ownership documents, usage or rental contracts or preliminary contracts for concluding a final contract.

(3) The Management Board submits the application for voting at its next meeting. The membership is acquired from the date of the decision of the Management Board.

(4) Each member of the association pays an annual membership fee in the amount determined by the Management Board by March 31 of the respective year.

RIGHTS AND OBLIGATIONS OF THE MEMBERS

Art. 12. The members of the association have the following rights:

1. to participate in the management of the association.
2. to be informed about the activities of the association.
3. to submit issues related to the activities of the association to the management bodies for consideration and assistance.
4. to use the property of the association only insofar as it is related to the performance of activities and functions in its management bodies or those assigned by decision of these bodies.
5. to benefit from the results of the association's activities according to the provisions of this statute.
6. to support citizens' sports activities and to organize them for physical exercises and sports activities.
7. to organize and conduct training and sports-competitive activities in chess.
8. to organize and administer sports competitions.
9. to build, manage, maintain and use sports facilities and equipment.
10. to carry out training of competitors.
11. to carry out other activities related to the development and promotion of sports.
12. to propose to the association the granting, termination and withdrawal of the competition rights of the athletes.
13. to carry out transfers of athletes.
14. to own the rights for advertising, for Internet, television and radio broadcasting of sports competitions organized by them, under conditions and according to the order determined by the federation.
15. to provide sports services.
16. to participate in state championships and in international competitions, to organize teams, to receive state support and use sports facilities and equipment – state and municipal property, according to the procedure established for this purpose and after registration in the public national register of licensed sports organizations and their member sports clubs maintained by the Minister of Youth and Sports.

Art. 13. The members of the association are obliged:

1. to comply with the provisions of this statute and to implement the decisions of the governing bodies of the association.
2. to participate in the activities of the association and to work for the realization of its goals.
3. to raise the authority of the association, to help increase its property and not to perform actions and inactions that contradict its goals and discredit it.
4. to pay the membership fee stipulated in the present statute within the time limit.
5. to take care and protect the property and material base of the association.
6. to observe the accepted ethical norms of behavior and good morals in their communication with other members.
7. to participate according to their possibilities in the sports and other events, organized by the association.
8. to conduct educational and training activities, to organize club championships and chess tournaments.
9. to keep an account of their members - by March 31 of the respective year, and for newly admitted clubs - within a three-month period of admission, chess clubs submit to the association a list of their members, which includes their three names and dates of birth.

Art. 14. Membership rights and obligations, with the exception of property rights, are non-transferable and do not transfer to other persons upon termination.

Art. 15. The members of the association can authorize third parties to exercise their rights and fulfill their obligations, which is done in writing and takes effect after the written notification of the Management Board. In these cases, they are responsible for the non-fulfillment of their obligations by the authorized persons.

Art. 16. For the obligations of the association, its members are liable only up to the amount of property contributions provided for in this statute, and creditors have no right to assert rights to their personal property above this amount.

TERMINATION OF MEMBERSHIP

Art. 17. (1) The association membership is terminated:

1. with a unilateral written declaration of intent addressed to the Management Board.
2. with the termination of the legal entity of a member of the association.
3. with exclusion.
4. with the termination of the association.
5. in the event of cancellation due to non-payment of the established property contributions, respectively membership fees, and systematic non-participation in the association's activities.
6. when a member ceases to meet the requirements under Art. 10 of the statute.
7. in other cases expressly provided for by the law or the statute.

(2) termination of membership in the cases under items 3, 5 and 6 of the previous paragraph is carried out by a decision of the Management Board, and in other cases, the membership relationship is terminated automatically (in the hypothesis under para. 1, item 1 – from the date of receipt of the notification), unless a decision of a competent authority of the association is expressly required by law.

(3) The membership fee paid by a member of the federation until the termination of his membership is not subject to return. Upon termination of membership, regardless of the reason, the member of the

association who has terminated his membership is not entitled to any property claims or claims against the association.

Art. 18. (1) A member of the association may be expelled by a decision of the Management Board when:

1. violates the statute or decisions of the association's bodies;
2. does not perform or violates the obligations provided in art. 13;
3. performs other actions that make his further membership in the association incompatible.

(2) In minor cases of violations under Art. 13 the Management Board may determine with a decision, a deadline for ceasing the violation and for removing its consequences, in case of non-compliance with which exclusion will be initiated.

BODIES OF THE ASSOCIATION

Art. 19. (1) The supreme authority of the association is the General Assembly.

(2) The managing body of the association is the Management Board /Board of Directors/.

(3) The General Assembly can elect a Board of control.

(4) The Management Board may appoint an executive director.

GENERAL ASSEMBLY

Art. 20. (1) The General Assembly consists of all members of the association.

(2) The members of the association participate in the meeting through their legal representatives or other authorized natural persons.

(3) A member of the association may authorize with an express written power of attorney a natural person to represent him at one session of the General Assembly or at all sessions during a given calendar year. Attorneys have no right to re-authorize their rights to third parties.

COMPETENCE OF THE GENERAL ASSEMBLY

Art. 21. The General Assembly:

1. amends and completes the statute.
2. elects and dismisses the Chairman and Vice-Chairmen of the Management Board, if any.
3. elects and dismisses the members of the Management Board.
4. elects and dismisses the members of the Board of control.
5. makes decisions on the transformation or termination of the association.
6. adopts the budget of the association.
7. accepts the report on the activities of the Management Board.
8. approves the association's annual financial report.
9. considers appeals against decisions of the Management Board to terminate membership or to reject an application for membership.
10. appoints and dismisses a registered auditor or approves a registered auditor already selected by the Management Board, in case it is decided or the legislation provides for the appointment of such.
11. cancels decisions of the Management Board or other bodies of the associates when they contradict the law and the statutes of the Association.

12. exempts the members of the Management Board from responsibility.

13. makes decisions on gratuitous spending of the association's property, under the terms and conditions of art. 41, para. 3 and 4 of the Law on non-profit legal entities.

CONDUCT AND CONVENING OF THE GENERAL ASSEMBLY

Art. 22. (1) The General Assembly is held at least once a year

(2) The first general meeting is held no later than 18 months after the establishment of the Association, and the next regular meetings - no later than 6 months after the end of the respective calendar year. The General Assembly elects the chairman, secretary and vote counter – the same person can be elected as secretary and vote counter.

Чл. 23. The General Assembly is convened by the Management Board on its initiative or at the request of one third of the association's members, at a place determined by the Management Board. If, in the latter case, the Management Board does not issue an invitation to convene the general meeting within a two-week period, it is convened by the court at the registered office of the association at the written request of the interested members or a person assigned by them.

INVITATION FOR CONVENING OF A GENERAL ASSEMBLY. MATERIALS

Art. 24. The invitation must contain the agenda, date, time and place of the General Assembly and on whose initiative it is convened. The invitation is announced in the register of non-profit legal entities maintained by the Registration Agency (without being placed in the place for announcements in the building where the management of the association is located) at least one month before the scheduled day. By express decision of the Management Board, the General Assembly can be convened by means of written invitations to the members of the association with the content of the previous paragraph, and invitations should be received by members no later than 15 days before the scheduled day for holding a General Assembly. The Chairman of the Management Board or another person designated by the Management Board sends the invitations to the members in one of the ways specified in Art. 60 of the statute of the association.

Art. 25. The materials for the meeting of the General Assembly should be prepared and kept available to the members of the association at its address of management from the date of announcement of the invitation, respectively from the date of sending the written invitations, until the date of the meeting. By decision of the Management Board, written materials may be made available to regular members of the association and only on the association's website.

QUORUM

Art. 26. The General Assembly is legal if more than half of all members are present. In the absence of a quorum, the meeting is adjourned one hour later at the same place and on the same agenda and is considered regular, however many members are present.

VOTING

Art. 27. (1) Each member of the general meeting is entitled to one vote.

(2) A member of the General Assembly does not have the right to vote when deciding on issues related to:

1. him, his spouse or direct relatives - without limitation, relatives of direct descent – to the fourth degree, or relatives by marriage – up to and including the second degree
2. legal entities in which he is a manager or can impose or impede decision making.

(3) One person may represent an unlimited number of members at the General Assembly based on a written power of attorney. Reauthorization is not permitted.

(4) Voting in the General Assembly is carried out openly, unless a decision has been made in advance by a majority of 2/3 of those present with the right to vote, that the voting shall be secret on some of the issues. The decision on secret voting also determines the procedure for its conduct.

DECISION MAKING

Art. 28. (1) Decisions of the General Assembly are made by a simple majority of those present.

(2) Decisions under Art. 21, items 1, 5 and 13 of this statute are adopted by a majority of 2/3 of those present.

(3) The decisions of the General Assembly are mandatory for the other bodies of the association and shall enter into force from the moment of their acceptance, unless the decision itself or the law determines other moment.

Art. 29. No decisions can be made on issues that are not included in the agenda announced in the invitation except when all the members are present or represented at the meeting and no one objects to the matters raised being discussed.

PROTOCOL

Art. 30. A protocol is kept for the meeting of the General Assembly, which is signed by the chairman, the secretary and the vote counter.

CONTROL

Art. 31. The decisions of the bodies of the association, which are taken in contradiction with the law, the statute or a previous decision of the General Assembly, may be disputed in front of the General Assembly at the request of the interested members of the association or of its body. The dispute should be made through the Management Board of the association within one month of learning, but no later than one year from the date of the contested decision. The Management Board is obliged to include in the agenda of the first general meeting, which should be held after receiving the dispute, the examination of the received dispute.

MANAGEMENT BOARD

Art. 32. (1) /amended with decision of the GA,18.03.2023/ The Management is composed of at least 3 natural persons.

(2) At a general meeting, each club - a member of the association, can nominate one individual for the chairmanship of the Management Board, who does not necessarily have to be a member of the club, but must be a Bulgarian citizen. If two or more candidates for chairman are nominated, the General Assembly elects the one who gets a simple majority (50% plus 1 vote) of those present. If this does not happen in the first vote, a second vote (run-off) is held between the first and second candidates who have received the most votes in the first vote. The candidate for the chairman of the Management Board who received the most votes in the second voting (ballot) is considered elected.

(3) At the General Assembly, each club - a member of the association, may nominate an unlimited number of natural persons for members of the Management Board, who do not necessarily have to be members of the club. When conducting the election of members of the Management Board, in the event that there are more persons who have received the required majority of the number of persons who should be elected as members of the Management Board by the relevant decision, those who received the most votes are considered elected. In case of equality of votes between the persons ranked for the last or the only eligible place, a new vote is held only for these persons and the person who received the most votes is considered elected.

(4) During the election of members of the Management Board, in the event that, as a result of the voting and in view of the number of elective seats in the Management Board, it turns out that there remain

unfilled elective seats due to the lack of the required majority under Art. 28 of the present statute, a new election is held for the vacant seats from the first vote, and the candidate(s) who received the most votes from those present is considered elected.

MANDATE

Art. 33. (1) The Management Board is elected for a term of five years, and its members can be re-elected indefinitely. In case of premature termination of the mandate, the new Management Board completes the mandate of the previous one.

(2) A member of the Management Board, respectively the Chairman and Vice-chairman, may be dismissed by a decision of the General Assembly and before the expiration of his mandate in the following cases:

1. at the request of the member, with thirty days written notice addressed to the Chairman of the Management Board, and if the person expressing the wish is the Chairman - to one of the Vice-Chairmen of the Management Board and if there is no Vice-Chairman - to someone of the other members of the Management Board;

2. upon death;

3. upon placement under interdiction;

4. in the event of being unable to exercise his rights for a period longer than three months;

5. if he does not participate in person or through a representative in three consecutive meetings of the Management Board or in more than half of the meetings of the Management Board held in a calendar year, unless the absence is due to serious excusable reasons, determined as such after a vote of the Management Board on a case by case;

6. by decision of the General Assembly, except for the cases under items 1 - 5 above.

(2) In the event of the occurrence of any of the circumstances under para. 2, items 1 – 5, it is determined by a decision of the Management Board, in which case the relevant member of the Management Board ceases to participate in the activities of the Management Board and is not taken into account when determining the quorum or majority for decision-making of the Management Board.

AUTHORITY

Art. 34. The Management Board:

1. represents the association and determines the scope of the representative authority of its members, unless otherwise specified in the statute.

2. ensures the implementation of the decisions of the General Assembly.

3. disposes of the association's property in compliance with the requirements of this statute.

4. adopts internal acts.

5. accepts and excludes members.

6. makes decisions on opening and closing branches.

7. makes decisions about participation in other organizations.

8. adopts the main guidelines and program for the activity of the association.

9. makes decisions regarding the liability and the amount of membership fees and property contributions.

10. prepares and submits to the General Assembly a draft budget.

11. prepares and submits to the General Assembly a report on the activities of the association.

12. determines the order and organizes the performance of the association's activities and is responsible for this.

13. determines the address of the association.

14. appoints and dismisses the executive director.

15. exercises other powers, which are provided for in a regulatory act or are not within the exclusive competence of the General Assembly.

MEETINGS

Art. 35. (1) Meetings are convened by the Chairman of the Management Board by written invitation, sent to each member of the council at least five days before the date of the meeting. The invitation may be sent by post, fax, telex or e-mail, as well as by any other means of communication, which allows its reproduction in writing. When sending an invitation by e-mail, it is considered, that the same has been received by the addressee when it is sent unless a message is received on the sender's e-mail that the message was not delivered to the recipient due to technical reasons. The invitation must contain the date, place and time of the meeting and the agenda.

(2) The Chairman is obliged to convene a meeting of the Management Board at the written request of one third of its members. If the chairman does not convene a meeting of the Management Board within one week, it may be convened by any of the interested members of the Board. In the absence of the Chairman, the meeting is chaired by one of the Vice-chairmen, unless the Management Board expressly designates another person.

Art. 36. (1) The Management Board can take decisions if more than half of its members are present or duly represented at its meeting . A member of the Management Board can only be represented by another member of the board. No member present may represent more than one absent member. A person is considered to be present, if there is a two-way telephone connection with him, guaranteeing establishing of his identity in discussion and decision-making, which is certified in the protocol by the chairman of the meeting.

(2) A regular decision can be taken without holding a meeting, if the protocol for this is signed without remarks and objections by all members of the Management Board.

Art. 37. The meetings are chaired by the Chairman, and in his absence by the Vice-Chairman of the Management Board, and in the absence of the Vice-Chairman - by another member, elected by the Management Board.

DECISIONS

Art. 38. The Management Board makes its decisions with a majority of those present, and those under Art. 34, item 3 and item 12 of this statute and art. 14, para. 2 of the Law on non-profit legal entities - with a majority of all members.

CONTROL

Art. 39. Any interested member of the association can dispute in front of the General Assembly, the decision of the Management Board, which is taken contrary to the law, this statute or a previous decision of the general meeting. This should be done within one month of becoming aware, but not later than one year from the date of the decision.

RESPONSIBILITY OF THE MEMBERS OF MANAGEMENT BOARD

Art. 40. The members of the Management Board are jointly and severally liable for their actions that damage the interests of the association. Each of the members of the Management Board can be released from liability if it is established that he is not at fault for the damages that have occurred.

CHAIRMAN AND VICE-CHAIRMEN OF THE MANAGEMENT BOARD

Art. 41. (1) The Chairman and Vice-Chairmen of the Management Board are elected by the General Assembly in accordance with Art. 32, para. 2 of this statute. The election of the vice-chairman/s is not mandatory.

(2) The Association is represented before third parties by the Chairman of the Management Board.

Чл. 42. (1) The Chairman of the Management Board has no right to perform administrative and burdensome actions with the real estate of the association, without a decision of the Management Board.

(2) The Chairman of the Management Board has the right, after an oral or written request from a legal or authorized representative of a club - member of the association, to issue written documents, certifying facts and circumstances known to him, such as membership in the federation, paid membership fees, number of coaches, number of registered competitors, used sports facilities and equipment and others.

(3) The Chairman of the Management Board may authorize other members of the Board to perform all or part of his powers for a certain period of time.

(4) The Vice-Chairmen of the Management Board (if any are elected) perform the functions provided for in this statute. Each of the Vice-chairmen performs the functions under para. 3, when notified by the Chairman, that the latter is hindered from the implementation of part or all of them.

BOARD OF CONTROL

Art. 43. A Board of control might be elected by the General Assembly consisting of three to five natural persons, proposed by clubs - member of the association.

(2) The members of the Board of Control elect among themselves a chairman, who is elected by the Board of Control by a simple majority of those present.

(3) The Chairman of the Board of control has the right to attend the meetings of the Management Board with the right to an advisory vote.

(4) For an early dismissal of a member of the Board of control shall be applied the conditions and procedures according to Art. 33, para. 2 of the statute.

(5) The Board of control is accountable to the General Assembly, as annually - at the first regular general meeting of each calendar year, submits for approval a report on its activities in the previous year.

(6) The provisions of Art. 35 - 37 of the statute apply accordingly to the activity of the Board of control. The Board of control makes decisions with a majority of those present.

MANDATE

Art. 44. The Supervisory Board is elected for a term of up to five years, and its members can be re-elected indefinitely.

AUTHORITY

Art. 45. The Supervisory Board:

1. monitors the regular conduct of the meetings of the Management Board and the implementation of the decisions taken;

2. checks the expediency of spending financial resources and prepares an annual report, which reports to the regular general meetings;

3. controls and assists in the collection of membership fees from regular members of the federation;

4. at least once a year, checks the condition of the material base, owned or managed by the federation, for which prepares a report and informs the regular General Assembly;

5. monitors the timely consideration of complaints, letters and proposals and other materials received by various bodies of the federation.

6. checks the status and implementation of the budget, the expenditure of monetary and material resources, the management of the material base.

7. controls and assists in the regular collection of membership fees.

8. at least once a year audits the overall activity of the federation.

9. has the right to comprehensive information about the activities of the Management Board and full-time employees of the Federation.

AUXILIARY BODIES

Art. 46. (1) The Management Board determines the number and type of its auxiliary bodies and approves their composition. They work according to their own internal rules and plans, which cannot contradict this statute, the decisions of the Management Board and the General Assembly.

(2) The composition of the Expert Council is proposed by a national meeting of the coaches, specialists and representatives of chess clubs - members of the association, and is approved by the Management Board.

(3) The composition of the Judicial Commission is proposed by the General Assembly to the Republican Sports and Referee College in chess and is approved by the Management Board.

/Title amended with decision of the GA, 18.03.2023/

EXECUTIVE DIRECTOR. GENERAL SECRETARY

Art. 47. (1) */previous art. 47, amended with decision of the GA, 18.03.2023/* The executive director of the association can be any Bulgarian citizen with higher education, appropriate qualifications and professional experience. He is appointed by the Management Board.

(2) */new, with decision of the GA, 18.03.2023/* The general secretary of the association can be any member of the Management Board. He is elected and discharged with a decision of the Management Board by proposal of the Chairman of the Management Board.

/Title amended with decision of the GA, 18.03.2023/

AUTHORITIES OF THE EXECUTIVE DIRECTOR

Art. 48. (1) */previous art. 48, amended with decision of the GA, 18.03.2023/* The executive director:

1. organizes all operational administrative and financial activities of the association.

2. is responsible for the organizational and financial condition of the association.

3. maintains continuous contact with chess clubs in the country and the Ministry of Youth and Sports.

4. monitors the work of the subsidiary bodies of the Management Board, providing them with assistance in their activities.

5. carries out the technical organization of the meetings of the Management Board and the General Assembly and organizes the implementation of the decisions taken by them.

6. strictly implements all decisions of the Management Board and the General Assembly.

7. Performs other functions that are explicitly provided for in his job description.

(2) */new, with decision of the GA, 18.03.2023/* The General Secretary:

1. Can be a delegate of the Association in the International Chess Federation (FIDE), if assigned by the Chairman of the Management Board.

2. Is not an employee of the Association.

3. Controls the operational activities of the employees of the Association, in accordance with the decisions of the Management Board and/or the instructions of the Chairman of the Management Board.

4. Conducts other activities, as assigned by the Chairman of the Management Board.

PROPERTY AND SOURCES OF FUNDING

Art. 49. The property of the association is formed by:

1. membership fee, including introductory;
2. subsidies and funding under programs and projects;
3. sponsorships, donations or testamentary dispositions in favor of the association;
4. income from additional economic activity;
5. funds received from management of the association's property;
6. transfer of competitors;
7. income from participation in sports competitions;
8. funds provided by international sports organizations, municipalities and the state;
9. income from other sources, permitted by law.

Art. 50. The association reports and proves the appropriateness of the funds spent, received from the state and the municipalities according to the order determined by the Minister of Youth and Sports and the municipal councils.

PROPERTY CONTRIBUTIONS OF THE MEMBERS

Art. 51. The amount and method of payment of the membership fee, including the introductory one, is determined by the Management Board of the Association. The Management Board of the Association decides whether an introductory membership fee should be paid.

Art. 52. By decision of the general meeting, the members of the association can make targeted contributions in order to achieve a certain goal, determined by the statute or by a decision of the General Assembly. In its decision, the General Assembly determines the purpose, amount and method of collection of contributions. The decision is taken by a majority of 2/3 of those attending the General Assembly.

DISPOSAL OF PROPERTY

Art. 53 (1) The association may spend property free of charge and carry out activities aimed at achieving the goals defined in accordance with this statute and the Law on Non-Profit Legal Entities.

(2) For gratuitous spending of the association's property for the benefit of the persons under Art. 41, para. 3 of the Law on Non-Profit Legal Entities, the General Assembly makes a decision with a qualified majority of 2/3 of all its members.

(3) The association selects the persons and the way of their support depending on the goals and financial possibilities according to the announced order and rules for carrying out the activity.

(4) The association cannot conclude transactions with the persons under Art. 41, para. 3 of the Law on Non-Profit Legal Entities, as well as with legal entities in which the specified persons are managers or can impose or hinder decision-making, unless the transactions are for the obvious benefit of the association or are concluded under general conditions, publicly announced.

Art. 54. The object of a donation and bequest in favor of the association may be monetary sums, movable and immovable property rights, intellectual property and publishing rights, donations in the form of voluntary work, valuables, insurance, shares in commercial companies and others. The Association may refuse to accept donations or bequests, if the conditions set by them do not correspond to its objectives

BOOKS AND REGISTERS OF THE ASSOCIATION

Art. 55. The association keeps a register of members, which can be in paper and/or electronic form. Entries in the register of members to be made by the Chairman of the Management Board or by a person expressly authorized by him.

Art. 56. The association keeps a minute book of the General Assembly, in which the minutes of the meetings of the General Assembly are arranged. The association keeps a minutes book of the Management Board, in which the minutes of the meetings of the Management Board are arranged. Responsibility for keeping and maintaining the books of the association rests with the Chairman of the Management Board of the association. The Chairman may entrust the keeping of the books by an employee of the association.

Art. 57. The association prepares a report on its activities once a year, which must contain data on:

1. the essential activities, the funds spent on them, their relationship with the goals and programs of the organization and the results achieved.
2. the amount of property received gratuitously and the income from other fundraising activities.
3. the type, amount, value and purposes of donations received and provided, as well as data on grantors.
4. the financial result.

TERMINATION OF THE ASSOCIATION

Art. 58. (1) The association is terminated:

1. by decision of the General Assembly;
2. upon its declaration of bankruptcy;
3. with a decision of the district court at the seat of the association in the cases defined by law.

(2) The association is terminated under the terms, conditions and grounds, specified in the Law on non-profit legal entities and/or this statute. Upon termination of the association, liquidation is carried out, except in cases of transformation of the association.

LIQUIDATION

Art. 59. (1) The liquidation is carried out by the Management Board of the Association or by a person appointed by it.

(2) The liquidator is obliged, if possible, to satisfy the association's creditors from the available funds, and if this is impossible - by cashing out the movable property first, and then to the immovable property of the association.

OTHER PROVISIONS

Art. 60. (1) Changes to this statute may be made in accordance with the procedure provided for in it and in the Law on Non-Profit Legal Entities.

(2) Unless else is not expressly provided for in this statute, any form of communication, including notices, notifications or invitations (including invitations to convene a general meeting and invitations to convene a Management Board), related to the activity of the association, convening of meetings of the bodies of the Association, membership relations and any other, should be in writing and delivered in person or by e-mail, or send by post/courier to the addresses, respectively, the e-mail addresses of the recipients. The addresses, respectively the e-mail addresses, for sending communication according to the previous sentence, are those specified by the members in the applications under Art. 15, para. 2 of the statute, unless a member has notified the Chairman of the Management Board in writing of a different address, respectively - an e-mail address. The founders of the association notify the Chairman of the Management Board in writing of the addresses, respectively e-mail addresses, for communication with them. Any form of communication will be deemed as received: in case of personal delivery - when it is actually received; when delivered by e-mail - when it is sent, unless a message is received on the sender's e-mail that the letter was not delivered to the

recipient due to technical reasons; when delivered by mail/courier - when it is actually received, but in any case no later than 14 (fourteen) days after dispatch

ESTATE AFTER LIQUIDATION

Art. 61. The property left after creditors have been satisfied, is provided by a court decision to a legal entity with a non-profit purpose for carrying out a public service activity with the same or a similar non-profit purpose as the association. If the property is not provided according to this order, it is handed over to the municipality.

Art. 62. Changes to this statute may be made in the manner provided in it and in the The Law on Non-Profit Legal Entities.

Art. 63. Regarding the interpretation or application of the provisions of this statute, the provisions of Bulgarian legislation shall apply.

Art. 64. The present statute was adopted at the founding meeting of the association, held on 11.07.2022. in the city of Sofia, amender with decision of the GA dated 18.03.2023.