

Minutes № 1
Supervisory Board
Russian Chess Federation

28 June 2010, Moscow, Central House of chess 15.00

Chairman - Mr. Arkady Dvorkovich.

At the meeting of the Supervisory Board were present: Chairman of the Board Arkady Dvorkovich, Vice-Chairman of the Council: Kogan I.V., Selivanov A.V., Board members Beshukov A.G., Oertel, A.G., Malsagov Z.S., Filipenko V.A., Petukhov V.I., Maksimov Y.N., Kazakov V.A., Zhukov V.I., Yanusheuski S.B., Sysoev A.V., Ilkovsky K.K., Bovayev V.E., Khinshtein AE, Sapfirov A.A .

The quorum for a meeting is available.

The following invited guests were present at the meeting: the Chairmen of RCF commissions, representatives of the chess media.

The invited guests did not participate in voting on agenda.

Agenda:

1. On the situation in RCF (Arkady Dvorkovich)
2. On the First Deputy Chairman of RCF (Arkady Dvorkovich)
3. On the Chairman of the Board RCF (Selivanov A.V).
4. On the presenting the authority relating to the third parties to the Chairman of the Supervisory Board Mr. Dvorkovich (Selivanov A V.).

The agenda was adopted unanimously.

On the first issue on the agenda:

Mr. Dvorkovich reported on this issue. The meeting was devoted to the resolution of non-working situation in the RCF, which interferes with the work of the Federation.

Arkady Dvorkovich suggested to the members of the Supervisory Board to make a number of decisions aimed at normalizing the current activities of the Federation. In particular, it is required before the 1st of July to pay the fee to FIDE, otherwise the RCF will not be admitted to the Olympiad in Khanty-Mansiysk.

Resolved:

- Take note of the information.

On the second issue on the agenda:

On the 1st Deputy Chairman of RCF

Mr. Dvorkovich suggested appointing of Mr. Ilya Levitov as the 1st Deputy Chairman of the RCF Board. He presented a short summary on the candidate.

The question put to the vote:

To appoint the Mr. Ilya Levitov as the 1st Deputy Chairman of the RCF Board.

Voting results:

A vote of 17 in favor, 0 against, and 0 abstention. It was adopted unanimously.

On the third issue on the agenda:

On the Chairman of the RCF Board.

A. Selivanov reported that the Chairman of the RCF Board Mr. Bach submitted his voluntary resignation from the post of the Chairman of the RCF Board from 10th of July, 2010. Mr. Dvorkovich suggested accepting the voluntarily resignation of A. Bach from the post of the Chairman of the RCF Board since the 10th of July, 2010.

A. Hinshtein suggested to thank A. Bach for his work as the Chairman of the RCF Board.

Mr. Dvorkovich noted that the experience of A. Bach will be in demand in the organization of major international competitions in Russia (Tal Memorial 2010 and Aeroflot Open 2011).

Further, Mr. Dvorkovich offered to assign to the 1st Deputy Chairman of the RCF Board Mr. Levitov the duties of the Chairman of the RCF Board from 10 July 2010.

In connection with the statement of A. Bach's resignation, A. Selivanov suggested to make a decision to convene an Extraordinary RCF Congress on the 11th of October 2010 with the following agenda:

- 1) introduction of changes to the statutes of RCF,
- 2) on the Chairman of the RCF Board.

The question put to the vote:

1. To accept the statement of the Chairman of the RCF Board A. Bach on his voluntary resignation from the post of Chairman of RCF since the 10th of July 2010.
2. To assign to the 1st Deputy Chairman of the RCF Board Mr. Levitov duties of the Chairman of the RCF Board from 10 July 2010.
3. To convene an extraordinary RCF meeting on October 11, 2010 with the following agenda:
 - 1) on the Chairman of the RCF Board.
 - 2) on the changes to the statutes of RCF.

Voting results:

"For" - unanimously. "Against" - no. "Abstained" - no.

Resolved:

1. To accept the statement of the Chairman of the RCF Board A. Bach on his voluntary resignation from the post of Chairman of RCF since the 10th of July 2010.
2. To appoint Mr. Levitov as the 1st Deputy Chairman of the RCF Board. To assign to the 1st Deputy Chairman of the RCF Board Mr. Levitov the duties of the Chairman of the RCF Board from 10 July 2010.
3. To convene an extraordinary RCF meeting with the following agenda:
 - 1) on the Chairman of the RCF Board.
 - 2) on the changes to the statutes of RCF.

On the fourth question on the agenda:

On the presenting the authority relating to the third parties to the Chairman of the Supervisory Board

Mr. Selivanov reported on this issue. He offered to authorize the Chairman of the Supervisory Board of RCF Mr. Dvorkovich to represent the interests of RCF relating to the third parties till the next extraordinary RCF congress.

The question put to the vote:

To make a decision on the presenting the authority relating to the third parties to the Chairman of the Supervisory Board Mr. Dvorkovich to represent the interests of RCF till the next extraordinary RCF Congress.

Voting results:

"FOR" - unanimously. "AGAINST" - no. "ABSTAINED" - no.

Resolved:

To decide on the presenting the authority relating to the third parties to the Chairman of the Supervisory Board Mr. Dvorkovich to represent the interests of RCF till the next extraordinary RCF Congress.

The agenda of the meeting of the Supervisory Board of RCF has been settled.

Chairman of the Supervisory Board of RCF
Arkady Dvorkovich