

第 23 届常务理事会第二次常年会议通知书

由本会主办、印尼象棋总会承办之第22届亚洲象棋锦标赛将于2025年11月24-28日在印尼椰加达Aston Kemayoran City Hotel 举行。

比赛期间, 本会召开常年理事会议, 议程如下:

- 一. 主席致辞
- 二. 接纳和通过去年12月3日在新加坡召开的常务理事会议记录
- 三. 各组报告: 财务长、秘书长、推广主任、裁判长、学务长、出版主任、考铨主任
- 四. 确定2026年第21届亚洲象棋个人锦标赛承办单位
- 五. 确定 2027年第23届亚洲象棋锦标寨承办单位
- 六. 本会裁判长张百耑请辞. 其职位由谁接任?
- 七. 本会学务长梁利成病逝, 其职位由谁接任?
- 八. 各单位简报(若有)
- 九. 其他

亚洲象棋联合会秘书长: 林关浩





2025年8月6日

注: 各单位会议代表应在今年 10 月 3 日之前向本会秘书处报名是否出席?同时提供航班信息方便安排接机。11月24日报到,11月27日离会,膳宿皆由本会承担。国际来返机票则自理。

To: All Executive Council Members Date: August 6, 2025

Notice of the 2nd Annual Meeting of the 23rd Executive Council

The 22nd Asian Xiangqi Championship, organized by the Asian Xiangqi Federation and hosted by the Indonesia Xiangqi Association, will be held from November 24 to 28, 2025, at the Aston Kemayoran City Hotel, Jakarta, Indonesia.

In conjunction with the championship, the 2nd Annual Meeting of the 23rd Executive Council will be convened. The agenda is as follows:

- 1. President's Address
- 2. Review and Adoption of Minutes from the Executive Council Meeting held on December 3, 2024, in Singapore
- 3. Reports from the following departments:
 - Treasurer
 - Secretary-General
 - Director of Promotion
 - Chief Arbiter
 - Director of Education
 - Director of Publications
 - Director of Assessment and Accreditation
- 4. Confirmation of Host for the 21st Asian Xianggi Individual Championship (2026)
- 5. Confirmation of Host for the 23rd Asian Xiangqi Championship (2027)
- 6. Resignation of Chief Arbiter Mr. Zhang Bai-Zhuan Nomination of Successor
- 7. Passing of Director of Education Mr. Leong Lee-Cheng Nomination of Successor
- 8. Briefings by Member Units (if any)
- 9. Other Matters

Important Notes:

All member units are required to confirm the attendance of their representatives by Oct 3, 2025, and submit flight information to facilitate airport pickup arrangements.

- Check-in: November 24, 2025
- Departure: November 27, 2025
- Accommodation and meals during the event will be provided by the Federation.
- International round-trip airfare is to be self-funded.

Should you require further information, please contact the Secretariat.

Asian Xiangqi Federation Lim Kwan How Secretary-General



