

Warwickshire Chess Association AGM Agenda

Tuesday, 24th June 2014 at 8pm at Tyseley Working Men's Club (Olton Chess Club)

- 1 Apologies
- 2 Minutes of the last meeting
- 3 Matters Arising
- 4 Reports of the Officers
 - a) Secretary Alex Holowczak
 - b) Treasurer Nigel Towers
 - c) Tournament Secretary Guy Greenland
 - d) Secretary for Junior Chess Anthony Mathurin
 - e) Correspondence Chess Keith Escott
 - f) Webmaster David Coates
- 5 Reports of the Team Captains
 - a) 1st Team Simon Smith
 - b) u180 John Fahy
 - c) u160 John Fahy
 - d) u120 Pauline Woodward
 - e) u100 Richard Buxton
- 6 Report of the Delegates
 - a) ECF Gordon Christie
 - b) MCCU Alex Holowczak, John Pakenham
 - c) Birmingham League David Thomas
 - d) Coventry League Bob Wildig
 - e) Leamington League Bruce Holland
- 7 Election of Officers
 - a) President
 - b) Secretary
 - c) Treasurer
 - d) Tournament Secretary
 - e) Secretary for Junior Chess
 - f) Correspondence Chess
 - g) Webmaster
 - h) Executive Officers (max 5)
- 8 Election of Delegates
 - a) ECF (1)
 - b) MCCU (max 4)
 - c) Birmingham League (1)
 - d) Coventry League (1)
 - e) Leamington League (1)
- 9 County Team entries
- 10 Election of Team Captains
 - a) 1st Team
 - b) u180
 - c) u160
 - d) u140
 - e) u120
 - f) u100
- 11 Appointment of Reporting Accountant
- 12 Any other business
- 13 Date of the next meeting