

## Warwickshire Chess Association AGM Agenda

Tuesday, 2<sup>nd</sup> July 2015 at 7:30pm at Moseley All-Services Club (South Birmingham 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 Alex Holowczak
  - d) Secretary for Junior Chess Anthony Mathurin
  - e) Correspondence Chess Keith Escott
  - f) Webmaster David Coates
- 5 Reports of the Team Captains
  - a) 1<sup>st</sup> Team Simon Smith
  - b) u180 John Fahy
  - c) u160 John Fahy
  - d) u120 Jason Madden
  - 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) 1<sup>st</sup> 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