

## Warwickshire Chess Association AGM Agenda

Tuesday, 15<sup>th</sup> August 2017 at 7:30 pm at Massey Ferguson Sports & Social Club (Coventry Chess Club)

### Meeting 1: Warwickshire Chess Association

- 1 Apologies
- 2 Minutes of the last meeting
- 3 Matters Arising
- 4 Reports of the Officers
  - a) Secretary Andrew Ward
  - b) Treasurer Nigel Towers
  - c) Tournament Secretary Ed Goodwin
  - d) Secretary for Junior Chess Alex Holowczak
  - e) Correspondence Chess Keith Escott
  - f) Webmaster David Coates
- 5 Reports of the Team Captains
  - a) 1<sup>st</sup> Team Simon Smith
  - b) Under 180 John Fahy
  - c) Under 160 John Fahy
  - d) Under 120 Jason Madden
  - e) Under 100 Des Green
- 6 Reports of the Delegates
  - a) ECF Gordon Christie
  - b) MCCU Andrew Ward, John Pakenham
  - c) Birmingham League David Thomas
  - d) Coventry League David Ireland
  - e) Leamington League Bruce Holland
- 7 Agreement of draft Articles and motion to establish the company

### Meeting 2: Council of new Warwickshire Chess Association

- 8 Election of Directors
  - a) President
  - b) Director of Administration
  - c) Director of Finance
  - d) Director of Junior Chess
  - e) Director of Senior Chess

### Meeting 3: Inaugural Board Meeting of new Warwickshire Chess Association

- 9 Appointment of Delegates
  - a) ECF (1)
  - b) MCCU (max 4)
- 10 County Team entries
- 11 Appointment of Team Captains
  - a) 1<sup>st</sup> Team
  - b) Under 180
  - c) Under 160
  - d) Under 140
  - e) Under 120
  - f) Under 100
- 12 Appointment of Reporting Accountant
- 13 Any other business -> All meetings
- 14 Date of the next meeting -> Meetings 2 and 3