



## Warwickshire Chess Association

### WCA AGM Agenda 17<sup>th</sup> July 2018

Tuesday 17<sup>th</sup> July at 7.30 pm at the Massey Ferguson Sports & Social Club (Coventry Chess Club).

1 Apologies

2 Minutes of the last meeting

3 Matters Arising

4 Reports of the Directors:

a) Administration including general matters      David Thomas/ Nigel Towers

b) Finance      Nigel Towers

c) Senior Chess including:      Ed Goodwin

- Senior Congress
- Correspondence Chess
- County Team Reports
- Birmingham and Leamington Leagues

d) Junior Chess      Alex Holowczak

5 Reports of the Delegates

a) ECF      David Thomas

b) MCCU      John Pakenham

6 GDPR Arrangements

7 County Teams

8 Any Other Business