

MCCU AGM, 25 June 2011, 2.00pm

At The Bowling Green, Friary Road, Lichfield, Staffs, WS13 6QJ

Agenda:

1) Apologies

2) Minutes of the MCCU AGM 2010

- 2.1) Accuracy
- 2.2) Matters Arising.

3) Reports:

- 3.1) President
- 3.2) Chairman
- 3.3) Chief Executive
- 3.4) Secretary (vacant)
- 3.5) Finance Director
- 3.6) Director for Junior Chess
- 3.7) Grading Director
- 3.8) Events Director
- 3.9) Public Relations Director,
- 3.10) County Teams
- 3.11) Correspondence Chess:
 - 3.11.1) Individual Event
 - 3.11.2) Team Event (vacant)
- 3.12) MCCU Webmaster
- 3.13) ECF
- 3.14) Non-executives

4) Elections:

- 4.1) President
- 4.2) Chairman
- 4.3) Chief Executive
- 4.4) Secretary
- 4.5) Finance Director
- 4.6) Director for Junior Chess
- 4.7) Director for Grading
- 4.8) Director for Events
- 4.9) Director for Public Relations
- 4.10) Webmaster
- 4.11) ECF Delegate
- 4.12) Non-executives (max.2)

5) Appointment of the Auditor.

6) Levy for 2011/12, Finance Director.

7) MCCU County Championship

Separate documents to be circulated covering various proposals from Worcestershire, some alternative proposals from the Events Director and information concerning the use of incremental time controls for digital clocks.

8) Constitution

The amendments proposed and included in separate documents are directly connected with the County Championship proposals and will therefore depend on the decisions made under item 7

9) Levy Review

A separate report will be circulated on this.

10) Other events related matters

Separate information will be circulated on this

11) Any other business

12) Date/place of next meeting