

Midland Counties Chess Union

Annual General Meeting

20th June 2015 – 1.15pm

AGENDA

1. Apologies for Absence
2. Minutes from 2014 AGM
 - 2.1. Accuracy
 - 2.2. Matters Arising
3. Reports
 - 3.1. President (Peter Gibbs)
 - 3.2. Chairman (Andrew Farthing)
 - 3.3. ECF Delegate (Andrew Farthing)
 - 3.4. Chief Executive Officer (Ray Dolan)
 - 3.5. Secretary (John Grasham)
 - 3.6. Finance Director (Andrew Leadbetter)
 - 3.7. Director for Junior Chess (Vacant)
 - 3.8. Grading Director (Peter Sherlock)
 - 3.9. Controller Team Inter-Counties Teams' Competitions (PS)
 - 3.10. Public Relations Director (Ray Collett)
 - 3.11. Webmaster (Ray Collett)
 - 3.12. Non-Executives (John Packenham and Drag Sudar)
 - 3.13. Events Director (Vacant)
 - 3.14. Correspondence Chess (Vacant)
4. Election of Officers
 - 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 (Maximum of 2)
5. Appointment of the Auditor
6. Levy for 2015-2016 (Andrew Leadbetter)
7. County Championships Final Stages
8. Proposals and Rule Amendments
 - 8.1. Alex Holowczak's discussion paper on the future of county chess.
9. Any Other Business
10. Date and Time of Next Meeting