

MIDLAND COUNTIES CHESS UNION

President: Vacant

Chairman: Paul Sharratt

C.E.O.: Ray Dolan

General Secretary: Vacant

Finance Director: Andrew Leadbetter

ANNUAL GENERAL MEETING

Agenda

- 1 Apologies for Absence**
- 2 Minutes of last Meeting 2019**
- 3 Matters Arising from the Minutes**
- 4 Reports:**
 - (i) President
 - (ii) Chairman (Paul Sharratt)
 - (iii) Chief Executive (Ray Dolan)
 - (iv) Secretary
 - (v) Finance Director (Andrew Leadbetter)
 - (vi) ECF Delegate (John Reyes)
 - (vii) Director for Rating (Peter Sherlock)
 - (viii) Counties Championship Controller (Peter Sherlock)
 - (ix) Events Director (Ray Dolan)
 - (x) Director of Correspondence Chess (Ray Dolan)
 - (xi) Safeguarding Officer (Ray Dolan)
 - (xii) Junior Chess Director (Tim Walker)
 - (xiii) Public Relations Director (Ray Collett)
 - (xiv) Web Master (Ray Collett)
 - (xv) Non-Executive Directors (Matthew Carr & Eunice Dolan)
- 5 Election of Officers:**
 - (i) President
 - (ii) Chairman
 - (iii) Chief Executive Officer
 - (iv) Secretary
 - (v) Finance Director
 - (vi) ECF Delegate
 - (vii) Director Of Grading
 - (viii) Counties Championships Controller

- (ix) Events Director
- (x) Correspondence Chess
- (xi) Junior Chess Director
- (xii) Public Relations Director
- (xiii) Web Master
- (xiv) Non Executive Directors
- (xv) Safeguarding Officer
- (xvi) Appointment of Auditor

6 Levy for 2022/2023: Finance Director

7 Proposal For a Generation Game over 50 Boards - A Graded Event (Juniors v Adults): Ray Dolan

8 Any Other Business

9 Date and Time of Next Meeting