

# **Midland Counties Chess Union**

## **Annual General Meeting**

17<sup>th</sup> June 2017 – 2pm

### AGENDA

1. Apologies for Absence
2. Minutes from 2016 AGM
  - 2.1. Accuracy
  - 2.2. Matters Arising
3. Reports
  - 3.1. President (Peter Gibbs)
  - 3.2. Chairman (John Pakenham)
  - 3.3. Chief Executive Officer (Ray Dolan)
  - 3.4. Secretary (John Grasham)
  - 3.5. Finance Director (Andrew Leadbetter)
  - 3.6. ECF Delegate (Andrew Leadbetter)
  - 3.7. Director for Grading (Peter Sherlock)
  - 3.8. County Championship Controller (Peter Sherlock)
  - 3.9. Director for Events (Ray Dolan)
  - 3.10. Director for Correspondence Chess (Ray Dolan)
  - 3.11. Director for Junior Chess (Andrew Davies)
  - 3.12. Director for Public Relations (Ray Collett)
  - 3.13. Webmaster (Ray Collett)
  - 3.14. Non-Executives (Matthew Carr and Eunice Dolan)
4. Election of Officers
  - 4.1. President
  - 4.2. Chairman
  - 4.3. Chief Executive
  - 4.4. Secretary
  - 4.5. Finance Director
  - 4.6. ECF Delegate
  - 4.7. Director for Grading
  - 4.8. County Championship Controller
  - 4.9. Director for Events
  - 4.10. Director for Correspondence Chess
  - 4.11. Director for Junior Chess
  - 4.12. Director for Public Relations
  - 4.13. Webmaster
  - 4.14. Non-Executives (Maximum of 2)
  - 4.15. Safeguarding Officer
5. Appointment of the Auditor
6. Levy for 2017-2018 (Andrew Leadbetter)
7. Any Other Business
8. Date and Time of Next Meeting