

MIDLAND COUNTIES CHESS UNION

President: Eunice Dolan

C.E.O.: Ray Dolan

Chairman: Paul Sharratt

General Secretary: Paul Sharratt

Finance Director: Paul Sharratt

ANNUAL GENERAL MEETING

Agenda

1 Apologies for Absence

2 Minutes of last Meeting 2024

3 Matters Arising from the Minutes

4 Reports:

- (i) President (Eunice Dolan)
- (ii) Chief Executive Officer (Ray Dolan)
- (iii) Secretary (Paul Sharratt)
- (iv) Finance Director (Paul Sharratt)
- (v) ECF Delegate (Tim Walker)
- (vi) Director for Rating (Stephen Smithson)
- (vii) Counties' Championship Controller (Stephen Smithson)
- (viii) Events Director (Ray Dolan)
- (ix) Director of Correspondence Chess (Ray Dolan)
- (x) Safeguarding Officer (Ray Dolan)
- (xi) Junior Chess Director (Tim Walker)
- (xii) Public Relations Director (Ray Collett)
- (xiii) Web Master (Ray Collett)
- (xiv) Non-Executive Directors ()

5 Election of Officers:

- (i) President
- (ii) Chairman
- (iii) Chief Executive Officer
- (iv) Secretary
- (v) Finance Director
- (vi) ECF Delegate
- (vii) Director Of Rating
- (viii) Counties' Championship Controller
- (ix) Events Director

- (x) Director of 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 2023/24/25: Finance Director

7 Levy for 2025/26: Finance Director

8 Proposals for Development:

- (i) MCCU Nominee to British Chess Championships

1. The MCCU (hereinafter referred to as the Union) has the right to one place in the British Chess Championships under the current rules.
2. The Union has a responsibility to the players in the Midlands to ensure that this place is taken up.
3. Eligibility for nomination as Midlands representative are shown in Rule C3 of the English Counties' Championship rules.
4. By November 30th of the preceding year any organisation within the Union can apply to hold the nomination for the British Chess Championship in the following year or the subsequent year.
5. By December 31st of the preceding year the Union must announce arrangements for nomination for the British Chess Championship in the following year or the subsequent year. This should be shown clearly on the Union website.
6. It is the responsibility of the event that holds the nomination to check eligibility of any player who wishes to be nominated.
7. Within 7 days of the nomination event, the Union Secretary, Events Director and Website officer must be informed of the name and details of the nominee by the organizing event.
8. Within 7 days of receiving this information, the appropriate Union officer must inform the ECF of the details of this nomination.
9. The Union must make a financial contribution towards the entry fee of its official nominee to the British Championship. This amount to be decided by General Meeting in advance. If no appropriate General Meeting is held, this can be decided by the Union Executive Committee.
10. These guidelines should be passed by a Union General Meeting, as should any subsequent changes and amendments.

9 Any Other Business

10 Date and Time of Next Meeting

