

ESSEX CHESS ASSOCIATION

FOUNDED 1898

The Annual General Meeting will be held on 26 June 2013 in the Park Room (first floor) at Wanstead House, 21 The Green, Wanstead, London E11 2NT starting at 7.30 p.m.

AGENDA

- 1) Apologies for absence
- 2) Minutes of the AGM held on 26 June 2012

Minutes are circulated with this agenda.

- 3) Matters arising from these minutes
- 4) Officers' reports

- President (Ivor Smith)
- Chairman and ECF/BCF Delegate (Bryan Gaze)
- General Secretary (John Chapman)
- Assistant General Secretary (Steve Wedlock)
- Treasurer, including 2012/13 accounts – unaudited draft attached (Joe Rosenberg)
- Match Captain (Ivor Smith)
- Assistant Match Captain (David Smith)
- U180 (David Brock)
- U160 Captain (Peter Nickals)
- U140 Captain (Simon Moth)
- U120 Captain (Malcolm Crane)
- U100 Captain (Peter Hughes)
- Correspondence Match Captain (Steve Abbott)
- Tournament Secretary (Gavin Strachan)
- Essex Knockout Controller (Ian Hunnable)
- League Secretary/Grader (David Millward)
- Junior Organiser (Dave Hawkins)
- Publicity Officer/Webmaster (Ian Hunnable)

5) Presentation of trophies

The trophies will be presented by the President. Current holders of all trophies should ensure that these are available for presentation. Under League rule 32, all Essex League trophies should have been returned to the League Secretary by 31 May for engraving.

6) Election of Officers and other members of the Executive

Gavin Strachan has stood down as Tournament Secretary and a replacement is urgently being sought.

7) Appointment of the Auditor

8) Subscriptions, Game Fee and Surcharges for 2013/14

9) Any other business

John Chapman, General Secretary, 4 June 2013

Notes

1. Persons eligible to attend the meeting are members of the Executive Committee, Vice Presidents and Hon Life members, members of affiliated clubs, unaffiliated members and two representatives of each Affiliated League and Other Affiliated Organisation. Affiliated clubs are asked to bring this notice to the attention of their members.
2. A brief meeting of the newly elected Executive will be held at the conclusion of the AGM.