

## Agenda

- 1. Apologies
- 2. Minutes of last meeting
- 3. Director report on activities to date
- 4. Items from members
  - a. Change of date of AGM Hamish Glen
  - b. Chess Scotland Equipment David Congalton
  - c. Introduction of Student Membership category Karen Howie
  - d. Scottish Junior Blitz Championship Andy Howie
- 5. Accounts