

Chess Scotland
[www.chessscotland.com]
Annual General Meeting

The Annual General Meeting will be held on Sunday 19 August 2012 Premier Inn, Charing Cross, 10 Elmbank Gardens, Glasgow, G2 4PP starting at 12:00 – ending no later than 17:00. The business of the AGM will be:

- 1 Apologies for absence
- 2 Minutes of last AGM and matters arising therefrom
(The minutes will be taken as read and are available on the CS website)

The AGM will the break for an SGM to consider a single motion on the competency of the AGM to move motions to amend the constitution. The motion is listed in the motions paper.

- 3 Approval of Annual Report, including accounts for year ending 30 April 2012
(The report and accounts are available on the CS website)
- 4 Elections:

The following people have been nominated and seconded, and confirmed their willingness to stand (see separate list for proposers and seconders):

President	H Glen
Honorary President	Lord Kirkwood
Executive Director	A Howie
Finance Director	D Congalton
Schools Development Director	G Forbes
Home Chess Director (Open)	No nomination received
Home Chess Director (Junior)	M Hanley
Customer Services Director	No nomination received
International Director (Open)	A. Muir
International Director (Junior)	P. MacDonald (R Moore as alternate)
Marketing Director	S Hilton
Technical Director	K W C Stewart
Scottish Championships Director	A McFarlane
FIDE/ECU delegate	A. Howie
Webmaster	A McHarg
Auditor	No nomination received

Appointments are also to be made of the following representatives on Council:

Four representatives of Club Members, at least one of which must be a school
Two representatives of registered congresses

Four individual members, one of whom must be female and one under age 18.

- 5 Matters raised by members
(see separate list on CS Website)
- 6 Any other business