

Chess Scotland Annual General Meeting

Date 24th August, 2013

Time: 11:00

Location: The Adelphi Centre, 12 Commercial Road, Glasgow, G5 0PQ

Agenda

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)
3. Approval of Annual Report, including accounts for year ending 30 April 2013 (The report and accounts are available on the CS website)

4. Elections: (see separate list for Candidates, proposers and seconders):

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