

Chess Scotland Council Meeting

Date 22nd June, 2013

Time: 12:00

Location: To be confirmed, Provisionally Premier Inn, Charing Cross, Glasgow

Agenda

1. Minutes of the Previous Council Meeting
 - 1.1 Accuracy
 - 1.2 Matters Arising
2. Director Reports
3. Budget and Fees
4. Dates for AGM & Council Meeting
5. Standards Committee Operational Procedures – Dick Heathwood
6. Role of Council within Chess Scotland – Derek and Andy Howie
7. Consent Form (Hamilton Motion 1) – Hamilton Chess Club
8. PVG (Hamilton Motions 2 and 3) – Hamilton Chess Club
9. Chess Scotland Child Protection Procedures – Linda McCusker
10. Junior Selection Criteria – Sean Milton & Andy Howie
11. AOCB