

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

The Annual General Meeting will be held on Saturday 27 August 2011 in Room 2, Adelphi Centre, 12 Commercial Road, Glasgow, G5 0PQ 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)
- 3 Approval of Annual Report, including accounts for year ending 30 April 2011
(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	M Hanley
Honorary President	Lord Kirkwood
Executive Director	A Howie
Finance Director	L R McKenzie
Schools Development Director	G Forbes
Home Chess Director (Open)	S Hilton
Home Chess Director (Junior)	No nomination received
Customer Services Director	No nomination received
International Director (Open)	A. Muir
International Director (Junior)	No nomination received
Marketing Director	No nomination received
Technical Director	K W C Stewart
Scottish Championships Director	A McFarlane
FIDE/ECU delegate	A. Howie
Webmaster	A McHarg
Auditor	Karen Clark CA

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