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**CHESS SCOTLAND**

## **Chess Scotland Annual General Meeting**

### **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 2016 (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

Two representatives of registered congresses

Four individual members

5. Matters raised by members

The current rules to be eligible to be Scottish Champion are set out in Section A of "Scottish Champion Entry Rules":

An additional sentence shall be added: To be eligible to be Scottish Champion or Scottish Senior Champion a player must also be FIDE registered as Scotland with a SCO code.

Proposed: Andy Muir – Seconded: George Neave



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6. Any other business

FIDE / ECU AGM – Andy Howie

Recognition of most improved Adult – Karen Howie

National Allegro Championships – Ian Brownlee