

Agenda for 2018 AGM

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 2018 (The report and accounts are available on the CS website)
4. Elections:

Finance Director – David Congalton (Proposed Andy Burnett, Seconded Jim Webster)

Executive Director – Andy Howie (Proposed Ian Brownlee, Seconded Fiona Petrie)

International Director – Andrew Burnett (Proposed Jim Webster, Seconded Andy Howie)

Arbiter and Rules Director – Ken Stewart (Proposed Andy Howie, Seconded Ian Brownlee)

No candidate was nominated for Marketing or Home Director

5. Matters raised by members
 - 5.1 There has been confusion with some clubs around how club membership works with some believing it is a year from application (despite being told to the contrary). We would like to propose the following. “Club membership runs from 1 September to 31 August and must be paid by 31 December of the current year”

Proposer Karen Howie, Secunder Andy Howie