

Cambridge City Chess Club, Annual General Meeting, 4 June 2014

Agenda

1 Minutes of previous AGM

2 Matters Arising from the Minutes not covered on this agenda

3 Report by the President

4 Reports by the Secretary & Website Officer

5 Report by the Treasurer - 2013/14 accounts, 2014/15 budget & subscription rates.

6 Building work - report by Philip Fallon

7 Venue Liaison Officer - motion by the Secretary :

"(a) The Club should appoint a Venue Liaison Officer, responsible for liaising with our landlord. (b) He should be a member of the Committee, in place of the Juniors Officer."

8 Conduct - motion by the Secretary :

"The Club is open to people who wish to play chess games, formally or informally, in a friendly spirit, respecting other players. If a person persistently breaches that approach, the Committee may withdraw or refuse membership."

9 Elections for Committee (current officers shown)

- President - John Daugman

- Secretary - Stephen Pride

- Treasurer - David Cattermole

- Venue Liaison Officer - vacant

- Website Officer - Kelvin Hunter

10 Other Elections

- Tea/Coffee Monitor

- Results/Membership Officer

- Town & Gown & Christmas Social Officer

- Equipment Officer

- Welcome Officer

11 Number of Teams and Election of Captains - the Secretary will be recommending fewer teams

12 Club Championship

- Plans for 2014/15

- Election of Club Championship Organiser

13 Summer Activities (June -- August 2014)

14 Bury League AGM (23 June in Bury St Edmunds)

15 Welcomers' Rota

16 Tidying Up

17 Any Other Business