



119th Annual General Meeting 3 June 2015

Agenda

1. Minutes of previous AGM
2. Matters Arising from the Minutes not covered on this agenda
3. Report by the President & Website Officer
4. Report by the Secretary
5. Report by the Treasurer: 2014/15 accounts, 2015/16 budget & subscription rates.
6. Possible change of venue - New Chesterton Institute, Holland Street, CB4 3DL (just south of Victoria Road) - report by Secretary (Note to be circulated)
7. Elections for Committee (current holders shown)
 - President - John Daugman
 - Secretary - Stephen Pride
 - Treasurer - David Cattermole
 - Venue Liaison Officer - Philip Fallon
 - Website Officer - John Daugman
8. Other Elections
 - Tea/Coffee Monitor
 - Results/Membership Officer
 - Town vs Gown, & Christmas Social Officer
 - Equipment Officer
9. Number of Teams and Election of Captains
10. Club Championship
 - Plans for 2015/16
 - Election of Club Championship Organiser
11. Summer Events
12. Bury League AGM (22 June in Bury St Edmunds)
13. Cambridgeshire Chess Association AGM (10 June in Godmanchester)
14. Any Other Business