

The 120th AGM will take place at St Augustine's, Richmond Road, on Wednesday 1 June 2016 at 19.45. All members and prospective members are welcome. The agenda is set out below.

This year we will again save time by NOT reading out the draft Minutes. If you have any points on the draft Minutes, or points to raise under Items 2 or 14, it would be helpful if you would email the Secretary in advance - stephenpride@hotmail.com

Agenda

- 1 Minutes of previous AGM
- 2 Matters Arising from the Minutes not covered on this agenda
- 3 Report by the President & Results/Membership Officer
- 4 Presentation of Trophies
- 5 Report by the Secretary
- 6 Report by Venue Officer
 - Summer Closure (paper by Committee)
- 7 Report by the Treasurer
 - 2015/6 accounts
 - 2016/7 budget & subscription rates
 - Purchase of chess clocks
 - Reduced subscription rates - motion proposed :
"The annual subscription will run from 1 September to 31 August. The full subscription rate will apply to members aged between 18 and 65 who are employed or self-employed. Juniors, older members, and those unemployed, may pay half. A person who joins between 1 January and 31 August may be given a discount at the discretion of the Treasurer."
 - Non-ECF members - motion proposed
"Any cost incurred by the Club because a player is not a member of the ECF shall be recovered from the player."
- 8 Elections for Committee (existing officers shown)
 - President - John Daugman
 - Secretary - Stephen Pride
 - Treasurer - David Cattermole
 - Venue Liaison Officer - Philip Fallon
 - Chess Scholar in Residence - Ole Bay-Petersen
- 9 Other Elections (existing officers shown)
 - Internet Officer - John Daugman
 - Results/Membership Officer - John Daugman
 - Refreshments Monitor - Charles Geach
 - Town & Gown & Christmas Social Officer - Philip Fallon
 - Equipment Officer - John Daugman
- 10 Number of Teams and Election of Captains
 - The BACL teams could be increased from 6 to 7.
 - Entries to other competitions could remain unchanged.
- 11 Club Championship
 - Problems arising from uncompleted games
 - Plans for 2016/7
 - Election of Club Championship Organiser - John Daugman
- 12 Programme for June
- 13 Bury League AGM (6 July in Cambridge)
- 14 Any Other Business

Stephen Pride - Hon Sec