

CAMBRIDGE CITY CHESS CLUB : 2017 Annual General Meeting

The AGM will take place at St Augustine's, Richmond Road, on **Wednesday 28 June 2017** 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 2016 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
- 4 Presentation of Trophies
- 5 Report by the Secretary
- 6 Report by Venue Officer
- 7 Report by the Treasurer
 - 2016/7 accounts
 - 2017/8 budget & subscription rates
 - Purchase of chess clocks
- 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 Appointment of Captains
- 11 Allocation among BAFL teams
- 12 Club Championship
 - Format for 2017/8
 - Election of Club Championship Organiser - John Daugman
- 13 Bury League AGM (19 July in Bury)
- 14 Any Other Business

Stephen Pride - Hon Sec