

WORCESTERSHIRE CHESS ASSOCIATION

President: Peter Kitson, 39 Shaw Lane, Stoke Prior, Bromsgrove, B60 4DY. Tel. 01527 833721. E-mail: kitson888pr@gmail.com
Hon Secretary: Ray Collett, 7 Ogilvy Square, Worcester, WR3 7LU. Tel. 01905 358949. E-mail: collett@clara.co.uk
Hon Treasurer: Brian Turner, 124 Fruitlands, Malvern, WR14 4XB. Tel. 01684 568398 . E-mail: bturner_uk2003@yahoo.co.uk

Notice of the ANNUAL GENERAL MEETING of the Worcestershire Chess Association to be held at the Methodist Centre, Worcester Road, Droitwich WR9 8AN at 7:30pm on Friday, 26th May 2017

AGENDA

1. Apologies (quorum is 10 members)
2. Minutes of the AGM held on 13 May 2016
3. To receive draft minutes of the EC meeting held 21 April 2017
4. Matters arising not elsewhere covered on the agenda.
5. Officers' reports: (a) President – Peter Kitson; (b) Secretary, webmaster & congress – Ray Collett; (c) Competition Secretary and Grading Officer – Paul Sharratt; (d) Junior chess – Ray Collett; (f) Team knockout competition report – Laurence Wheatley;
6. Treasurer's report – Brian Turner: (a) To receive the report; (b) To approve the audited accounts; (b) To approve fees for 2017-8 season - no changes proposed: (1) club & league affiliation fee - £5 (2) league team entry fee - £19 (3) KO team entry fee - £3 (4) county OTB team board fee - £2 (excludes junior players).
7. Captains' reports: (a) Open – John Wrench; (b) U140 – Paul Sharratt (c) U120 – Richard Collett; (d) Correspondence teams – Jim Keene
8. County team entries in 2017-8
9. Delegates' reports: (a) ECF (b) MCCU (c) BDCL (d) W&DCL (e) DDCL
10. WCA Individual championship proposal
11. Safeguarding (Paul Sharratt)
12. WCA website
13. Election of honorary officers and appointees: (a) President (nominee: Peter Kitson); (b) General Secretary (nominee: Ray Collett); (c) Hon Treasurer (nominee: Brian Turner); (d) Competition Secretary (nominee Paul Sharratt); (e) Grading officer (nominee: Paul Sharratt); (f) Safeguarding lead and officer (Paul Sharratt); (g) Junior Organiser (applications invited); (h) Auditor (nominee: Stewart Fishburne); Assistant secretary (applications invited); (i) Webmaster (nominee Ray Collett); (j) additional Vice-president(s).
14. Election of team captains: (a) Open team (nominee: John Wrench); (b) U140 team (nominee: Paul Sharratt); (c) U120 team captain (nominee: Richard Collett); (d) Correspondence teams (nominee: Jim Keene); (e) Knockout competition controller (nominee: Laurence Wheatley) and secretary (nominee Ray Collett)
15. Election of delegates: (a) ECF delegate (nominee: Paul Sharratt); (b) MCCU delegate(s) (nominees: Ray Collett, Paul Sharratt, John Wrench and Richard Collett); (c) Dudley & District League delegate (nominee: Paul Sharratt); (d) Worcester & District League delegate (nominee: Arnold Kirkland); (e) Birmingham & District League delegate (nominee: Laurence Wheatley)
16. Date of fixtures meeting and next AGM. (proposed evening Fri 18th August 2017 for Executive and League fixtures and Friday 18 May 2018 for next AGM)
17. Any Other Business
18. Presentation of trophies: (a) Worcestershire Chess League champions - Halesowen I (Bonham Rose bowl); (b) Worcestershire Chess League Division 2 champions – Halesowen 2B (Cobham trophy); (c) Team KO champions (Wheatley Cup); (d) Woodcock Prize
19. Close of meeting