

NOTTINGHAMSHIRE CHESS ASSOCIATION ANNUAL GENERAL MEETING

Notice is hereby given that the Nottinghamshire Chess Association Annual General Meeting will be held at **Bramcote Memorial Hall** (West Nottingham CC venue) on **Tuesday July 31st at 7.30pm**

AGENDA

1. Apologies
2. Minutes of Rules Revision Meeting , May 29th 2018
3. Matters Arising
4. Presentation of Prizes
 - a. League Divisional Winners
 - b. Best Games and Swindle
5. Officers Reports (* indicates report attached)
 - (i) President
 - (ii) Secretary
 - (iii) Executive Committee
 - (iv) Treasurer (including accounts 2017/18 and Fees for 2018/19)
 - (v) Auditor
 - (vi) League Secretary
 - (vii) Records Secretary
 - (viii) League Management Committee
 - (ix) County Teams
 - (x) Grader
 - (xi) Congress Director / Rapidplay Director / County Championship Controller
 - (xii) ECF Delegate
 - (xiii) MCCU Delegates
 - (xiv) Publicity
 - (xv) Schools Liaison
 - (xvi) Junior Committee
 - (xvii) Correspondence
 - (xviii) Bulletin Editor
 - (xix) Webmaster

6. **Election of Officers** (A name next to a post is the current holder if “not known to be retiring”)
- a. **President** - Vacancy
 - b. **Secretary** - Vacancy
 - c. **Treasurer** - S Burke
 - d. **Executive Committee** – President, Secretary, Treasurer + M Hill, R Richmond, N London + Vacancy
 - e. **League Secretary** – Vacancy
 - f. **Records Secretary** – M Naylor
 - g. **League Management Committee** – League Secretary, Records Secretary + C Budd, C Holt, J Litherland, N London, D Griffiths, D Padvic, P Morgan
 - h. **County Teams** – N Graham
 - i. **Grader** - P Sherlock
 - j. **Congress Director** – R Richmond
 - k. **Rapidplay Director** – R Richmond
 - l. **County Championship Controller** – R Richmond
 - m. **Correspondence** – P Morgan
 - n. **Bulletin Editor** –P Morgan
 - o. **Webmaster** – D Coates
 - p. **ECF Delegate** – R Richmond
 - q. **MCCU Delegates** – C Budd, R Richmond, T Walker, Vacancy
 - r. **Auditor** – D Griffiths
 - s. **Junior Committee** – D Padvic, S Scott, J Swain, D Levens
 - t. **Lead Safeguarding Officer** – P Beckett
 - u. **Deputy Safeguarding Officer** – S Burke?
 - v. **Publicity** - Vacancy
7. Data Protection Act 2018 (GDPR) - Confirmation of the policy wording and changes to the League Rules.
8. Affiliation of a new club, the East Midlands Chess Academy - Proposed D Levens, Seconded S Burke.

9. Proposal to make Andrew N Walker an Honorary Life Vice President –
Proposed S Burke, Seconded M Hill.

10. What prizes, if any, to be given to League divisional winners in future?

11. AOB