

## **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 31<sup>st</sup> at 7.30pm**

### **AGENDA**

1. Apologies
2. Minutes of Rules Revision Meeting , May 29<sup>th</sup> 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