

Lincolnshire Chess Association Annual General Meeting

3pm, 10/9/17 at St. James Church House, Upgate, Louth

AGENDA

- 1) Apologies for Absence
- 2) Matters Arising from 2016 AGM
- 3) Secretary's Report (John Grasham)
- 4) League Secretary's Report (John Grasham)
- 5) Treasurer's Report (Peter Sherlock)
- 6) Open Team Match Captain's Report (Nigel Birtwistle)
- 7) Under 140 Team Match Captains Report (John Grasham)
- 8) Under 120 Team Match Captains Report (William Orr)
- 9) Grading Officer's Report (Peter Sherlock)
- 10) Newsletter Editor's Report (Peter Sherlock)
- 11) Correspondence Secretary's Report (Peter Sherlock)
- 12) ECF Delegate's Report (Peter Sherlock)
- 13) MCCU Delegate's Report (Peter Sherlock)
- 14) Election of Officers for 2017-2018 Season
 - a) MCCU3?
- 15) Programme for 2017-2018
- 16) Any Proposals
 - a) Proposal to reformat the Lincs League rules with regard to postponement of fixtures
- 17) Any Other Business
 - a) Lincolnshire v East Yorkshire U140 Friendly
- 18) Trophy Presentation

The meeting will be preceded by the Lincolnshire League fixture meeting at 1.30pm