

# **Lincolnshire Chess Association Annual General Meeting**

1.30pm, 8/9/19 at St. James Church House, Upgate, Louth

## AGENDA

- 1) Apologies for Absence
- 2) Matters Arising from 2018 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 (William Orr)
- 8) Grading Officer's Report (Peter Sherlock)
- 9) Newsletter Editor's Report (Peter Sherlock)
- 10) Correspondence Secretary's Report (Peter Sherlock)
- 11) ECF Delegate's Report (Francis Bowers)
- 12) MCCU Delegate's Report (Peter Sherlock)
- 13) Election of Officers for 2019-2020 Season
- 14) Programme for 2019-2020
- 15) Feedback from Lincolnshire League Survey and Proposals resulting
- 16) Any Other Business
- 17) Trophy Presentation

The meeting will be followed by the Lincolnshire League fixture meeting