

# **Lincolnshire Chess Association Annual General Meeting**

2pm, 8/9/12 at St. James Church House, Upgate, Louth

## AGENDA

- 1) Apologies for Absence
- 2) Minutes of 2011 AGM
- 3) Matters Arising
- 4) Secretary's Report (John Grasham)
- 5) League Secretary's Report (John Grasham)
- 6) Treasurer's Report (Peter Sherlock)
- 7) Under 11 Junior Secretary's Report (Joanne Hutchinson)
- 8) Under 18 Junior Secretary's Report (Robert Dale)
- 9) Open Team Match Captain's Report (Nigel Birtwistle)
- 10) Under 120 Team Match Captains Report (John Grasham)
- 11) Grading Officer's Report (Peter Sherlock)
- 12) Newsletter Editor's Report (Peter Sherlock)
- 13) Correspondence Secretary's Report (Peter Sherlock)
- 14) MCCU Delegate's Report (Peter Sherlock)
- 15) ECF Delegate's Report (Peter Sherlock)
- 16) Election of Officers for 2012-2013 Season
- 17) Programme for 2012-2013
- 18) Any Proposals
  - a) Any player wishing to play in the Lincolnshire League should be encouraged to become at least a bronze member of the ECF by August 31<sup>st</sup> following the season although this is not compulsory. Clubs must pay the game fee for any of their players playing in the league who do not join the ECF. Game fee must also be paid for internal games forwarded for grading involving non members.
  - b) Club subscriptions to be reduced from £60 to £40 in Division 1 and from £50 to £30 in Division 2.
  - c) Any club who has not paid it's league fees before the date of the AGM will be warned as to it's future conduct by the LCA and minuted in the official minutes of the AGM. Any club who has not paid it's league fees for two years shall be banned from entering the Lincolnshire League until such time as they have paid all monies outstanding to the LCA.
- 19) Any Other Business
- 20) Trophy Presentation

The meeting will be preceded by the Lincolnshire League fixture meeting at 12.30pm