

AUCKLAND CHESS ASSOCIATION INC

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Devonport
Auckland 0624

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Auckland Chess Association Inc will be held at 6:30 pm on Sunday 1st March 2020 in the Stables Café, Alexandra Park.

AGENDA

1. Apologies
2. To confirm minutes of the 2019 AGM
3. Business arising from the minutes
4. To receive and adopt the annual report and accounts
5. To set affiliation fees and tournament entry fees
6. To elect officers and committee members for the ensuing year
7. Tournaments
8. General Business

NOTES

1. The venue should be familiar to most of you – it's where we've played Interclub tournaments for many years.
2. The Annual Report, the Annual Accounts, and the minutes of the previous AGM are included with this "email-out". (The Accounts are presented in two files.)
3. Affiliated clubs are entitled to two delegates and two votes.
4. The Association's committee should comprise a chairperson, vice-chairperson, secretary, treasurer, and up to six committee members. Both the Chair (Helen Milligan) and the Treasurer (Lynn Wei) have indicated that they do not wish to serve for another term.
5. The AGM will be followed by a committee meeting.
6. Jenkins Trophy – the meeting will be held before the deadline for challenges (the competition rules say to notify the secretary "before 15 March"). If any challenges are received after the meeting, the committee will need a later meeting to decide about playing deadlines (and the order of challenges if there's more than one). As of the date of sending this notice, no challenges have been received.

We look forward to seeing representatives from all of the affiliated clubs on Sunday 1st!

Daniel Johns
Secretary