



ANNUAL GENERAL MEETING

7:30pm, Monday 11th September 2017

Canterbury Chess Club, Unit 9, 27 Tyne Street, Christchurch

AGENDA

1. Roll Call:
 - 1.1 Voting Strength (current membership 225, therefore a quorum, 5%, is 11)
2. Marks of respect: Ruairaidh McLeod, Darryl Queen, Graeme Nuttridge
3. Apologies: Symon Mitchell, Nick Ross, Dennis Parker, Stuart Wise
 - 3.1 Apologies accepted:
4. Confirmation of Previous Minutes:
5. Adoption of Annual Chairperson's Report:
6. Adoption of Annual Accounts and Treasurer;s Report:
7. Election of Patron, Board Members, and Life Members
 - 7.1 Nominees:
 - 7.1.1 Patron – Roger Fowler:
 - 7.1.2 Board Members
 - Derrick Nelson (re-election)
 - Mark Darvill (re-election)
 - Mark Stringer (re-election)
 - Dennis Parker (re-election)
 - 7.1.3 Life Membership: Andrew Jones (nominated by Derrick Nelson)
8. Notices of motion and remits. None received
 - 8.1 Rule changes.
 - 8.2 Fee structure. No amendment to membership fee structure proposed. Proposal for discussion to increase Senior Race Entry Fee from \$15 to \$20 for ordinary club races and retain \$25 for "Classic" races. Junior entry fee to remain at \$5 for all races.
9. General Business:

9.1 National Championships 2018:

- Elite & U23 National Road Championships, Napier, 5-7 January 2018
- Elite & U19 National Track Championships, Invercargill, 21-25 February 2018
- Age Group National Track Championships, Invercargill, 7-11 March 2018
- Age Group National Road Championships, Carterton, 20-22 April 2018
- National Criterium Championships, to be confirmed

10. Closure: