

BUCKS COUNTY CHESS ASSOCIATION

**Agenda for the Annual General Meeting Held at Bourne End
Community Centre, on Tuesday 23rd May 2006 at 8.00pm**

- 1. Apologies**
- 2. Approval of Previous Minutes**
- 3. Matters Arising (not covered in this agenda)**
- 4. Treasurer's Report and Recommendations**
- 5. Secretary's /Individual Controller's Report**
- 6. Club Championship Controller's Report**
- 7. County Chess**
- 8. Junior Chess**
- 9. BCF/SCCU Matters**
- 10. Presentation of the President's Prize**
- 11. Presentation of Team Trophies/Prizes**
- 12. Presentation of Individual Competition Trophy/Prizes**
- 13. Consideration of proposed amendments to the Constitution:**
 - a) To consider reducing the number of players in a club championship team to five.
 - b) To consider allowing players with ECF grades of up to 105 to play an unrestricted number of games for any of their club teams.
- 2. Election Of Officers**
 - a) **Chairman**
 - b) **Secretary**
 - c) **Treasurer**
 - d) **Match Captains (SCCU Team, Chilterns u-180 and u-125)**
 - e) **Club Championship Controller**
 - f) **Individual Competition Controller**
 - g) **Correspondence Match Captain**
 - h) **Grading Officer**
 - i) **Junior Organiser**
 - j) **BCF/SCCU Representatives**
 - k) **Auditor**
- 3. Any other business**