

AUCKLAND CHESS ASSOCIATION INC

Flat 3
7 Owens Read
Devonport
Auckland 0624

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Auckland Chess Association Inc will be held at 7:00 pm on Sunday 14th March 2021 in the Stables Café, Alexandra Park.

AGENDA

1. Apologies
2. To confirm minutes of the 2020 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 (although not in 2020).
2. The Annual Report and the minutes of the previous AGM are included with this "email-out". (The Treasurer will presumably distribute the Annual Accounts when they are ready.)
3. Affiliated clubs are entitled to two delegates and two votes. Associated clubs (currently only Counties Chess Club has this status) are entitled to one delegate and one vote.
4. The Association's committee should comprise a chairperson, vice-chairperson, secretary, treasurer, and up to four committee members.
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, only Howick and Pakuranga Chess Club has made a challenge for the Jenkins Trophy; the number of boards for the match will need to be decided at either the AGM or the committee meeting.

We look forward to seeing representatives from all of the clubs on Sunday 14th!

Daniel Johns
Secretary