



## **NSWCA Chess Association Inc. Annual General Meeting**

**Sunday 3<sup>rd</sup> December 2017 at 2.30pm**

Notice is hereby given that the Annual General Meeting of the New South Wales Chess Association Inc will be held on Sunday 3<sup>rd</sup> December 2017 at 2.30pm at Ryde-Eastwood Leagues Club, 117 Ryedale Road, West Ryde.

### **Agenda**

1. Welcome and apologies.
2. Confirmation of the minutes of AGM held 3<sup>rd</sup> December 2016.
3. Presidents' report.
4. Treasurers' report and consideration of the statement of income and expenditure.
5. Other office bearer reports
6. Determination of annual membership and club affiliation fees for 2018.
7. Election of office bearers for the forthcoming year:

President *	Vice President *
Treasurer *	Secretary *
Ratings Officer	Registrar
Webmaster	Tournament Officer
Communications Officer	Club Liaison Officer
Country Representative	Member without Portfolio
Member without Portfolio	
- \* Executive Positions
8. Appointment of Auditor
9. Appointment of Appeals Committee
10. Other Business