



Overberg Chess Federation

www.overbergchess.org.za - info@overbergchess.org.za

1ST ANNUAL GENERAL MEETING

Date:- 2 September 2017 / Venue:- Bredasdorp Primary School / Time:- 09:30

<u>Agenda Item</u>	<u>Agenda Matter</u>	<u>By Whom</u>	<u>Action Item if any</u>
1	Opening of Meeting	Chairperson	
2	Apologies	Chairperson	
3	Confirmation of Minutes of previous Annual General Meeting	Chairperson	
4	Presentation of Annual Report	Chairperson	
5	Adoption of Annual Report	Members	
6	Presentation of Treasurer's report	Treasurer	
7	Election of New Executive	Independent third party	
8	Vote of thanks to outgoing Executive	Chairperson/Independent third party	
9	Determination of Annual Membership Fee	Members lead by Chairperson	
10	Notice/s of Motion	a) Members to approve AGM held later than 31 st May 2017 as stipulated in Constitution b) Members to approve "Benefit Tournaments" concept for players selected for off-shore events	
11	Urgent general business	TBA	
12	Closure	Chairperson	

Chairperson: Kim Montgomery
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Vice Chairperson: Lente Maree
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Secretary: Hennie Coetsee
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Treasurer: Anso van Wyk
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Registration/Entry Forms: reg@overbergchess.org.za