



Chess Victoria Inc

Founded 1938

Incorporated 1983

Reg. No. A0000387H

ABN 22 896 147 339

Notice of Annual General Meeting

Notice is hereby given that the 2016 Annual General Meeting of Chess Victoria Incorporated is scheduled to start at:

Saturday 11th February 2017 at 7.30 pm

Venue: Box Hill Chess Club, 21A Electra Ave, Ashwood

Nominations for the election of office-bearers must be in the hands of the chairman, Mr Geoff Keenan, before the start of the meeting.

Meeting Agenda

- 1. Opening of Meeting**
- 2. Attendance & Apologies**
- 3. Adoption of Minutes of previous AGM held 21/11/15**
- 4. Annual Reports**
 - a. General Report – President
 - b. Financial Report – Treasurer
 - c. Questions relating to General and Financial Reports
 - d. Adoption of Annual Report
- 5. Proposed Chess Victoria Calendar for 2017**

Note: The CV calendar will be launched following the election at the AGM

6. Election of Executive Members

- a. President
- b. Vice-President
- c. Treasurer
- d. Secretary
- e. Two other members of the Executive Committee (responsibilities to be determined by the Executive Committee)

7. Election of General Meetings Chairman

- a. General Meetings Chairman

8. Notice of Motions

Notice may be given at this time for motions intended for consideration at a future Chess Victoria Annual General Meeting. Verbal notification at this time does not remove the normal requirement for written notice of motion to be given before the meeting at which the motion is to be considered.

9. General Business

10. Close of Meeting