**WELSH CHESS UNION**

**MINUTES OF THE ANNUAL GENERAL MEETING**

**7 April 2019, Miners’ Welfare Hall, Pencoed**

Numbers present: The President confirmed that a quorum was present an commenced the meeting.

Apologies for absence: None.

1. Minutes of previous Annual General Meeting

The minutes of the 2018 AGM were approved as a true record.

1. Matters arising – there were no matters arising.
2. Reports of officers

Annual reports were presented by the Executive Director and Directors of Finance, International Chess, Home Chess, Junior Chess, Development and Publicity, and by the International/National Rating Officer.

All reports were approved by the meeting.

1. Election of officers





1. Appointment of Independent Accountant

The current appointee, Anthony Baker of AP Baker & Co, Chartered Accountants has confirmed his willingness to continue in office and was re-elected.

1. Honoraria.

The meeting confirmed honoraria at £100 each, payable to the Executive Director, Home Director, Junior Director, Director of Rating, Finance Director, Development Director, Publicity Director, International Director, Ladies Director, Webmaster and Yearbook Editor. Officers in their position for a part of a season will be paid pro rata.

1. Election of Honorary Members No advance notice had been received for any proposals.
2. Registration fees: The meeting accepted the Management Board proposal that adult registration fees should be increased to £15 pa from season 2018/19.

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President.