

**Agenda for the**  
**Bury Area Chess League**  
**Annual General Meeting**

**Date and Time: Wednesday 26 August 2020 at 7:30pm**  
**Venue: Online using Jitsi.org**

- 1. Welcome**
    - a. Present
    - b. Apologies
  
  - 2. Ratification that this Zoom Meeting may serve as our AGM due to exceptional circumstances**
  
  - 3. Minutes of the previous AGM, 16 July 2019**
    - a. Adoption of minutes subject to any corrections (Paper A)
    - b. Matters arising from those minutes
  
  - 4. Officers' Reports**
    - a. Chairman (Paper B)
    - b. Treasurer (Paper C)
    - c. Internet Officer (Paper D)
    - d. Congress Secretary (Paper E)
  
  - 5. Further Matters for the Consideration of the Meeting**
    - a. Trophies Report and Recommendation (Paper F).
    - b. Flattening executive structure to facilitate engagement with clubs (Paper G)
    - c. Suspension and Resumption of League Activities (due to COVID-19)
      - i. Results of consultation (Paper H)
      - ii. The completion, or otherwise, of the suspended 2019-20 season (Paper I)
      - iii. Formation of a committee to make decisions about next steps (Paper J)
      - iv. Consideration of online chess until normal activities resume (Paper K)
  
  - 6. Honours**
    - a. These may depend on the outcome(s) of item 5c
  
  - 7. Election of Officers**
  
  - 8. Upcoming Events**
  
  - 9. Any other Business**
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Depending on the time at which the AGM concludes, attendees may be invited to participate in an online chess competition, likely on the lichess.org platform and with a fairly brisk time control. If you don't already have an account there, please create one in advance.

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