



# Ontario Chess Association Inc.

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## **AGENDA FOR ANNUAL GENERAL MEETING**

MAY 23, 2009 – KITCHENER, ONTARIO

### Matters for the outgoing Board

- 1) Call to Order and announcement of Board members present and verification of proxies
- 2) Reading of the Minutes of the last Annual Meeting
- 3) President's Report
- 4) Vice-President's Report
- 5) Secretary's Report
- 6) Treasurer's Report
- 7) Youth Coordinator's Report
- 8) Special Officers' Reports
- 9) League Reports
- 10) Auditor's Report
- 11) Other business raised by the outgoing Board
- 12) Ratification of the new members of the Board

### Matters for the incoming Board

- 13) Election of Officers and Special Officers
  - President
  - Vice-President
  - Treasurer
  - Secretary
  - Youth Coordinator
- 14) Consideration of any Special Resolutions, including proposals to amend the Constitution and Bylaws
  - Motion on Election of CFC Governors
- 15) Appointment of Auditor
- 16) Election or Appointment of Governors to the Chess Federation of Canada
- 17) Review of chess activity in Ontario and proposed activity for the next fiscal year
- 18) Budget
- 19) New business
- 20) Other business
- 21) Adjournment