



# Ontario Chess Association Inc.

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## AGENDA FOR ANNUAL GENERAL MEETING

MAY 15, 2010 – 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/Governors to the Chess Federation of Canada

### 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
- 15) Appointment of Auditor
- 16) Review of chess activity in Ontario and proposed activity for the next fiscal year
- 17) Budget
- 18) New business
- 19) Other business
- 20) Adjournment



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## OCA Annual General Meeting 2010

### Proxy Form

I \_\_\_\_\_ (name) of \_\_\_\_\_ (city), a member of the Outgoing and/or Incoming Assembly of Governors of the Ontario Chess Association, hereby appoint \_\_\_\_\_ (name of proxy) as my proxy to vote for me and on my behalf in the same manner as I could if personally present at the Annual Meeting to be held at Kitchener on the 15<sup>th</sup> Day of May, 2010.

Instructions to the proxy holder:

Date: \_\_\_\_\_

Signature of Governor: \_\_\_\_\_

(for an electronic signature you can simply type your name however the form must be received from your actual email address to [mvonkeit@uoguelph.ca](mailto:mvonkeit@uoguelph.ca))