### **Minutes**

of the

# **Annual General Meeting**

of the

# Oxford University Chess Club

The Annual General Meeting of the Oxford University Chess Club was held at college of Christ Church on the 11th March 2020 at 8:00pm. 13 voting members and 3 non-voting members were in attendance, including the outgoing President, outgoing Vice President, outgoing Secretary and outgoing Treasurer.

The meeting was chaired by Andrew Rogozinski, outgoing President, and minuted by Filip Mihov, outgoing Secretary.

#### 1. Executive Committee Elections.

1 candidate, Akshaya Kalaiyalahan stood for the position of Secretary. Ms Kalayalahan was successfully elected with a total of 10 votes in favour, 0 against and 3 abstentions.

1 candidate, Callum Evans stood for the position of Treasurer. Mr Evans was successfully elected with a total of 7 votes in favour, 0 against and 6 abstentions.

1 candidate, Ben Greenbury stood for the position of Vice President. Mr Greenbury was successfully elected with a total of 8 votes in favour, 0 against and 5 abstentions.

1 candidate, Aloysius Lip, stood for the position of President. Mr Lip was successfully elected with a total of 12 votes in favour, 0 against and 1 abstention.

#### 2. Committee Elections

2 candidates, Akshaya Kalayalahan, and Rachel Wong stood for the position of Women's Officer. Ms Kalayalahan was successfully elected with a total of 8 votes for Akshaya, 2 for Rachel and 3 abstentions.

1 candidate, Rachel Wong, stood for the position of social officer. Ms Wong was successfully elected with a total of 12 votes in favour, 0 against and 1 abstention.

1 candidate, Andrew Rogozinski, stood for the position of digital officer. Mr Rogozinski was successfully elected with a total of 13 votes in favour, 0 against and 0 abstention.

1 candidate, Jack Virgin, stood for the position of Second Team Captain. Mr Virgin was successfully elected with a total of 9 votes in favour, 0 against and 4 abstentions.

1 candidate, George Dumitrescu, stood for the position of Third Team Captain. Mr Dumitrescu was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1 candidate, Dan Sutton, stood for the position of First Team Captain. Mr Sutton was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1 candidate, Suleyman Selim stood for the position of Graduates' Officer. Mr Selim was successfully elected with a total of 12 votes in favour, 0 against and 1 abstention.

1 candidate, Dan Sutton stood for the position of Outreach Officer. Mr Sutton was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1 candidate Victor Vasiesiu, stood for the position of Varsity Captain. Mr Vasiesiu was successfully elected with a total of 12 votes in favour, 1 against and 0 abstentions.

1 candidate, Victor Vasiesiu, stood for the position of Teaching Officer. Mr Vasiesiu was successfully elected with a total of 4 votes in favour, 1 against and 8 abstentions.

2 candidates, Kevin Henbest and Kiran Rebholz stood for the position of Cuppers Officer. Dr Henbest was successfully elected with a total of 7 votes in favour of Kevin, 3 for Kiran against and 3 abstentions.

## 3. Any Other Business

A discussion was raised about the second Varsity and the Town vs Gown matches. The outgoing President Mr Rogozinski and the newly elected President Mr Lip mentioned that we need to amend the constitution to include all these new officers. Amending the constitution was put to a vote and the results were for: 6, against 0, 7 abstentions.

## 4. Signature

I, Filip Mihov confirm that these Minutes represent an accurate record of all decisions taken at the Annual General Meeting of the Oxford University Chess Club, which I chaired on the 11th March 2020:

Signature:	Date signed:
F. Mihov	11.03.2020