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 the […location…] on the 6th March 2018 at 7:30pm. 13 voting members were in attendance, including the outgoing President, outgoing Secretary and outgoing Treasurer.

The meeting was chaired by Daniel Sutton, outgoing Secretary.

1. Amendments to the Constitution.

The new revisions to the standard constitution were accepted with a total of 13 votes in favour, 0 against and 0 abstentions.

1. Executive Committee Elections.

1 candidate, Joris Gerlagh, stood for the position of President. Mr Gerlagh was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1 candidate, Gordon Scott, stood for the position of Vice-President. Mr Scott was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

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

1 candidate, Alexander Hardwick, stood for the position of Treasurer. Mr Hardwick was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1. Other Committee Elections

1 candidate, Alexander Monev, stood for the position of Webmaster. Mr Monev was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

1 candidate, Joris Gerlagh, stood for the position of Varsity Captain. Mr Gerlagh was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

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

1 candidate, Kevin Henbest, stood for the position of Second Team Captain. Dr Henbest was successfully elected with a total of 13 votes in favour, 0 against and 0 abstentions.

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

1. Any Other Business

No other business was raised for discussion.

1. Signature

I, ?????????????, 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 6th March 2018:

Signature: Date signed: