

## 2025/26 Rooty Hill Chess Club Annual General Meeting

# Tuesday 15<sup>th</sup> of July 2025

## Starts 7:00pm

## AGM Agenda:

- 1. Welcome
- 2. Apologies and Attendance
- 3. Minutes of the previous AGM held on the Tuesday 2<sup>nd</sup> of July 2024.
- 4. President's Report
- 5. Treasurer's Report and the Statement of Affairs, Statement of Receipts and Expenditure
- 6. Determination of our next AGM date
- 7. Motion to amend the Constitution
- 8. Election of Office Bearers for 2025/26

#### **Current Council Members as of 2024/25:**

President: Winston (Sheng) Zhao Chen

Vice-President: Jose Cyriac

Secretary: Vacant

Treasurer: Soliman Soliman

Webmaster: Winston Zhao Chen

Assistant Webmaster: Ronen Bhaumik

Equipment Officer: Michael Jansen

- 9. Determination of Annual Membership Fees for 2024, including the cost of NSWCA membership
- 10. Calendar for 2025
- 11. General Business

#### 2025 Rooty Hill Blitz Championships will immediately follow the 2024/25 AGM.