



Rooty Hill Chess Club

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2024/25 Rooty Hill Chess Club Annual General Meeting

Tuesday 2nd of July 2024

Starts 7:00pm

AGM Agenda:

1. **Welcome**
2. **Apologies and Attendance**
3. **Minutes of the previous AGM held on the 4th of July 2023**
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**

That Section 8. of the Constitution is amended to:

- I. The Rooty Hill Chess Club can only be dissolved by a three-quarters (3/4) majority of votes cast at an Annual or Extraordinary General Meeting providing notice of Dissolution Motion and reasons shall have been given in the notice of the General Meeting
- II. In the case of a Dissolution Motion passing, the remaining funds of the club shall be allocated to the parent club the Rooty Hill Chess Club is based in.

Reason: In order to maintain the club's tax-free status, we are required to amend the constitution to ensure assets are not distributed to members on the closing of the club.

8. Election of Office Bearers for 2024/25

Current Council Members as of 2023/24:

President: Winston (Sheng) Zhao Chen

Vice-President: Jose Cyriac

Secretary: Vacant

Treasurer: Soliman Soliman

Webmaster: Winston Zhao Chen

Assistant Webmaster: Ronen Bhaumik

Equipment Officer: Vacant



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

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