



U.S. VIRGIN ISLANDS CHESS ASSOCIATION

Annual General Meeting (AGM)

Platform: Zoom

Date: February 12, 2022

Starting Time: 2:00 P.M.

1. Call to order by the President
 - Number of members invited
 - Number of members in attendance
2. Reading/approval of the minutes of the previous meeting
3. President's report
 - Brief overview of chess in the territory
 - St. Croix (presented by VP Zayd Saleem)
 - St. Thomas/St. John (presented by VP Sinclair Wilkinson)
 - Efforts to revive a genuine chess community in the territory
 - Establishment of our non-profit status (Sinclair Wilkinson)
 - Creation of our website
 - Thanks to William Van Rensselaer for his aesthetic input and technical skill in linking PayPal and digital membership application
 - Setting up our bank account at Banco Popular
 - Composing our proposed statutes (constitution & bylaws)
 - Thanks to Anne Kershaw & Jeremy Thibodeaux
 - Thanks to the non-voting consultative members for their support.
4. Treasurer's report (William Van Rensselaer)
5. Committee reports
 - No committee reports at this time
6. Unfinished/open business
 - Status of our complaint to FIDE against the USVICF
7. New business
 - Vote to accept the proposed constitution and bylaws (simple majority of those voting members present)
 - Election of new Board of Managers
 - Nomination(s) for president

- Voting for president (simple majority of those voting members present)
- Nomination(s) for vice-president/information officer for STT/STJ
 - Voting for vice-president STT/STJ (simple majority of those voting members present)
- Nomination(s) for vice-president/information officer for STX
 - Voting for vice-president STX (simple majority of those voting members)
- Nomination(s) for treasurer
 - Voting for treasurer (simple majority of those voting members present)
- Nomination(s) for secretary
 - Voting for secretary (simple majority of those voting members present)
- Nomination(s) for FIDE delegate
 - Voting for vice-president (simple majority of those voting members present)

8. Open discussion/suggestions/announcements

9. Adjournment