

NOTICE OF MEETING
CSCA Annual Board Meeting
Unfinished Business Continued from October 1, 2017

Tuesday, October 31, 2017
New Britain Chess Club
1910 Stanley Street
New Britain, CT

6:00 PM

AGENDA

1. Call to order (New Britain Chess Club)

2. Notice of Meeting (Mr. Burtness, Interim Chair)

<u>Directors:</u>	Bob Milardo (expired term)
Glenn Budzinski	Rob Roy
Norman Burtness	
Jim Celone (expired term)	<u>Ombudsman:</u>
CJ Gregory	Rick Bauer
Gert Hilhorst	
Alexander Lumelsky	CSCA Membership via e-mail and website
Derek Meredith	posting

3. Memorandum Removing President pursuant to Connecticut General Statutes § 33-1112

4. Unfinished Business:

a) <u>Election of Directors</u> Seats expiring in 2022. Candidates: Bob Milardo (incumbent) Jim Celone (incumbent) Jerry Aiyathurai (nominated by Gert Hilhorst, Director)	b) <u>Election of Officers</u> President Vice President Tournaments Coordinator Treasurer Secretary Database Secretary
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c) Treasurer Report/transfer of financial records
Delinquent organizers of CSCA events

5. New Business:

President to schedule next meeting.

6. Adjournment.