

**ANNUAL GENERAL MEETING**

March 28, 2021 -- 2:00-4:00 PM

Via Google Meet

<https://meet.google.com/pdi-oqhj-ncy>

**AGENDA**

Chair            Ken Cashin  
Secretary       Roger Langen

1. Call to order
2. Attendance -- Note: Quorum for meeting is (8)
3. Approval of Agenda
4. Approval of AGM Minutes for 2020
5. President's Report
6. Annual Financial Report -- Treasurer
7. Election of Officers -- Election Chair  

Positions to be elected: President, Secretary, Member-at-Large (1)
8. General business -- Covid update (Ken), chess equipment inventory
9. Date of next meeting
10. Adjournment