

# **OCEANIA CHESS CONFEDERATION (OCC)**

**AGENDA FOR MEETING TO BE HELD AT THE  
NEW ZEALAND NATIONAL CHESS CENTRE (DEVONPORT ST PAULS)  
100b VICTORIA ROAD DEVONPORT AUCKLAND  
AT 10.00 A.M. ON FRIDAY 9 JANUARY 2015**

1. ATTENDENCE AND APOLOGIES
2. PREVIOUS MEETING – BALLARAT 10/3/2014
  - 2.1 CONFIRMATION OF MINUTES
  - 2.2 MATTERS ARISING
3. PRESIDENT’S OPENING REMARKS AND 2014 REPORT
4. POLICY BOARD MATTERS
  - 4.1 ROLL CALL
  - 4.2 PROPOSED CHANGES TO STATUTES
  - 4.3 ASSOCIATE MEMBERSHIP
  - 4.4 ANY OTHER BUSINESS (PB)
5. EXECUTIVE BOARD MATTERS
  - 5.1 2014 FINANCE REPORT
  - 5.2 2015 DEVELOPMENT PLAN
    - 5.2.1 EXECUTIVE BOARD APPOINTMENTS
    - 5.2.2 2015 BUDGET
  - 5.3 EVENTS
    - 5.3.1 OCEANIA ZONE CHAMPIONSHIPS 3-8 JULY 2015 (SYDNEY)
    - 5.3.2 OCEANIA SENIORS CHAMPIONSHIPS 2015 (AUCKLAND)
    - 5.3.3 OCEANIA OPEN CHAMPIONSHPS 2016
    - 5.3.4 OCEANIA SENIORS CHAMPIONSHIPS 2016
    - 5.3.5 OCEANIA ZONE CHAMPIONSHIPS 2016/17
    - 5.3.6 OCEANIA JUNIOR CHAMPIONSHIPS
    - 5.3.7 OCEANIA TEAMS CHAMPIONSHIPS
    - 5.3.8 OTHER EVENTS
  - 5.4 OCEANIA GRAND PRIX
  - 5.5 POTENTIAL NEW MEMBERS
  - 5.6 ARBITERS
  - 5.7 TRAINERS
  - 5.8 CHESS-IN-SCHOOLS
  - 5.9 MARKETING AND ADMINISTRATION
  - 5.10 ANY OTHER BUSINESS (EB)
6. NEXT MEETING