

**NCCU Council Meeting held on 12<sup>th</sup> August 2023 starting at 13.00**

**Venue: West Riding Public House, 38 Wellington St, Leeds LS1 2DE; Tel: 0113 245 3351**

**AGENDA FOR THE 2023 NCCU ANNUAL GENERAL MEETING**

1. Apologies for absence
2. Minutes of the NCCU AGM 2022
3. Matters & actions arising from last minutes not otherwise covered in the agenda
4. Officers Reports
  - a. Report of President
  - b. Report of General Secretary
  - c. Report of Treasurer (including Affiliation fees 2023-24)
  - d. Report of County Championships Organiser
  - e. Report of Club Championship organiser
  - f. Report of Grading Officer
  - g. Report of Trophy Officer
  - h. Report of Webmaster
  - i. Report of ECF Delegate(s)
5. Proposals: Consider observations sent from the Yorkshire President
6. NCCU Individuals and British Qualifying Congress: Doncaster Congress 2023  
Nominated Congress 2024: Northumberland
7. U16 Pennine Cup 2023 and 2024
8. Schools Awards

2022/23 BCET Award: No Nomination received  
2022/23 NCCU Award: Lady Barn House Junior School, Cheshire & NW

2023/24 BCET Award: Nomination required - Yorkshire  
2022/24 NCCU Award: Nomination required – Cumbria
9. Presentation of Trophies
10. Election of Officers
  - President (Yorkshire nomination or alternative)
  - General Secretary
  - Treasurer
  - County Championships Organiser
  - Club Championship organiser

- Rating Officer
- Trophy Officer
- NCCU Webmaster
- Delegates to the ECF
- Vice-Presidents to Council

11. Appointment of Auditor

12. Time & date of next Council meeting: TBD

13. Any Other Business

Dave Cole  
General Secretary