

CAMBRIDGESHIRE CHESS ASSOCIATION

AGM Minutes

Wednesday 20th June 2018 at 7.30pm

Warboys Sports and Social Club, Forge Lane, Warboys PE28 2TN

AGENDA

1. Obituaries: David Carew, Alastair Summers, Nigel Holroyd
2. Apologies for absence: N.Wedley, N.Hutchinson, M.Connolly, C.Davison, K.Clark
Present C.Russell, P.Hanks, P.Turp, F.Bowers, R.Coates, J.Smith, R.Illet, P.Ribbands, P.Kemp, M.Misson
3. Minutes of AGM held on 28th July 2017 and matters arising: Passed nem com
4. Reports of Association officers for 2017/18:

League Secretary	Website Co-ordinator	Special Events Organiser
Grading Officer(s)	Tournament Secretary	ECF and EACU delegates
County match captains	Disputes Committee	Junior Organiser(s)

5. League issues:
Results website had problems.
Fen Trophy issue with additional fixtures
Officer considered most work caused by interpreting rules, sorting disputes out (background admin) Suggests tightening up the rules.
6. Website coordinator:
GDPR issues need to be resolved
Domain name good up to 2021
7. Rapidplay
Returning to Whittlesford for organisational reasons
Thx to J.Wickham, R.Freeman, F.Bowers
Sun 23rd Sept Whittlesford
Lack of entries from 'Hunts &P' teams
Jamboree
4 teams Peterbo won Yaxley, Warboys, and Godmanchester
Linton would have entered with earlier notification of date
8. Grades
OK
9. Tournament Sec

34 entries – a record
 11 from Linton
 I bin Suhale won
 24-25 Nov 2018 same venue

10. County Captains

Whittlesford and Newmarket congresses are now FIDE rated
 Open team finished 3rd but scored most match points
 U160 team finished 2nd
 Went into u140 lost to Essex 6.5 – 9.5

11. Disputes committee

Issue in Fenland Cup

12. Junior

2 selected for England u-

13. Report of the Treasurer and adoption of the audited accounts:

14. Presentation of trophies:

1st div – Royston

2nd div – Spalding

Fenland KO – Peterborough

Jamboree – Peterborough

550 – Warboys WC

Fenland Plate – Peterborough

Grand Prix- Bernard Duff

15. Election of officers for 2017/18:

Chairman	N.Wedley	Junior Organisers	F.Bowers
Vice-Chairman	C.Russell	County Match Captains	K.Clark P.Ribbands
Secretary	M.Misson	Website Coordinator	P.Turp
Treasurer	P.Kemp	Grading Officers	J.Smith P.Ribbands
League Secretary	J.Beck	Auditor	N.Hutchinson
Team 550 Organiser	J.Beck	ECF Delegate	M.Misson
Tournament Secretary	F.Bowers	EACU Delegates	N.Wedley P.Ribbands P.Hanks
Special Events Organiser	J.Beck	Disputes Committee	N.Wedley F.Bowers

16. Constitution item 7 (General Meetings)

' The Annual General Meeting (AGM) of the Association shall be held annually in June.'

Do we want to remove the month? No. Trophies at jamboree

17. Rule amendments:

Match Starts.

Please note that 7:30 is the official start time for matches.

It was suggested that a more full discussion was needed to improve the situation. (I, MM was not aware of any particular problems this last season)

Team 550 Rule 3 remove play other teams once

Rule 9 Final decided by toss by league sec away team white on 1

Rule 5 last known grade if available as a guideline

18. Forthcoming season:

Peterboro new team in 550 – Did not happen

Royston not entering Fen KO

19. Day and Date of the Executive Committee Meeting (as necessary) and next AGM