



**Hertfordshire Chess Association**  
Founded 1901

**Annual General Meeting Friday 5<sup>th</sup> July 2019, 7.30 pm**

To be held at Salisbury Arms Hotel (1<sup>st</sup> Floor Committee Room), Fore Street, Hertford, SG14 1BZ

Chairman: Chris Majer    Treasurer: Mike Price    Secretary: Alan Brewis

**Agenda**

- 1 Apologies for absence
- 2 Minutes of previous AGM, 24<sup>th</sup> July 2018
- 3 Matters arising
- 4 Treasurer's Report – Mike Price  
    Presentation of 2018 – 19 Accounts  
    2019 – 20 Fees
- 5 Secretary's Report – Alan Brewis
- 6 Constitution Amendment Proposal  
    Para 8 "The Executive Committee **should shall** meet at least twice a year."  
    Proposed by Alan Brewis, seconded by Mike Price.
- 7 Officers' Reports

League & Competitions Secretary	<i>Steve Law</i>
U160 Team Captain	<i>Mike Price</i>
U140 Team Captain	<i>Sanjay Vig</i>
U120 Team Captain	<i>Peter Baker</i>
Capel, Burn & Bunce Organiser	<i>Sanjay Vig &amp; Steve Law</i>
Correspondence Chess Conductor	<i>John Rhodes</i>
County Grader	<i>Steve Law</i>
Chief Arbiter	<i>Tim Thurstan</i>
Adjudications Secretary	<i>Brian Judkins</i>
Webmaster	<i>Stephen Dicks</i>
Equipment Curator	<i>Mike Price</i>
SCCU Representative	<i>Michael Flatt</i>
EACU Representatives	<i>Brian Judkins, Mike Price</i>
ECF Representative	<i>Chris Cook</i>
- 8 Election of Officers (*current incumbents in italics*)

President	<i>Chris Majer</i>
Secretary	<i>Alan Brewis</i>
Treasurer	<i>Mike Price</i>
League & Competitions Secretary	<i>Steve Law</i>
Open Team Captain	<i>Vacant</i>

U160 Team Captain	<i>Corinne Mountford</i>
U140 Team Captain	<i>Sanjay Vig</i>
U120 Team Captain	<i>Vacant</i>
Congress Organiser	<i>Vacant</i>
Capel, Burn & Bunce Organiser	<i>Sanjay Vig &amp; Steve Law</i>
Correspondence Chess Conductor	<i>John Rhodes</i>
County Grader	<i>Steve Law</i>
Chief Arbiter	<i>Tim Thurstan</i>
Adjudications Secretary	<i>Brian Judkins</i>
Webmaster	<i>Stephen Dicks</i>
Equipment Curator	<i>Mike Price</i>
Junior Chess Coordinator	<i>Vacant</i>
SCCU Representative	<i>Michael Flatt</i>
EACU Representatives	<i>Brian Judkins, Mike Price</i>
ECF Representative	<i>Chris Cook</i>
Archivist	<i>Vacant</i>
Rules Committee	<i>Jeremy Fraser-Mitchell (chair), Chris Majer, Alan Brewis, Malcolm Harding, Michael Flatt, Tim Thurstan, Steve Law</i>

9 Presentation of Trophies

<u>Event\Trophy</u>	<u>Winner</u>
League Division 1	Little Heath 1
League Division 2	Letchworth & Hitchin 1
League Division 3	Borehamwood 1
League Division 4	St Albans 3
League Division 5	Bishop's Stortford 3
League Division 6	Welwyn Hatfield 3
U120 League	Welwyn Hatfield
Russell Trophy	Hemel Hempstead
Sharp Trophy	St Albans
U140 Trophy	Hemel Hempstead
U120 Trophy	Watford
Tom Wright Trophy	Corinne Mountford

10 Any Other Business

HCA Business for the 2019-20 season. The number of meetings is reducing. Are there any recommendations on what you would like the HCA to do? Any interest in reviving competitions, e.g. The Puller Cup, for instance?