



Hertfordshire Chess Association

Founded 1901

Annual General Meeting Friday 14th July 2017, 7.30 pm

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

Chairman: Malcolm Harding Treasurer: Mike Price Secretary: Alan Brewis

Agenda

- 1 Apologies for absence
- 2 Minutes of previous AGM, 15th July 2016
- 3 Matters arising
- 4 Treasurer's Report – Mike Price
Presentation of 2016 – 17 Accounts
2017 – 18 Fees
- 5 Secretary's Report – Alan Brewis
- 6 Officers' Reports

League & Competitions Secretary	<i>Steve Law</i>
U160 Team Captain	<i>Mike Price</i>
U140 Team Captain	<i>Stephen Dicks</i>
U120 Team Captain	<i>Peter Baker</i>
Congress Organiser	<i>Kidge Elder</i>
Capel, Burn & Bunce Organiser	<i>Jeremy Fraser-Mitchell</i>
Correspondence Chess Conductor	<i>Graham Williams</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>Michael Flatt</i>
SCCU Representative	<i>Michael Flatt</i>
EACU Representatives	<i>Brian Judkins, Mike Price</i>
ECF Representative	<i>Chris Majer</i>
- 7 Constitution Proposals
 - 7.1 Para 6 amendment. "The Annual General Meeting shall be held in June or July and shall appoint a President, County Secretary, Treasurer and such other Officers as may be required. All Officers shall retire annually and shall be eligible for re-election at the Annual General Meeting. Notice of any motion to be submitted to the Annual General Meeting shall be forwarded to the County Secretary *not less than 21 days prior to the meeting*. The Chairman of the meeting has authority to accept motions submitted after this time." Kidge Elder. The current rule states that motions must be submitted by 1st May.

7.2 New rule. "Motions submitted to the AGM will have a proposer and seconder, preferably but not necessarily from the same club, who satisfy any of the classes of membership set out in para 3" (of the Constitution). Alan Brewis

8 Election of Officers (*current incumbents in italics*)

President	<i>Malcolm Harding</i>
(County) 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>Mike Price (retiring)</i>
U140 Team Captain	<i>Stephen Dicks (year's sabbatical)</i>
U120 Team Captain	<i>Peter Baker</i>
Congress Organiser	<i>Kidge Elder (retiring)</i>
Capel, Burn & Bunce Organiser	<i>Jeremy Fraser-Mitchell (retiring)</i>
Correspondence Chess Conductor	<i>Graham Williams</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>Michael Flatt</i>
SCCU Representative	<i>Michael Flatt</i>
EACU Representatives	<i>Brian Judkins, Mike Price</i>
ECF Representative	<i>Chris Majer</i>
Archivist	<i>Vacant</i>
Rules Committee	<i>Alan Brewis, Malcolm Harding, Michael Flatt, Tim Thurstan, Steve Law, Chris Majer, Steve Dicks</i>

9 Presentation of Trophies

<u>Event\Trophy</u>	<u>Winner</u>
League Division 1	Watford 1
League Division 2	Letchworth & Hitchin 1
League Division 3	Royston 2
League Division 4	Welwyn Hatfield Chess Forum 2
League Division 5	Watford 4
League Division 6	Letchworth & Hitchin 3
U120 League	Welwyn Hatfield Chess Forum
Russell Trophy	Final: 19 th June
Sharp Trophy	Hemel Hempstead
U140 Trophy	Stevenage
U120 Trophy	Hemel Hempstead
Tom Wright Trophy	Andrew Maclaren
U120 Individual Trophy	

10 Any Other Business