



Hertfordshire Chess Association

Founded 1901

Executive Meeting to be held starting 7.30pm prompt on **Friday 23rd September 2016**
at the **Chauncy Room, Hertford Club, Bull Plain, Hertford, SG14 1DT**

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

Agenda

- 1 Apologies for Absence
- 2 Minutes of previous Meeting (18th March 2016)
- 3 Matters arising from the Minutes
- 4 Treasurer's Report: Mike Price
- 5 Secretary's Report: Alan Brewis
- 6 Officers' Reports:
 - HCA League & Cup Competitions – Steve Law
 - County Captains – *Malcolm Harding*, Mike Price, Steve Dicks, Peter Baker
 - Herts Congress – Kidge Elder
 - Capel, Burn & Bunce – Jeremy Fraser-Mitchell
 - SCCU Update – Michael Flatt
 - ECF Update – Chris Majer
 - Other officers at their leisure –
 - Webmaster, Equipment, Juniors, Correspondence, etc
- 7 Closed County Competition Rule Proposal
 - If the home team has sufficient digital clocks then Fischer Timing is the default rate of play in the U120 league – Kidge Elder.
 - Insert a reference to the 'ECF Tournament Rules',
<http://www.englishchess.org.uk/grading/ecf-tournament-rules/>, that came into force on September 1st – Michael Flatt.
- 8 HCA Funds – A discussion on the funds the HCA should hold in reserve and what to do with any surplus – introduced by Kidge Elder
- 9 County Award (County Tie replacement) – Presentation to outstanding winners.
- 10 Any Other Business