



Hertfordshire Chess Association

Founded 1901

AGENDA

Executive Meeting to be held starting 7.30pm prompt on **Friday 18th March 2016** at the **Shire Park Club, Shire Park, The Boulevard Roundabout, Bessemer Road, Welwyn Garden City, Herts AL7 1EL** (Welwyn-Hatfield Chess Forum Home Venue).

Chairman: Malcolm Harding (HCA President)

Secretary: Alan Brewis

Treasurer: John Leake

- 1 Apologies for Absence
- 2 Minutes of previous Meeting (20th November 2015)
- 3 Matters arising from the Minutes
- 4 Treasurer's Report: John Leake
- 5 Secretary's Report: Alan Brewis
- 6 **Closed County Competition Rules, Issue 21 (New): Rules Committee**
- 7 Officers' Reports:
HCA League & Cup Competitions – Steve Law
County Captains - Peter Rice, Mike Price, Steve Dicks, Peter Baker
ECF & SCCU Update – Michael Flatt
Archivist – Roger Kearns
Other officers at their leisure –
Webmaster, Equipment, Juniors, Correspondence, Congress, etc
- 8 Any Other Business:
CCCR Amendment: Replace the rule applying to the league advising that captains must toss for colours with a new rule "The away team has White on odd boards." – Ian Cross, St Albans CC

Feedback from clubs on the Fischer Timing initiative introduced into the U120 league earlier this season.

The meeting will finish 2145 - 2200 hrs latest.