



Founded 1901

## Hertfordshire Chess Association

### Executive Meeting

**7.30 p.m. Friday 3<sup>rd</sup> March 2017**

To be held in the Chauncy Room, Hertford Club, Bull Plain, Hertford, SG14 1DT

Chairman: Malcolm Harding (HCA President)

Secretary: Alan Brewis

Treasurer: Mike Price

### Agenda

- 1 Apologies for Absence
- 2 Minutes of previous meeting (18<sup>th</sup> November 2016)
- 3 Matters arising from the Minutes
- 4 Treasurer's Report: Mike Price
- 5 Secretary's Report: Alan Brewis
- 6 Officers' Reports: All officers are invited to submit reports.
- 7 Proposed new CCC Rule:  
**3.1.8 Clubs wishing to withdraw a team(s) shall only withdraw from the lowest division(s) excepting where the League Secretary is satisfied that there is insufficient strength to support a team(s) in a higher division(s).**  
Proposed by Mike Price
- 8 Keynote Speaker – A short online presentation of the features of a Chessbase account.
- 9 Any Other Business