

Buckinghamshire County Chess Association

AGM – 28th September 2022 at Gerrards Cross at 8:00 p.m.

Minutes prepared by Duncan Clarke

Present:

Duncan Clarke	Aylesbury
Paddy Collins	Aylesbury
Gerry Grimette	Slough
Tim Wheeler	Gerrards Cross
Benjamin Watt	Gerrards Cross
Henry Neenan	Gerrards Cross
Ian Holden	Gerrards Cross
Andrew Eastward	High Wycombe & Hazlemere
Dave Turner	Bourne End
Roger De Coverly	Bourne End
Steve Law	Berkhamsted

Apologies Tony Ganner, Jonathan Melsom, Ian Hall

1) Introductory Remarks:

The chairman (Paddy Collins) welcomed everyone for a well attended meeting, and in the absence of the secretary it was agreed that Duncan Clarke would take the minutes.

2) Apologies:

Tony Ganner, Jonathan Melsom, Ian Hall, Jo Priestley

The format of the meeting was the agenda previously circulated.

3) Minutes of previous AGM of 6th October 2021:

Agreed.

4) Matters arising (where not covered elsewhere in agenda):

None.

5) Presentation and Agreement of Accounts:

Accepted and agreed.

6) Officers reports (if any):

Chairman:

Pleased to see the AGM so well attended, apart from that nothing to report.

Secretary:

As we had no secretary there is nothing to report.

Treasurer:

The accounts were prepared, examined and circulated (*pp Duncan Clarke*)

After revised liabilities (£100 and £60) and money due (£54 grading fees) is £1826.16 from bank statement less £160 plus £54 = £1720.16 net.

League Controller: (Reported by Steve Law)

Prizes to be awarded for winners of Div 1 and Div 2
2 divisions were played in 2 halves, a total of 9 matches. Bourne End won division 1 and Uxbridge won division 2. Prizes to be £100 and £60 respectively. (Reported by Steve Law)

Individual Competition Controller:

No games were played in the Fed Day Cup, so no prizes awarded.

Match Captains: No Report

Junior Officer: No report.

ECF Delegate: An email from Jonathan Melsom was circulated.

SCCU Delegate: No report

Grading Officer:

- a) We've been using Steve Law's grading system for some time.
- b) Because he already does the heavy lifting, it makes sense for him to take on all the Bucks League grading responsibility. Dave Turner will continue as grading officer for the Fred Day Cup.

Webmaster:

We now have a new website which is much better than the old one. Individual clubs can have details posted. I think the title 'Webmaster' is a bit pretentious, so would like to give consideration to it being redefined as Web Site Administrator.

7) Election of officers:

As some existing officers were absent it was assumed in their absence that they would be willing to stand again.

Chairman: Paddy Collins

Treasurer: Joe Priestley (in absentia)

Secretary: Duncan Clarke

League Controller: Steve Law

Individual Competition Controller: Dave Turner

Match Captain Chiltern League: Ian Hall

ECF Delegate: Tony Ganner. (in absentia)

SCCU Delegate: Tony Ganner. (in absentia)

Grading Officer: Dave Turner

Web Site Administrator: Dave Turner

Web Controller: Post deleted in favour of Web Site Administrator

Accounts examiner: vacant

Fleming Trophy Match against Bedfordshire

Steve Law to organise a team for the event.

8)

9) League format:
2 divisions as for last season
Agreed unanimously

10) Time Controls

It was proposed that we adopt time plus increment match timing.

Agreed 7 votes to 2.

It was proposed that we adopt 80 minutes + 10 seconds per move.

Agreed unanimously.

11) Split of teams between divisions
The split will be 7 and 7.
Agreed unanimously.

12) Setting of fee for 2021/22 season
League fees too be the same as for the 2019/2020 season
No fees for Fred Day Cup or Bucks County Matches

Agreed unanimously.

PS

As the post of Accounts Examiner is vacant, please contact the Secretary or Chairman.

13) Setting of prizes. Agreed to keep the same as last year:-

Division 1 Winner £100

Division 2 Winner £60

Fred Day Cup Division 1 £50, Division 2 £35

Agreed unanimously.

14) AOB:

Date of next AGM to be determined

It was agreed that the SCCU delegate could use his own judgement in SCCU matters

It was agreed that the ECF delegate could use his own judgement in ECF matters

Meeting closed 8.50 p.m.