

# **SOMERSET COUNTY CHESS ASSOCIATION**

www.somersetchess.org .

## **Annual General Meeting**

The 123rd Annual General Meeting of the Association is to be held on **Monday 4th June, 2018** at *St. George's Parish Centre, Church Road, Wembdon, Bridgwater TA6 7RR commencing at 7.30 p.m.*

## **AGENDA**

- . **1. Apologies** for absence
  
- . **2. Minutes of 122nd A.G.M.**- To be accepted by the Meeting and then countersigned by the President
  
- . **3. Matters arising from 122nd A.G.M.**
  
- . **4. Presentation of Trophies - 2017/18**
  
- . **5. Treasurer's report** - to include determining the Club fees for 2018/19
  
- . **6. Other Officers' reports:** Secretary, League Secretaries, Correspondence Match Captain, Senior Tournament Secretary, Results Secretary, ECF Delegate, WECU Delegate. (To save time at the meeting Officers may display reports on the SCCA website in advance of the meeting)
  
- . **7. SCCA Rules change- proposal from Gerry Jepps - Frome Chess Club.** "change to Somerset League rules on Clocks and time controls" See attached document 1.
  
- . **8. SCCA Rules change - proposal / amendment from Roger Fenton (Glastonbury Chess Club)"change to Somerset League rules on Clocks and time controls"** Note: that the proposal / amendment is dependent on the outcome of the vote on Item 7. If Item 7 is passed then Item 8 will be an amendment, if Item 7 fails then Item 8 will be a proposal. See attached document 2.
  
- . **9. SCCA Rules change- proposal from Dave Weston- Weston S Mare Chess Club.** See attached document 3.
  
- . **10. Election of Officers** -The names of officers for the past year are as follows :

*President:* B Edgell

*Vice-Presidents:*, C F Barratt, G T Berryman, B J Francis, G N Jepps, R Maishman, C Winch

*Secretary:* G. Greenland

*Treasurer:* C McKinley

*League Secretary East & Fixture Secretary:* G Udell.(Wishes to step down within 2 years of the Meeting)

*League Secretary West:* R Fenton

*Match Captain:*Roger Morgan (*standing down this year*)

*Correspondence Match Captain:* J E Fewkes

*Senior Tournament Secretary:* G N Jepps

*Results Secretary:* G N Jepps.

*Junior Organiser:* C Strong

*ECF Delegate:* B Edgell.

*WECU Executive Delegate:* B Edgell

*WECU Council Delegate:* G N Jepps

**11. Appointment of Accounts Examiner** - currently N Senior  
**Appointment of Arbiters** - currently N Belinfante, G N Jepps, A T Mordue, and J Rudd

**12. Any other business.** This includes the date and venue of the 124th A.G.M.

Prepared by *SCCA Secretary*, Guy Greenland