SHROPSHIRE CHESS ASSOCIATION
2015Annual General Meeting

To all officers of the Shropshire Chess Association:
Notice is hereby given that the Annual General Meeting will be held at Telepost, Shrewsbury on Wednesday, 15th July 2015 at 7.30pm.
Please ensure that any trophies held by your club are engraved and brought to the AGM for presentation, where required.

AGENDA

Apologies for absence.

1. Minutes of the 2014AGM (approval and matters arising – copies can be viewed online)
2. President's Report
3. Officer's reports. Incl trophy presentation

	Officer	Incumbent	To include:
a	General Secretary	Glyn Pugh	
b	League Controller	Vincent Crean	
c	Treasurer	Alf Evans	
d	Auditor	Richard Thompson	
e	Grading Officer	Nick Rutter	
f	County Individual	Nick Rutter	
g	Cox & Minor Trophies	Keith Tabner /JohnSmith	
h	Shropshire Rapidplay League	Chris Lewis	
i	Quickplay	Toby Neal	
j	Publicity Officer	Toby Neal	
k	Website Editor	Keith Tabner	
l	Congress Organiser	Francis Best	
m	County Junior Organiser	Steve Rooney / Francis Best	
o	4 NCL Team	Nathanael Paul	
p	County U140 Team Captain	Roger Brown	
q	MCCU Delegates	Glyn Pugh & Roger Brown	
r	ECF Delegate	Nick Rutter	

4. Election of Officers
5. New clubs - Brewood Chess Club for 2016 season in principle – see Constitution
6. League rule discussion relating to attached discussion paper and proposal put forward. Under 5.9 of the constitution this limits the debate to.

- Clarification of rules regarding grading list used and board order
- Clarification re postponement criteria**. (see attached document for wording)**

- Defaulting of matches leading to a points penalty / what constituents a team. **(see attached document for wording).**
- Incremental time controls **(see attached document for wording).**
- Substitute players from other clubs must only be eligible on grade order to play on the lowest board, as if the substitute came from the same clubs lower team.

- reason I do believe the 150 grade limit in div 2 for "borrowing a player from another club from div 1" is far too high.
At the moment, if our B team was a player short in div 2, we would grab 1 of our C team players and they would play on board 5.
It would be possible under current rules to use a player graded 149 from another club and put that player on board 1 - thereby creating probably the strongest team we could put out all season! This simply cannot be fair on other teams.

Proposal of dates for committee for full review of rules and constitution to be prepared for 2016/17 season

7. Any other business