

SHROPSHIRE CHESS ASSOCIATION

2019 Annual General Meeting

President: Francis Best.

To all officers and members of the Shropshire Chess Association:

Notice is hereby given that the Annual General Meeting will be held at Wrekin Housing Trust, Telford on Thursday, 4th July 2019 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 2018AGM (approval and matters arising – copies can be viewed online)
2. President's Report. Francis Best
3. Other Officer's reports. Incl trophy presentation

	Officer	Incumbent	To include:
a	General Secretary	Matthew Clark	
b	Treasurer	Chris Lewis	
c	Auditor	Richard Thompson	
d	League Controller	Nathanael Paul	
e	Shropshire Rapid Play League	Chris Lewis	
f	County Individual	Nick Rutter	
g	Minor County Individual	Chris Lewis	
h	Cox & Minor Trophies	Keith Tabner	
i	Summer Quick play	Toby Neal	
j	Publicity Officer	Toby Neal	
k	Grading Officer	Nick Rutter	
l	Website Editor	Keith Tabner	
m	Congress Organisers	Francis Best and Steve Rooney	
n	4 NCL Team	Nathanael Paul and Chris Lewis	
o	MCCU Delegates	Glyn Pugh & Roger Brown	
p	ECF Delegate	Nick Rutter	

4. General Data Protection regulations

5. Election of Officers

Francis and Nat are standing down from their positions as President and League Controller.

Adrian Zdanowski is happy to stand as the new League Controller.

6. Proposal - we intend to enter two County teams next year. Matthew Clark will captain the Open Team. Dennis Bonner will captain the Under 120 team. Home Venues?

- Matthew Clark

7. Proposal -Colin Roberts Memorial Cup.

We will create a new trophy in memory of Colin to be awarded for the best game by a Shropshire player throughout the season.

-Toby Neal

8. Proposal – A Club’s teams in different divisions should be name in order. For example, if a team had one team in Division 1, one in Division 2 and one in Division 3, they must be named A, B and C.

-Dennis Bonner

9. Proposal –.

A nominated player must play over 50% of games at standard and rapid chess. Some consideration can be given if a Club Captain provides suitable notice or a suitable reason to the League Controller.

Tony Preece

10. Proposal-

"If at the end of a season a team who finishes in 1st place in one of the lower divisions cannot accept promotion according to rule 25 then that makes them ineligible for their respective division champion trophy. The trophy will then be presented to the next highest placed team who can accept promotion".

Nat Paul

11. Proposal-we hyperlink Chris’ flowchart explaining player eligibility to the current rules.

Chris Lewis

12. Proposal. Some adjustments to the Shropshire Rules to make them compatible with the current Fide Rules (see attachment).

Chris Lewis, Nat Paul and Matthew Clark

13. Any other Business.