

# SOMERSET COUNTY CHESS ASSOCIATION

www.somersetchess.org .

## **Notice of Annual General Meeting**

The 122nd Annual General Meeting of the Association will be held on **Monday 5th June, 2017** at *The Admiral's Landing, Anson Way, Bridgwater TA6 3EX* commencing at 7.30 p.m. There is ample space for car- parking.

### **AGENDA**

- . **1 Apologies** for absence
  
- . **2 Minutes of 121st A.G.M.** If you have not received a copy and wish to have one sent to you please contact the Secretary. Copies are also available on the website
  
- . **3 Matters arising**
  
- . **4 Presentation of Trophies - 2016/17**
  
- . **5 Treasurer's report** - Determine the fees for 2017/18
  
- . **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. Discussion :** about ECF membership - led by B Edgell
  
- . **8. SCCA Rules change- proposal from G Udell.** "That we change Rule 3b to: 'If a player is not present at start of the game the opponent shall start his/her clock. A player forfeits the game after 30 minutes.' This is to keep in line with congresses and other chess associations." (Regarding present SCCA Rule 3b. If a player is not present at start of the game his opponent shall start his clock. A player forfeits the game when his flag drops at the first time control, that is after 75 minutes)
  
- . **9. SCCA Rules change - proposal from G Udell.** "To extend the League season to September through to April or May where possible for Clubs, in order to have more flexibility to arrange the fixtures"
  
- . **10. SCCA Rules change- Proposal from Mike Ward (Taunton Chess Club)** "That in Division 3 the maximum grade be reduced to 125 and the team total to 425

**11. Approval of updated SCCA Rules (from 1985)** as revised by G.Jepps

**12. Election of Officers** -The names of officers for the past year are as follows :

*President:* B Edgell

*Vice-Presidents:* A Bamford, 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 3 years of the Meeting)

*League Secretary West:* R Fenton

*Match Captain:* Position vacant

*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

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

**14 Any other business.** This includes the date and venue of 123rd AGM. Monday 4 June 2018 is suggested

*From: SCCA Secretary, Guy Greenland, 8 Collingwood Court, Bridgwater, Somerset TA6 3TE. 01278 425200*