

# **SOMERSET COUNTY CHESS ASSOCIATION**

www.somersetchess.org .

## **Annual General Meeting**

The 123rd Annual General Meeting of the Association is to be held on **Monday 3rd June, 2019** 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 123rd A.G.M.**- To be accepted by the Meeting and then countersigned by the President
- . **3. Matters arising from 123rd A.G.M.**
- . **4. Presentation of Trophies - 2018/19**
- . **5. Treasurer's report** - to include determining the Club fees for 2019/20
- . **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 Fees - proposal from Chris Mckinley- Sedgemoor Chess Club.**  
**"change to Somerset Chess Fees charged - as most matches are now played over 4 boards and it has been several years since there was any change match fees, I propose simplifying the charging process by making the charge one amount per team entered. League Fees should be set at £7.00 per team entered in any division.**
- . **8. Election of Officers** -The names of officers for the past year are as follows :

*President:* B Edgell (resigned from post in 2019)

*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 1 year 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.(resigned from post in 2019)*

*WECU Executive Delegate: B Edgell (resigned from post in 2019)*

*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. Date** and venue of the 125th A.G.M.

Prepared by *SCCA Secretary*, Guy Greenland