

## BUCKS COUNTY CHESS ASSOCIATION

### **Agenda for the Annual General Meeting of the BCCA, to be Held at the Bourne End Community Centre on Wednesday, 2<sup>nd</sup> June 2010 at 8.00pm**

**1. Apologies**

**2. Approval of Previous Minutes**

**3. Matters Arising (not covered in this agenda)**

**4. Treasurer's Report and Approval of Executive Recommendations:**

- Club Subs to BCCA £20
- Club Competition Entry Fees (**was £40**) £45/team
- Club Competition prizes Div 1 £50
- Ditto Div 2 (**was £30**) £35
- Individual Competition Entry fee (**was £7.00**) £7.50,
- Div Prizes £30 Top section, £20 others
- The new ECF Grading fee have increased to £0.54/half game, (**Was £0.50**).  
*(Note: This budget was agreed before the ECF set the new fee – we had assumed that the increase would be about 2p. Based on the number of games played last season each additional penny costs the county about £17).*
- County match board fees, (**was £3 for home games only**), to be £3 for home and £2 for away games, with Juniors £2 per home games and £1 for away games (Rossetti Hall room hire has increased to £33/session – was £20).
- Continuation of our £50 subscription to the SCCU

**5. Secretary's /Individual Controller's Report**

See Individual Competition results and tables on the Bucks website

**6. Club Championship Controller's Report**

See Final League Tables and results on the Bucks Website.

**7. County Chess - Captains' Reports**

See Captains Reports on Website

**8. Junior Chess**

- BYCA Chairman's Report (by Jon Melsom –following Brian Lacey's resignation as Junior Organiser after the last AGM) .
- ECF's Chess for Schools project.

**9. ECF/SCCU Matters**

- **Neville Belinfante** 's comments on most recent ECF meetings (see also ECF website)

**10. Presentation of the Presentation of Trophies/Prizes**

- President's Prize (to Hans Hansen)
- Club Championship Winners (Aylesbury 1)
- Club Championship Div 2 Winners (Wycombe & Hazlemere 2))
- Individual Competition Winners ( Dave Turner & Herby Ferris to play off)
- Individual Div 2 Winner ( Darrel Watson)
- Individual Div 3 Winner ( Richard Cranston)

**11. Congresses and Other Events**

- Bucks and Berks **Congress** - Venue/date to be advised
- Bourne Rapid-play – next planned for Sunday, 17<sup>th</sup> April 2011

## **12. Consideration of proposed amendments to the Constitution**

- To consider a minor amendment to Schedule 1, Rule 42 , which will bring it into line with the corresponding clause in Schedule 2  
“Each player. *unless physically handicapped*, shall keep a game score up-to-date unless less than FIVE minutes remains on his/her clock, but a draw by repetition of moves cannot be claimed unless an up-to-date score has been kept.”

## **13. Election Of Officers**

- a) Chairman**
- b) Secretary**
- c) Treasurer**
- d) Match Captains (Chilterns u-200, u-150 and u-125)**
- e) Club Championship Controller**
- f) Individual Competition Controller**
- g) Grading Officer/Webmaster**
- h) Junior Organiser**
- i) *ECF's Chess for Schools Liaison Officer.***
- j) BCF/SCCU Representatives**
- k) Auditor**

## **14. Any other business**