

# Horsham Chess Club

## Annual General Meeting Agenda

Date & time: Tuesday 30<sup>th</sup> August 2022, 7.30pm

Location: Methodist Church Lounge, London Road

Attendees: Club members

Apologies: TBC

Item		Who
1	Election of Chairman  Chairman's Introduction & remembering Dick Newman	AH  (IC)
2	Apologies for absence	AH
3	Minutes of the last AGM	AH
4	Hon Sec and match sec report	AH
5	Treasurers report	JM
6	Subs and Visitors fees for next season <ul style="list-style-type: none"> <li>• Adult members</li> <li>• Junior members/Student membership</li> <li>• Visitors</li> <li>• ECF Membership</li> </ul>	JM
7	Club Competitions <ul style="list-style-type: none"> <li>• Last season</li> </ul> Next season	AH
8	Mid-Sussex League & Sussex Competitions <ul style="list-style-type: none"> <li>• MSL</li> <li>• MSL Captains (<i>incumbent shown below</i>)               <ul style="list-style-type: none"> <li>○ Horsham 1 – James Mansson</li> <li>○ Horsham 2 – Chris Heath</li> <li>○ Horsham 3 – Roger Waddingham</li> <li>○ Horsham 4 – TBC</li> <li>○ MSL Knockout – Julie Denning</li> </ul> </li> <li>• Sussex Competition Captains (<i>2019-20 incumbent shown below</i>)               <ul style="list-style-type: none"> <li>○ McArthur Cup – Mark Broom</li> <li>○ Paul Watson – Julie Denning</li> </ul> </li> </ul>	IC
9	Juniors/Collyers	MF/AT
10	Safeguarding	CH
11	Website	JM
12	Election of Officers <ul style="list-style-type: none"> <li>• The current committee is willing to stand again with the exception that Alex Taylor is recommended by the committee for the post of Tournament Controller</li> <li>• Other nominations can be taken on the night</li> </ul>	IC

Item			Who
	<b>Post</b>	<b>Current Officer</b>	
	Chairman	Ian Comley	
	Secretary	Anthony Higgs	
	Treasurer	James Mansson	
	Tournament Controller	Anthony Higgs ( <i>Alex Taylor proposed for new season</i> )	
	Match Secretary	Anthony Higgs	
	Safeguarding Lead	Chris Heath	
	Data Protection Officer	Ian Comley	
	Webmaster	James Mansson	
	Librarian	Anthony Higgs	
	Committee members (Captains)	Chris Heath Julie Denning Roger Waddingham	
	Auditor	Peter Harbott	
13	Trophy Presentation		IC
	Rook Bishop Knight	Mark Broom Nick Warren Pete Rankin	
	Lightning	James Mansson	
	Quickplay King Quickplay Plate	TBC TBC	
	Knockout Knockout Plate	Mike Forster Nick Warren	
	Knight Cup	John Marshall	
	Peter Alford Cup	Nayan Keats Rastogi	
	Rapidplay	Thomas Lynn	
14	Any other business		
15	End of meeting		IC