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|   | **Horsham Chess Club Annual General Meeting** |
| Date & time: | Tuesday 3 September 2019, 7.30pm for 7.45pm start |
| Location: | London Road Methodist Church Lounge, 41 London Road, Horsham, RH12 1AN |
| Attendees: | John Cannon, Ian Comley, Anthony Higgs, James Mansson, Chris Heath, Julie Denning, Roger Waddingham, Alex Taylor, Nick Ashby, Lucy Bennet-Stevens, **Mark Broom,** Brian Donnelly, Matt Forster, Peter Harbott, Peter Helliwell, Monika Hosker, James MacLean, **John Marshall**, Paul Richardson, Dix Roberts, Harry Roberts, Joe Rogers, Richard Slade, Christopher Snook-Lumb, **Phil Stimpson,** Guy Turvey, Nick Warren |
| Apologies: | Paul Kington, Bob Lanzer, Mike Forster, Andrew Burling |

| Item |  | Who |
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|  | Election of Chairman and Introduction | IC/JC |
|  | Apologies for absence* Mike Forster, Paul Kington, Bob Lanzer, Andrew Burling, Dix Roberts, Peter Helliwell, Nick Warren, Dix Roberts, Harry Roberts
 | IC |
|  | Minutes of the last AGM as published on website | IC |
|  | Hon Sec and match sec report presented by Ian Comley

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| **Team** | **Div** | **Place** | **Score** |
| Horsham 1 | 1 | 2nd | 8 /10 |
| Horsham 2 | 1 | 5th | 4.5/10 |
| Horsham 3 | 2 | 9th | 3/10 |
| Horsham 4 | 3 | 7th | 4/10 |
| Rapid play | R | 5th | 1.5/5 |

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|  | Treasurers report | JM |
|  | Subs and Visitors fees for next season – Committee recommend no change to the current arrangements.Introduction of new category of reduced adult subs at a rate of £30 to be applied at discretion of Treasurer eg for students or January arrivals.Current arrangements:* Adult members -
	+ Payment before 30th November - £55 and must join the ECF themselves (if playing any graded games)
	+ Payment after 30th November - £60 and must join the ECF themselves (if playing any graded games)
* Junior members -
	+ £20 and must join the ECF themselves (the club will pay for any games costs in the rapid play)
	+ Sibling discount - full fees for first child and half price for subsequent siblings
* Visitors - £2 per night

All players must have joined ECF by end of September (to avoid club liability for game fees) or will be removed from the competitions | JM |
|  | Club Competitions* Last season - summary, winners, promotions and relegations
* Next season – time limits, rule changes, changes to promotions
* Using League Management System - <https://ecflms.org.uk/lms/>
 | H |
|  | Mid-Sussex League & Sussex Competitions* MSL AGM - Rule changes
	+ “Relaxed application of extraordinary circumstances”
	+ Matt Britnell stood down as Secretary – no replacement
	+ Adoption of League Management System (LMS)
	+ Time controls – stays at 65m plus 30secs replacing 60 moves with 3 hours 10 min playing time announced at beginning
* MSL - Expected number of teams is 4, increased need to begin at 7.30pm, team members to help captains
* MSL Captains – Horsham 1 – James Mansson, Horsham 2 – Alex Taylor, Horsham 3 – Chris Heath, Horsham 4 – Roger Waddingham, MSL Knockout – Julie Denning
* Sussex Competition Captains – McArthur Cup – Mark Broom, Paul Watson – Julie Denning
 | IC |
|  | Juniors | AH |
|  | Safeguarding | CH |
|  | GDPR | iC |
|  | Website  | JM |
|  | Election of Officers * Paul Richardson standing down as captain of Horsham 3
 | JC |
| **Post** | **Officer** |
| Secretary | Ian Comley |
| Treasurer | James Mansson |
| Tournament Controller | Anthony Higgs |
| Match Secretary | Ian Comley |
| Safeguarding Lead | Chris Heath |
| Data Protection Officer | Ian Comley |
| Web Master | James Mansson |
| Librarian | Anthony Higgs |
| Committee members(Captains) | Alex TaylorJulie DenningRoger Waddingham |
| Auditor  | Peter Harbott |
|  | Trophies: | JC |
| RookBishop | Phil StimpsonIan Comley |
| Lightning | Mark Broom |
| KnockoutKnockout Plate | James ManssonPeter Harbott |
| Quickplay KingQuickplay Plate | James ManssonJames MacLean |
| Knight Cup | Matthew Forster (4.5/5) |
| Peter Alford Cup | Darcey Walker-Lee |
| 960 competition | Mark Broom |
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| 03/09/2019 | **HCC AGM** |
| 10/09/2019 | **Competitions Closing Date** |
| 17/09/2019 | **Quickplay: Round 1 & 2** |
| 24/09/2019 | **KO 1st round** |
| 29/10/2019 | **KO/ Plate : Round 2** |
| 17/12/2019 | Quickplay: Round 3 & 4 |
| 24/12/2019 | No Chess: Christmas |
| 31/12/2019 | No Chess: New Year |
| 07/01/2020 | KO/ Plate : Round 3 |
| 25/02/2020 | KO/ Plate : Semi-final |
| 24/03/2020 | KO/Plate: Final |
| 05/05/2020 | Lightning |
| 30/06/2020 | **Last week** |
| 07/07/2020 | **Committee meeting** |

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|  | Any other business* Congratulations to:
	+ Nayan Rastagi won the Megafinal for his age group becoming the Supremo with a score of 6/6
* Reminders:
	+ Non availability dates & contact details
	+ Winners of trophies to return them polished!
 | IC |
|  | End of meeting |  |