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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 |
| --- | --- | --- | --- | --- |
|  | 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   |  |  |  |  | | --- | --- | --- | --- | | **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 | | | |  |
|  | 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 Taylor  Julie Denning  Roger Waddingham |
| Auditor | | Peter Harbott |
|  | Trophies: | | | JC |
| Rook  Bishop | Phil Stimpson  Ian Comley | |
| Lightning | Mark Broom | |
| Knockout  Knockout Plate | James Mansson  Peter Harbott | |
| Quickplay King  Quickplay Plate | James Mansson  James MacLean | |
| Knight Cup | Matthew Forster (4.5/5) | |
| Peter Alford Cup | Darcey Walker-Lee | |
| 960 competition | Mark Broom | |
|  | |  |  | | --- | --- | | 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** | | | |  |
|  | 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 | | |  |