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|   | **Horsham Chess Club Annual General Meeting** |
| Date & time: | Tuesday 1 September 2020, 7.30pm |
| Location: | Zoom<https://us02web.zoom.us/j/84496372489?pwd=WTlxdVpTb245R1hFWE1GeUVDMFFHZz09>Meeting ID: 844 9637 2489Passcode: 341355 |
| Attendees: | Club members |
| Apologies: |  |

| Item |  | Who |
| --- | --- | --- |
|  | Election of Chairman and Introduction* John Cannon, Chairman since 2005, has decided to stand down as Chair having just had his 90th birthday
* Ian Comley has been nominated as Chairman by Anthony Higgs, seconded by Julie Denning and unanimously supported by the committee
* Other nominations can be made in advance of the meeting or on the night
 | AH |
|  | Apologies for absence | IC |
|  | Minutes of the last AGM as published on the website | IC |
|  | **Covid and impact for next season*** **Background**
* **Next Season**
* Club Meetings
* Horsham Competitions
* Next year subscriptions
* MSL
 | IC |
|  | Hon Sec and match sec report presented by Ian Comley

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| --- | --- | --- | --- | --- | --- |
| **Team** | **Div** | **Place** | **Won** | **Draw** | **Lost** |
| Horsham 1 | 1 | 1st | 7 | 1 | 0 |
| Horsham 2 | 1 | 8th | 3 | 1 | 4 |
| Horsham 3 | 2 | 5th | 3 | 1 | 4 |
| Horsham 4 | 3 | 5th | 2 | 2 | 2 |

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|  | Treasurers report | JM |
|  | Subs and Visitors fees for next season * Adult members
* Junior members
* Visitors
* ECF Membership
 | JM |
|  | Club Competitions* Last season
* Next season
 | AH |
|  | Mid-Sussex League & Sussex Competitions* MSL
* 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 * The current committee is willing to stand again
* If Ian Comley is elected as Chairman Anthony Higgs has been nominated for the role of Secretary by Julie Denning, Seconded by Chris Heath and unanimously supported by the committee.
* Other nominations can be taken on the night
 | JC |
| **Post** | **Current 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 | Ah |
|  | Any other business | IC |
|  | End of meeting | IC |