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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 2489  Passcode: 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   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **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 | | |  |
|  | 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 Taylor  Julie Denning  Roger Waddingham |
| Auditor | Peter Harbott |
|  | Trophies | | Ah |
|  | Any other business | | IC |
|  | End of meeting | | IC |