



Hertfordshire Chess Association
Founded 1901

Annual General Meeting Friday 17th July 2015, 7.30 pm

To be held at Salisbury Arms Hotel (1st Floor Committee Room), Fore Street, Hertford, SG14 1BZ

Chairman: Malcolm Harding Treasurer: John Leake Secretary: Alan Brewis

Agenda

- 1 Apologies for absence
- 2 Minutes of previous AGM, 18th July 2014
- 3 Matters arising (including those relevant to this meeting arising from the last HCA Meeting held on 13th March 2015).
- 4 Treasurer's Report – John Leake
Presentation of 2014 – 15 Accounts
2015 – 16 Fees
- 5 Secretary's Report – Alan Brewis
Includes outline plans for the HCA
- 6 Officers' Reports
- 7 Proposals for Association Rule changes
- 8 Election of Officers (*current incumbent in italics*)
Roles becoming vacant are identified by an asterisk *

President	<i>Malcolm Harding</i>
(County) Secretary	<i>Alan Brewis</i>
Treasurer	<i>John Leake</i>
League Secretary	<i>Steve Law</i>
U120 League	<i>John Leake</i>
Russell, Sharp, U140, U120 Cup Competitions	<i>Steve Law</i>
County Fixtures Secretary	<i>Stephen Dicks</i>
* Open Team Captain	<i>Peter Rice</i>
U160 Team Captain	<i>Mike Price</i>
U140 Team Captain	<i>Stephen Dicks</i>
U120 Team Captain	<i>Peter Baker</i>
Congress Organiser	<i>Kidge Elder</i>
* Capel, Burn & Bunce Organiser	<i>Corinne Mountford</i>
* Old Puller Cup Organiser	<i>Malcolm Harding</i>
Correspondence Chess Conductor	<i>Graham Williams</i>
Chief Arbiter	<i>Tim Thurstan</i>
County Grader	<i>Steve Law</i>
Webmaster	<i>Stephen Dicks</i>
Adjudications Secretary	<i>Brian Judkins</i>

Equipment Curator	<i>Mike Price</i>
Archivist	<i>Roger Kearns</i>
* Magazine Editor	
Junior Chess Coordinator	<i>Michael Flatt</i>
SCCU Representative	<i>Michael Flatt</i>
EACU Representatives	<i>Peter Rice, Mike Price</i>
* ECF Representative	<i>Malcolm Harding</i>

9 Presentation of Trophies

Event\Trophy

League Division 1

League Division 2

League Division 3

League Division 4

League Division 5

League Division 6

U120 League

Flear Trophy

Wright Trophy

Russell Trophy

Sharp Trophy

U140 Trophy

U120 Trophy

Winner

Watford 1

Little Heath 1

St Albans 2

Borehamwood 1

Little Heath 2

Stevenage

Watford

Simon Knott

Mike Price

Watford

Watford

Welwyn Hatfield Chess Forum

Watford

10 Any Other Business