

WILTSHIRE COUNTY CHESS ASSOCIATION

The Annual General Meeting for 2024 is to be held on Tuesday 21st. May at 7.30 pm at Chippenham Chess Club, Langley Burrell Village Hall (SN15 4LL). We shall be in the main hall as our usual room has been damaged by water ingress.

AGENDA (Revised 6th May 2024)

1. Apologies for absence
2. Minutes of the AGM held at Chippenham Chess Club on Tuesday 23rd May 2023
3. Matters arising, not otherwise on the agenda
4. Reports from Officers:
 - a. Chairman
 - b. Secretary
 - c. Treasurer
 - d. Grading Officer
 - e. Junior Chess Liaison Officer
 - f. Tournament Secretary
 - g. League Secretary (Report on this season's matches and results)
 - h. Vice- Presidents
5. Presentation of trophies.
6. Election of Officers
7. Appointment of Auditor
8. Subscription rates SZ
9. League programme - review of 2023/24 Season AG
10. Proposal that for the 2024/25 season there be a Major and Minor League with the grading limits as follows:
Major: boards 1 and 2 no limit
 boards 3 and 4 limit of 1900
Minor: limit of 1650

Proposed David Auld
Seconded David Parsons

11. Proposal for change to rule 11:

that the following section:

"Eligibility for the whole season will be based on the August original grade, with the exception that, if a member has no grade in the August list but obtains a grade of over 1900 (Minor League 1600) in the next February initial revised list, he/she will no longer be eligible (although games already played and results obtained will count)."

to

"All league players will be deemed non-rated unless and until they have a rating based on at least five rated games. Eligibility for the whole season will be based on the August original rating, with the exception that, if a member is deemed non-rated in the August list but their first rating (minimum of five rated games) is over 1900 (Minor League 1600), then he/she will no longer be eligible for that league for the remainder of the season (although games already played and results obtained will count)."

and that

any reference to grade or grading be replaced with rating. Proposed Adrian Gladwell
Seconded David Parsons

(Secretary's note: if the proposal which constitutes item 10 is accepted then the wording in this proposal will need to be amended.)

12. Establishing teams for the 2024/2025 Season (provisional)

AG

13. To confirm the date and time of the next meeting of the Executive Committee:
Wednesday 11th September 2024

14. To determine the date, time and venue of the 2025 Annual General Meeting. The equivalent date would be Tuesday 20th. May.

15. AOB

Roy Ludlow

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6th May 2024