HAMPSHIRE
CHESS ASSOCIATION

Vice President: Peter Eales
Secretary: Graham Stuart
Affiliated: English Chess Federation
and West of England Chess Union

15th May 2024

To:
Club Secretaries,
HCA Officers. .

The 2024 AGM will be held at 7.30pm on Wednesday 5th June, at Chandler's Ford Chess Club, Central Club, Winchester Rd, Chandler's Ford, SO53 2FZ.

All members of all affiliated clubs are entitled to attend this meeting. Please help by publicising the meeting to your club-members.

I include: the agenda for the meeting,
a copy of the minutes of the 2023 AGM,
a copy of the accounts,
a draft entry-form for a congress in November,

If you are no longer the correct recipient for this notice, please let me know.
Yours sincerely,

Graham Stuart
(Secretary, Hampshire Chess Association)

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Wednesday 5th June, 2024, 7.30 pm
Chandlers Ford Chess Club, Central Club, Winchester Rd, Chandler's Ford, SO53 2FZ.

Agenda

1. Apologies

2. Minutes of Previous AGM (June 21st 2023)

3. Matters Arising

4. Reports –
    a. Secretary
    b. Match Captain
        i. Chiltern Open
        ii. Under 1850
    c. Rating and Records Officer
    d. Delegate to the HJCA
    e. Individual Championship Co-Ordinator
    f. ECF/WECU delegates
    g. Correspondence Match Captain
    h. Webmaster
    i. Archivist

5. Treasurer's Report

6. Election of Officers – see next page

7. Rule changes - None are proposed

8. Fees for the 2024/25 season
    a. Set the base rate for next year's affiliation fees
        (Clubs affiliated via a League pay the base-rate x 5 per league team, clubs affiliated direct pay the base rate x no. of club members, and individual members pay base-rate x 3.
        The base rate for 2023/2024 was £1.60)
    b. Set the board fee for county matches
        (Currently £3.00 and £1.50 for juniors)

9. County Match Program for 2024/2025
    Chiltern
    National Finals – Open, Minor, U1850

10. Individual Championship 2024
    The Lysses House Hotel in Fareham proved a successful and popular venue in 2023

and we have booked it for 1-3 November 2024. A draft entry-form is attached, and will be subject to the approval of the meeting. Other arrangements will be discussed.

11. Any Other Business

12. Close

Agenda details

6. Election of Officers	(current holder)	
President	(Dave Nelson)	(standing down)
Vice-President	(Peter Eales)	(due to be President)
Secretary	(Graham Stuart)	
Treasurer	(Gillian Moore)	
Match Captain (WECU)	(vacant)	
Match Captain (Chiltern)	(Fraser McLeod)	
Under-1850/1650 Captain	(Ashraf Syed)	
Rating/Results Officer	(Roger Marsh)	
Delegate to HJCA	(vacant)	
Correspondence Match Captain	(Phil Barber)	
Webmaster	(Mickey Blake)	
ECF Delegate	(Graham Stuart)	
WECU Delegates:		
Exec	(Graham Stuart)	
Council	(vacant)	
Chiltern League Delegate	(vacant)	
Publicity Officer	(vacant)	
Archivist	(Graham Stuart)	
Hampshire League Conductor & Quickplay Organiser	(vacant)	
Individual Championship Co-ordinator	(Gillian Moore)	
Safeguarding Officer	(vacant)	
Honorary Examiner	(Prof. G.Jones)	