HAMPSHIRE
CHESS ASSOCIATION

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

26th May 2025

To:
Club Secretaries,
HCA Officers. .

The 2025 AGM will be held at 7.30pm on Monday 16th 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 2024 AGM,

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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Monday 16th June, 2025, 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 5th 2024)

3. Matters Arising

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

5. Treasurer's Report

6. Election of Officers – see next page

7. Rule changes - None are proposed

8. Set the base rate for next year's affiliation fees

    a) (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 2024/2025 was £1.60)

    b) (Board fee for county matches was £3.00 and £1.50 for juniors last season).

9. County Match Program for 2025/2026
    a. County Match Program for 2025/2026
    b. Chiltern
    c. National Finals – , U1650

10. Individual Championship 2025
    The Lysses House Hotel in Fareham proved a successful and popular venue in 2024 and we have booked it for 7-9 November 2025.

11. Any Other Business

12. Close

Agenda details

6. Election of Officers	(current holder)
President	(Peter Eales)
Vice-President	(Lucas Piecha)
Secretary	(Graham Stuart)
Treasurer	(Gillian Moore)
Match Captain (Chiltern)	(Fraser McLeod)
Under-1850/1650 Captain	(Ashraf Syed)
Rating/Results Officer	(Roger Marsh)
Delegate to HJCA	(Lucas Piecha)
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	(Peter Eales)
Hampshire Quickplay Organiser	(Iwan Cave)
Hampshire Congress Co-ordinator	(Gillian Moore)
Hampshire Congress Organiser	(Graham Stuart& Peter Eales)
Safeguarding Officer	(Rob Sims)
Honorary Examiner	(Prof. G.Jones)
Elected by PDCL, SCL & HJCA	
Portsmouth League Delegate	(Bill McDougall)
Southampton League Delegate	(Malcolm Clarke)
Hampshire Junior Chess	(Maha Chandar)