

DERBYSHIRE CHESS ASSOCIATION

2018 AGM

The Meeting was held at the Rolls-Royce Pavilion, Moor Lane on 17th May 2018 at 7-30pm

1) Apologies: K Gallagher, H Loomes, M Johnson

There were 17 members present.

2) The Minutes of the 2017 AGM were approved.

3) Matters arising: None

4) Reports: Chair: A Toothill thanked all the Officers for their work especially Les Fancourt who had taken over as u-120 team captain, Mike Boreham for use of the Rolls-Royce venue, Kev Gallagher for running the website and Kevin Dalley for running the Jamboree. The Chairman had presented prizes at the Braille Chess AGM which was held at the Holland Hotel, Derby in February. He had also attended an Appeals meeting of the MCCU about a county match dispute. Some more digital clocks had been obtained for 2 clubs via a promotional deal.

Sec: Nothing to report other than usual administrative matters

Treasurer: The accounts were presented but not yet inspected. 39 games had required a games fee but this action had been passed on to clubs. This year everyone who had been required to join the ECF had done so and so nothing should be owed to the ECF. The Auditor had noted the extraordinary purchase of chess clocks last season and clarified that as they would not be sold on there would be no residual value shown in the accounts. Belper and Burton had pre-paid for more teams than they entered in the KO and would be refunded the amounts incurred.

5) Derby & District League: Divisonal winners were Breadsall, West Nottingham, Long Eaton and Derby E. Three clubs had asked for exemption from the addition to rule 12c, passed last season. The Controller had allowed these as being within the spirit of the rule. A provisional League formation had been worked out but this was ultimately dependent upon entries.

6) Other Officers' Reports: In the KO Breadsall beat Belper and in the Plate Rolls-Royce beat Spondon. The Jamboree was successful with slightly increased numbers. The u-140 county team won 1 and lost 2 with all matches being very close. The u-120 won 3 and lost 3 and was very close to reaching the National stages. Everyone was very enthusiastic. The Individual had 24 entries with some people entering for the first time whilst some regulars did not enter. Paul Madden won yet again with a draw in the final round against R Nath who won the Harry Broughton Trophy. G Pace won the Dorothy Harrison trophy. Ray Forey's Junior training is continuing successfully, one of his juniors enjoyed competing in the Jamboree. Ray suggested that Derbyshire should have a policy for junior chess; Ray Toothill said that he was planning to review junior chess in Derbyshire. The Individual Championship results have been sent off for grading and the League results are ready to go. Any club championship results will be sent in if they are sent to the grading officer. Two ECF meetings were attended and reports sent out. The MCCU meeting is due in July; R Forey wanted to raise an issue about a MCCU junior event which was not graded. The webmaster was not able to attend but the site was running well.

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7) Trophies: The following trophies were presented:-

<u>Trophy</u>	<u>Winner</u>	<u>Collected by</u>
Division 1	Breadsall	
Division 2	Weat Notts	
Division 3	Long Eaton	
Division 4	Derby E	
Knockout	Breadsall	
Plate	Rolls-Royce B	
Jamboree	Derby	

Jamboree Section B	Rolls-Royce
Individual County Champion	P Madden
Harry Broughton Trophy	R Nath
Dorothy Harrison Trophy	G Pace

Andy Toothill retained the trophies for engraving.

8) Proposals: It was proposed that the 1st Division use Incremental time controls of 75 minutes on the clock plus 10 seconds increment per move. FIDE events were all incremental time controls and they were scrapping their rules on Quickplay finishes. Also Leagues and Tournaments are moving to incremental time controls. There was a worry raised that the length of a match would be unknown which could affect clubs who had to be out of premises by a strict time. It was pointed out that the length of the match would only be longer than under present time controls if a game went beyond 90 moves. In other Leagues which have adopted these rules no problems have been seen. The proposal was voted on and passed with none against.

The second proposal which proposed that captains should act as arbiters in League matches raised many objections and it was decided to withdraw the proposal.

9) Budget: R Forey proposed that League and KO fees remain the same but entry fees for the Individual and Jamboree be scrapped. The Association had a healthy surplus and reserves, and scrapping the latter entry fees would remove an extra duty from the said controllers as well as encouraging people to enter. This proposal was passed.

10) GDPR: The Executive pointed out that the introduction of personal information regulations later this month would affect the Association and Individual Clubs. The Association was to assess what information it held and how it was used and formulate a policy. The ECF have published a guidance document. One immediate thing clubs might consider is not putting lists of names and addresses on their notice boards.

11) Election of Officers: the following were elected en bloc

Chairman - A Toothill, Secretary - J Hoddy , Treasurer - R Forey, Jamboree – K Dalley, Individual - M Boreham, County u140 –, Junior Contact – S Gilmore, ECF - S Gilmore, MCCU -S Gilmore , J Hoddy, Grading - J Hoddy, Web Master - K Gallagher. Les Fancourt was elected as u-140 captain

12) Any Other Business : The Council Meeting is planned for 13th September. Derby CC is hoping to put a team of mainly juniors into Division 4 and may ask clubs if they can have an earlier start to these matches. It was suggested that best overall individual performances in each division could be celebrated.

J Hoddy

22/5/2018