

## AGENDA

The 128th Annual General Meeting of the Cumbria Chess Association will be held on Saturday 20<sup>th</sup> July 2019 at The Abbott Hall Social Centre, Dowkers Lane, Kendal LA9 4DN commencing at 2pm

1. Apologies for absence
2. President's Address
3. Minutes of the previous AGM and the Special General Meeting and matters arising
4. Correspondence
5. Reports:
  - a. Secretary
  - b. Treasurer (Report and Accounts)
  - c. Membership Secretary
  - d. League Controller
  - e. Grading Officer
  - f. Junior Organiser
  - g. Match Captain
  - h. ECF Delegate
  - i. NCCU Delegate
  - j. Website Organiser
6. Discussion and Voting on Proposals Previously Notified (proposals attached)
7. Prize Giving
8. Election of Officers
9. Any Other Business:
10. Date of Next Meeting

Jonathan Rashleigh  
Secretary - Cumbria Chess Association

From Dave Shaw:

Amendment to Section 4(2)(f)

1. That games are played before the fixture date, or within 4 weeks and 2 days.

*This simply changes the Constitution to how we are now actually doing it. Bill Hardwick said he initially intended this so that a Sunday is also included.*

Amendment to Section 4(2)(e)

2. That boards are played in ECF order, or estimated order.

*Moving boards around if less than 6 points difference does not really achieve much and takes us away from FIDE rules.*

Additional section in 4(2)

3. If teams play a player not eligible for any reason then not only does that board default but there is also a penalty point applied to the team total.

*The current situation is that the board is defaulted but any extra penalty is left to the controller. To make life easy I would like a standard rule so that I do not have to think and also things are consistent.*

All of the above amendments, if passed, would also flow through to section 4(3) relating to the Knockout Championships.