

AGENDA

The 127th Annual General Meeting of the Cumbria Chess Association will be held on Saturday 23rd June 2018 at The Crown Hotel, Eamont Bridge, Penrith commencing at 2pm

1. Apologies for absence
2. President's Address
3. Minutes of the previous AGM and matters arising
4. Correspondence
5. Reports:
 - a. Secreatry
 - 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. Endorsement of the Revised Constitution as circulated to clubs reflecting the decisions of the 126th Annual General Meeting
7. Discussion and Voting on Proposals Previously Notified (proposals from the Keswick Club attached)
8. Prize Giving
9. Election of Officers
10. Any Other Business:
11. Date of Next Meeting

Jonathan Rashleigh
Secretary - Cumbria Chess Association

**AMENDMENTS TO SECTION 4
OF CUMBRIA CHESS ASSOCIATION CONSTITUTION
(PROPOSED BY KESWICK CHESS CLUB):**

4. (2) Club League Championships

--- AMENDMENT TO SUB-SECTION f) (in bold underscore)

f) Matches shall be **played in the week designated for each round of fixtures. Away teams have the choice of playing on the Saturday of the designated week or on the club night of the home team.**

--- NEW SUB-SECTION g

g) Rounds of fixtures to be played as follows (all dates to be confirmed by August 31):

- Round 1 during the third complete week of September;**
- Round 2 during the second complete week of October;**
- Round 3 during the fourth complete week of October;**
- Round 4 during the third complete week of November;**
- Round 5 during the second complete week of December;**
- Round 6 during the second complete week of January;**
- Round 7 during the first complete week of February;**
- Round 8 during the final week of February/first week of March;**
- Round 9 during the final week of March;**
- Round 10 during the final week of April.**

--- NEW SUB-SECTION h

h) When a club has two or more teams in the league, the B team and/or C team(s) match(es) in the round of fixtures shall be played in the week prior to or immediately following the A team's fixture if it is not possible to play the matches in the same week as the A team's fixture

--- ALL SUBSEQUENT SUB-SECTIONS AFTER NEW SUB-SECTION h TO BE RENUMBERED (i to s)

--- AMENDED SUB-SECTION i (was originally g)

'The Home Team is responsible etc...'
DELETE or agreed from the final line.

--- NEW SUB-SECTION t

**t) Teams that default a match are immediately docked 2 points.
If any one of the teams of a club that has two (A, B) or three (A, B, C) teams defaults a match, all the club's teams are each immediately docked 2 points.**

Continued

AMENDMENTS TO SECTION 4 (PUT FORWARD BY KESWICK CHESS CLUB):

4. (3) Club Handicap Knock-out Championship

--- AMENDMENT TO SUB-SECTION c) (in bold underscore)

c) Matches shall be completed **in the week designated for each round. Away teams have the choice of playing on the Saturday of the designated week or on the club night of the home team. Designated weeks to be agreed no later than August 31.**

--- AMENDMENT TO SUB-SECTION f)

f) **The away team will have white on the odd numbered boards.**