

AGENDA

The 133rd Annual General Meeting of the Cumbria Chess Association
to be held on Saturday 12th July 2025 at The Crown Hotel, Eamont Bridge
commencing at 2pm

1. Apologies for absence
2. President's Address
3. Minutes of the 2024 AGM and matters arising (copy attached)
4. Correspondence
5. Reports:
 - a. Secretary
 - b. Report and Accounts
 - c. Membership Secretary
 - d. League Controller
 - e. Rating Officer
 - f. Junior Organiser
 - g. Match Captain
 - h. ECF Matters including County Champion of Champions proposals
(see attached)
 - i. NCCU Matters
 - j. Website Organiser
6. Presentation of Trophies
7. Discussion and Voting on Proposals Previously Notified (see below)
8. Safeguarding Policy update
9. Election of Officers
10. Any Other Business:
 - a. Publicity in the South of the County
 - b. Repeat of North v South match
11. Date of Next Meeting

Proposal from David Shaw:

That Rule 4(4)c relating to the divisions within the Cumbria Individual Championship be amended from "be restricted to players with a rating not exceeding 1675" to "be restricted to players with a rating to be set in advance at the discretion of the Tournament Organiser".

Similarly Rule 4(4)d be amended to "within the Minor Championship, the Tournament Organiser will set in advance the rating to be used to qualify for the Greenhalgh Trophy.