ESSEX CHESS ASSOCIATION EXECUTIVE MEETING, 10 AUGUST 2009

9 members of the Executive attended this meeting in Brentwood. Significant points arising

- 1. In respect of the posts left vacant at the AGM it was agreed.
 - (a) Gavin Strachan will succeed Ivor Smith as Tournament Secretary, and assume responsibility for the Individual Rapidplay event and other functions of the post, save that Ivor will continue to deal with the Team Blitz and Individual Lightning Championships.
 - (b). Ivor Smith will remain as Congress Secretary, but is looking for others to take over the onsite responsibility during the Bank Holiday weekend.
 - (c). Ivor Smith will take over from John Philpott as Acting Match Captain.
- 2. It was confirmed that teams will be entered in all Divisions of the County Championship, with the existing captains of the grading limit division teams appointed for the equivalent divisions under the new grades. Board fees for home matches will be increased from £2 (£1 juniors) to £2.50 (£1.25 juniors)
- 3. The existing committees, ECF/BCF delegate and representative to the SCCU Executive Committee were reappointed.
- 4. The Association will maintain its membership of the Friends of Chess.
- 5. The date of the Fixtures meeting was confirmed as Thursday 10 September at Brentwood.
- 6. The Rules Committee was asked to prepare papers dealing with:
 - (a) the composition and voting structure of the GPC; and
 - (b) the use of a time increment mode for the Essex League where DGTs were available.

It was agreed that as a field test of (b), the match between the League Champions and the President's Team in September should be played using a time increment mode.

John Philpott

General Secretary

14 August 2009