

ESSEX CHESS ASSOCIATION

FOUNDED 1898

Special General Meeting held at 1.20pm on September 21st, 2014 at Longmeads Community Centre, Redwood Drive, Writtle.

Minutes of Meeting

Those attending: Bryan Gaze (Chairman); David Millward (League Secretary); Ian Hunnable (Webmaster, Publicity, Tournament Secretary); Ivor Smith (Match Captain); David Smith (Assistant Match Captain); Geoff Cooper (Upminster); David Sands (Barking); Mark Murrell (Wanstead and Woodford); Peter Nickals (Wanstead and Woodford); Nigel White (Wanstead and Woodford); Kevin Bowmer (Loughton); Aidan Corish (Upminster); Malcolm Kingsley (Brentwood); Steven Rix (Wanstead and Woodford); Phil Foley (Upminster); Jeff Goldberg (Barking); John White (Barking); Mustapha Rahaman (Upminster).

1. Apologies for absence

John Chapman, Steve Wedlock, Malcolm Crane, Joe Rosenberg.

2. Amendments to Constitution

The proposals to amend Parts 8 and 9 of the Constitution were carried unanimously i.e.

Part 8 – The General Purposes Committee

The following sentence shall be amended from: “A quorum shall comprise ten individuals from those entitled to attend.”

To

“A quorum shall comprise eight individuals from those entitled to attend.”

Part 9 – The Annual General Meeting

The following sentence shall be amended from: “A quorum shall comprise twelve persons entitled to attend.”

To

“A quorum shall comprise ten persons entitled to attend.”

3. Proposals to amend the rules for affiliated leagues

These were carried unanimously i.e.:

Part 5 – It was agreed to amend “Associate Members will be eligible to represent the Association in the County and District Correspondence Chess Championships.”

To

“Associate Members will be eligible to represent the Association in the County and District Correspondence Chess Championships and the County Championship.”

Part 6 – It was agreed to amend “No player from an Affiliated League shall be eligible to represent the County in the County Championship, or to participate in any closed tournament organised by the Essex Chess Association, unless such a player becomes a Full Member of the Association and pays the subscription determined annually by the Annual General Meeting of the Association in accordance with the Constitution thereof.”

To

“No player from an Affiliated League shall be eligible to participate in any closed tournament organised by the Essex Chess Association, unless such a player becomes a Full Member of the Association and pays the subscription determined annually by the Annual General Meeting of the Association in accordance with the Constitution thereof.”

The meeting closed at 1.30pm.