



Berkshire Chess Association (BCA)

Annual General Meeting 2023

Date : Tuesday, 5th September 2023

Time : 19.15hrs

Venue: Reading Chess Club, First / Ground (TBA) floor, New Hope Centre, 95 York Road, Reading, Berkshire, RG1 8DU

AGENDA

1. Apologies for absence
2. Colleagues who passed away since 2022 AGM
3. Minutes of 2022 AGM (previously circulated)
4. Matters Arising from 2022 AGM
5. Application for membership to BCA: TBA. Basingstoke have been advised that Wellington College have built a brand new toilet block for them following toilet concerns in 2022.
6. Resignations of membership: TBA
7. President's report (Not available as no-one has been in post since the 2022 AGM)
8. Secretary's report
9. Treasurer's report
10. Officers' reports :
 - 10.1. SCCU delegate – Ken Coates
 - 10.2. Match Secretary, Chiltern League – Nigel Dennis
 - 10.3. Open team, Chiltern League - Gareth Ward
 - 10.4. Under150 team – Gareth Ward

10.5. **Online teams - George Green(?)**

10.6. BJCA Representative to BCA – Kate Tunstall (BJCA = Berkshire Junior Chess Association)

10.7. BCA Representative to BJCA – Christine Coates

10.8. League Controller – Roger de Coverly

10.9. Rating Officer – Keith Farrington

10.10. ECF Delegate's report – Paul Cooksey

11. Proposals for Rule Changes :

11.1. OTB Divisions: Roger de Coverly

12. Election of Officers

12.1. President (incumbent is currently vacant)

12.2. Treasurer (incumbent is John Roper)

12.3. Secretary (incumbent is John Upham)

12.4. OTB Match Secretary (Nigel Dennis)

12.5. County – OTB Open (Gareth Ward)

12.6. County – OTB Under 150 (Gareth Ward)

12.7. County – Online (George Green?)

12.8. BJCA Representative to BCA (Kate Tunstall)

12.9. BCA Representative to BJCA (Christine Coates)

12.10. Rating Officer (Keith Farrington)

12.11. League Controller (Roger de Coverly)

12.12. Database / Web Site Manager (John Upham)

12.13. Club Representatives

12.13.1. Vacant (was John Shaddick of Basingstoke)

12.13.2. Stephen Pitts (Henley)

12.13.3. Simon Sellick (Bracknell)

12.14. Independent Examiner (Witek Koreywo)

12.15. ECF Delegate (Paul Cooksey)

- 12.16. BJCA Officers (Ken Coates (Chairman), Kate Tunstall (Secretary) and Sreeram Sethuraman (Treasurer))

13. Presentation of Trophies

- 13.1. Division One (Silver Rook Trophy): Crowthorne A (was Maidenhead A in 2022)
- 13.2. Division Two (FS Woolford Trophy) : Newbury A & Maidenhead B
- 13.3. Division Three (Unnamed Trophy) : University A (was Crowthorne B in 2022)
- 13.4. Division Four (Unnamed Trophy) : No Competition
- 13.5. Premier Precision Trophy: Crowthorne PPC A
- 13.6. Mick Tarrant (Jubilee) Plate: Camberley PPC A
- 13.7. Berkshire Individual Championship 2023 : (TBA but were John Wager & Soham Kumar in 2022)

14. Divisional Structure – Roger de Coverly

15. AOB –

- 15.1. Venue updates for member clubs

16. Date and venue for Fixtures Meeting : TBA at ?

17. Date of Next Meeting : 10th September 2024

18. Close of Meeting