CORNWALL COUNTY CHESS ASSOCIATION

Minutes of the Management Committee Meeting held at Kernow Club, Truro on Thursday 9th July 2015

Present	H. Brown, C. Constable, J. Constable, I. George, D. J. Jenkins, D. King, R. Kneebone (chairman), J. Menadue
APOLOGIES	B. Childs, D. R. Jenkins, R. Nancarrow, M. Pilling, R. Smith
CHAIRMAN'S Opening remarks	The chairman welcomed everyone to the meeting. S
MINUTES OF 2014 MEETING	The minutes of the previous meeting, having been circulated beforehand, were signed by the chairman.
TEAM COMPETITIONS	League Entries for the County Shield have been received from Bude, Camborne, Newquay, Penwith. There is the possibility of a joint club in the Truro/Falmouth area, if this happens then there could possibly be two teams from the combined club. If not, there will just be a Truro team (subject to an organiser being found).
	The Roberts Cup will be split into East and West sections, with five teams in each section playing a double-round all-play-all. Winners and runners-up of each section will contest semi-finals (winner of each section v runner-up of other section) and a final. Entries have been received from Bude, Calstock, Lerryn, Liskeard (two teams) in the East section and Camborne, Newquay, Penwith. There will be a Falmouth team; there might be a Truro team.
	The Betty Roberts Cup ("500 League") will be contested as a double-round all- play-all. Entries have been received from Calstock, Falmouth, Lerryn, Liskeard, and a Camborne-Penwith combination (two teams). Truro may enter a team (West section).
	Knock-Out Cups
	The draws were made for the A. W. Busby and Roger Grime Cups and pairings are as follows:
	A. W. Busby Cup: Preliminary round—(1) Truro (H) v Camborne; (2) Liskeard (H) v Penwith Semi-finals—(1) Falmouth (H) v winner of Truro/Camborne; (2) winner of Liskeard/Penwith (H) v Newquay Final—winner SF (1) (H) v winner SF (2)
	<i>Roger Grime Cup</i> : Preliminary round—(1) Camborne (H) <i>v</i> Penwith; (2) Newquay (H) <i>v</i> Falmouth; Semi-finals—(1) Truro (H) <i>v</i> winner of Camborne/Penwith; (2) Liskeard (H) <i>v</i> winner of Newquay/Falmouth Final—winner SF (1) (H) <i>v</i> winner SF (2)
FEES	It was agreed that the membership fees payable by the clubs for team competitions should be at the following rates:
	County Shield and Roberts Cup: £28 per team, which includes entry into the knock-out cups.
	500 League: £23 per team
GRAND PRIX	D. J commented that players reported enjoying the Grand Prix during the 2014–15 season. I. G. plans to run a Grand Prix in a similar format for 2015–16.
COUNTY MATCHES	The County Team Captain has received the fixture list for the intercounties competition 2015–16 and these are available on the CCCA website.

Congress	There was discussion about the congress, whether it should be open to players from outside of Cornwall, or whether there should be a closed congress to contest the Emigrant and Falmouth Cups in addition to an open congress. John and Christine Constable confirmed that they are willing in principle to run the congress(es). It was decided that I.G. would co-ordinate an e-mail consultation open to all players in the county.
ECF GAME FEES	I. G. suggested that clubs should check the ECF membership status of their players and arrange any necessary enrolments to be made before the end of the season in order to avoid incurring unnecessary game fees.
	There being no other business, the chairman declared the meeting closed at 21:03.

David J. Jenkins Hon. Secretary