

CORNWALL COUNTY CHESS ASSOCIATION

Minutes of Annual General Meeting and Management Committee Meeting held at the Victoria Inn, Roche on Wednesday 4th June 2025

PRESENT:

R. Smith (Chair), I. George (Secretary), P. Williams, J. Morgan, J. Constable, C. Constable, M. Hill., L. Retallick, A. Hands, H. Brown, P. James, A. Fern, N. Kirkman, R. Gardiner, C. Sellwood, B. Jones. D. King, I. Renshaw, J. Menadue. G. Trudeau

APOLOGIES:

C. Rothery, J. Fernley

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

It was agreed that the minutes of the meeting held on 11th June 2024 be taken as read. There were no matters arising.

OFFICERS' REPORTS:

Secretary (Ian George)

The secretary reported that the matters he would otherwise have reported on were covered elsewhere in the minutes.

Treasurer (Ian George)

The treasurer presented the accounts for the 2024/25 season and reported that the state of the Association's finances was satisfactory. Total funds amounted to £2,327, including £768 in the Napier Fund for junior chess and 290 in the Jenkins Fund for rapid-play events. The bank balance at 4/6/24 was £1,677. Grant applications to be submitted to the Cornwall Chess Trust amounted to £1,038 (Falmouth congress £408, club travel expenses £630). With trust support, both congresses broke even.

The accounts were approved and are appended to these minutes.

The treasurer's recommendation that no fees should be charged to affiliated clubs for the 2025/26 season was approved.

League Secretary (Hugh Brown)

The County Shield and A. W. Busby Knock-out Cup were won by Bude who defeated Camborne in the final of the latter. the Minor League was won by Lerryn. The Quickplay League was won by Carnon Downs who defeated Calstock in the East-West final.

Final league tables at <https://www.cornwallchess.org.uk/html/archive-team/leaguetales-2025.shtml>

Match Captain (Jamie Morgan)

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It was agreed that teams be entered in both the Open and Under 1900 competitions for 2025/26

Rating Officer (Ian George)

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CORNWALL CHESS TRUST

The trust secretary, Ian George, reported that to date the trust had paid grants of £9,439, with a further £1,038 awaiting payment subject to approval. These grants included support for the Falmouth and Penzance congresses, assistance to clubs, including payments for motor expenses

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Treasurer:	Ian George
League Secretary:	Hugh Brown
Match Captain:	Jamie Morgan
Junior Secretary:	Vacant
Co-opted	Colin Gardiner
	Rebecca Gardiner
	Mick Hill
	John Constable
	Christine Constable

Others

WECU Delegate	Jamie Morgan
Rating Officer	Ian George

All the above were unanimously re-elected.

PROPOSALS

1) Ian George, seconded: Christine Constable

"That travel expenses be paid to participants in county matches at the following rates: drivers 15p per mile, return rail fares: the lower of the actual fare paid and £10 (Plymouth) or £15 (Exeter)"

The secretary informed the meeting that the Cornwall Chess Trust had agreed to offer financial support.

The proposal was approved

2) Lloyd Russell. Seconder: Christine Constable

"That all Cornwall team competitions take place provided that at least two teams wish to enter"

It was agreed that decisions on this should be left to the league secretary. The proposal was not voted on.

3) Lloyd Russell. Seconder: Christine Constable

"That Minor League rule 7(a) and (b) be amended to read as follows:

"a) The competition is restricted to players rated below 1500

b) Teams will consist of four players. The average rating of the players in a team may not exceed 1300. Where a team is unable to field four players, any absent players whose boards are defaulted, will be assumed to be rated 1100."

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"That rule 5 of the League Rules and rule 5 of the Minor League be amended to read as follows:

"If two or more teams finish level on match points, the tie shall be broken on the basis of average game points per match played, with defaulted matches disregarded. If this fails to break the tie, the trophy shall be shared."

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ANY OTHER BUSINESS

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There being no other business, the chairman declared the meeting closed.

IAN GEORGE (SECRETARY)

6 June 2025

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