

SUFFOLK COUNTY CHESS ASSOCIATION

**Agenda for the Annual General Meeting on Tuesday 11 July 2023
To be held at the Ipswich Institute (home of Ipswich Chess Club)
7:30 pm**

1. **Apologies for absence.**
2. **Minutes of the last SCCA AGM held on 12 July 2022.**
3. **Matters Arising.**
4. **Officers' reports.**
 - 4.1 President (Stephen Lewis)
 - 4.2 Vice-President (Simon Wilkes)
 - 4.3 Admin Secretary (John McAllister)
 - 4.4 Treasurer (David Green)
 - 4.5 Competitions Secretary (Sam Gaffney)
 - 4.6 Divisional Rapid Play Organiser (Rob Sanders)
 - 4.7 First Team Captain (Steve Ruthen)
 - 4.8 U160 Captain (Bob Jones)
 - 4.9 Internet Officer (Steve Lovell)

5. **Election of Officers.**

All incumbent officers are available for re-election.

6. **Proposals for Changes to the Competition Rules.**

The SCCA Committee has proposed the following amendments to the Competition Rules:

6.1 The Introduction of a New Rapid Play Division

It is proposed that the SCCA introduce a new league competition, "The Handicap Rapid Play Competition". This will be based on the proposal outlined in the Appendix to this agenda.

6.2 Increase League Fees

It is proposed that SCCA fees be increased from their current £21 per team to £25 per team. This is necessary in order to continue funding our county teams.

7. Proposals for Changes to the Constitution.

The SCCA Committee has proposed the following amendment to the Constitution:

7.1 New Clause 12

Disability Access to Club Venues.

All new venues for playing SCCA controlled competitions must provide adequate disabled access to both the playing area and toilets. The League will have the power to change a match venue should it be necessary to accommodate a disabled player.

8. Presentation of Trophies:

Division 1 – Manningtree A

Division 2 – Saxmundham A

Division 3 – Saxmundham B

Division 1 POTY – Phil Hutchings (Manningtree)

Division 2 POTY – Sam Gaffney (Saxmundham)

Division 3 POTY – Mike Usher (Saxmundham)

U1800 Cup – Bury St Edmunds

U1650 Cup – Bury St Edmunds

Division One Rapid Play – Felixstowe A

Division Two Rapid Play – Ipswich B

Division Three Rapid Play – Saxmundham B

9. Teams for next season

Clubs will be asked to state their anticipated numbers of teams for next season in all competitions. At this early stage this will only be an indication, but the Competitions Secretary will need to know final numbers by 31 July 2023.

10. Any other business: (please notify the Secretary in advance)