Welsh Correspondence Chess Federation, Workshop and 2018 Annual General Meeting

Sunday 25th November

Premier Inn, Cardiff City Centre (Meeting Room One), 10 Churchill Way, Cardiff

WCCF Workshop (13:00-14:00)

- General discussion
- Reflections on congress
- Presentation on World Zone

Break (14:00-14:30)

Annual General Meeting (14:30-17:30)

- Apologies for absence
- Approval of the 2017 minutes
- Matters arising
- Proposed new constitution

Election of Officials

- President
- International Secretary and Delegate to ICCF
- Secretary
- Treasurer
- Webmaster
- Friendly Match Coordinator

Nominations for Honorary/Life Membership

Financial Matters

- Financial report
- Financial plan
- Expense claims
- Review of free entries for new players
- Player non-payments
- Proposed donation to Lithuania

Tournament Calendar

Domestic Tournaments

- Welsh Championship
- Trios
- Member Organisations Team Tournament

- Proposed Welsh County Championship (to replace States and Regions/Counties and Districts)
- British Webserver Team Tournament

International Matters

ICCF Congress 2019

- Welsh representation at Congress
- Proposals for Congress and consultation process
- Nominations for 2019 ICCF Executive Board and Auditor elections

Friendly Matches

International Events

- WCCF Invitational Series
    - Invitations received
- Norm optimised tournaments
- Welsh Open
- British Correspondence Chess Championship
- Tri-Nations
- World Championship preliminary/semi-final places

Major Events

- North Atlantic Team Tournament (NATT/8)
- Olympiad
- Zonal team championship
- Memorial team events

Zonal Matters

- Proposed transfer to World Zone

Matters relating to the 2015 Cardiff Agreement

- Shared responsibilities and lines of communication

Development

- Recruitment/player demographics
- Player development and progress towards international titles
- Progress and qualification in international team events
- Tournament director/tournament organiser development

Marketing

- Website
- Magazine

Any Other Business