

Minutes of the 2022 Welsh Correspondence Chess Federation Annual General Meeting

Held over Zoom, 27th November 2022

Present

- Peter Bevan (President)
- Austin Lockwood (Secretary)
- Russell Sherwood (International Secretary/Treasurer)
- John Claridge
- Ian Jones
- Paul Keevil

Apologies for Absence

- Josh Robinson
- Paul Scott
- Bob Hurn

Approval of the 2021 Minutes

Approved without modification.

Election of Officials

All current officials were re-elected unanimously and unopposed.

- **President:** Peter Bevan.
- **International Secretary and Delegate to ICCF:** Russell Sherwood.
- **Secretary:** Austin Lockwood.
- **Treasurer:** Russell Sherwood.

Co-option of Executive Committee Members

Co-opted members will be appointed by the EC in due course.

Financial Matters

The current financial status was presented, with WCCF continuing to show a healthy balance, allowing it to meet its liabilities and finance its short and medium term aims.

Member Proposals

Join World Zone (Austin Lockwood): Proposal defeated.

Propose the removal of references to “Dead Man’s Defence” from the ICCF rules to ICCF (Josh Robinson): Proposal defeated.

Propose a new rule allowing players to call for their own games to be adjudicated under certain conditions to ICCF (Paul Keevil): Proposal defeated.

It was recognised that there is considerable concern about “*Dead Man’s Defence*” amongst our players; some discussion will be invited amongst our membership with a view to making a decision on whether to propose something to the 2023 ICCF Congress.

Domestic Tournaments

The Welsh Championship will be brought forward to this year, RS to organise.

International Tournaments

The British Webserver will commence in December with only two sections of seven teams each.

ICCF Congress 2023, Amsterdam

Representation: AL (Services Director), RS (Marketing Director) and PS (Auditor) will be funded by ICCF to attend, WCCF will therefore be well represented at no cost to the federation.

Proposals to Congress: The usual open and inclusive consultation process for members will commence when the proposal window opens.