Welsh Correspondence Chess Federation, 2020 Annual General Meeting

Saturday 19th September 2020

Online via Zoom 13:00 – 17:00 (Chairs Welcome to commence at 14:00)

# Pre Meeting

* Technology Q&A
	+ Setting Up LC0 & SF NNUE
	+ Play Like Rallabandi
	+ Engine-Fu
	+ Blueprint 2250
	+ Available Materials

# Chairs Welcome

# Apologies for Absence

# Approval of the 2019 Minutes

* Matters arising

# Election of Officials

Should no nominations be received then they will be accepted from the floor in the meeting

* President
* International Secretary and Delegate to ICCF
* Secretary
* Treasurer

# Co-option of Executive Committee members

* Webmaster
* Friendly Match Coordinator
* Player Onboarding Officer

# Nominations for Honorary/Life Membership

# Awards Received 2019-2020

# Financial Matters

* Financial report
* Financial plan
* Expense claims
* Review of free entries for new players
* Player non-payments
* International Membership Review

Proposal to donate to the Scottish Correspondence Chess Association to support the 2021 ICCF Congress (A. Lockwood)

# ICCF Proposals 2020 Implications

* Proposals
	+ 020-010 Clarifying a Requirement for a Title Tournament
	+ 2020-011 Congress Allowances for ICCF Auditor
	+ 2020-013 Lowering Entry Fees
	+ 2020-019 New Tournament Format
	+ 2020-020 Special Provisions for the 70th ICCF Jubilee Events
	+ 2020-024 Establish “Regional” Tournaments
	+ 2020-034 Limitations to the Number of Open Tournaments Organised by MFs
	+ 2020-036 New Tournament: World Team Cup
* Suggestions for Proposals for 2021 Congress

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# Tournaments

## Domestic

* Welsh Championship
* Trios (incl. requirement for ICCF approval)
* Welsh Team Club Championship
* WCCF Special (Christmas Blitz)

## International Tournaments run by WCCF

* Welsh Open
* States and Regions (S&RCCC)
* British Webserver Team Tournament (BWSTT)
* North Atlantic Team Tournament (8)
* Invitational Series

## Currently Suspended Events

* Member Organisations Team Tournament
* Tri Nations

Discussion on the future of these events.

# International Matters

## International Team Events and Selection

* European Team Championship 12 Semi Finals
* European Team Championship 11 Final
* Olympiad
* U2300 Team Tournaments
* Euro Team Cup
* World Team Cup
* Friendly matches
* Champions League

## International Individual Events

* British Correspondence Chess Championship
	+ British Committee
* National nomination for WCCC cycle
* ICCF Jubilee Events

## ICCF Congress 2021, Glasgow

* Welsh representation and participation
* Proposals for Congress and consultation process

# 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