Welsh Correspondence Chess Federation, 2019 Annual General Meeting

Saturday 9th November 2019

St Mary's Priory Tithe Barn, Abergavenny, from 12:30

Apologies for Absence

- Peter Bevan
- Marc Wakeham

Approval of the 2018 Minutes

- Matters arising

Election of Officials

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

(Peter Bevan has been nominated for President by A. Lockwood and P. Scott; no other nominations have been received by the Secretary, further nominations will be open at the meeting).

Co-option of Executive Committee members

Nominations for Honorary/Life Membership

(None received)

Financial Matters

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

Proposal to donate to the Scottish Correspondence Chess Association to support the 2020 ICCF Congress (A. Lockwood)

Tournaments

Domestic

- Welsh Championship
- Trios (incl. requirement for ICCF approval)

International Tournaments run by WCCF

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

Proposal to extend the BWSTT and the States and Regions to two-year Triple Block cycles and to run them in alternate years (A. Lockwood).

Proposal to formally run the Welsh Championship and Welsh Open in alternate years (A. Lockwood).

Currently Suspended Events

- Member Organisations Team Tournament
- Tri Nations

Discussion on the future of these events.

Proposed New Events

- Welsh Team Championship (R. Sherwood)
- Welsh Rapidplay (R. Sherwood)
- No Engine Cup (R. Sherwood)

International Matters

International Team Events and Selection

- European Team Championship 12 Semi Finals
- European Team Championship 11 Final
- Olympiad 22 Preliminaries
- Under 2,300 Memorial Team Championship Preliminaries
- Friendly matches

Discussion on the implication of ICCF Proposal 2019-27 “Consultation in Team Play”.

Proposal that representation in international team events should be limited to Premium Members (A. Lockwood).

International Individual Events

- British Correspondence Chess Championship
- National nomination for WCCC cycle

Proposal that nominations to the WCCC cycle should be limited to Premium members (A. Lockwood).

ICCF Congress 2020, 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

Titles

- Recognition of recent title awards
- “Hall of Fame” nominations
- Welsh titles
- CCE/CCM medal distribution

Marketing

- Website