

HOLME VALLEY CHESS CLUB ANNUAL GENERAL MEETING HELD AT THE WHITE HART

TUESDAY MAY 5TH, 2009.

Present: R. Keely, S.V. Thompson, G.M. Peake, R. Atkinson, A. O'Brian, N. Batty

1. **Election of chairperson:** Norman Batty was elected chairperson
2. **Apologies** from: A. Drabble, L. Keely, K. Haigh, James Grist, J. Harrison, G. Hughes, J. Foggatt.
3. **The minutes of the last meeting** were accepted as a true and accurate record.
4. **Matters Arising:**

Geoff Peake expressed his appreciation to Roger Keely for his two pre-season talks given in 2008. The meeting generally echoed these sentiments.

It was agreed (proposed S. Thompson, 2nd N. Batty) that existing members' subscriptions should be paid by 31st December at the latest or else any defaulter should cease to be a member and thus cease to be eligible for selection for matches. The motion was passed.

It was confirmed that new members had 3 months to pay their subs.

Geoff Peake raised the matter of a locking box for the club's equipment. It was agreed that he and N. Batty should look for and purchase such a box.

It was agreed (pr. N. Batty, 2nd G. Peake) that the election of minutes secretary should be added to the agenda.

Norman Batty confirmed that he had a list of members.

5. Secretary's Report.

- a. **Venue and Match Night:** Considerable concern was expressed about the present venue and the inadequacy of the lighting in particular. It was agreed (pr. G. Peake , 2nd N. Batty) that Roger Keely should enquire into other venues that might be available in the Holmfirth area

It was agreed that Tuesday should continue to be the club's match night and club night.

- b. **Recruitment and Publicity:** Roger Keely welcomed the influx of new members. Geoff Peake noted that the club now had about 17 active members.
- c. **Club Nights:** It was agreed (pr. S. Thompson, 2nd A. O' Brian) that a list of Tuesdays should be prepared, including all home match nights and approximately four other nights, as club nights. A letter including this list should be sent to all members, cordially inviting them to these club nights whether or not they are selected for any team playing that night. Only those playing in matches should pay the match fee of £2.00

- d. **Other Matters:** Roger Keely congratulated Geoff Peake on his web site and this sentiment was echoed by the meeting.
6. **Team Captain's reports:** Roger Keely handed out results sheets for the Watkinson Trophy, Examiner Handicap and Bill Lumley Rapid Play. Holme Valley came equal second, second and fourth respectively. Roger Keely commented that Holme Valley had been lying first in the Watkinson after the first round of matches, but then fell away. Geoff Peake reported on the Handicap competition in the absence of Kevin Haigh.
7. **Treasurer's Report and Subscriptions:** Norman Battye reported a healthy financial situation. The club has a total of £289.04 with an excess of income over expenditure of £137.91. It was agreed to keep the subscription constant.
8. **Election of officers:**
- Secretary** – Roger Keely (pr. S. Thompson, 2nd Andy O'Brian)
Treasurer – N. Battye (pr. R. Keely, 2nd S. Thompson)
Club Competition Organiser and coach – no appointment was made.
Scratch Team and Rapid Play team captain – Roger Keely (Pr. S. Thompson 2nd G. Peake)
Handicap and Team K.O. captain – Stewart Thompson agreed to take responsibility for the post, it being understood that he might still try to find someone else to do the job (pr. Norman Battye, 2nd G. Peake.)
9. **Purchase of Equipment:**
- Roger Keely reported that 3 new boards and sets had been purchased.
10. **A.O.B.** Reg Atkinson stated “I'll play as many matches as you can throw at me.”
- The meeting closed at 9.20. p.m.

Accounts for 2007/8 season

| Accounts for 2007/8 season | | Date | Details | In | Out |
|-----------------------------------|--|-------------------------------------|--------------------------------|-------|-----|
| Income | | 4-Nov-08 | 3 sets boards and pieces-Roger | 41.09 | |
| Membership Fees | | 17-Mar-09 | Fees HDCA (via R Keeley) | 20.00 | |
| Players Game Fees | | 2-Sep-08 | Game Fees | 8.00 | |
| | | 9-Sep-08 | Game Fees | 8.00 | |
| | | <u>279.00</u> | | | |
| Expences | | | | | |
| Room Hire | | 23-Sep-08 | Game Fees | 15.00 | |
| Fees HDCA | | 21-Oct-08 | Game Fees | 14.00 | |
| Equipment | | 4-Nov-08 | Game Fees | 8.00 | |
| | | 17-Mar-09 | Game Fees | 12.00 | |
| | | 24-Mar-09 | Game Fees | 14.00 | |
| | | <u>41.09</u> | | | |
| | | <u>141.09</u> | | | |
| Excess of income over expenditure | | <u>137.91</u> | | | |
| Bank | | | | | |
| Opening Balance | | 20.83 | | 10.00 | |
| Interest | | 0.05 | | 10.00 | |
| Deposits | | 113.00 | | 10.00 | |
| Closing Balance | | <u>133.88</u> | | | |
| | | 23-Sep-08 Room Hire | | 10.00 | |
| | | 21-Oct-08 Room Hire | | 10.00 | |
| | | 4-Nov-08 Room Hire | | 10.00 | |
| | | 17-Mar-09 Room Hire | | 10.00 | |
| | | 24-Mar-09 Room Hire | | 10.00 | |
| | | 6-May-08 Room Hire AGM | | 10.00 | |
| | | 21-Jan-09 Subscription - A Drabble | | 15.00 | |
| | | 21-Jan-09 Subscription - A O'Brien | | 15.00 | |
| | | 21-Oct-08 Subscription - G Hughes | | 15.00 | |
| | | 25-Nov-08 Subscription - G Peake | | 15.00 | |
| | | 9-Sep-08 Subscription - J Froggatt | | 15.00 | |
| | | 21-Jan-09 Subscription - J Harrison | | 15.00 | |
| | | 9-Sep-08 Subscription - K Haigh | | 15.00 | |
| | | 9-Sep-08 Subscription - L Keeley | | 15.00 | |
| | | 23-Sep-08 Subscription - N Battye | | 15.00 | |
| | | 23-Sep-08 Subscription - P Douglas | | 15.00 | |
| | | 9-Sep-08 Subscription - R Keeley | | 15.00 | |
| | | 23-Sep-08 Subscription - S Thompson | | 15.00 | |