

**HOLME VALLEY CHESS CLUB**  
**ANNUAL GENERAL MEETING**  
HELD AT THE HOLY TRINITY CHURCH TUESDAY MAY 4<sup>TH</sup>, 2010.

Present: R. Keely, P. Douglas, G.M. Peake, L. Keely, A. O'Brien.

**1. Election of chairperson:**

Roger Keely was elected chairperson.

**2. Election of minute secretary:**

Geoff Peake agreed to take the minutes.

**3. Apologies** from: S.V. Thompson, J. Harrison, N. Battye, J. Froggatt.

**4. The minutes of the last meeting** were accepted as a true and accurate record.

**5. Matters Arising from Minutes:**

Geoff Peake noted that a locking box for the club's equipment had been purchased, the Club had moved venue, and, although a letter had **not** been sent to members inviting them to club nights, three Club nights had been held.

**6. Secretary's Report.**

The secretary noted that the church venue, though expensive, was an improvement. Tuesday as a match night was convenient. Neil Hardy had returned and played in 6 matches. There were about 16 active Club members. He apologised for not playing in more matches [though Geoff Peake pointed out that he had played in 7 matches]. There had been only one individual default.

The secretary read out a letter from Joe Froggatt stating that he would not be renewing his membership. He stated that he was now playing on Chess World {internet} and did not wish to participate any more in Huddersfield League chess.

**Venue and Match Night:**

The venue was confirmed as The Holy Trinity Church.

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

**Recruitment and Publicity:**

Nothing had been done on publicity during the year.

**Club Nights:** It was agreed that three or four club night dates should be identified by the secretary, suitable competitions organised, and all members invited.

**Other Matters:** -.

**7. Report on individual competitions and club nights.**

The secretary reported on the Rapidplay competition that had been run on the three club nights.

**8. Team Captain's report Watkinson trophy and Bill Lumley Rapidplay:**

Roger Keely handed out tables for the Watkinson Trophy, Examiner Handicap and Bill Lumley Rapid Play. Holme Valley came fourth, third and fourth respectively. Roger Keely commented that at least Holme Valley qualified for the Watkinson finals after the first round of matches. He, himself, had not been able to play in the Rapidplay Finals.

**9. Team Captain's report Examiner Handicap and Team KO**

Geoff Peake reported on the Handicap competition in the absence of Stewart Thompson. He stated that Holme Valley went into the last round needing to win to come equal first, but lost to Rooks. Holme Valley had been knocked out of the Team KO in the first round.

**10. Treasurer's Report and Subscriptions:** The Treasurer's report was presented by Geoff Peake in the absence of the Treasurer. The report showed that the Club had a healthy financial situation. The

club has a total of £331.09 with an excess of income over expenditure of £36.05 last season. It was agreed to keep the subscription constant.

The treasurer was congratulated on doing an excellent detailed report.

#### **11. Other Reports:**

none

#### **12. Election of officers:**

**Secretary:** Roger Keely

**Watkinson Captain and Rapid Play team captain:** Roger Keely

**Treasurer** – N. Batty

**Club Competition Organiser and coach** –no appointment was made.

**Handicap and Team K.O. captain** – no-one had come forward to offer to be this captain. The secretary noted that there would be no Examiner Handicap / Team KO team unless a Captain could be found.

#### **13. Purchase of Equipment:**

Roger Keely stated that more scoresheets may have to be purchased.

#### **14. A.O.B.**

Geoff Peake presented a Season Grade/ matches played for HV report – *See Appendix 1 below.*

***Geoff Peake proposed a different system for Match fees.*** He stated that the collecting of monies before [and during!] a match was onerous, annoying, and a distraction, especially to the Captain. The monies had to be recorded, then had to be transferred to the Treasurer somehow. Mistakes had been made, and occasionally the Captain may forget to collect monies, and players forget to bring money, not have change etc.

***He proposed a different system:***

**Club nights** - £2 to be collected per member by the Treasurer as before, or in his absence, Roger Keely or Geoff Peake.

**Home Match nights** NO MATCH FEES TO BE COLLECTED.

Instead members were to give to the Treasurer a £10 match fees credit {e.g. when paying subs, or at a Club night}. This would be payment in full for HOME matches if they played 5 matches [5 x £2] OR MORE. In other words £10 would be the limit for HOME match fees.

If members played LESS than 5 HOME matches the appropriate amount would be returned at the end of the season by having a reduced subscription the following season.

Geoff Peake would supply the Treasurer a list of members home match participation from results to aid this calculation

This would mean slightly less money collected.

Analysis of what would have happened this season – *See Appendix 2*, shows the new system would have collected £16 less, but it would be certainly be a less troublesome system to Captain and players, and they would not lose out financially.

**It was agreed that this system would be implemented next season.**

**Defaults** – Geoff Peake outlined the HDCA default “problem” and his proposed new system was discussed. Members were reminded that the HDCA AGM would be held Wed 9<sup>th</sup> June 2010.

The next AGM would be held Tuesday 3<sup>rd</sup> May 2011.

The meeting closed at 9.15 pm.

## Appendix 1

	York	HOLME VALLEY CC	new grade	Season	No. HV Matches	
	Ref	Name	start 2009-10	Grade	[not Rapid]	Subs
1	3221	DRABBLE Andrew	184	180	2	paid
2	1841	KEELY Leo	176	175	10	paid
3	1985	KEELY Roger	167	172	7	paid
4	1011	PEAKE, Geoff	165	160	6	paid
5	3940	ANSCOMBE Simon	140		0	
6	2554	HARRISON John	140	155	11	paid
7	6970	GRIST James	133	137	14	paid
8	7148	THOMPSON Stewart V	125	106	15	paid
9	6717	HAIGH Kevin	117	85	3	paid
10	2338	DOUGLAS Peter	116	134	8	paid
11	2089	WESTERMAN William	111		0	
12	1132	BRADY Mike	104		0	
13	7756	HUGHES, Graham	100	109	8	paid
14	3263	BATTYE Norman	97	77	10	paid
15	5589	PURCELL Eddie	96		0	
16	7142	WHITE Graham	91		0	
17	7754	HARDY, Neil	90	88	6	paid
18	7149	ATKINSON, Reg	84		0	
19	2884	FREEMAN Martin	83		0	
20	2063	FROGGATT, Joe	77	61	3	paid
21	G8	BEARDSHALL Carl	77	58	1	unpaid
22	2885	BOOTH Simon	75	108	3	unpaid
23	2883	O'Brien Andy	67		0	
24	G2	Jones Nathaniel David	55		0	

## Appendix 2 Previous Match Fees system versus new Match Fees credit system

York	HOLME VALLEY CC												£10 credit	
Ref	Name	06/10/2009	03/11/2009	10/11/2009	08/12/2009	15/12/2009	19/01/2010	26/01/2010	16/03/2010	30/03/2010	13/04/2010	Collected	system	
1	3221 DRABBLE Andrew											0		
2	1841 KEELY Leo	£2				£2	£2			£2	£2	£2	12	£10
3	1985 KEELY Roger		£2			£2		£2					6	6
4	1011 PEAKE, Geoff						£2	£2	£2	£2			8	8
5	3940 ANSCOMBE Simon												0	0
6	2554 HARRISON John		£2			£2	£2			£2			8	8
7	6970 GRIST James	£2				£2	£2	£2			£2	£2	12	£10
8	7148 THOMPSON Stewart V	£2	£2	£2	£2		£2	£2	£2	£2	£2	£2	18	£10
9	6717 HAIGH Kevin		?	£2							£2		4	4
10	2338 DOUGLAS Peter		?	£2				£2	£2				6	6
11	2089 WESTERMAN William												0	0
12	1132 BRADY Mike												0	0
13	7756 HUGHES, Graham	£2	£2	£2				£2	£2	£2			12	£10
14	3263 BATTYE Norman	£2		£2				£2	£2	£2	£2		12	£10
15	5589 PURCELL Eddie												0	0
16	7142 WHITE Graham												0	0
17	7754 HARDY, Neil					£2	£2	£2	£2				8	8
18	7149 ATKINSON, Reg												0	0
19	2884 FREEMAN Martin												0	0
20	2063 FROGGATT, Joe			£2									2	2
21	G8 BEARDSHALL Carl												0	0
22	2885 BOOTH Simon	£2									£2		4	4
23	2883 O'Brien Andy												0	0
24	G2 Jones Nathaniel David												0	0

It would have meant that £16 less money would have been collected.