

# CAMBORNE CHESS CLUB

Minutes of Annual General Meeting held at the Lowenac Hotel, Camborne on Wednesday 29<sup>th</sup> May 2024

## PRESENT:

P. Williams (Chair), I. George (Secretary), J. Morgan, P. Spargo, P. Gill, R. Humpleby, B. Jones, D. Jenkins

## APOLOGIES:

C. Gardiner, R. Gardiner, R. Smith, C. Sellwood

## MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

It was agreed that the minutes of the meeting held on 24<sup>st</sup> May 2023 be taken as read. There were no matters arising.

## OFFICERS' REPORTS:

Secretary (Ian George)

### i) Review of the season

The secretary reported that the Lowenac hotel had proved to be an excellent venue and there had been a good attendance at the fortnightly meetings. Membership had increased to 30, including 8 juniors. The varied programme had proved popular. He was confident that the club would continue to build from this satisfactory position.

### ii) Club Championship

David Jenkins was assured of at least a share of the title with 4½ points. Depending on the result of his outstanding game against Jamie Morgan, Philip Williams could join him. The Philip Williams Cup, for players rated below 1700, was won by Bryan Jones with 4 points.

### iii) Camborne Grand Prix

The final standings will be decided by the outstanding club championship game between Philip Williams and Jamie Morgan.

Links to the final standings of both competitions can be found at the Camborne club page of the Cornwall Chess website.

Treasurer (Ian George)

## Accounts

The Treasurer presented the accounts for the 2023/24 season showing a deficit of £306 (2022/23: £379). An application will be made to the Cornwall Chess Trust for a grant in this sum. The accounts were approved and are appended to these minutes.

## Budget

The treasurer presented the budget for the 2024/25 season showing a forecast deficit of £226. An application will be made to the Cornwall Chess Trust for a grant covering the deficit. The budget was approved and are appended to these minutes.

## Fees for the 2024/25 season

The following fees were agreed

- £25 membership subscription (£15 for those joining after 31 December 2024).
- Various family discounts as shown on the appended list.
- £3 per player board fee for all home and away matches.

Junior Organiser (Jamie Morgan)

The fortnightly junior coaching, organised by Robin Kneebone, assisted by Jamie Morgan and Ashley Jones, had been well received. Early in 2024 Robin had suffered an injury which prevented him from attending the club, whereupon Jamie assumed the task of leading the coaching sessions.

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## Match Captains

### County Shield A (Jeff Nicholas)

4<sup>th</sup>/7, 25 points (W4, D2, L5, Def.1)

### County Shield B (Percy Gill)

7<sup>th</sup>/7, 18 points (W1, D4, L7, Def.1)

### A.W. Busby Cup (Jeff Nicholas)

Defeated Newquay in the final

### Quickplay League A (Richard Smith)

1<sup>st</sup>/4, 19 points (W4, D1, L1)

Defeated Calstock in the final

### Quickplay League B (Colin Sellwood)

4<sup>th</sup>/4, 10 points (W1, D1, L4)

### Minor League (Philip Spargo)

4<sup>th</sup>=/5, 14 points (W2, D2, L2, Def.2)

## ARRANGEMENTS FOR THE 2024/25 SEASON

- It was agreed that the club would continue to meet on alternate Wednesdays at the Lowenac Hotel
- The secretary presented a draft programme for the 2024/25 season, to commence on 4 September 2024 and ending with the AGM on 28 May 2025. This was approved and is appended to these minutes.
- It was agreed that the 2024/25 championship should be contested as a single-section Swiss.
- It was agreed to enter one team to the County shield, A. W. Busby Cup and Minor League and two to the Quickplay League,
- It was agreed that home matches should be played on Wednesdays at the Camborne Community Centre. The intermediate venue for matches against Bude and Calstock would be the Victoria Inn, Roche.

## ELECTION OF OFFICERS:

The following were elected:

Executive sub-committee

Philip Williams	President
Ian George	Secretary, treasurer and competition organiser
Jamie Morgan	Junior organiser
Jeff Nicholas	Shield and Busby Cup
Richard Smith	QP League A
Colin Sellwood	QP League B
Philip Spargo	Minor League
Percy Gill	Co-opted

Robin Kneebone and John James did not seek re-election.

## ANY OTHER BUSINESS

Percy Gill and Jeff Nicholas suggested that the secretary should email the members to find out who would be available for the match squad. This he agreed to do immediately.

There being no other business, the chairman declared the meeting closed.

IAN GEORGE (SECRETARY)

3 June 2024

CAMBORNE CHESS CLUB  
2023/24 season  
Income and Expenditure

	Current season		Previous season	
	£	£	£	£
<u>Income</u>				
Subscriptions	685		479	
Session fees	75		103	
Board fees	468		0	
Donations	47		22	
CCCA re motor expenses	139		0	
		1,414		604
<u>Expenditure</u>				
Room hire - Lowenac	810		830	
Room hire - matches	665		75	
Room hire - other	25		0	
Mileage allowance paid to drivers	148		0	
Purchase and hire of equipment	5		72	
Scoresheets	12		0	
Credit card charges	11		6	
		1,676		983
		(262)		(379)
<u>Grants Receivable</u>				
Cornwall Chess Trust		262		379
Surplus / (deficit) for the year		£0		£0
<u>Represented by</u>				
Bank account		13		54
Sumup merchant account		0		0
Board fees and motor expenses		132		0
CCCA re motor expenses		89		0
Treasurer		(496)		(433)
Cornwall Chess Trust		262		379
		(£0)		£0

Camborne Chess club  
Budget 2024/25

	Current season		Previous season	
	£	£	£	£
<u>Income</u>				
Subscriptions	625		685	
Session fees	80		75	
Board fees	324		468	
Donations	0		47	
Motor expenses recoverable from Cornwall Chess	96		139	
		1,125		1,414
<u>Expenditure</u>				
Room hire - Lowenac	810		810	
Room hire - matches	350		665	
Room hire - other	25		25	
Motor expenses payable to drivers	96		148	
Hire of equipment	0		5	
Scoresheets	12		12	
Credit card charges	11		11	
		1,304		1,676
		(179)		(262)
Grants from Cornwall Chess Trust		179		262
Surplus / (deficit) for the year		0		0

CAMBORNE CHESS CLUB  
SUBSCRIPTION RATES 2024/25 SEASON

Adult £25

Child £25

£15 for members joining on or after 1 January 2025

Family membership scheme

Figures in brackets show the amounts payable for those joining after 1 January 2015

2 family members £35 (£20)

3 family members £45 (£25)

4 family members (£55) (£35)

SESSION FEES

£3 for non-members.

Converted to membership when amount paid exceeds the subscription

BOARD FEES

Home matches: £3 per player

Away matches: £3 player

CAMBORNE CHESS CLUB

2024/25 season

CALENDAR (indicative only)

	GP
	CC
04/09/2024	Social chess
18/09/2024	12/5 Swiss (5 rounds)
02/10/2024	5/3 Swiss (6 rounds)
16/10/2024	Club championship Rd.1
30/10/2024	12/5 Swiss (5 rounds)
13/11/2024	5/3 Swiss (6 rounds)
27/11/2024	Club championship Rd.2
13/12/2024	Friday: Camborne Christmas QP (BSBC)
08/01/2025	12/5 Swiss (5 rounds) - openings tournament
22/01/2025	Club championship Rd.3
05/02/2025	12/5 Swiss (5 rounds)
19/02/2025	5/3 Swiss (6 rounds)
05/03/2025	Club championship Rd.4
19/03/2025	12/5 Swiss (5 rounds) - Kerrier Cup
02/04/2025	Club championship Rd.5
16/04/2025	Chess variants
30/04/2025	Club championship Rd.6
14/05/2025	12/5 Swiss (5 rounds) - gambit tournament
28/05/2025	Annual General Meeting