



Minutes of the 2020 Annual General Meeting of the Hull and District Chess Association Charitable Trust.

It was not possible to hold an in 'person' AGM in 2020 because of the covid 19 situation. The AGM was due to take place on Tuesday 16th June, it was first postponed and it was then decided to hold a 'minimal' AGM dealing only with those issues which were required to enable the Charity to continue its work. Legal advice was sought (from the Charity team at Rollits, solicitors) that this was an appropriate course of action in view of it not being possible to have a 'normal' AGM.

The issues discussed were Minutes from the 2019 AGM, level of subscriptions and election of Trustees and Officers. Derek Sheppard acted as teller for the votes which were made by email and telephone. 70 members took part in the AGM, the largest number recorded for an AGM. Voting closed on August 14th, 2020.

An Annual Report was circulated to all members who were invited to ask questions.

Present (70 members voted at the AGM): R Atkinson, P Bawden, C Baxter, A Bettley, S Brown, R Callis, N Carmichael, P Carter, G Chesters, K Chilvers, C Clayton, J Clemmey, N Colley, D Cooper, J Cooper, P Crook, S Crow, S Donoghue, G Dunn, R Ezra, C Field, E Gardiner, S Garner, D Gibson, S Greep, A Grice, M Hackett, T Hackett, E Harding, J Hawksley, S Hodge, S Hughes, J Hutchinson, G Johnstone, L Jones, P Kendall, S King, J Lawson, D Lord, C Matthews, J Miklevicz, D Mills, S Moody, P Morgan, R Noble, M Ogglesby, B Oliver, E Oxley, P Perkins, S Philp, M Pollard, G Reid, A Reynolds, J Rothwell, I Scott, J Scotter, D Sheppard, T Southern, D Stephenson, D Stothard, J Thackray, J Thompson, S Thrower, D Thrun, T Turner, D Vleeshhouwer, N Whetton, K Whittaker, B Wilson, W Wright.

Apologies: None

1. Minutes of the last AGM: were approved Voting was as follows:
40 yes
0 no
2. Subscriptions remaining at the same level: was agreed
44 yes
2 no
3. The proposal to allow the Treasurer to have the ability to reduce subscription was agreed. Voting was:

42 yes
0 no.

4. Election of President: the votes cast were:

Graham Chesters	36 votes
Steve King	34 votes

Graham Chesters was duly elected as President.

5. Trustees and Officers: A list of trustees and Officers had been proposed by the existing Trustee body.
Voting was:

43 yes
2 no

The full list of Trustees and Officers for 20/21 is:

President:	Graham Chesters
Vice President:	Andrew Bettley
Treasurer:	Gerry Johnstone
League Secretary:	Tom Hackett
General Secretary:	Stephen Greep
Fixture Secretary:	Derek Sheppard
Cup Controller:	Steve Thrower
Congress Organiser:	Stephen Greep
Junior Chess Officer:	Mike Pollard
Summer League Controller:	Douglas Vleeshouwer
Match Captain:	Dave Mills (non-Trustee)
Publicity Officer:	vacant
Trustees:	John Cooper
	Jo Hutchinson
	Steve King
	Jim Miklevicz
	Bill Wright