

Minutes of the Extraordinary General Meeting of the Hull and District Chess Association Charitable Trust, held at Hull Chess Club, Charterhouse Lane, Hull, HU2 8AF. Thursday 21st April , 2022.

The President opened the meeting at 19.15

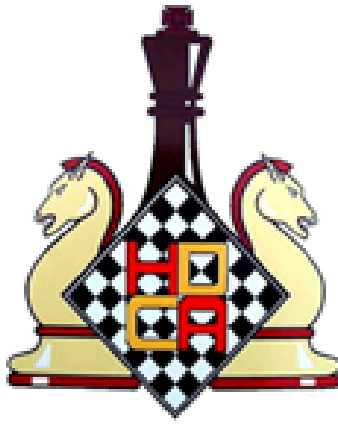
Present: G. Chesters (President); D Sheppard and D. Vleeshhouwer (Beverley Chess Club); Phil Bawden (East Hull Chess Club); J. Cooper, S Greep, S. Thrower (Hull Chess Club); D. Mills (St Andrews Chess Club) R. Atkinson, J. Miklevicz, Paul Kennedy and M. Pollard (Victoria Dock Chess Club)

The EGM, due notice having been given, was not quorate. 12 members were in attendance.

Apologies for absence: A. Bettley, G. Johnstone, Peter Perkins and W. Wright

At 19.15 the meeting was not quorate, only 12 members being present. In line with the constitution at 19.45 the meeting was adjourned

Stephen Greep
Hon General Secretary



Minutes of the Extraordinary General Meeting of the Hull and District Chess Association Charitable Trust, held in the James Reckitt Reading room at Hull Central Library, Albion Street Hull, HU1 3TFHull Chess Club, Charterhouse Lane, Hull, HU2 8AF. Tuesday 3rd May 2022.

The President opened the meeting at 19.15

Present: G. Chesters (President); Chris Matthews (East Hull Chess Club); J. Cooper, S Greep, S. Thrower (Hull Chess Club); Andrew Bettley, Graeme Reid and John Thackray (St Andrews Chess Club) R. Atkinson, J. Miklevicz, and M. Pollard (Victoria Dock Chess Club)

At 19.15 the meeting was not quorate, only 11 members being present. In line with the constitution at 19.30, the meeting proceeded in line with paragraph 13 (5).

- 1. Presidents Opening Remarks:** The President opened the meeting by thanking everyone for their attendance.
- 2. Apologies for absence:** Dave Mills, Phil Bawden Stuart Sharp, Jo Hutchinson, Derek Sheppard, Douglas Vleeshhouwer and G. Johnstone

3. Proposals for Changes to the Constitution

3.1 Introduction context and commentary: The President outlined the background to the proposed changes which had originally been driven by the idea to set up a junior chess academy which itself came from much additional junior activity earlier in the year. This led to discussions on new organisational structure and changes to some of the Trustee roles, the introduction of a new category of junior membership and the concept of affiliation to the association replacing the concept of constituent clubs.

There was a discussion on the nature of affiliation and the relationship of clubs to the association which should clarify the relationship between the two while at the same time allowing for a clearer relationship between parts of the new junior academy and HDCA.

3.2 The General Secretary explained that the proposals for constitutional change were enablers for the issues outlined in 3.1. The number of Trustees remained the same, with the majority elected by the membership, although some roles were changing. The changes also allowed for the introduction of affiliation for clubs (who retained the right to send observers) but also to allow for parts of the new Junior Academy to become a part of the Association. If agreed, he would write to all members

inviting expressions of interest to apply for Trustee positions. Posts would last for 3 years, although initially there would be a staggering to avoid all posts being up for election at the same time.

A formal vote was taken on the proposal to adopt the constitutional changes in 3.2.

Proposer: Graham Chesters

Secunder: John Cooper.

The proposals were **adopted** unanimously 11 votes to 0.

Stephen Greep
Hon General Secretary