

## Minutes

### EC Meeting, 29<sup>th</sup> November 2019

**Present: Graham Neil, Steve Burke, Robert Richmond, Andy Walker**

**Apologies: Shane Bhayat, Maurice Hill, Nick London**

#### **Minutes of last meeting**

There were no amendments to the previous minutes

#### **The County Championship**

The County Championship had been down on numbers. This was partly down to 4NCL.

Consideration was given to how to hold such a competition next year. Such considerations included:-

- Giving the leading Notts player in the Congress the title of "County Champion"
- Having a championship similar to that used by Derby or a "once a month" game
- Holding a rapidplay instead.

This will need further consideration and be the subject of RRM/AGM meetings next year.

#### **NCA Website**

The EC voted and agreed to fund the website at £700. A designer had been sourced who was effectively prepared to do the work for this amount. Nick London and Shane Bhyatt had indicated their approval of the plan prior to the meeting within their apologies.

Variations of how the website would look were considered. It was agreed Steve Burke would look to progress this.

#### **NCA Centenary**

It was considered how to celebrate the NCA centenary.

Consideration was given to a tournament involving GMs in a 10 player play all or a tournament generally or a book. Robert Richmond was looking to produce a book of 100 games. Discussion took place as to who may have old games of interest. Consideration was given as to which GMs would be attracted to any tournament.

This would need further consideration.

#### **NCA Accounts**

Steve Burke indicated that the bank accounts may need restructuring. Consideration was given as to whether to close the B/Soc account and place the funds in the bank account. The building society is asking for a renewal of the bank signatories.

#### **LMC update**

An email was sent by Nick London for the purpose of the meeting. This was read out. Nick indicated that a meeting was due in January 2020. This would include consideration of rule changes for the RRM. He indicated that the LMS had seemingly worked quite well so far.

**Any other matters**

A further EC meeting would be set for March 2020. It was likely that the RRM would be late April/early May. Consideration would be given as to venue. The AGM would be set at the next meeting.