

NOTTINGHAMSHIRE CHESS ASSOCIATION ANNUAL GENERAL MEETING

7.30 pm Tuesday 7th JULY 2026 at Memorial Hall, Church St, Bramcote, Nottm, NG9 3HD

AGENDA

1. Apologies
2. Previous Minutes (7/7/25)
3. Any matters arising from the minutes (not on the current agenda)
4. President's Report & review of season 25-26 (N Graham)
5. Announcement of Prizes
 - League & division winners
 - Best game prizes
6. Proposal to amend NCA Constitution Paragraph 9 (d)
 - See appendix A below
7. Treasurer's Report & statement of accounts (S Humphreys)
8. Other Officers Reports
(to be pre-circulated: questions and comments can be made at the meeting)
 - a] Gen Secretary (NL)
 - b] League Secretary (FAL) / Records Secretary (SS) / Chair of LMC (CH)
 - c] Rapidplay & Congress Committees (Ste H)
 - d] County Championship (NG)
 - e] Junior Committee (TW)
 - f] Minor league coordinator (NL)
 - h] MCCU Delegates
 - i] ECF Delegate (CH)
 - j] Safeguarding Officers (PB/EJ)
 - k] NCF update (tbc)
9. Election of Officers for 2026-27 (see Appendix B below)
10. Notts Congress 50th Anniversary 2027 – special arrangements
11. Other arrangements for 26-27 season
 - league structure
 - county championship
 - tournaments & special events
12. Any Other Business

Appendix A: Amendment to NCA Constitution

Proposed: Nick London (Radcliffe & Bingham CC)

Seconded: John Swain (Gambit CC)

Paragraph 9(c):

League rules may only be altered at a designated general meeting (the Rules Revision Meeting) to be held no later than the **10th day of June** ~~end of May~~. The proposer and seconder must be from different clubs.

Rationale: the month of May is a crowded period, with:

- *two bank holidays,*
- *half term school holiday*
- *final deadline for league matches (15th May)*
- *end of season commitments for some clubs*

The proposed change allows a few more days flexibility in arranging a date and a venue for RRM that avoids clashes with these other events and enables maximum attendance.

Appendix B: List of NCA Posts and Current Officers

NCA OFFICERS 2025-26	
<u>OFFICER POST</u>	<u>CURRENT (or standing down)</u>
President	Neil Graham
General Secretary	Nick London
Treasurer	Stuart Humphreys
Executive Committee	President, Secretary, Treasurer (ex-officio)
	John Swain, David Flynn, Tony Wright
League Secretary	<i>Felipe Almeida-Lessa?</i>
Records Secretary	Simon Scott
League Management Cte	League Sec, Records Sec (ex-officio)
	C Budd, C Holt, D Griffiths, P Morgan, G.Ladds, N London, P Ackley, C Fraser, C Sargeant
Minor League Coordinator	Nick London
County Teams	[Vacancy]
Congress Committee	S Scott, Stephen Humphreys, Hambel Willow
Rapidplay Committee	S Scott, Stephen Humphreys, Hambel Willow
County Championship Cte	[Vacancy]
Junior Committee	T Walker, M Swanwick, Chris Spolton [Vacancy]
Webmaster	<i>Stephen Humphreys?</i>
Website editors	[Steve Burke], [Nick London]
ECF Delegate	Chris Holt
MCCU Delegate	Tim Walker, John Swain
Auditor	Dave Griffiths
Lead Safeguarding Officer	Phill Beckett
Deputy Safeguarding Officer	Ed Jones
Nominated Trustees for NCF	Chris Budd, Dave Griffiths, Ruth Humphreys
Best game prize coordinator	John Swain