

AGENDA FOR YCA AGM 2019

22/06/2019, 1.30PM, LINDLEY LIBERAL CLUB

OCCUPATION ROAD, LINDLEY, HUDDERSFIELD HD3 3EQ

1. Apologies for absence
2. Review and agree YCA AGM minutes from 2018
3. Matters arising from 2018 minutes
4. Matters arising from Executive Committee meeting 25/4/19
5. Officers' Reports
 - i) President
 - ii) Secretary
 - iii) Treasurer
 - iv) Competitions Controller
 - v) Controller for Correspondence Chess
 - vi) Grading Officer
 - vii) County Match Captains
 - viii) NCCU Delegate
 - ix) ECF Delegate
 - x) Website Controller
 - xi) Secretary for Junior Chess
6. Other Reports and Updates
 - i) White Rose Junior Chess Academy (Peter Cloudsdale)
 - ii) Yorkshire Junior Chess League (Andrew Zigmond)
 - iii) Chess in Schools and Communities (Dan Staples)
7. Presentation of Trophies
 - i) Woodhouse Cup
 - ii) IM Brown Shield
 - iii) Silver Rook
 - iv) Hardcastle Shield
 - v) Avison Shield
 - vi) Kitchen Memorial

vii) Yorkshire Individual Champion

8. Election of Officers

- i) President
- ii) Deputy President
- iii) Secretary
- iv) Minutes Secretary
- v) Treasurer
- vi) Competitions Controller
- vii) Secretary for Junior Chess
- viii) Controller for Correspondence Chess
- ix) Grader

9. County Captains

- a) Open
- b) U180
- c) U160
- d) U140
- e) U120
- f) U100

10. Other Appointments

- i) Delegates to NCCU
- ii) Delegate to ECF
- iii) Yearbook Editor
- iv) Website Manager
- v) Auditor
- vi) Honorary Life Members

11. Fees and Subscriptions

Recommendations made at Executive Committee meeting 25.4.19

- i) **That county match fee be set at £4, and £2 for concessions.**
- ii) **That Affiliation fee – formerly known as “Registration fee” (see rule 4b) be set at £1 instead of zero.**

PROPOSALS

12. YCA Constitution

Proposed Amendments

None

13. YCA Competitions Rules

Proposed Amendments

1. **AZ: New rule A22: All games in the Woodhouse Cup shall be played at the rate of all moves in 110 minutes with a ten second increment per move being added from the start. In all other divisions a time control of 42 moves in one and three quarter hours plus a quarter of an hour to complete the game. The specified Woodhouse Cup time control may be used in other divisions by mutual agreement between the captains of the teams concerned.**
2. **AZ: Rule A12: a) Delete the final sentence.**
 - b) **Replace the final sentence to read: "In the event of a CM having more than one team in the same division they are to be paired together before the final three matches of the season."**
3. **AZ: Rule A16: Amend as follows: "At the start of the match captains shall exchange lists of their respective team members, listed in descending order of playing strength and players will be paired in accordance with these lists. Playing strength will be determined by the grade on the July grading list as published by the ECF prior to the start of that season and this grade will be recorded on the match card. A captain does not have to order their team strictly in accordance with their grade provided that a player does not have a grade more than twenty points above that of a player on a higher board. If this occurs the board concerned will be deemed a violation. The penalty for infringement of this rule will be the deduction of a game point. Following the publication of the ECF January grading list captains may opt to use this list instead. However they must stick to a single list for the purposes of this rule.**
4. **AZ: Rule A14: Delete the second sentence that reads, "In its last match of the season a team may not field a player who has played in a higher division for the same CM in the same season unless the player has played for the team in a previous match in the same season."**
5. **AZ: Rule A17: Delete the final sentence that begins: "When considering..."**

14. Format of the Yorkshire League

PROPOSALS

1. **Rupert Jones: To reduce teams in the Silver Rook to 5 or 6 boards.**
2. **Rupert Jones: To change the structure of the Woodhouse and IM Brown competitions as follows - The above divisions to trial for one season the method used for playing the annual 4NCL competition.**

That is that the 12 teams split into 2 seeded groups of 6. Each group of 6 then plays each other. That is a total of 5 matches.

The top 3 in each group go through to a championship pool where they carry the points through, which they have achieved against the other 3 teams that they have played. They then play the 3 teams from the other pool with the 2 favourites playing each other in the last match.

The bottom 3 teams do likewise in playing the bottom 3 teams from the other pool, with the 2 teams finishing bottom of the demotion pool getting relegated.

15. Congress to host Yorkshire Champion 2020

16. AOB