

THE BRITISH CORRESPONDENCE CHESS ASSOCIATION

Minutes of the Annual General Meeting held at 3.0 p.m. on 3rd October 2020 by Zoom

1. Apologies for Absence: None received

2. Proxy Votes: None received.

3. Minutes of Last Meeting: The minutes of the previous Annual General Meeting were presented to the meeting and unanimously approved.

4. Matters Arising: No matters were raised as arising from the minutes.

5. General Secretary's Report: The Secretary presented an oral report. He confirmed that, other than adjusting the proceedings for holding meetings following lockdown restrictions, so that both Executive Committee and General Meetings were held remotely using video technology, there had been a quiet year with no unexpected issues arising.

The secretary also noted that the use of Zoom to hold meetings had been successful and reduced costs. He believed that continuing to hold meetings remotely would be preferable.

6. Membership Secretary's Report: The Membership Secretary presented his report. The contents were duly noted and the membership secretary commented that membership numbers had been maintained at reasonable levels, albeit that there had been some reduction. He believed that this might be due to a combination of the effect of Covid and some members deciding not to renew following the decision to cease publication of the magazine.

7. Treasurers Report: The Treasurer reviewed his report and confirmed the continuing financial strength of the Association. The accounts had been audited and would be available to members on request.

8. Ratification of Fees/Prizes: All fees and prizes for the year were ratified.

9. Webmaster's Report: Stan Grayland presented the report on behalf of the Webmaster, accompanied by data relating to web traffic.

There was a discussion about improving the website by providing more information relating to the operation of the Association, possibly through a secure Members' area. Stan Grayland agreed to discuss this further with the Webmaster.

10. Other Reports: No other reports were presented to the meeting.

11. Election of Officers

President: Stan Grayland

General Secretary: Stephen Woodhouse

Treasurer: Allan Gardner

Auditor: Philip Tolhurst

Webmaster: David Grayland

Membership Secretary: Stan Grayland

12. Any Other Business:

There was no further business and the meeting closed at 3.30 p.m.

**Stephen V Woodhouse
General Secretary**