

MINUTES 20 SEPTEMBER 1972

Minutes of Club AGM held 20 Sept 1972

Apologies: D. Delnevo (County Chess Oxford)

AGM minutes read and passed with no matters arising.

Secretary's Report (see attached ¹) read by Chairman.

Treasurer's Report given and accepted by members.

Match Captain's Report given by P. Ward.

Election of Club Officers:

The following officers were each elected without opposition and unanimously:

Chairman: D. DELNEVO

Secretary: D. RAWLINSON

Treasurer: M. CHANCE

Match Capt: P. WARD

Members ²: P. COOK & S. BUCKINGHAM

Committee proposals:

1. That a club register of attendance and weekly payments be kept each week. Carried unanimously.
2. New fees – annual membership £1 weekly, attendance 10p (junior annual membership 25p, weekly attendance 2½p). Carried with three dissenters to full members fee and one dissenter to junior fee.
3. The constitution – it was decided the new secretary would prepare a draft to be finalised at committee stage and then put forward for a period of perusal by members and finally an extraordinary general meeting called for members acceptance.
4. Club premises – after long discussion a proposal to change the meeting place of the club ³ was defeated by thirteen votes to four.

There being no other business the meeting was closed and chess was played.

S.B.⁴
No M⁵

¹ No copy of this document in the minutes book.

² Unclear what the role of these officers was.

³ Probably Langdale Hall if the minutes of 30 May 1973 are to be believed. If so, this conflicts with Keith Broome's recollection of the club's meeting place at the time (see 'History of Witney Chess Club').

⁴ S. Buckingham.

⁵ Unclear what this reference is.