

*Minute Book*  
*of the*  
**Hampshire**  
**Chess**  
**Association**

*from*  
*The Annual General Meeting*  
*1946*  
*To*

Minutes of the Annual General Meeting  
held on Saturday October 5<sup>th</sup> 1946 in the Temperance  
Institute, Carlton Crescent, Southampton at 3.30 p.m.

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Present

His Honour Judge Hayden L.A. K.C. presided over the meeting at which about thirty members attended.

Previous Minutes

The Secretary read the Minutes of the previous General Meeting held on November 3<sup>rd</sup> 1945. These were then confirmed and signed.

Correspondence

The Secretary read letters of excuses for absence from several members.

Also one from the Match Captain Mr F. J. H. Ellwell resigning that office.

Secretary's Report

The Secretary then reported

- 1.) that Hampshire had tied for 5<sup>th</sup> & 6<sup>th</sup> places in the English Correspondence Chess Championship
- 2.) That after defeating Berkshire in the 1<sup>st</sup> Round of the Montague Jones Cup we had been defeated by Devon.

Treasurer's Report

The Finances of the Association showed a balance but the accounts could not be prepared in time for the A. G. M.

Both these reports were accepted by the meeting

## Minutes of Annual

and the Treasurer was instructed to forward a balance sheet to the Secretaries of the affiliated Clubs as soon as possible.

Officers for  
Season  
1946-47.

The members then proceeded to appoint the officers of the Association to serve during the forthcoming season.

Chairman. His Honour Judge Hayden M.A. K.C.

~~Honorary Vice-President~~

~~for life~~ Honorary Secretary and Treasurer  
Mr W. H. Gatten

Schools Secretary  
Mr Richardson

Honorary Match  
Captain

Mr W. J. Fay.

Council

The retiring Council was re-elected en-bloc.

Members. D. H. Butler; J. Dolan; S. L. Russell;

H. A. Kay; E. Wood A. G. Taylor; H. L. Parsons; H. S. Dance.

Auditors

W. J. Fay and H. L. Parsons

Delegates to  
Some Other Counties  
Other Unions

The Hon Secretary

Mr W. J. Fay

Mr H. L. Parsons.

General Meeting October 5<sup>th</sup> 1946.

Honorary  
Life Vice  
President

Mr F. J. H. Clwell was appointed an Honorary  
Vice-President for Life.  
Others, J. H. Blake; C. F. Chapman and A. B. Coe.

Ordinary  
Vice-Presidents

The following subscribing Vice-Presidents were  
re-elected en bloc.

- |               |               |                    |
|---------------|---------------|--------------------|
| E. Wood       | A. P. Taylor  | W. A. Way          |
| W. J. Fay     | S. L. Russell | J. Dolan           |
| E. Parsons    | H. A. Way     | Col. H. Geary      |
| A. Dod        | E. Vine       | H. H. R. Thorpover |
| H. L. Parsons | A. Davel      |                    |

Activity for  
Season  
1946-47.

It was decided to conduct the usual County  
competitions

- (i) The Hampshire Trophy.
  - (ii) The Hampshire League
  - (iii) The Ladies Championship
  - (iv) The Schools Trophy.
- } If possible.

Internal.

External.

- (i) The County had entered the E. C. C. C.
- (ii) The Montague Jones Cup. Hampshire was  
drawn against Dorset on Sat. Nov. 2nd. 1946.

The meeting concluded at 4:50 p.m.  
The members thanked the Chairman for presiding.  
A vote of thanks  
5/10/47.

Minutes of Council Meeting held on Saturday  
26<sup>th</sup> October 1946 at The Temperance Institute Southampton

In the absence of the President the Chair was  
taken by Mr H. A. Way (Portsmouth) at 3.30 p.m.  
Chairman.

Present. There were present also:- the Hon. Secretary  
and Messrs. W. J. Fry, J. H. Butler; H. L. Parsons  
A. S. Dance, S. L. Russell. H. A. Way.

Also present were Messrs F. W. Russell (Alton)  
and S. T. Smith (Southampton) who attended  
at the invitation of the Secretary.

The minutes of the previous Council Meeting  
of September 14<sup>th</sup> 1946 were read and confirmed.

Arising out of these minutes it was pointed out  
what the question of increasing the Vice-President's  
Subscription to One Guinea (from Ten shillings 6<sup>d</sup>)  
had not been raised at the A. G. M.

As this Council has no power to act in this  
matter, the subscription remains, therefore, what it  
was - Half-a-Guinea.

Mr W. J. Fry then pointed out that in virtue of  
his election to the executive office of Match-captain  
there was now a vacancy on the Council.

This had been overlooked at the An. Gen. Meeting; and the meeting unanimously asked Mr F.W. Russell to consent to be co-opted to the Council. Agreed.

A further resolution was carried that if Mr R.G. Taylor did not wish to continue as a member of the Council Mr S.J. Smith (Soton) should be invited to fill the vacancy.

The Council then accepted the applications of the Alton, Andover, Old Tauntonians, Portsmouth and Southampton Chess Clubs to play in the Trophy League Tournament, and placed them as follows

<u>Division 1</u>	<u>Division 2.</u>
Andover C.C.	Alton
Old Tauntonians C.C.	Old Tauntonians
Portsmouth C.C.	Portsmouth B.
Southampton C.C.	Portsmouth C.
	Southampton.

The Council then accepted the applications of Messrs J. Barnett, A. C. Barton, D.H. Butler, A.S. Dance, W.J. Fry, R.S. Learmouth, H.H.R. Northover, W.H. Pratten, S.L. Russell, P.A. Hurrell, and L. Vine to play in the Hampshire Championship.

The Sec. was asked to write to Messrs Bumpus H. Grover and Dr. Landsheim (all of Bournemouth) inviting them to play in the Championship

Details of the sections were left to the Sec, but if the Hon. Sec. did not accept the Tournament, it was agreed, should be run in Two Sections.

The Secretary also reported that all arrangements had been made for the match v Dorset in the 1<sup>st</sup> Round of the Montague Jones Cup.  
20 Boards at the Gervis Hall Bournemouth  
Sat. Nov. 2nd 1946 at 3.15 p.m.

Further, that the Team for the Correspondence match v The Combined Counties in the E.C.C.U. had been formed.

The Secretary reported good news about School Chess in the County.

Mr Weedon, of Bower, was doing his best to organise the game in the Isle of Wight, and in Portsmouth the Hon. Sec. had been successful in starting a League amongst 8 seven schools in the City.

Letters between the Hon. Sec. and Mr Elwell were then read. Mr Elwell had accepted the offer made to him at the A.G.M. to become an Hon. Vice-President for Life.

On a query raised by the Hon. Secretary it was agreed that it was in order for officials of the Association doing the Association's work to be paid their expenses from the funds of the Assn.

A vote of thanks to the Chairman concluded the meeting.

W. J. Fry

Chairman

20/9/47.

Minutes of a Council Meeting held  
Saturday September 20<sup>th</sup> 1947.  
in The Temperance Institute Southampton.

The meeting began at 3.30 p.m. and there were present:- Messrs: Fry, Parsons, Pratten, S. L. Russell, Smith.

Mr. Mack of Basingstoke Chess Club and Mr. Dummer of Winchester Chess Club also attended the meeting at the invitation of the Secretary.

Mr. W. J. Fry, in the absence of the Chairman, took the chair.

The minutes of the previous Council meeting were read and confirmed.



Correspondence. The Secretary read letters from 1) Mr. H.A. May regretting his inability to attend, 2) Mr. E.G. Barnard Chief Education Officer of the City of Portsmouth 3) Mr Brown Hon. Secretary of a newly formed club in Lynnington 4) Mr. L. Vine (Eastleigh) and 5) Mr. F.W. Russell of Alton. A letter from the President was ordered to lie on the table for future discussion - also one from the Secretary of the Bournemouth Chess Club.

The Secretary reported that the County had been defeated in the Montague Jones cup by Dorsetshire.

That the County had scored  $15\frac{1}{2}$  points out of 30 in the E.C.C.C and were placed (?) in the final order.

That Old Tawntonians C.C. had won the Hampshire League Div 1. Portsmouth C. Division 2.

That Mr Pratten had won the County Championship and Mr Hazell (Bournemouth)

was summer-up.

The Schools Cup had been won by St. John's College, Southsea.

A letter was then read from the President in which he resigned from that Office.

Two further letters were read from Mr. Dolan the Hon. Secretary of the Bournemouth Chess Club.

In one of these he resigned from the Council of the Association and in the other written in his official capacity as Hon. Sec. B.-C.C. he announced the decision of the B.-C.C. to resign from the Association.

The Secretary explained that - so far as he could ascertain - the chief cause of this decision ~~was~~ <sup>was</sup> two letters he had written previously to the President and the Secretary of the B.-C.C.

To the B.-C.C. secretary he had made (substantially) four complaints.

- 1). The B.-C.C. had paid no affiliation fees to the County for the 1946-47 season, and - from the evidence of their Annual

Statement of Accounts (which lay on the table in front of the Council), had made no provision for such payments.

2) The B-C.C. had shown in the 46-47 season no evidence of any interest in internal County affairs.

3) The B-C.C. were so oblivious to the ordinary courtesies that should obtain between the collective clubs in Hampshire and themselves that they had arranged a match between Dorset and B- on the day fixed by Rule for the County's Annual General Meeting.

and finally, The B- officers of the Association had attended no meetings of the County to discharge the duties they had been selected to perform.

To the President the Secretary had written a letter — a copy of which he placed before the Council — appealing to him to use his influence, as President of both County and Club, to prevail upon the B-C.C. to adopt a more co-operative attitude towards the County.

A general discussion then ensued on the whole matter.

Finally it was resolved that the Secretary be asked to write

- a) to the President of the B-C.C. thanking him for his generous gifts to the County during his term of office.
- b) to Mr. Hubert Way inviting him to accept the Council's nomination at the A.G.M. to the Presidency of the Assen.
- c) to Mr. Dolan, personally, thanking him for his services to the Assen.
- d) to the Hon. Sec. of the B-C.C. pointing out (1) the position with regard to the B-members in the organised Chess world following the decision of the B-committee to withdraw from the Assen. and 2) that the offer of a £4 donation to the County's funds was irrelevant to the fact that the B-C.C. owed the Assen. the affiliation fee for 1946-47.
- e) to the Secretaries of the Southern Counties Union and the Dorset Chess Assen. informing them of the fact of B's secession from the H-Chess Assen.

The Secretary also promised to inform the Bourne mouth members of the possibility

of joining the Assoc. as unattached members in order to comply with the Rules of the S. C. C. V. and the Assoc. if they should wish to play in matches organised by those bodies.

The Secretary then read a letter from Mr. Owen Dixon Secretary of the S. C. C. V. that introduced the capitation proposals of the B. C. F.

The principal feature of this scheme is the proposal to increase the affiliation fee per ordinary club member from 1/- to 2/6 of which  $\frac{1}{3}$  would be kept by the County and  $\frac{1}{3}$  by the B. C. F.

The proposals were discussed in conjunction with the Annual Statement of accounts which the Secretary laid on the table.

It was decided to await the outcome of the club's deliberations and decisions and to try to reach a decision at the Annual General Meeting.

The Secretary then reported that he had arranged - after long consultations with

Mr. F. L. Taylor and Mr. W. J. Fry, a Week-End Congress in the Hotel Royal Southsea on Friday Nov 7<sup>th</sup> Saturday November 8<sup>th</sup> and Sunday November 9<sup>th</sup>.

The Council expressed their approval of the venture and appointed Mr. W. J. Fry to act with the Secretary in the placing of the competitors in the Congress.

The meeting concluded at 5-30 with a vote of thanks to the chairman.

A. B. Unice  
2-10-48

Minutes of the Annual General Meeting  
held in the Southampton Chess Club  
Saturday, October 4<sup>th</sup> 1947 at 3.30 p.m.

About 20 members were present:-  
In the absence of a Chairman Mr Fry proposed and  
it was agreed that Mr Hubert Way be asked to  
perform the duties of that office. Mr Way agreed.

The minutes of the previous A.G.M. were  
read and confirmed.

Letters from several members were read  
requesting their inability to attend.

The Treasurer presented a balance sheet  
showing a balance of £10.90.  
The accounts were adopted.

The Secretary reported that the year had  
marked a return to almost pre war  
activity. New clubs had been founded  
in Winchester, Gosham and Lyminster.  
The Portsmouth Schools were now playing  
in a League and it was proposed to found  
a new club in Fareham and a  
Portsmouth & District League.

The County had scored  $15\frac{1}{2}$  points in the correspondence match v the Rest & its final position was 14<sup>th</sup> out of 30 entrants.

The Hampshire League Division 1 had been won by Old Lanchouians.

Division 2 by Portsmouth C.

The County Championships had been won by Mr W. H. Pratten: Mr Hurrell was the runner<sup>up</sup>.

The Spedan Lewis Schools' Trophy had been won by St. John's College Southsea who, by consent of the Council, had played a match against the winners of the Southampton Schools League.

The Secretary then briefly reported on the events leading up to the withdrawal of the Bournemouth Chess Club from the Association.

The Chairman asked that these unhappy events should not be the ~~discussion~~ subject of discussion at this meeting, and the members present readily agreed.



The reports of the Treasurer & Secretary were then adopted.

The meeting then elected the following officers for the season 1947-48.

President: Mr. Herbert Way

Vice Presidents: En Bloc.

Secretary-Treasurer: - Mr. W. H. Pratten

Match-Captain: - Mr. W. J. Fry.

Council: - Messrs. L. Dummer (Winchester) Mack  
(Basingstoke) J. T. Boyd (Southampton)  
W. W. Rose (Cisham) S. L. Russell (Broughton)  
A. S. Dance (Andover) ~~W. J.~~ G. Taylor (Soton)  
H. L. Parsons (Soton)

Auditors Messrs W. J. Fry and H. L. Parsons

Delegates to S.C.C.U. The Secretary: Fry + H. L. Parsons.

The President then presented the prizes: arising out of this the Secretary was asked to write to the Bourne mouth secretary for the Trophy for the 2nd. Division.

Mr. Fry proposed and it was agreed that the affiliation fee for unattached members should be 5/- instead of 2/6.

The Capitation proposals of the British Chess Federation were then discussed and the following resolution was adopted:

"That the Hampshire Chess Association agree to affiliate (directly) to the B.C.F. on the terms set out in the official scheme - viz that every affiliated club shall pay 2/6 in respect of each of its members over the age of 21  
1/6 over the age of 18.

and that the County shall pay 1/3 of every full subscription thus collected and for every Junior sub. to the B.C.F.

but that it be strongly recommended that a fixed proportion of the fees so paid by the County to the Federation be paid to the Southern Counties Chess Union such fixed proportion to be agreed upon by the Federation and the Union."

Mr. Richardson then laid a draft of rules for the Schools Trophy Competition before the Chairman and after some

discussion they were adopted. (Appendix)

It was agreed to try to conduct three leagues - 2 for the southern clubs, and a North Eastern Division for Basingstoke, Newcastle, Andover and Alton.

It was agreed to enter a team in the Montague Jones Cup & a correspondence team in the English Counties Championships.

It was agreed to conduct the County Championships as heretofore.

The Secretary reported that the Association was organizing a week-end Congress in Southsea from Friday November 7 to Sunday November 9<sup>th</sup> at the Royal Hotel. The members expressed their appreciation of the Secretary's efforts and after passing a hearty vote of thanks to the President the meeting closed at 6.30 p.m.

Chas. W. Mace

2-10-48

## Appendix

### Rules for Schools' Competition for Spedan Lewis Trophy.

1. The competition shall be open to all schools in Hampshire affiliated directly or indirectly to the Association.
2. Teams shall consist of 5 boards.
3. All players shall be below compulsory school leaving age on September 1st preceding the season.
4. The County shall be divided into areas (to be defined by the Council of the Association) and the champion team of each area shall play in the competition for the Trophy.
5. The venues for matches shall be arranged to suit the convenience of the contestants.
6. Ties to be dealt with by eliminating from the bottom board until a decisive score is obtained.
7. Teams shall decide on colour by lot before the match.

A Council Meeting was held on Saturday November 22nd in the Southampton Chess Club at 3pm.

The President was in the Chair and there were also present Messrs Fry, Parsons, Mack, Russell, Rose, Dance Taylor and the Hon Sec and Mr Dimmet and Mr Boyd

The minutes of the previous meeting were not read as the Sec. had forgotten to bring the Minute Book with him

The Secretary reported that the Week-End Congress in the Royal Hotel Southsea had been a very successful occasion. Mr H.L. Parsons had checked the Congress accounts which showed a balance of over £3. The President thanked the Secretary, on behalf of the Club for his work

There were ten entries for the County Championship, and they were allocated into the follow sections

Bournemouth: Mr Druce + Caplan

Southampton: Fry, Gosthove, Dance, Vine

Section 3: Barton Barnett, Russell Poatten

It was agreed that each player should play two games against every other player in his section that the winner of each group should go into a double-round final.

The Hampshire League entries were arranged as follows

Div. 1. O. Tauntonians

Portsmouth

Southampton

Div 2. S. Portsmouth

Cosham

O. Tauntonians

Southampton

Div 2. N.

Winchester

Basingstoke

Andover

The Secretary reported that the County Match with Dorset had been won by 12 to 6. The second round with Gloucester had been a w.o through Gloucester scratching. A vote of thanks to the Chairman concludes the meeting.

Attest

2-10-48

A Council Meeting was held at 2.15 pm on Saturday October 2nd in the Southampton Chen Club

Mr. Dance presided and there were also present W. J. Fry, H. L. Parsons, C. Dimmer  
Bymer: J. T. Boyd

The Minutes of the Council meetings of Sept 20<sup>th</sup> and Nov. 22nd 1947 were read and confirmed.

Correspondence was read apologising for absence from the President. The Cobham Secretary, Mr. Rose, wrote regretting that what club was unable to continue its affiliation to the F.S.S.N.

The Secretary then presented an income and expenditure account for 1947-48. This showed a balance of 10 6d.

A long discussion ensued on the best means of increasing the income of the Association and it was finally decided to ask the General Meeting to sanction an alteration in the rule governing club affiliation.

It was agreed that the Club (collective) fee should be waived but that the fee per capita should be increased from 1/- to 2/-. The B.C.F. Capitation Scheme had been rejected by the S.C.C.U. and the County was being asked to subscribe 4 Guineas per annum to the Union in place of the 3d per member under that scheme.

By increasing the County-Club fee from 1/3 (C. Scheme) to 2/- and economising on the expenses of administration it was hoped to maintain a favourable balance.

It was decided to recommend the General Meeting to reorganise the League Tournament and Mr Fry proposed that the two Divisions should ~~be~~ <sup>remain</sup> ~~as~~ that each team should be 5 boards and that where clubs were engaged in both Divisions in one match eight boards should be played the top 5 being Div 1 and the bottom 5 being Div 2.

Mr Parsons objected to this arrangement and it was agreed that the General Meeting should decide the matter.

C. H. Ance  
20-11-48



The Annual General Meeting was held on Oct 2nd 1948 in the S.C.C. at 3.15 p.m.

In the regrettable absence of the President Mr Dance took the Chair and there were present about a dozen members.

The minutes of the previous A.G.M. were read. Mr Parsons demurred to a statement that the County affiliated directly to the B.C.F. in 1947-48 and after a little discussion the word "directly" was removed from the minute.

The Secretary read letters of absence from several members and the meeting asked him to write to the President expressing its regret <sup>that</sup> ~~of leaving~~ he had been ill and hoping he would soon be completely recovered.

The Secretary then presented his report for 1947-48 a copy of which is attached to these minutes.

The Accounts were then read and adopted.

The Chairman then presented Mr Pratten with the replica of the Individual Championships Trophy. The other prizes could not be presented as the respective winners were not yet known (except Div. I and the Schools Trophy which remained in the same hands as in 1946-47)

The following Officers were elected

President	Mr Hubert A Way
V. President	En bloc
Sec & Treas	Mr W. H. Pratten
Match Captain	Mr W. J. Fry
Hon. Sec	Mr E. A. Dimmer
Council	J. L. Boyd (Southampton) A. S. Dance (Andover) R. G. Taylor ( do ) (Plymouth) H. L. Parsons ( do ) P. P. Dolan (Bournemouth) S. L. Russell (Bournemouth) Dymers (Basingstoke) and Chandler (Worcester)
Auditors	W. J. Fry and H. L. Parsons

The Meeting then discussed the County's finances in the light of the very small balance and the uncertain position of the B.C.F.'s Capitation Scheme

Mr Frank Taylor stressed the need for supporting the British Chess Federation's capitalisation Scheme.

The Hon. Secretary gave the meeting the position as it existed in the S.C.C.V.

It was finally resolved that each affiliated Club should pay 2/6 for every adult member and 1/3 for every Junior member to the Assn. and that we should pay from their sums any dues which might be arranged between the S.C.C.V. & the B.C.F.

The meeting agreed to pay the S.C.C.V. 14/6 for affiliation p.a.

It was resolved to invite entries to the Championships and League competitions as heretofore.

The Secretary reported that all arrangements for the forthcoming Week-End Congress were complete and that he anticipated about 30 odd entrants.

The first County match was due against Dorset at Bourne mouth.

A. P. Price

8-10-49

A Council Meeting was held on Saturday  
November 20th 1948 at 3pm in the Southampton  
Club.

Mr Dams took the Chair in the absence of  
the President and there were present  
Messrs J. T. Boyd, W. J. Loy, E. Deimler,  
H. L. Parsons, B. Dolan, S. Russell and the  
Hon. Sec.

The minutes of the previous Council meeting were read <sup>& confirmed</sup>  
The Secretary reported that the W.-End Congress  
had been very successful. 38 Players, finally,  
had entered. The competition for the Glynn  
Cup resulted in a tie between Mr D. L. Pritchard  
(Hudders) and W. H. Pratten (Glants). The Secretary  
was congratulated on this result.

The finances of the Congress, the Treasurer thought,  
would show a balance of about £2.

The Council then discussed the arrangements for  
the League and Championship Tournaments.

After considerable discussion it was agreed  
that the 1st & 2nd Leagues should be combined  
again as before the War.

The following entries were accepted

Basingstoke: Andover: Winchester: O. Tarrantians  
Portsmouth and Southampton.

The entrants to the Championships were allocated to three sections - Bournemouth, Southampton and District and another section.

Mr. Quinnes reported that he had completed the teams for the Correspondence Championships.

A. D. Dance  
8.10.49

A Council meeting was held on Saturday October 8<sup>th</sup> 1949 in the Southampton Chess Club.  
Present. Messrs Dance, Fry, H. C. Parsons, P. P. Dolan, L. Dynes (?), S. C. Russell and the Hon. Secretary.

Mr. Dance took the Chair in the absence of the President.

The minutes of the previous Council meeting were read and confirmed.

The Secretary placed the Accounts for 1948-49 before the meeting. These showed a surplus of £4-15-11.

A sharp drop in the number of Vice-presidents was reported. It was agreed that every effort in the forthcoming season should be made to increase the number.

The Secretary reported that Old Tauntonians

had won Division 1 of the Hampshire League  
The competition for Division 2 had been very  
poor, Basingstoke being unable to meet  
Perthmouth and several other matches  
being unplayed. Southampton won this League.

~~The County Championships had been won by~~

Mr Dolan then initiated a long discussion  
on the Individual Championships and sketched  
an outline of what he thought would be  
a more generally acceptable scheme.

After Mr Parsons and the Hon Secretary  
had spoken on the matter it was agreed  
to postpone further discussion until the  
Annual General Meeting which was due  
to follow immediately the Council Meeting.

Attance

7-10-50

The Annual General Meeting was held at 3.30 pm in the Southampton Chess Club on Saturday October 8<sup>th</sup> 1949.

Mr Dancer took the Chair in the absence of the President.

There was a very poor attendance of members not more than nine being present.

Letters of apology for non-attendance were read from several members.

The minutes of the previous A.G.M. were read and confirmed.

The Secretary then presented his report in which it was stated

- 1) That O. Tarrantonians had won Division 1 and Southampton Division 2 of the Hants League.
- 2) That the Individual Championships had not been finished.

### Election of Officers.

President H. A. Way.  
V Presidents en bloc.  
Sec & Treas. W. J. Foster.  
Match Captain J. T. Boyd.  
Council - R. G. Taylor; E. G. S. Donnell;  
A. S. Dummer; G. H. Sydes; H. C. Carrup.  
P. J. Dolan; St. Luce; W. J. Fry; H. L. Parsons.

Directors W. J. Long & H. C. Parsons.  
Reps to SEC V - Parsons: Fh. Taylor & W. H. P.

Activity.

Exmouth: Southampton: 6 Tarentines  
& Brighton understood their decision to  
Compete in the Hawks League.

The Secretary promised to draw up a scheme  
of regional competition for the Championships.

A. H. Arce

4-10-50



Minutes of Council Meeting Oct. 7/50

Mr Dance took the Chair and there were present Messrs W J Long, A. L. Parsons, J. I. Boyd & the Hon Secretary.

The Secretary presented the Annual Statement of Accounts & the Report which were considered & referred to the A. G. M.

W J Long

29/9/51

Minutes of Annual General Meeting  
Southampton Saturday Oct 7th 1950 330.

Mr Dance took the Chair in the presence of only four other members.

The minutes of the last A. G. M. were read and confirmed.

The Treasurer then submitted the following Accounts for 1949-50.

Income

Expenditure

Conation from Li HA Way £10-10-0.  
 Honarium to Hon Sec £5-5-0.

Hon to Sec £5-5-0

Vice Presidents

J T Boyd £2-10-0  
 W J Fry £1-1-0  
 C Parsons £1-1-0  
 H K Northover £1-1-0  
 S C Russell £1-1-0  
 F L Taylor (49850) £1-1-0  
 Leo Leo Thomas 10-6

Postage £3-0-0

Insurance 19-6

Match Exes £3-2-0

SCCV Aft £4-4-0

BEF Year Book £7-15-3  
 (Two years)

Club Affiliations

Baring Stoke £1-1-0

Bournemouth £5-5-0

Broughton 17-6

Exeter £1-2-6

Winton £3-5-0

O Tauntonians £1-5-0

Southampton £3-0-0

So in Chy League 15-0

Balance from BEF 15-9

Balance 1948-49 £4-15-11

Unaffiliated Members 5-0

£46-8-2

BE Magazine 15-0

Stationery £1-1-8

League Prizes £2-2-0

Champions Spots £2-2-0

Engraving 14-6

Balance £15-7-3

£46-8-7

The Accounts were adopted.

The Secretary reported

- (a) That O. Taulouman had won the 1st Division of the Hants League.
- (b) That Chum W. H. Patten & G. H. Sydes  
Cumberwell & Brierley  
Pritchard & Peaper or Vine  
were in the Final of the Hants Ladies Champ.
- (c) That the Correspondence Match had resulted in  $15\frac{1}{2}$  points out of 30 and a final position of 12th out of 32 teams.
- (d) That the County Team had had a poor season in the BCCU Championships (S. Region).
- (e) That the Junior team had been 3rd in the Junior Jamboree match arranged by the Chess Education Society.
- (f) That the Championships in 1948-49 had been won by P. W. J. Long.

The Secretary's report was adopted.

The Following Officers were elected

President     Sir Hubert Way  
Vice Presidents     en bloc.  
Sec. - Treasurer     W H Patten  
Match Captain     J T Boyd  
Council.     A. S. Pinner     St Lunnell     W J Fry     H. Parsons  
                 E. A. Dummer     H. A. Carey     P P Polan  
                 G H Sydes     & R G Taylor.  
Auditors     W J Fry & H. L. Parsons  
Delegates to SCCC     W H Patten : H. L. Parsons & J T Boyd.

It was decided to maintain the County Affiliation Fee at 2/6 per adult member and 1/3 each Junior member.

- Activity
- (a) It was decided to organise the Hampshire League in two Divisions of 5 players in each team or 8 in both teams when both Divisions were being played at once.
- (b) That the Individual Championships be run again as in 49-50 with an entry fee of 10s to the Final Pool.
- (c) That an inter-district competition be organised

if possible

Bournemouth - District  
Portsmouth - District  
Southampton - District  
The Rest of Hampshire.

teams of 20 or more or any greater even number.

(a) That where possible the County Team be of 20 boards.

(e) That Mr Parsons (A.C.) be in charge of any Junior events similar to 1949-50

A vote of thanks to the Chairman concluded the meeting.

A.P. Price 13-10-57

A Council meeting was held on Saturday Sept 29th in the Southampton Chess Club at 3pm.

In the absence of the President Mr. Lay took the Chair and there were present Messrs. Procter and Parsons. Shortly after the start of the meeting Messrs R. M. Foote & H. Carré joined the meeting and were at once co-opted to the Council.

The Secretary read letters of apology for absence from Mr. Hubert Way (President) and Mr. <sup>was</sup> A. S. Pancer and S. L. Russell.

The minutes of the previous Council meeting were read and confirmed.

The Secretary presented a draft Agenda for the forthcoming Annual General Meeting and the Council, after sanctioning the proposed order, proceeded to discuss the individual points in detail.

- 1) The Presidency. Mr. Hubert Way had written to the Secretary intimating his decision to retire.

The Council heard the news with great regret and decided to recommend the

members in the A. G. M. to offer hi way  
an Honorary Vice-Presidency for Life.

It was further unanimously decided that  
hi A. S. Duce should be asked to succeed  
hi way as President.

The Secretary then asked the Council to find  
a successor to him, as he no longer had the  
leisure time which in his opinion was  
essential if this job were to be done  
efficiently.

The Council unanimously decided that  
hi L. S. Russell should be approached in  
this matter.

hi Boyd had expressed the wish to retire  
from the office of Patrol-Captain, but the  
Council decided to make no move to replace  
him as it was strongly hoped that hi Boyd  
might change his mind.

The Secretary then initiated a discussion on  
a proposed Programme of Activity in the  
forth coming season, copies of which lay on  
the table.

A. S. Duce

The Council, whilst approving the Programme in principle, decided to leave ~~it~~ a detailed consideration of it to the members in the A.G.M.

Arising out of a discussion on the probable nature of the finalised Accounts, the Secretary gave it as his opinion that the affiliation fee of 2s 6d per Adult and 1s 3d per Junior affiliated member was too high.

It was decided to refer this matter likewise to the Annual General Meeting.

In conclusion the Secretary reported on the arrangements that were being made, and had been made, for the forthcoming matches against Bucks and Surrey.

The Council approved of these arrangements and agreed that the date of the A.G.M. should be postponed from October 6th to October 13th in order that the Secretary should have the utmost opportunity of trying to secure the largest possible attendance of members.

A vote of thanks to Sir Gray concluded the meeting.

Attest



The Annual General Meeting was held on Saturday, October 13th in the Southampton Chess Club, commencing about 3.15 p.m. 1951

Mr Duncanson was asked to preside in the absence of Mr Way and there were present Messrs E. F. Deumes, H. A. Corne, K. Lilienthal, R. M. Poole, W. J. Fry, A. L. Parsons, W. Runkham, W. Skelton, J. T. Boyd and the Hon Secretary.

### Agenda.

1. Correspondence
  2. Minutes
  3. Reports
  4. Presentation of Prizes
  5. Election of Officers
  6. Activity 1951-52.
  7. Affiliation Fees
  8. Other business.
1. There being no fresh correspondence the meeting proceeded to
  2. The minutes of the previous A.G.M. which were read and duly signed as correct.

### 3. The Secretary reported

- a) That the County Team had won the Southern Region of the Montague-Jones Cup Competition but had been defeated (by the odd point) by Cambridgeshire in the semi-final.
- b) That the County Team had won a friendly match versus Wiltshire, but had been heavily defeated by Surrey at Bognor.
- c) That the County Junior Team had not done nearly so well in the annual jubilee match in London.
- d) That the 1949-50 Individual Championships had been awarded to Sir W. Pratten after a most disappointing contest, most of the games being unplayed.
- e) That the 1950-51 Contest was now proceeding and gave every promise of being much more enthusiastically contested.
- f) That Sir K. Litchell had won the Junior Championships of the Southern Counties Chess Union in Southsea at Easter 1951.
- g) That Lymington School had won the Spedan Lewis Trophy for the Hampshire Schools Championships.
- h) That the O. Tauntonians had won Div 1 of the Hamb League & probably Div 2 also but that here the final position was very obscure.

To these remarks Mr Boyd contributed the report that Hampshire had done better this year than East in the Counties Correspondence Championships.

As Treasurer Mr Procter greatly regretted his inability to give the meeting a detailed statement of Accounts for 1950-51 but pressure of work had precluded him from the necessary work of collation.

He said, however, that income was about £40 and that he hoped to show a final balance of about £20.

Mr Fry proposed that when the Accounts had been audited they should be circulated together with a brief Report on the activities of 1950-51 to the members. This was agreed.

#### 4. Presentation of Prizes.

Although there were no prizes or trophies on the table, most of them remaining with their previous holders, the Chairman congratulated the winners on their success.

5. Election of Officers.

President.

Mr Way's resignation was accepted with very genuine regret. He had been an active Member of the Association for 47 years and the Secretary was asked to write him a letter of appreciation. Mr Way was unanimously elected an Honorary Life Vice-President of the Association.

Mr Duce was then offered the Presidency and, to the members evident pleasure, accepted it.

Vice Presidents

The Secretary reported a big decrease in the number of Vice Presidents only

from A. S. Duce

S. L. Rused

W. J. Fry

+ J. T. Boyd remaining

+ Sir Geo Thomas "

These gentlemen were all selected unanimously.

Secretary/Treasurer.

Mr Proctor's resignation, on the grounds of lack of sufficient leisure, was accepted. The President and Mr Fry thanked him for his services.

Mr S. L. Russell, having consented to succeed Mr Procter, was unanimously elected.

### Match-Captain

In spite of pressing appeals from all the members present that he should continue in the office of Match-Captain Mr Boyd insisted on resigning.

After some discussion on ways and means of lightening the burdens of this Office it was agreed that the Secretary should be asked to be responsible for the teams in the Montague-Jones Competition but that in the proposed Wrexham Competition with Dorset & Wicks the Bournemouth and Southampton match or league Secretaries should be asked closely to associate themselves with the Secretary in the running of the teams.

Mr Gray then consented to be elected as Match-Captain his particular duties being to advise the Secretary as to who should be invited to play in the various matches.

### Council.

Mr H. P. Parsons proposed and it was resolved that the Council should in future consist of the Officers (ex Officio) and that each affiliated Club be entitled to send one

representative.

It was agreed that that the Club affiliation fees should be 1/6 instead of 2/6 per head.  
S.P.C.V. Delegates.

Elected The Hon. Secretary  
Mr W. J. Y. Boyd  
and Mr H. L. Parsons.

Auditors Messrs W. J. Loy and H. L. Parsons were thanked  
for their work and re-elected.

Attest

Oct 4<sup>th</sup> 1952

Income

		£	s	d
Balance 1.	Balance brought forward	15	7	3
Subscription 2.	President H. H. Way	5	5	0
	V. Presidents A.S. Dance	1	1	0
	W. J. Gray	1	1	0
	St. Russell	1	1	0
	Sir Geo Thomas		10	6
Private Member Club fees	Aldover	1	1	0
	Basingstoke	1	1	0
	Bourne mouth	5	5	0
	Broughton		14	6
	C. Lantornians	1	5	0
	Portsmouth	3	10	0
	Southampton	2	0	0
	Winchester (1949-50)		10	0
	Southampton Chess League		15	0
	Southampton v District		1	0
Championship fees		14	15	3

Amounts still owing on 1950-51

Winchester affiliation fees  
 Individual Champi fees Portsmouth £10.0.0 (AMC books)  
 Aldover 1) £10.0.0

Cost  
 5/- Dues  
 & fund  
 over

Statement

1950-51.

Expenditure

	£	s	d.
<del>4/5</del> Match Expenses (inc Postages)	8	" 12 <del>7</del> "	7
Postage (misc.)	3	" 0	" 0
Insurance		19	" 6
S.C.C.U. Affiliation	44	" 4	" 0
<del>4/5</del> Stationery	1	" <del>10</del> 2	" <del>0</del> 6
League Prizes Div 1. O.T.	2	" 2	" 0
Individual Championships 1949-50	2	" 2	" 0
1950-51	2	" 2	" 0
<del>4/5</del> <del>Balance carried forward.</del>	<del>18</del>	<del>" 8</del>	<del>" 2</del>
	<del>£ 41</del>	<del>" 15</del>	<del>" 3</del>
Engraving			9. 0
Balance carried forward		17	- 1 - 8
	£	41	- 15 - 3

Audited Found correct:- 7/3/52

W. J. King  
St. Helens.



A Council Meeting was held on June 28<sup>th</sup> 1952  
at The Southampton Club Room at 3 P.M.

Mr A. S. Dance (President) took the chair + also  
present were Messrs J. J. Boyd, C. H. Jackson,  
H. Carri, H. L. Parsons, H. Varke & G. H. Sydes,  
& the Secretary.

The minutes of the previous Council Meeting were  
read + confirmed.

A discussion followed as to the whereabouts of  
the County's trophies + their respective worth.  
The Secretary explained that they were at present  
un-insured + he was instructed to remedy this  
as soon as possible.

It was decided that the present holders be  
asked to return said trophies in good time  
for the formal presentation of prizes at the A.C.M.

It was unanimously agreed that the ruling that  
the A.C.M. be held on the first Saturday in Oct:  
be reverted to.

The draw for the American Tournament of the  
final Section of The Individual Championship  
was made + it was agreed that the first +  
second rounds be completed by 31<sup>st</sup> July +  
the Competition be concluded by 23<sup>rd</sup> Sept:

The proposed programme for next winter caused much discussion, but nothing definite could be arranged regarding the County League matches, as it was uncertain what clubs would compete.

It was encouraging to learn of the possibility of two entries from the Bournemouth district. It was decided that the Competition would be played on a single fixture plan & that in the event of enough entries the League would be sub-divided geographically.

The Secretary reported that a 50 board return match had been arranged v Surrey to be played at Guildford & also a 20 board match between Hants and Berks reserve teams to be played at Winchester.

Mr H. L. Parsons regretted his inability to attend the General meeting of the S.C.C.U., & Mr Dance kindly promised to attend, together with Messrs J. J. Boyd & S. L. Russell.

~~The~~ ~~Vote~~ Way & means were discussed in an attempt to enrol more Vice-Presidents & the Secretary was instructed to forward particulars of activities, fixture list etc with a list of County members & players to Mr Varke who very kindly promised to print & circulate same.

A vote of thanks to Mr Dance concluded the meeting.

copy  
Chairman  
19/9/53

The Annual General Meeting was held in the Southampton Chess Club on Oct: 4<sup>th</sup> 1952 at 3 P.M. There were present: A. S. Dance Esq. President, Sir R. Broomfield Messrs Varley, Coode, Currie, Parsons, Armstrong, Inison, Ursell, Ballows, Fry, Boyd, Greenwood & the Hon: Secretary.

(1)

Correspondence.

Letters of apology for absence from Messrs Weedon, Larmouth, Strachey, Mack & Trotter.

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(2)

Minutes.

The minutes of the previous A.G.M. were read, but it was not agreed they were correct, owing to the omission of a resolution carried, that members' affiliation fees should be reduced from 2/6 to 1/6. After some discussion it was decided they be duly signed after the Secretary had been authorised to insert the relevant motion.

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3.

Reports.

The Secretary referred to his published report stating that -:  
The County, after winning the Southern Region, lost the Semi-Final of the Montague Jones Cup.

That the County Team including many reserves has won the Wessex Shield competition.

That friendly matches had been played v Surrey & Sussex both being lost.

That the County had maintained its position in the B.C. & C. Championship scoring 17 points out of 30.

That Old Launtonians had won Div: I Hampshire League.

That Andover and Portsmouth had tied for Div: II

That the Individual Championship had not been completed and the winner would be announced in a week or two.

Mr N. L. Parsons Esq. (Junior Chess Sec:) complimented this report

by stating. (1) That the County Junior Team had secured equal 3<sup>rd</sup> place in Southern Championship.

That King Edward VII School had won The Speden Lewis Cup.

The report was unanimously adopted.

On presenting the Statement of A/c's the Treasurer explained that apparent discrepancies were due to the fact that the A/c's were not audited until March 1952 + receipts included 1952 receipts in the 1951 A/c's.

Sir R. Broomfield reported that Bournemouth had donated the sum of 5/- which had been neither acknowledged or included in the Statement of A/c's.

After some discussion + a ceremony by the auditors of 1951 A/c's it was agreed that this sum had actually been credited to the Assn. but was mistakenly entered for 1951.

Mr Carr proposed + R. E. Inison seconded that a duplicate receipt be issued to the Bournemouth Club and also 5/- to Mr B. E. Davis Sir R. Broomfield, on behalf of Bournemouth expressed satisfaction of this arrangement. The report was then adopted.

On the proposal of Mr Bullows, it was unanimously agreed that no sums paid after Oct: 1<sup>st</sup> shall be included in the A/c presented at the A. C. M.

Mr Varke proposed + Mr Parsons seconded that the A/c shall be made up to August 31<sup>st</sup> in each year. Carried.

Mr Varke proposed + Sir R. Broomfield seconded that the Treasurer investigate the alleged payment of affiliation fee by Winchester which had been omitted by the late Treasurer.

It was agreed that should the Treasurer find that this

payment had been made. Whichists should be deemed to be affiliated for the ensuing season and an attempt be made to recover said payment.

5  
Election of Officers.

The following officers were unanimously elected.

President. A. S. Dance, Esq.

Hon. Sec. & Treasurer. S. L. Russell.

Match Captain W. J. Fry, Esq.

Adjudicator. P. A. Russell, Esq.

Auditors. Messrs H. L. Parsons & W. J. Fry.

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6  
Any other business.

Mr Bullows asked how many private members would be required to entitle their being represented on the Council. It was agreed that a non-affiliated club could have no voting power at a Council meeting.

Mr Jinson asked what the procedure is to enable members to take part in the preliminary tournament of the County Championship & hoped he could arrange for the Bournemouth Area to be included.

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7

Mr Varker proposed & Mr H. L. Parsons seconded that a Bank A/c be opened in the name of Assn. A vote of thanks to the President who offered to start the new banking A/c of the Association with a £10 (ten pounds credit) concluded the meeting.

W. J. Fry

Chairman 26/9/03

Statements of Account 1951-52.

Income.

Expenditure.

<u>Subscriptions.</u>	£ 1 - 4		£ 5 - 4.
W. J. Fry Esq.	1 - 1 - 0	Match expenses.	2 - 19 - 6.
H. C. Bailey Esq.	10 - 6.	Postage, Phone	1 - 17 - 7.
J. Clark Esq.	5 - 0	S. C. C. U. Affiliation	4 - 4 - 0
F. Caplin Esq.	5 - 0	Stationary.	7 - 1 - 2.
H. J. O. Donnell Esq.	5 - 0	Adjudication Fee (P. Vassell)	2 - 6
R. Ineson Esq.	5 - 0	Insurance	1 - 2 - 6
J. Grosberg Esq.	5 - 0	League Prizes Div: I	2 - 2 - 0
B. E. Davis Esq.	5 - 0	" " " II	1 - 10 - 0
<u>Club Fees.</u>		Individual Championship	2 - 2 - 0
Bournemouth	5 - 5 - 0		
Southampton	1 - 15 - 6		
Andover	1 - 0 - 0		
Old Launtonians	1 - 5 - 0		
Fareham	1 - 0 - 0		
Portsmouth	1 - 10 - 0		
<u>Individual Championship.</u>			
Southampton	1 - 0 - 0		
Andover	1 - 0 - 0		
Portsmouth	1 - 0 - 0		
Balance brought forward	4 - 0 - 0		
	£ 21 - 17 - 0		£ 23 - 1 - 3
Deficit.	1 - 4 - 3.		
	£ 23 - 1 - 3		

Audited & found correct 27/9/52

A Council Meeting was held at 160 Above Bar,  
Louthampton on Sept: 19<sup>th</sup> 1953. Present - W. J. Fry who presided in  
the absence of the President, A. S. Dancer, Messrs Bullows,  
Grant, Atkins + the Secretary, S. L. Russell.  
The minutes of the previous Council Meeting were read +  
signed.

Arising from minutes the Secretary reported  
that the Association's trophies were now  
insured.

From the Secretary's report to be circularised  
for the A. C. Meeting, Mr Fry questioned the  
Hampshire League Table.

This matter was left for the Annual C. Meeting.  
Mr Grant suggested that interest would be  
maintained if the Secretary could send reports  
of the Association's activities to the club  
secretaries.

The progress of the Individual Championships  
was discussed + the failure of the  
contestants to fulfil their fixtures to  
schedule was deplored.

There being no further business the meeting closed.

Attest

25.9.53

The Annual General Meeting was held at Prospect House, Southampton on Sept: 26<sup>th</sup> 1953. There were present:

Messrs Fry, Carr, Bullows, Mack, Parkes, Thompson, Goode, + Rev: Broadbent.

1. Correspondence Apologies for absence were read from H. Parsons + E. R. Broomfield.

2. Minutes The minutes of the previous meeting were read & signed.

In the absence of the President, Mr Fry was elected chairman.

3. Sec: Report The Secretary's Report was adopted + deemed satisfactory.

4. Treas: Report The Treasurer's Report was also passed, the Association's financial position being considered heartening.

5. Election of Officers A. S. Dance was unanimously re-elected as President.

C. W. Bullows proposed + Rev: Broadbent seconded that S. L. Russell be Secretary & Treasurer. Carried unanimously.

W. J. Fry was unanimously elected Match Captain on the proposition of R. M. Goode, seconded by D. G. Parkes.

R. M. Goode proposed + W. J. Fry seconded that P. A. Russell be League Adjudicator. Carried unanimously.

Mr C. W. Bullows kindly offered to undertake the duties of Correspondence Sec + to conduct the B. & L. Journal.



H. L. Parsons & H. A. Carré were elected as the auditors.

Hampshire  
6. League

The final positions in the Leagues were discussed & was considered unsatisfactory owing to the number of fixtures not played. Mr Carré proposed & Mr Boode seconded that it should be declared No Contest. Carried.

S.C.C.U  
7 Grouping

The suggested re-grouping by the S.C.C.U was rejected & the Secretary was instructed to point out to Mr Meek the S.C.C.U Secretary the unsatisfactory position of six Counties in one Group. & to suggest that the obvious solution was to transfer the County nearest the Eastern Section to that Group, thus making two Groups of five & four.

Individual  
8 Championship

A rule was adopted that no player may enter for more than one preliminary Section & the Section shall be determined by the entrant's geographical place of Residence.

Doubtful cases to be referred to the Secretary.

A vote of thanks to Mr Fry for presiding concluded the meeting.

Assance  
2.10.54

A Council Meeting was held at 160 Above Bar, Southampton on Sept: 25. 1954.

The President, A. S. Dance Esq, was Chairman & there were present Messrs. W. J. Fry, W. A. Atkins, H. A. Carré, E. F. Dimmer, C. A. Mack, J. C. Grant, H. L. Parsons, + the Secretary.

The minutes of the previous meeting were read & signed.

Mr Atkins asserted that the Hampshire League table as published in the Annual Report was incorrect, but was informed by the Secretary that said table was compiled by results reported to him. The secretaries of the Clubs present checked and agreed on results known & it transpired that the crucial match to decide Div: I Championship, Winchester v Southampton, had been abandoned with several unfinished games, the positions ~~having~~ not being recorded or sent for adjudication.

Mr Carré proposed & Mr Dimmer seconded that no award be made, but Mr Atkins objected & it was finally decided that the match be replayed on or before 16. Oct:

Arising from this discussion Rules were

then drafted for approval at the Annual General Meeting.

- ① The Secretary of the Home Team shall give fourteen days notice of arrangements for the match with offer of alternative date.
- ② The visiting team's Secretary must reply confirming arrangements at least one week before date of match.
- ③ If either or both Clubs are unable to play on before fixture date the League Secretary shall be informed.
- ④ The positions of unfinished games shall be forwarded with adjudication fee of 2/6 per game to the League Secretary by both teams.

The team whose claim is upheld will be refunded the adjudication fee.

Individual Championships The Secretary requested the members to suggest rules to be submitted to the Annual General Meeting to ensure ~~a~~ ~~front~~ games ~~to~~ being played by the limit date set, and power to declare the defaulter.

Mr Dimmer proposed & Mr Grant seconded, that unless the Secretary has received a result from each player within 14 days of the limit date both player will

he scored a loss.

The home player shall notify his opponent within 14 days of limit date giving two alternative dates.

This opponent shall reply within one week confirming date.

If no agreement can be reached before the fixture date, the Tournament Secretary must be informed by both players.

Senior Championship

Mr H. L. Parsons enquired about the equalisation of fares & the Treasurer was instructed to forward a cheque which had in error been credited to Association A/c. The meeting then closed.

Charles W. Bullock  
1.10.55.

The Annual General Meeting was held at 160. above Bar, Southampton on Oct 2<sup>nd</sup> 1955. The President, A. S. Dance, Esq was chairman & there were also present - Messrs C. W. Bullows, W. J. Fry, C. F. Dimmock, J. P. Grant, R. M. Goode, W. Martin, L. Pretty, A. W. Varker, M. E. Ventham, P. G. Wright, L. C. Vine & the Secretary.

Minutes

The minutes of the previous meeting were read & signed.

Arising.

Mr W. J. Fry asked for result of protest to S.C.U. re grouping.

Mr C. W. Bullows the delegate at the Fixtures meeting reported that Beds & Herts had agreed to transfer to Eastern Section & that Dorset would now be included in the Southern Section.

Correspondence

Letters of apologies for absence were read from H. G. Dell, H. A. Carr & Mrs Coxhead.

Mr H. L. Parsons sent a verbal apology.

Secretary's Report

Mr Varker proposed & Mr Dimmock seconded the adoption of the Secretary's Report as published. The Secretary regretted the omission in the Report of the achievement of M. Ventham in sharing the Junior S.C.U. Championship at Bognor.

Also his fine record with the Junior team touring Holland.

The Secretary also reported the success of

Farnborough in winning the Works Championship by defeating B.C.T. Manchester in the Final.

Treasurer's Report

The Treasurer's Report was considered favourable, although Mr Varke remarked on an Annual loss on B.C.T. Year Books. After discussion, Mr Dimmer proposed that in future the Association shall buy one Year Book for each affiliated Club & one for the Secretary. Carried.

Selection of Officers.

President

Mr Dance, the retiring President proposed that J. Spedan Lewis be elected as President & considered that his prestige & financial support would be beneficial to the Association.

Mr Vine in seconding this proposal paid warm tribute to Mr Dance's gesture in resigning & recalled the many years of valuable services as player, Secretary & President of the Association & had shown by this proposal that as usual Mr Dance had considered the welfare & benefit of the Association above all personal matters.

Mr Spedan Lewis was unanimously elected as President.

Several members then wished to

support Mr Vine's expression of appreciation of Mr Dance's services.

Mr Varke proposed & Mr Dimm seconded that Mr Dance be elected Life Vice President & Chairman in the absence of Mr Spear-Lewis.

Secretary

Mr Dance proposed & Mr Vine seconded that P. L. Russell be Secretary & Treasurer. Carried.

Treasurer

Match Captain

Mr Vine proposed & Mr Russell seconded that W. S. Fry be Match Captain. Carried.

Adjudicator

Mr Bullows proposed & Mr Fry seconded that P. G. Wood be adjudicator. Carried.

Auditors

Mr Varke proposed & Mr Vine seconded that Messrs H. L. Parsons & H. G. Carr be auditors. Carried.

Correspondence

Mr C. W. Bullows was unanimously elected.

Conductor

S.C.U. Delegates

Messrs H. L. Parsons, C. W. Bullows and a member to be nominated by the Portsmouth Club were elected.

Hampshire League

It was agreed to leave conducting & arranging of the Hants League to the Council, a meeting to be convened when the Secretary would ascertain clubs wishing to compete. The Secretary was instructed to send the rules recommended by the Council to the Club Secretaries.

Individual  
Championship.

Mr Vine proposed & Mr Butkows seconded that the final section be played in a Weekend Congress at Bournemouth in two sections of 4 players the final fix to be played at a later date. Mr Butkows offered to make arrangements as to venue & conducting this tournament & it was suggested that supporting minor tournament be arranged.

Jamboree

Mr Fry proposed & Mr Russell seconded that a jamboree be held at Southampton amongst the affiliated clubs, each team to consist of four players. The secretary promised to arrange for this to take place in the Spring. A vote of thanks to the President concluded the meeting.

Leslie Vine



A. Council Meeting was held at Prospect House, Southampton on Oct: 1<sup>st</sup> 1955 attended by Messrs C.W. Bullows, H.A. Carrer, H.G. Dell, H.L. Parsons & the Secretary. Mr Bullows presided.

The minutes of the previous meeting were read & signed. Arising from the minutes, the Secretary reported that in spite of rules drafted at the last Council Meeting, the Individual Championship Tournament was unsatisfactory as the Contestants apparently made no effort to keep to the time schedule or report results.

It was agreed that a letter be sent to each defaulter pointing out that failure to comply with the rules may result in disqualification.

Mr Parsons reported that no payment of equalisation fares to the Junior Team had been received & observed that this may result in difficulty in securing the strongest possible team for the next Championship match. The Secretary read a letter from Mr Morgan, Secretary to the West of England Association confirming the entry & warmly welcoming Hampshire as a new member, subject to ratification by Hampshire at the A.C.M. It was agreed that participation in the Harold Meek Memorial Trophy would be of value & increase interest in the County team.

The Secretary read letters from the respective secretaries of Berks & Wilts suggesting postponing County matches as per fixture list and arranging

to play in the Spring. It was unanimously agreed that this was undesirable & not practicable as it would probably lead to a congestion of fixtures, as the Semi-Final of the M.S. Cup was due to be played on Feb: 25<sup>th</sup>.

The election of a match Captain was discussed & Mr Bullows consented to undertake this duty subject to approval at A.C.M.

Mr Bullows suggested that he try and arrange a Correspondence match with Staffs: to provide games for players who could not be accommodated in the "Ward-Higgs" Trophy.

It was agreed that a jamboree be arranged in connection with National Chess Week & Mr Parsons promised to organize this to be played at Southampton on March 17<sup>th</sup>.

After a discussion on the advisability of the B.C.F. Carri: Journey being conducted as two divisions with a promotion & relegation system it was unanamously agreed to support this proposal.

Mr Bullows reported that should Hampshire be able to arrange & fulfil certain conditions & guarantees it was probable ~~that~~ they would be invited to convene the West of England Easter Chess Congress at Bournemouth in 1957.

The meeting concluded with a vote of thanks to the Chairman.

The Annual General Meeting was held at Prospect House Southampton on Oct 8<sup>th</sup> 1955.

In the absence of the President, Mr L. Viner was elected Chairman & also present were Messrs C.W. Bullous, H.G. Dell, C.H. Henshaw, J.C. Grant, A.C. Mack, H.L. Parsons, W.H. Pratten, F.A. Walton & Mr Ventham.

Apologies for absence were received from J. Spedden Lewis Esq. President, Messrs. H.A. Carr & H.A. Purnham & H.W. Varker.

Minutes.

The minutes of the previous meeting were read & signed.

Secretary's Report.

The report as circularised was deemed satisfactory. The Secretary regretted the omission of the splendid performance of the Junior Team who, starting under a handicap of three lost points by default tied for first place with eight points from nine boards.

Treasurer's Report

Adopted & considered satisfactory.

Mr Pratten proposed & Mr Parsons seconded that the donation from the Bournemouth Club should affiliate members of that Club, to qualify for inclusion in the County Team. Agreed.

Election of Officers.

President

J. Spedden Lewis Esq. was unanimously elected as President.

In view of Mr Lewis' forthcoming retirement from business, the Secretary was instructed to express the Association's congratulations & best wishes for a happy & long period of

retirement with the enjoyment of very good health.

Secretary & Treasurer:

On being invited to continue in these offices Mr Russell explained that as he was engaged in a single-handed business & rather overworked, he would be relieved if a more capable member could be elected. He had discussed this with Mr Walton, who was willing to succeed him. Mr Walton then rose to say he had not realized, until attending the meeting & learning of the work involved, the amount of time would be required if conducted satisfactorily, & as he feared he would be unable to spare the time required he must decline.

Mr Pratten thought it inadvisable to elect a secretary without a period to gain some experience of the work from the retiring secretary, & suggested that Mr Walton be asked to assist Mr Russell. Mr Walton agreed to this suggestion & offered to arrange & conduct the Hampshire League & Individual Championship. Mr Russell was then elected Secretary & Treasurer.

Match Capt:

Mr C.W. Bullows was elected as Match Captain with Mr L. Vine & the Secretary to assist as a Selection Committee.

Adjudicator Mr P. A. Russell was unanimously re-elected.  
Auditors. Messrs H. A. Carr + H. L. Parsons unamously elected.  
Corr: Conductor. Mr C. W. Bullows was unanimously elected.  
Delegates to S.C.U. Messrs C. W. Bullows, H. L. Parsons + the Secretary were elected.

West of England Association The meeting unanimously ratified the decision of the Advisory Council to join the West of England Association & to compete in the "Harold Meek" Memorial Trophy. Messrs C. W. Bullows & W. H. Tratten were elected as delegates to this Association.

Fares Refund. A discussion took place with an attempt to devise some fixed table of repayment of expenses to schoolboys and apprentices playing in County matches. It was eventually decided that no fixed rate could be fixed & it was left to the Secretary's discretion to reimburse junior players according to circumstances.

Lamborree It was agreed to play a jamborree on March 17<sup>th</sup> in connection with National Chess Week. Mr Parsons explained that as he was in charge of the 100 boards Teenagers & Veterans match to be played in that week, he would be unable to take charge of the Jamborree. Mr Walton then kindly offered to conduct same. A vote of thanks to the Chairman concluded the meeting.

# The Annual General Meeting was held

at Prospect House, Southampton on Oct: 6<sup>th</sup> 1956.

J. A. Spedan Lewis Esq. presided & there were present - Messrs. Mrs. A. Watts, H. L. Parsons, W. H. Pratten, L. E. Vine, C. W. Butrows, L. West, Miss Elliot, A. E. Inghet, G. Daw, J. Read, M. E. Ventham, A. O'Donnovan, J. E. C. Brant & P. L. Russell. Secretary, Apologies from Messrs. Dell, Varke, Walton & Dinner.

Minutes The minutes of the previous meeting were read & signed.

Secretary's Report In addition to the report circulated the Secretary recorded that J. Borland had qualified & had competed with credit in the recent British Championships. That H. Samuels had won the Championship Reserves Section at the West of England Congress held at Bath. That Bournemouth had won the Jamboree held at Southampton.

Treasurer's Report The turnover from a credit to a debit balance was explained by the Treasurer to be due mainly to the reimbursement to Junior players of a proportion of match expenses. It was unanimously agreed that this was a good investment & it was decided to continue the practice of assisting the Juniors. Mr. Butrows said he was unable to put in an a/c of his expenses for conducting Core: matches, but would be glad to carry his a/c into the following year. Mr. Parsons said there was about 50/- to come by way of affiliation fee. As it seemed that the a/c did not show fully the Assn's present financial position, Mr. Pratten asked if it would be in order to suggest that the a/c be left to be finalized. With that reservation the a/c as printed were unanimously approved.

## Election of Officers.

President

Secretary.

Treasurer.

Captain

Adjudicator.

Auditors

Correspondence

Conductor

Delegates  
S.C.P.U.

Mr Vine suggested that the President be asked to continue. There was no alternative proposal & Mr Lewis was re-elected unopposed & said he would be willing to continue for another year. Mr Frater asked if Mr Russell would continue as Secretary & Treasurer, & Mr Parson asked if Mr Walton would again be associated in the job. Mr Russell said he had not heard from Mr Walton to that effect. It was agreed that, if he was willing, Mr Walton should run in double harness again with Mr Russell.

Mr Vine suggested Mr Bullows again for Match Capt. The President said it was clear that it was the desire of the meeting that Mr Bullows should continue, with the meeting's best wishes for a full restoration of his health.

Mr P. A. Wised was unanimously re-elected. Mr Vine proposed Mr Ventham seconded that Messrs Parson & Carré as auditors. Mr Parson signified his own willingness so to act & said he would commit Mr Carré.

It was unanimously agreed that, if Mr Bullows were willing to continue that would be admirable. Mr Bullows drew attention to his action in dropping players from the team with the result that Hampshire had won the "Wood-Higgs" Trophy for the first time, & as compensation to the players dropped he had arranged a match v Gloucester which Hampshire likewise won.

Messrs Parson & Russell were re-elected.

There was considerable discussion of the pros & cons of affiliation with the newly formed West of England Union.

Mr Russell pointed out that the S.C.C.U. proposed to re-group their members, & he read letters from their Secretary.

Mr Vine suggested that affiliation with the S.C.C.U. would entail more travelling if Counties so far away as Kent were included.

The decision turned on the quality of matches offered by either affiliation & Mr Parsons thought players would prefer paying 11/- for a good match in London whereas they would dislike paying half that sum for an awkward journey ~~for~~ a weaker team.

The President put to the meeting the motion that Hampshire should stay in the S.C.C.U.

There were eleven in favour of the motion, none in favour of joining the W of E. Union.

Mr Vine raised the question of the present system for the Individual County Championship, which was unsatisfactory because so many players defaulted.

Mr Vine proposed that anybody should be eligible to compete by paying a fee of 10/- the play to be on the Swiss system.

Mr Bullows thought 10/- was a lot, if players had many journeys to fulfil their programme & suggested that the entrance fee be refunded if players fulfilled their fixtures.



It was agreed to try out this system for one year  
& Mr Russell was instructed to invite entries  
Mr Grant was proposed as a good man to  
conduct this Tournament & he said he was  
willing to act.

It was agreed to inaugurate a Lady's  
Championship & to again hold a Spring  
Jamboree.

Mr Bullows asked for guidance on the question  
of inviting to play who did not subscribe to  
the County Assn: and were not eligible by affiliation.  
Mr Russell explained that this was covered by  
our own standing orders & that it was his job  
to make sure that players were eligible.

The President asked that Mr Russell should  
notify Mr Bullows when someone was in default.  
The rate of play in the Championship games was  
discussed & because of the difficulty of transitions  
it was agreed that 40 moves in two hours was not  
practicable. It was suggested that a small  
committee should have power to grant exemption  
from the 20 moves in one hour to 30 moves in  
the first hour and a half.

A vote of thanks to Mr Sewin for presiding  
concluded the meeting.

Leslie Vine

The Annual General Meeting was held at

Prospect House, Southampton on Aug: 17<sup>th</sup> 1957.

In the absence of the President, Mr L. E. Vine was unanimously elected as Chairman. Present - Messrs. R. W. Davis, J. Daw, C. H. Henshaw, H. L. Parsons, W. H. Pratten, J. O. Read, F. H. Wacton, H. W. Vardon & H. Ventham.

Minutes The minutes of the previous meeting were read & signed.

Secretary's Report as circulated was deemed satisfactory.

Treasurer's Report. As the final balance sheet differed considerably from the statement of a/c as printed subject to audit, the Treasurer was instructed to send to Club Secretaries Vice-President & members the correct audited Balance sheet.

Election of Officers. Mr Spedan Lewis was unanimously elected as President & the Secretary was asked to write to him expressing the appreciation of the Association for his interest & help during the past season.

Secretary & Treasurer. Mr S. L. Russell agreed to continue

Arbitrator Mr R. A. Ursell. C. U.

Auditors Messrs H. L. Parsons & H. A. Carré. C. U.

Match Capt. Mr W. H. Pratten. C. U.

Correspondence Conductor. It was agreed that Mr J. E. C. Grant would be a good man for this office & the Secretary was asked to invite him to undertake these duties.

Delegates

S.C.C.U

Hand League

Conductor

Messrs H. Parsons, Mr. Venham & P. L. Russell.  
Mr F. A. Walton kindly promised to continue  
& was thanked & complimented on the  
excellant manner in which this League  
has functioned under his Secretaryship.

B.C.F.

Registration Scheme

Mr Fratten asked what the present  
position was. The Secretary explained the  
proposed procedure as accepted by the S.C.C.U.  
but neither he nor Mr Parsons, a member  
of the Executive had been informed  
whether these proposals would definitely  
be operating during the coming season.

S.C.C.U

Matches

The Secretary informed the meeting that  
matches had been arranged v Kent, Sept 28.  
v Oxford, Oct: 19. v Surrey Nov: 23<sup>rd</sup>  
v Sussex, Jan: 11. v Berks, Feb: 15<sup>th</sup> +  
v Bucks March 15<sup>th</sup> & promised to send the  
list of fixtures to members of the County Team.

Jamboree.

It was agreed that a Jamboree be held in March  
subject to enough entries being received

Ind: Championship

It was the unanimous opinion that Mr Brown  
had conducted this Tournament in an excellant way  
& that he be asked to again arrange same.  
Mr Henshaw thought the 30 moves in 1 1/2 hours  
was satisfactory, but after some discussion it  
was agreed that the time limit rules remain  
unaltered.

Assistant  
Junior Secretary.

Mr Vine suggested that Mr J. O. Read be asked to assist the Secretary by recruiting for the County team, the junior players from the Schools & University. Mr Read promised to compile an order strength & keep records of match play of these juniors & to inform the Secretary of prospective County players.

A. G. M.

Mr Pratten suggested that Hampshire should fall in line with the majority of S.C.C.U. Counties & arrange for the Annual General Meeting to be held after the season had closed.

Mr Parsons pointed out that this had the advantage of discussing any business arising at the July meeting of the S.C.C.U. when delegates could have definite instructions on important matters likely to arise.

It was decided that 17 May would be the most suitable date.

The Treasurer then requested that the end of the financial year be altered, so that it would be possible to get accounts audited & printed.

It was finally agreed that March 31<sup>st</sup> be the end of the financial year.

A vote of thanks to Mr Vine for presiding concluded the meeting.

A Council Meeting was held on Jan: 12<sup>th</sup> 1958  
at Messrs Tyndal & Green, Southampton.

Present . L. E. Vine (Chairman), P. Barnat, H. L. Parsons,  
W. H. Pratten + S. L. Russell (Hon: Secretary.)

The meeting was convened to discuss the B.C.F.  
Registration Scheme, and the regrouping of the  
S.C.C.U members due to the formation of  
The Western Union.

B.C.F. Scheme After much discussion it was agreed that  
Hampshire support the Registration Scheme,  
provided that the respective Counties be allowed  
to make their arrangement as to collection and  
payment of registration fees.

S.C.C.U  
Competitions.

It was decided to continue as members of  
the S.C.C.U, as it was felt that to  
maintain maximum interest it was  
desirable & practicable to raise teams  
of fifty players.

The Annual General Meeting was held at 160. Above Bar, Southampton on July 5<sup>th</sup> 1958

Present. J. Speden Lewis, Esq. (President) Messrs P.W. Davis  
J.C. Brant, C.H. Henshaw, C.W. Martin, H.L. Parsons,  
W.H. Pratten, G.H. Pritchard, T.O. Read, & L.E. Vine, & S.L. Russell.

Correspondence. Apologies for absence were received from Messrs  
Walton, Baverstock & Ventham.

Minutes Owing to a Temporary loss of the Minute Book the  
minutes of the previous meeting were not read & the item  
arising from minutes was dispensed with.

Secretary's Report as ~~presented~~ circulated was considered satisfactory.

Treasurer's Report Mr Pratten pointed out that as certain items had not  
been included in the Balance Sheet, although incidental  
to current year, the Balance shown as credit  
was incorrect. The Treasurer agreed that the statement  
presented was the actual cash in hand at that date &  
would in future include all credits & debits due up to end  
of financial year.

Election of Officers President. J. Speden Lewis, Esq.

Hon Secy Treasurer. S.L. Russell.

Match Capt: W.H. Pratten.

Cover: Conductor } J.C. Brant.

Individual Championship (Conductor) } P.A. Russell.

Adjudicator } F.A. Walton.

Hosts League.

Delegates. S.C.C.U Messrs Parsons, Ventham & Russell.

Jos. Vine  
13<sup>th</sup> June 1959.

# The Annual General Meeting

was held at 160. Above Bar, Southampton on June 13<sup>th</sup> 1959

There were present - Messrs J. Cuipe, H. G. Dell,

J. E. C. Grant, J. B. Harding, C. H. Henshaw, A. L. Parsons  
L. E. Vine & S. L. Russell.

In the absence of the President, Mr L. E. Vine was elected chairman for the meeting.

## Secretary's Report.

This had been circulated to members, but the Secretary added that since being printed he had received with regret news of the death of Mr H. Runham, for many years a regular member of the County team & a staunch supporter of the Southampton Club. The Secretary had also been notified of the death of Mrs Ellen Coxhead the Downmouth Club Secretary who had worked so hard through difficult conditions to maintain interest in the district.

## Treasurer's Report

This was adopted as published.

## Election of Officers

It was unanimously decided to re-elect J. Spedan Lewis as President

### PRESIDENT

### HON. SECRETARY

Mr S. L. Russell agreed to continue with these offices.

### and TREASURER

### MATCH CAPTAIN

Mr L. E. Vine was unanimously elected.

### Vice-CAPTAIN

In accepting the Captaincy Mr Vine suggested it would be desirable in case of emergency or illness that a new office of Vice-Captain should be created, & Mr A. L. Parsons agreed to act in this capacity.

JUNIOR ORGANISER. Mr J. B. Harding of The University agreed to succeed Mr T. O. Read who would shortly be leaving Hampshire.

COOP. CHAMPIONSHIP

CONDUCTOR.

Mr J. E. L. Grant agreed to once more undertake this work & the meeting

INDIVIDUAL CHAMPIONSHIP desired to record its best thanks & CONDUCTOR congratulations to him for his excellent organising.

LEAGUE CONDUCTOR

It was unanimously decided to ask Mr F. H. Walton to continue in this office & appreciation of his work was expressed.

ADJUDICATOR

Mr P. A. Ursell was re-elected.

S.C.C.U. Delegates

Messrs Grant, Parson & Russell agreed to act.

ANY OTHER BUSINESS

Mr Vine suggested a three day Congress to decide the Individual Championship, but had no support for his proposal.

The Secretary was instructed to re-arrange form of invitation for County matches to avoid the necessity for last minute completing of team. It was considered advisable to obtain adjudication forms, that unfinished County games, <sup>positions</sup> may be quickly recorded & checked.

Mr Deel proposed & Mr Parson seconded a motion that badges should be awarded to County players, the qualification being twelve matches played. The Secretary was instructed to get cost of badges.

A vote of thanks to Mr Vine for presiding closed the meeting.  
Leslie Vine 25 June 1960



# The Annual General Meeting

was held at 160, above Bar Southampton on June 25<sup>th</sup> 1960  
Attending were Messrs Barton, Blackman, Dell, Grant, Henshaw, Lucas,  
Mather, Parsons, Robinson Savage, Vins & Russell.

MINUTES of the previous meeting were read & confirmed. & arising  
from these Mr H. Parsons suggested that the invitation cards for  
County matches should be amended to include a definite date  
for acceptance to play.

With reference to County badges Mr P. Henshaw proposed & Mr H. Lucas  
seconded that a committee consisting of Messrs Grant, Parsons &  
Russell should ascertain cost & possibility of purchasing &  
suitable badges.

Secretary's Report had as usual been posted to members &  
was considered fairly comprehensive.

Treasurer's Report was unanimously voted as satisfactory.

Election of Officers resulted in the re-election of J. P. Grant  
as President, S. L. Russell Secretary & Treasurer, L. E. Vins as  
Match Captain, H. L. Parsons as Vice-Captain, J. P. Grant as  
Correspondence & Individual Championship Conductor.

Mr S. H. C. Lucas kindly undertook the duties of  
Hampshire League Conductor. Both Mr Grant & Mr Lucas were  
congratulated & thanked for their valuable past services.

Mr L. E. Vins was elected as League Adjudicator.  
Messrs Grant, Parsons & Russell agreed to be delegates to  
Southern Counties Union.

Mr B. D. Harding was elected as Junior Organiser.

Any other business after a discussion of the qualification of players for the Individual Championship Mr Vine proposed that a player must have played at least three County matches. The proposal found no support. Mr Russell proposed, seconded by Mr Henshaw that the prize money should be £3 first £2 second & £1 third. And a memento to be presented to the prize-winner. Carried unanimously.

It was agreed that a Ladies Championship should be arranged & the Secretary was instructed to try and obtain sufficient entries.

In an attempt to provide for players who for business reasons were unable to play on Saturdays it was decided to arrange for a Sunday match to be played v Dorset at Bournemouth.

It was decided that April 30<sup>th</sup> would be a convenient date to hold a Jamboree at Southampton.

A vote of thanks to the Chairman concluded the meeting.

Lisle Vine  
1 July 1961

The Annual General Meeting was held at  
160 above Bar. Southampton on July 1<sup>st</sup> 1961

Present. Messrs. Brameld, Collins, F. R. Carter, B. S. Carter,  
Dell, Barnes, Brant, Harding, Henshaw, Hallington, Lucas, Mark  
Parsons, Price, Robinson, West, Vine & Russell Jones, & Champion

Mr L. E. Vine was elected as Chairman for the meeting.

Minutes of previous meeting were read & confirmed.

Arising from the Secretary's Report, Mr Vine the match  
Captain pointed out that in several County matches  
where bad luck had turned a deserved victory  
into a narrow defeat.

Congratulations were extended to the young  
Pompeians on their performance in winning  
the League Championship at the first attempt.  
It was also noted that the record of Mr (B. J.) Hardy  
in securing third prize in the Individual Championship  
had ~~been~~ not been included in the Report & it  
was unanimously desired that this result be  
placed on record. The report was adopted.

Treasurer's Report. In view of the deficit  
shown, Mr H. Parsons proposed that players be  
charged the board fee in addition to charge for  
tea. He thought it was a bad policy to expect  
the Association to subsidize players match  
expenses. This met with opposition from  
Mr Lucas & Mr Price, the former pointing  
out that the several County matches incurred

considerable expense for Bournemouth players + these small extra additions could irritate enough to cause a decline instead of acceptance to play. The motion was voted upon & lost.

The Treasurer in reply to Mr Dell reported that the Individual Trophy & County League Trophy were insured.

It was agreed that notice be given to the Holders that the Trophies be returned to the Secretary in time for presentation at the Annual General Meeting. The Report was then passed.

Election of Officers. President J. L. Spedan, Lewis Esq. It was decided that it would be desirable for the Offices of Secretary & Treasurer to be separated. Mr Russell agreed to continue as Secretary & Mr Brant very kindly offered to take office as Treasurer.

Mr Vine was unanimously elected Match Captain. In accepting the Captaincy Mr Vine referred to the work put in by Mr Brant in compiling a grading list. This was to be the basis for positions of team in first County match. Mr Parnon elected Vice Captain. Mr Brant was elected as Correspondence Conductor. In accepting this office Mr Brant gave a report on the position in current Competition. Mr Lucas again promised to conduct the League Competition.

Mr L. E. Vine was re-elected as League adjudicator & after some discussion it was agreed that a team may appeal against an adjudication on forwarding the sum of 10/6 to the League Conductor. This fee to be refunded in the event of the appeal being ~~successful~~ successful.

As Mr Grant had been elected Treasurer, he suggested appointing another Conductor for the Individual Championship. Mr K. Robinson agreed to succeed Mr Grant, this appointment being received with unanimous satisfaction. Messrs Grant, Parsons & Russell were elected as delegates to Southern Counties Union.

The representatives for Junior Organisations were B. D. Harding (Southampton area) ~~J. T. Grant~~ Collins, (Portsmouth area) and W. R. Seagrave (Bournemouth area).

Under any other business Mr Hellington proposed that the time check for League matches should be 36 moves in 1 1/2 hours. This was unanimously agreed.

The Hampshire League Trophy was then presented to Young Pompeians amidst general applause.

A vote of thanks to the Chairman concluded the meeting.

L. E. Vine.  
7 July 1962

A. Council Meeting was held at Southampton on ~~January~~ <sup>February</sup> 22<sup>nd</sup>. Present. Messrs. H. C. Bailey, J. C. Grant, T. Hollington, S. H. Lucas, H. L. Parsons, K. Robinson, L. E. Vine & S. L. Russell.

Hampshire League It was decided that if a team withdraws their record should be deleted if 50% of less of fixtures had been played.

If two or more teams finished equal on points the winner would be decided on superior games coverage.

The time limit should be 30 moves in 1 1/4 hours & 6 moves in following 1/4 hour.

### Individual Championships

It was agreed that the Competition be open to all affiliated players & be conducted on the Swiss system.

Any player may appeal against the ruling of the Conductor in which case the dispute will be referred to Mr Fishlock-Lowex.

Mr Vine offered to write to Mr Mansfield to explain the recent ruling in his game v Mr Collins.

In the event of a tie, the players will play off in a match of two matches.

If again equal the Championship to be shared.

Annual General Meeting It was decided hold the A. G. M. on July 7<sup>th</sup>

The Annual General Meeting was held at  
Sauntons School, Southampton on July 7<sup>th</sup> 1962.

21 members were present.

Mr L. E. Vine presided in the absence of the President.

The minutes of the previous meeting were signed.  
The Secretary's Report was adopted.

Arising from the Treasurer's Report a discussion  
took place on the allocation of the Association's  
grant to aid junior players at Dognor-Regis.  
It was decided that although this money be  
paid to the Southampton League for use at  
their officials discretion, this does not preclude  
any junior from any other district from  
applying for assistance.

Mr E. C. Deccas gave a report on Hampshire League  
activities. Arising from this the Secretary read  
the recommendations decided at the Council  
meeting & these were unanimously adopted.

Mr K. Robinson reporting on the Individual Championships,  
deplored the number of defaults.

This led to a discussion on the advisability of  
revising the entrance fee & refund of same.  
Eventually it was agreed that the fee should  
be 20p of which 10p would be refunded in  
the event of a competitor fulfilling his fixtures.  
In the case for Juniors, the entrance fee to be  
10p, this to be refunded if no default occurs.

Mr P. L. Marshall proposed seconded by Mr H. L. Parsons, that a trophy should be presented as personal property to the winner of the Competition.

It was decided to ask Mr Pratten to adjudicate in any dispute arising, (This was providing Mr Pratten was not at the time a competitor.)

After the unanimous re-election of J. Spedan-Lewis as President, a set of 12 Proposed General Rules, prepared by Mr J. C. Brant, were put separately before the meeting for approval.

These were unanimously accepted with the addition of - Rule 7. to conclude the sentence. "With power to Co Opt"

Rule 10 to read after A. B. M. "A balance sheet and Audited Income & Expenditure etc."

On the retirement of Mr S. L. Russell as Secretary Mr Brant agreed to succeed to this Office. Mr A. F. Barber was elected as Treasurer. Mr H. L. Parsons accepted the Match Cap fancy, with Mr A. L. Barton acting as Match Secretary. Mr K. Robinson agreed to again conduct the Individual Championship.

Mr S. H. Lucas once more promised to act as Hampshire League Conductor.

Mr S. L. Russell was elected as Conductor of Correspondence play.



The office of archivist of grading officer was  
allotted to Mr J. Hollington.

Mr L. E. Vine was elected as League Adjudicator.  
Messrs T. de Buriatte & J. P. Carter agreed to  
audit a/c's.

The Junior Chess organisers elected were - :

Southampton Area. Mr B. D. Harding.

Portsmouth Area P. L. Collins

Bournemouth Area D. W. Neane.

Messrs Grant, Garner & Holling were elected as  
delegates to Southern Counties Union.

The Hampshire League Trophy was  
presented with congratulations to the  
Young Pompeians.

A vote of thanks to the Chairman  
concluded the meeting.

Present.

Ledie Vine

(Chairman)

29/6/63

ANNUAL GENERAL MEETING held at  
TAUNTON'S SCHOOL, HIGHFIELD, SOUTHAMPTON ON  
SATURDAY, 29<sup>th</sup> JUNE 1963

Present 17 members. Apologies received from  
S.L. Russell H.G. Dell & T. de Buxiatte

CHAIRMAN

On the proposal of the Secretary, seconded by  
H.L. Parsons, it was unanimously RESOLVED  
that Mr. L.E. VINE take the Chair for the meeting

MINUTES

MINUTES. The Minutes of the A.G.M. held  
on 7 July 1962 were read, approved and signed  
by the Chairman.

REPORTS

The meeting thereupon received the REPORTS  
of the Secretary (J.E.C. GRANT), the Match Captain  
(H.L. Parsons), the Start's League Conductor (S.H.C. Lucas)  
and the Individual Championship Conductor  
(D.A. Rowden). In Mr. ~~Russell's~~ <sup>Russell's</sup> absence,  
the Secretary read a letter setting out the  
latest position in the County Correspondence  
Chess Competition.

ACCOUNTS

The Treasurer (A.F. Garner) presented his  
Report and Accounts for season 1962/63.

Arising out of the discussion thereon it  
was RESOLVED that the practice of <sup>the</sup> pre payment  
<sub>return</sub> of postage on match invitation cards should  
continue. After due consideration, it  
was then RESOLVED that the Accounts for  
the season 1962/63 be approved.

## TROPHIES

The Hampshire League (Division 1) CHAMPIONSHIP TROPHY was presented to P. M. COLLINS representing PORTSMOUTH CHESS CLUB.

The Second Division Championship Shield (won by YOUNG SOTONIANS) could not be presented as it has not been completed in time for the meeting.

The Individual Championship also could not be presented as the play-off between W. J. E. YEELES and M. W. J. THOMPSON had not yet been resolved.

## RULES

The following proposals (which had been circulated with the Notice of Meeting) were passed with the necessary two-thirds majority:

1. That the words 'years of age' shall be added after the figure 20 in Rule 9.
2. That the words '(g) Junior Organiser' shall be added to Rule 6
3. That the figure 7 be substituted for the figure 6 in Rule 7
4. That the word 'March' be substituted for the word 'May' in Rule 12
5. That the figures '2/6' & '1/6' shall be deleted from Rule 9 and that these shall be substituted the figures '1/6' and '9d' respectively

6. That there shall be added to the amended second paragraph of Rule 9 the words 'plus such fee as it shall be agreed to pay over to the Southern Counties Chess Union and to the British Chess Federation in respect of each registered member'

A proposal to introduce Corporate Vice-Presidents was debated and withdrawn before being put to the vote.

The proposition "that the subscription for individual members shall be raised to

Vice Presidents 20/-

Private members 10/-"

was carried by 10 votes to 6, but the Chairman ruled that as this did not constitute a  $\frac{2}{3}$ ths majority, it could not be incorporated into the General Rules and that such subscriptions should remain at 10/6 and 5/- respectively.

## OFFICERS

President. Two nominations were proposed:-

S. L. Russell (Proposer J. Grant, Seconder S. H. C. Lucas)

& W. H. PRATTEN (Proposer T. Hollington, Seconder P. M. Collins)

A ballot was taken and the Chairman announced that Mr. S. L. Russell had been appointed by 10 votes to 7. The Secretary was asked to invite Mr. Russell to accept the office and it was agreed that should

he be unwilling to take up the appointment, then it should be offered to Mr. Platten

The following retiring officers were returned unopposed by a unanimous vote:-

Hon. Secretary - J.E.C. Grant

Hon. Treasurer - A.F. Garner

Match Captain - H.L. Parsons

Match Secretary - A.C. Barton

Hon. Archivist & Grading Officer - T.E. Hollington

The meeting thereupon appointed Mr. W.J. EATON as Junior Organiser

Messrs. T.J. de Buziatte and F.R. Carter were appointed Hon. Auditors for the coming season

### SUGGESTIONS

The Chairman concluded the meeting by inviting suggestions for furthering the interests of the Association. Several points were raised and the Committee was asked to give particular consideration to arranging some 'High Speed' Chess Tournaments, during the coming season

S. L. Russell. ---  
April 25<sup>th</sup> 1964. (Chairman)

ANNUAL GENERAL MEETING held at Taunton's  
School, Highfield, Southampton on SATURDAY, 25 APRIL 1964

Present 15 members. Apologies from S.H.C. Lucas,  
W. Makar, B.H. Harding and H.G. Zell

CHAIRMAN

President (S.L. Russell) in the Chair

MINUTES

The Minutes of the A.G.M. held 29 June 1963 were  
read, approved and signed by the Chairman

REPORTS

The Meeting received and approved Reports from  
the Secretary (J. Grant), Match Captain (H. Parsons),  
Juniors Organiser (W.J. Eaton), Grading Officer (A.F. Garner)  
Individual Conductor (D.A. Rowden), Hampshire League  
Conductor (W.J. Eaton) & Correspondence Chess Conductor  
(S.L. Russell)

ACCOUNTS

The Treasurer (A.F. Garner) presented his Report  
and Accounts for the season 1963/64 and with  
proposition of the Secretary, seconded by J.E. Chewe,  
it was unanimously RESOLVED that the Accounts  
for season 1963/64 be approved.

JUNIOR  
FARES.

After discussion (and amendment) the following  
RESOLUTIONS were passed :-

1) That refunds of a proportion of expenses incurred  
by Juniors in travelling to County matches be in  
future restricted to those Juniors who have not  
reached their 18<sup>th</sup> birthday on the 1<sup>st</sup> September previous  
and are not in receipt of a regular income from  
a personal occupation

- b) That expenses for this purpose shall be taken to mean Bus Fares and/or Second Class Train Fares only (it being understood that full advantage is to be taken of cheap day excursion rates)
- c) That the proportion of such expenses that be refunded by the Association shall continue to be 50%
- d) That application for a refund of such expenses shall be made on the proper form, which will be issued to him by the Match Captain to those players who appear to him to qualify for refunds, and which will be countersigned by him.

### TROPHIES.

The Hampshire League (Division I) Trophy could not be presented as the issue was undecided.

The Individual Championship Trophy, together with replica trophy and cheque for £3.0.0, was presented to J. R. Wilkinson.

Cheques for £2.0.0 in favour of the second prize-winner (A. M. Edmunds) and cheques for 6/8 each to the three players to share

Third Prize (Gillian Moore, B. D. Harding & H. R. Moir) were passed to Mr. Rowden for distribution.

The Spedan Lewis Trophy could not be presented as the deciding match between Gosport Seannas & St. Mary's College had yet to be played. The Trophy was given to Mr. Robinson for safekeeping.

## OFFICERS

Mr. Robinson reminded the meeting of the opinion expressed at the previous A.G.M. that the office of President should be 'passed around' each year and offered to those persons who had done so much for Hampshire Chess in the past. It was thereupon unanimously RESOLVED that Mr H.L. Parsons should be elected President for the season 1964/65.

Other Officers appointed for the coming season were

Hon. Secretary	-	J. E. C. GRANT
Hon. Treasurer	-	A. F. GARNER
MATCH CAPTAIN	-	H. L. PARSONS
Match Secretary	-	A. C. BARTON
Hon. Archivist	-	

Grading Officer	-	<del>W. J. EATON</del> <del>A. F. GARNER</del> A. F. GARNER
Juniors' Organiser	-	W. J. EATON

Other Appointments were

Hon. Auditor	-	J. E. CREWE & F. R. CARTER
S.C.C. U. Delegates	-	J. E. C. GRANT, A. F. GARNER & W. J. EATON
Hon. Adjudicator for Hants League	-	L. E. VINE

## CONDUCTORSHIPS

The following nominations were made and accepted for the season 1964/5

Individual Championship Conductor - D. A. RAWZEN

Correspondence Chess Conductor - S. L. RUSSELL

No person amongst those present expressed a willingness to conduct the Hampshire League



Competition, and this appointment was left to the Committee.

B.C.F. YEAR  
BOOK.

The makeup of the Association's entry in the 1964/5 B.C.F. Year Book was briefly discussed, and the opinion was expressed that it should contain details of local league results.

HON. VICE -  
PRESIDENT.

It was RESOLVED that Mr. Fishlock-Honax be offered an honorary Vice-Presidency of the Association in appreciation of his valuable work for Hampshire Juniors at Bognor.

INDIVIDUAL  
CHAMPIONSHIP

It was suggested that the Individual Championships might be better run as a Knock-Out Tournament. This led to a very divided opinion and the Committee was asked to give thought to the question with a view to attracting more players.

4<sup>th</sup>. May 1965

J. L. PARSONS  
(Chairman)

ANNUAL GENERAL MEETING held at SOUTHAMPTON  
CHESS CLUB, Tynell & Green's, Southampton on  
TUESDAY, 4<sup>th</sup> MAY 1965

Present 17 members. Apologies from J.E. CREWE,  
W.J. EATON & E.J. SMITH

CHAIRMAN

President (H.L. PARSONS) in the Chair

MINUTES

The minutes of the A.G.M. held 25 April 1964 were read, approved and signed by the Chairman

REPORTS

The meeting received and approved Reports from the Secretary, Match Captain, Junior Organiser, and Grading Officer

ACCOUNTS

The Treasurer presented his Report and Accounts for the season 1964/65, and on the proposition of Mr. JOSEPHY seconded by Mr. MARSHALL, it was

RESOLVED that the Accounts for season 1964/65 be approved

It was explained to the meeting why Mr. T.J. de BURIATTE had been asked to Audit these Accounts, and this action was approved.

AMENDMENTS

TO  
GENERAL  
RULES

The following proposals, having been circulated with the Notice of meeting in accordance with Rule 12, were put to the meeting:-

1. That Rule 4 shall be altered by deleting the words "Private members" and substituting the words "Full members, Associate members"

NOT CARRIED - no Seconded

2. That Rule 5 shall be altered by deleting the words "Private members" and substituting the words "Full members"

Withdrawn (in view of defeat of first proposition)

3. That Rule 9 be deleted in toto and that there shall be substituted therefore the following :-

"9. The Annual subscription shall be 15/- for a Vice-President and 10/- for a Private member.

The Annual Affiliation Fee for Clubs shall be 2/6 for each registered member over 18 years of age on 1<sup>st</sup> September of the commencement of the season in question, and 1/3 for each registered member under 18 years of age on that date, plus in both instances such fee as it shall be agreed to pay over to the S.C.C.V. and to the B.C.F. in respect of each registered player"

CARRIED by necessary  $\frac{2}{3}$ rd s. majority

The following proposals were put to the meeting and declared to be carried :-

1. That a free copy of any County Bulletin or Newsletter shall be sent to each Vice-President and to the Secretary of each Affiliated Club, but that such publications shall be supplied to other individuals only on payment of a subscription of 5/- p.a.
2. That, in future, the Acceptance postcards sent

PROPOSALS NOT  
REQUIRING  
PRIOR  
NOTICE

out by the Match Captain shall not have postage prepaid by the County

3. <sup>(4)</sup> That no prize money shall be payable in future in the Individual Championship Tournament
4. <sup>(5)</sup> That the Contribution to Junior Fees shall be paid over in one sum at the end of the season
5. <sup>(6)</sup> That, in the event of a Club having failed to pay its previous season's Affiliation Fees, the Secretary shall refuse to accept further Registrations of players from such Club until all arrears have been paid to the Treasurer.
6. <sup>(7)</sup> That all applications for entry into the County Competitions shall be accompanied by the entry fee, and that no team or individual shall be eligible to take part in a Competition if previous seasons' fees remain unpaid
7. <sup>(8)</sup> That the Committee make every endeavour to arrange that the 1965/66 Individual Championship Tournament shall be played as a Week-end Congress (preferably in Bourneville) generally in accordance with the detailed recommendations put forward by Mr. L. E. Vire.
8. <sup>(9)</sup> That the Winner and Runner-up of the Individual Championship Tournament shall in future have the right (should they so wish) to play first and second boards respectively in all County matches.

## TROPHIES

It was reported that Fareham and Portsmouth had tied for first place in the Hampshire League Competition and it was thereupon

RESOLVED that the Trophy remain with Fareham until Portsmouth had settled their arrears of fees whereupon the Trophy should be shared between the two Clubs for the rest of the year.

No presentation could be made as the Trophy had not been returned by YoungBournemouth

Cheques were presented to the prizewinners in the Individual Championship as under:-

1st Prize (£3.0.0) - M.W.J. Thompson

2nd Prize (£2.0.0) - A.M. Edmonds

3rd Prize (£1.0.0) - L.E. Vire

Again, the Trophy could not be presented as it had not been returned.

It was reported that the match which would decide the Spedan Lewis Under-15 Championship had not yet been played

## OFFICERS

The following Officers were appointed for the 1965/66 season unopposed:-

PRESIDENT - Mr. W.H. PRATTEN

HON. SECRETARY - J.E.C. GRANT

HON. TREASURER - ~~H.L. PARSONS~~ A.F. GARNER

MATCH CAPTAIN - ~~A.C. BARTON~~ H.L. PARSONS

MATCH SECRETARY - A.C. BARTON

HON. ARCHIVIST - W.J. EATON

GRADING OFFICER - Mr. J. E. CREWE

JUNIOR ORGANISER - W. J. EATON

It was noted that Mr. Robinson was willing to assist Mr. Eaton by taking back the running of the Sunday Times Tournament, if Mr. Eaton found this task too onerous.

Other appointments made by the meeting were:-  
Hampshire League Conductor - B. GALE  
Correspondence Conductor - S. L. RUSSELL  
Hon. Adjudicator (Hants League) - L. E. VINE  
Hon. Auditors - T. J. de BURIATTE & E. ENGERT

The following posts were left to the Committee to fill at their discretion:-

Individual Tournament Conductor

S.C.C.V. Delegates

Publicity Officer and Bulletin Editor

ANY OTHER

BUSINESS

At the request of Mr. Balchin, the Committee were asked to give consideration to some sort of Individual Tournament run on a Handicap basis.

There being no other business, the meeting closed at 10.15 P.M.

H. L. PARSONS (Chairman)

20<sup>th</sup> April 1966

ANNUAL GENERAL MEETING held at Gosport  
Community Centre, Bury Road, Gosport on SATURDAY,  
30<sup>th</sup> APRIL 1966

Present 11 members. Apologies from J.E. CREWE,  
L.E. VINE, H.G. DELL, D.A. RAWDEN, J.E.C. HOBBS, & B. GALE

CHAIRMAN

In the absence of the President, it was unanimously  
RESOLVED that Mr. H.L. PARSONS take the Chair

MINUTES

The Minutes of the A.G.M. held 4 May 1965 were  
read, confirmed and signed by the Chairman.

REPORTS

The meeting received and approved Reports from  
the Secretary, Match Captain, Junior Organiser,  
Leading Officer and Correspondence Chess Conductor.

ACCOUNTS

The Treasurer presented his Report and Accounts  
for the season 1965/66 and on the proposal of  
Mr. EATON, seconded by Mr. ROBINSON, it was  
RESOLVED that the Accounts for season 1965/66  
be adopted.

The meeting voted with enthusiasm that  
a deficiency of £3.2.0 at 31 March 1965 had  
been turned into a Surplus of £29.9.7 during  
the season now ended.

TROPHIES

The HAMPSHIRE LEAGUE TROPHY was accepted  
by Mr. A.C. BARTON on behalf of the 1965/6  
Champions (SOUTHAMPTON CHESS CLUB) amidst  
acclamation.

The INDIVIDUAL CHAMPIONSHIP TROPHY (won by

Mr. M. J. Dymond) could not be presented as it had not been returned by the previous winner.

It was reported that the play-off between the Champion Under-15 Team of the Portsmouth & District League <sup>(Hilsea modern)</sup> and the Champion Under-15 Team of the Southampton League (St. Mary's College) had not yet <sup>take place</sup> ~~been played~~, and so the SPEDAN - LEWIS TROPHY also could not be presented.

### OFFICERS

The following officers were appointed for the 1966/67 Season :-

PRESIDENT	-	A.C. BARTON
HON. SECRETARY	-	J.E.C. GRANT
HON. TREASURER	-	A.F. GARNER
MATCH CAPTAIN	-	H.L. PARSONS <del>A.C. BARTON</del> JB
MATCH SECRETARY	-	A.C. BARTON <del>J.E. CREWE</del> JB
GRADING OFFICER	-	J.E. CREWE
HON. ARCHIVIST	-	J.E. CREWE
JUNIOR ORGANISER	-	B. GALE

### OTHER

#### APPOINTMENTS

Other appointments made by the meeting comprised:

CORRESPONDENCE CHESS CONDUCTOR	-	S.L. RUSSELL
HON. ADJUDICATOR (HANTS LEAGUE)	-	L.E. VINE
INDIVIDUAL CHAMPIONSHIP CONDUCTOR	-	L.E. VINE
HON. AUDITOR	-	T. J. de BURIATTE

S.C.C.U. DELEGATES - J.E.C. GRANT and J.E. CREWE.

The following appointments were left to the Committee to fill at its discretion :-

HAMPSHIRE LEAGUE CONDUCTOR

PUBLICITY OFFICER & BULLETIN EDITOR

THIRD S.C.C.U. DELEGATE



# PROPOSALS FOR

COMING

SEASON

- A. RESOLVED that the Resolution made at the previous A.G.M. (that the Winner and Runners-up of the Individual Championship shall have the option of taking top and second boards in County matches) be, and it is hereby, rescinded.
- B. RESOLVED that Mr. Leslie Vine be asked to run a weekend event to decide the Individual Championship generally on the same lines as for the 1965/6 Tournament - final details to be worked out between Mr. Vine and the Committee.  
(In this context, the Committee was asked to give more careful consideration as to dates of matches, Tournaments and other events, so as to avoid the kind of clashing which had occurred during the season just ended)
- C. RESOLVED that a Cash Grant of £10.0.0 be made to the Junior Organiser towards the cost of supporting and arranging Junior Chess activities in the County.
- D. RESOLVED that efforts be directed towards the arranging of a JUNIOR INDIVIDUAL CHAMPIONSHIP TOURNAMENT - possibly in conjunction

with the Junior Championships held by the Southampton Chess League around Christmas.

- E. RESOLVED that Publicity Campaign be intensified, notably by
- increasing number of Bulletins to be issued during 1966/67 season to Six
  - obtaining photographs whenever possible <sup>at</sup> ~~of~~ County matches etc for publication in the Press
  - endeavouring to find a suitable person to act as Publicity Officer as soon as possible

F. RESOLVED that date and venue of next A.G.M. be decided by Committee.

G. RESOLVED that procedure for team building remain generally as previously, but Match Captain to write to Club Secretaries at least once each season asking them to put forward the names and addresses of any players who were willing to play for his County.

ANY OTHER  
BUSINESS

There being no other business the meeting closes at 5.30 pm.

*John Barton*

(CHAIRMAN)

--- 28/4/67 ---

ANNUAL GENERAL MEETING held at  
SOUTHAMPTON UNIVERSITY on FRIDAY, 28 APRIL 1967

PRESENT: The President (A.C. BARTON) in the Chair  
and 15 members. Apologies from  
J.E. CREWE and K. ROBINSON

MINUTES.

The Minutes of the A.G.M. held 30<sup>th</sup> April 1966  
were read, confirmed and signed.

REPORTS.

The Meeting received and approved Reports  
from the :-

a) Match Captain.

Arising from therefrom, it was  
Resolved that this Meeting endorses the  
Match Captain's strongly held view that  
board order in County matches must  
remain his prerogative, and, records a  
vote of thanks to him, not only for  
what he does, but also for the way  
he does it.

b) Junior Organiser.

c) Hampshire League Conductor.

Arising therefrom, it was  
Resolved that the Conductor's decision (subsequently  
upheld by the Committee) that Schisbury <sup>be awarded a</sup> win  
by default against Gosport must stand  
(although it was realised that the rule in  
question operated somewhat harshly in the  
particular circumstances)

d) Correspondence Conductors Report.

e) Honorary Secretary.

There was no Report from the Grading Office, but the Secretary read a letter from J.E. Crews which intimated that he would be unable to complete the season's records.

#### ACCOUNTS

The Treasurer presented his Report and Accounts for the season 1966/67, and it was unanimously Resolved that these accounts be adopted.

The Treasurer explained why he was unable to accept re-appointment, and the situation was accepted with regret.

#### TROPHIES

The meeting recorded its appreciation of the generosity of Mrs. E. Bullows in presenting the 'Bullows' Trophy for the <sup>Junior</sup> Individual Championship. It also accepted with gratitude Mr. S.L. Russell's offer to present a mahogany Chess Board to be utilised as

a Trophy for the Under-16 Championship (1966/67 Joint winners - S. SAVERY MOTTU and R. BROWNING)

The following presentations were then made :-

HAMPSHIRE LEAGUE CHAMPIONSHIP TROPHY to

Mr. E. W. Chandler on behalf of BOURNE MOUTH

KNIGHTS

BULLOWS TROPHY to Mr. C. Passey (Joint

under-19 Individual Champion)

with G.H. Bennett  
The Senior Individual CHAMPIONSHIP TROPHY could

not be presented (neither Trophy nor recipient present)

but it was reported that it was already in the hands of the 1966/67 Individual Champion (Mr. M. W. J. THOMPSON)

It was also reported that St. Mary's College had won the SPEDAN-LEWIS TROPHY for season 1965/66, but that the 1966/67 contest for the Under-15 Team Championship had not yet been completed

OFFICERS

The following Officers were appointed for season <sup>1967/68</sup> ~~1966/67~~ :-

PRESIDENT	-	L. E. VINEY
HON. SECRETARY	-	J. E. C. GRANT
HON. TREASURER	-	T. J. de BURIATTE
MATCH CAPTAIN	-	H. L. PARSONS
MATCH SECRETARY	-	A. C. BARTON
GRAZING OFFICER	-	P. M. COLLINS
HON. ARCHIVIST	-	S. L. RUSSELL
JUNIOR ORGANISER	-	B. GALE

Arising out of the above appointments, it was noted that Mr. B. Gale may possibly have to relinquish his duties before the season commences, and also that Sub-Graders were asked to send P. M. Collins two copies of their 1966/67 figures (in alphabetical order) so that one copy could be sent straight on to the S.C.C.U. Graders.

OTHER

APPOINTMENTS. Other appointments for season ~~1966~~ 1967/68 were made as follows :-

CORRESPONDENCE CONDUCTOR - S. L. RUSSELL

HON. ADJUDICATOR (Hampshire League) - L.E. VINE

INDIVIDUAL CHAMPIONSHIP CONDUCTOR

(Senior Event) - A.C. BARTON

HON. AUDITOR

- A.A. HODGKINS

HAMPSHIRE LEAGUE CONDUCTOR

- P.M. COLLINS

PUBLICITY OFFICER AND BULLETIN

EDITOR

- G.W. KILMISTER

S.C.C.U. DELEGATES

- J.E. GRANT,

M.E. VENTHAM and

A.R. CULLINANE.

Arising from the above appointments, it was noted

a) That the Individual Conductor should aim at organising the Senior event at Southampton University on the last weekend in October and the first weekend in November. (10p entry fee)

b) That Miss Gillian Moore be approached to see if she would organise a Girls Individual event on the first of these two weekends.

c) That a Committee meeting be convened during the first week of September, so that details of Individual Championship Tournaments can be settled early in the new season.

d) That the Junior Organiser make his own arrangements for the Boys 'Under-19' & 'Under-16' events - probably at Gosport and later in the season.

B.C.F.  
YEARBOOK

The Secretary reported that the B.C.F. were publishing a year book for covering the season now ending and showing details of Officers etc for 1967/68. It was agreed that the Secretary should arrange to take four pages of 'copy' in this publication at a cost of 3/6 a page.

FORMAL  
PROPOSALS

It was unanimously  
RESOLVED that each local league be invited to nominate a representative to sit upon the Committee of this Association.

The Secretary was asked to ~~attend~~ <sup>inform</sup> the several league Secretaries of this decision.

There being no other business, the meeting closed at 10 pm.  
Leslie Vine 1st May 1968

ANNUAL GENERAL MEETING held at  
Southampton University on WEDNESDAY, 1<sup>st</sup> MAY 1968

PRESENT. The President (L.E. Vine) in the Chair and 14  
members. Apologies from H.E. Davies and  
P.L. Marshall

MINUTES The Minutes of the A.G.M. held 28<sup>th</sup> April 1967  
were read, confirmed and signed.

REPORTS The meeting received and approved REPORTS  
from the

- a) Secretary (J.E.C. Grant)
- b) Match Captain (H.L. Parsons)
- c) Junior Organiser (B. Gale)
- d) Hampshire League Conductor (P.M. Collins)
- and e) Grading Officer (P.M. Collins)

In the absence of S.L. Russell, there  
was no Report on Correspondence Chess.

Arising out of the discussion on these  
Reports

- i) The Secretary was asked to write to  
the Secretary of the Wiltshire County Chess  
Association to clarify the situation  
regarding the registration of players by  
Salisbury Chess Club.



ii The Junior Organiser announced that he would be unable to accept re-election as he was going away on a course for 12 months. He would, however, be willing to take up duty again (if required) for the season 1969/70

iii The proposals of the Sub-Committee (comprising B. Gale and W. Robinson & set up by the Executive Committee) formed to make recommendations on the type of competition that should be awarded the SPECIAL LEWIS TROPHY were received [Draft attached and forming part of these minutes] and discussed. On the proposal of the Secretary, recorded by J.H. Jones it was RESOLVED that these recommendations be accepted by this meeting in principle and that the Executive Committee be asked to work out the details of the 1968/69 Competition.

### Accounts

The Treasurer presented his Report and Account for the season 1967/68 and it was unanimously RESOLVED that these accounts be adopted.

It was thought that there would be some advantage in the financial year ending on 30 April in future.

Some discussion took place on the rising cost of County matches and on the proposal of the Secretary, recorded by the Treasurer it was RESOLVED that the Board Fee payable by players in County matches should be in any case increased to 4/- adults and 2/6 Juniors, but if it were found that the B.C.F. was asking for an additional 1/- per board, then the Board Fee chargeable by the County should be 5/- adults and 3/- Juniors.

On the question of Registration, the Bulletin Editor was asked to point out in his May issue that Registration is obligatory for those taking part in County chess activities and to ask all concerned to ensure in future that they are either registered through their Club or that they take up private membership of the Association.

The Committee was asked to investigate whether our Insurance values were adequate for our Trophies.

### TROPHIES

- The following presentations were made :-
- a) HAMPSHIRE LEAGUE CHAMPIONSHIP TROPHY to  
Mr. J.H. Jones on behalf of Gosport Chess Club
  - b) SENIOR INDIVIDUAL CHAMPIONSHIP TROPHY (The Silver Rook) to  
Mr. A.C. Barton

It was reported that the Replica Trophy had been ordered and would be sent to Mr. Barton later.

- c) Under-18 JUNIOR INDIVIDUAL CHAMPIONSHIP TROPHY (The Buller Trophy)  
 was not available, but Mr. B. Gale undertook to see that it was delivered to the 1967/68 winner - S. SAVERYMOTTU
- d) Under-16 JUNIOR INDIVIDUAL CHAMPIONSHIP TROPHY (The Russell Trophy)  
 was accepted by Mr. B. Gale on behalf of the 1967/68 winner - D. POWER
- e) Under-15 Team Championship (The Spear Lewis Trophy)  
 It was reported that the 1967/68 contest had not yet been decided. Cmdr. Peters undertook to see that this Trophy was passed to the eventual winners

The handsome HANTS LEAGUE SECOND DIVISION TROPHY (at present not competed for) was produced to the meeting and it was hoped that a Second Division in this competition might be formed next season. (Bulletin Editor to remind Clubs of existence of this Trophy).

### OFFICERS

The following officers were appointed for season 1968/69 :-

PRESIDENT : E. W. CHANDLER  
 HON. SECRETARY : J. E. C. GRANT  
 HON. TREASURER : T. J. de BURATTE  
 MATCH CAPTAIN : H. L. PARSONS

MATCH SECRETARY : A. C. BARTON  
GRADING OFFICER : P. M. COLLINS  
HON. ARCHIVIST : S. L. RUSSELL  
JUNIOR ORGANISOR : J. H. JONES

OTHER  
APPOINTMENTS

Other appointments for season 1968/69 were made as follows:-

CORRESPONDENCE CONDUCTOR : S. L. RUSSELL  
HON. ADJUDICATOR (HANTS LEAGUE) : L. E. VINE  
HON. AUDITOR : A. A. HODGKINS  
HAMPSHIRE LEAGUE CONDUCTOR : P. M. COLLINS.  
PUBLICITY OFFICER AND  
BULLETIN EDITOR : G. W. KILMISTER  
S.C.C.U DELEGATES : J. C. C. GRANT, G. W. KILMISTER  
and H. L. PARSONS  
INDIVIDUAL CONDUCTOR : A. C. BARTON

The Individual Conductor was asked to endeavour to arrange the next Senior Event on the two weekends in mid-October

B.C.F  
CONGRESS

Mr. Kilmister reported that he had been in touch with the B.C.F Secretary and with the Publicity Officer of the Rowmen's Corporation, and there was now a distinct possibility that <sup>the 1970</sup> B.C.F Congress could be held in the Rowmen's Town Hall. What was needed was the promise of a number of willing members for the event on the £250 cash required by the B.C.F and in all probability be raised by the Corporation.

It was Thumped RESOLVED that this  
Association stands to benefit by the holding  
of a B.C.F. Congress in Hampshire and  
that Mr. Kilminster be authorised to inform  
the parties concerned that  
a) £10,000 would be granted from County  
Chess Funds as a gesture of financial  
assistance  
b) the necessary help in organising & running  
the Congress would be forthcoming.

There being no other business, the meeting  
closed at 10.30 pm.

14<sup>th</sup> May 1969

W. D. Dandler

PROPOSALS OF SUB-COMMITTEE SET UP TO REPORT ON THE BEST POSSIBLE USE OF THE SPEDAN LEWIS TROPHY, BEARING IN MIND THE ORIGINAL PURPOSE OF TROPHY.

1. It was agreed that for the 1967/68 season the trophy should once more be held by the winning team after a match between the Under 15 Champions of the Portsmouth and Southampton Chess Leagues over 5 boards. A second play-off, however, should be held should the first match result in a tie. Only in this second play-off should the elimination of boards successively from the bottom board be used to find a winner. The trophy should only be shared if all games in this second play-off are drawn.
2. It was further agreed in principle that in future seasons the trophy should be awarded to the winning team of five players (Under the age of 15 on 1st September last) in an annual jamboree controlled by the Junior Organiser of the County and open to any school in the county. The details of such a jamboree should include the following ideas:
  - i. The jamboree would consist of two rounds (10.30 - 1.30 and 2.30 - 5.30).
  - ii. Each round should have one time check and the rate of play be 36 in  $1\frac{1}{2}$  hours.
  - iii. The board order should be declared before the start of the match.
  - iv. The entry fee should be by registration to the county.
  - v. The venue should be at a school (probably in the Southampton area for easy access from all places in the county) and be held in March, subject to the county programme.
3. It was felt that the proposals enumerated would fill the present need of the Association as well as satisfy the spirit and intention behind the original gift of the trophy.

Signed ( B. GALE  
(  
( K. ROBINSON  
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ANNUAL GENERAL MEETING held at Southampton  
University on WEDNESDAY, 14<sup>th</sup> May 1969

PRESENT

The President (E. W. Chandler) in the Chair and thirteen other members. Apologies from S. L. Russell and R. F. White.

MINUTES

The Minutes of the A.G.M. held 1<sup>st</sup> May 1968 were read confirmed and signed by the Chairman.

REPORTS

The Meeting received and approved REPORTS from the

SECRETARY - J. E. C. Graw

MATCH CAPTAIN - H. L. Parsons

JUNIOR ORGANISER - J. H. Jones

HAMPSHIRE LEAGUE CONDUCTOR - P. M. Collins

GRADING OFFICER - P. M. Collins

BULLETIN EDITOR & PUBLICITY OFFICER - G. W. Kilminster

In the absence of S. L. Russell, there was no Report from the Correspondence Chess Conductor.

Arising from discussion on these reports, it was RESOLVED that the experiment of running a Second Division in the Hampshire League competition be continued for season 1969/70, and that other Clubs be encouraged to enter this Second Division by having it made clear to them that a team of 5 players are quite at liberty to take part in this Second Division only.

The Bulletin Editor sought guidance on the future form and content of Bulletins, and it was agreed that what he was doing already was excellent and that he should continue with the good work. It was <sup>however</sup> thought that the Bulletins might be improved by containing more annotated games, and P. M. Collins undertook to keep the Bulletin Editor supplied with suitable material in future.

### ACCOUNTS

The Treasurer presented his Report and Accounts for the season 1968/69 and it was unanimously RESOLVED that these Accounts be adopted

### TROPHIES

The following presentations were made:-

- a) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 1) TROPHY to  
Mr. J. H. JONES on behalf of GOSSPORT CHESS CLUB
- b) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 2) TROPHY to  
Mr. H. N. DULSON on behalf of VINSON CHESS CLUB
- c) SENIOR INDIVIDUAL CHAMPIONSHIP TROPHY (THE SILVER ROOK)

It was reported that this Trophy was already in the possession of the 1968/9 Champion -

S. SAVERYMUTTU

The Secretary reported that the replica Trophy was on order but had not yet been received from the manufacturers. He would pass it to S. Saverymuttu upon receipt



d) JUNIOR (UNDER-18) INDIVIDUAL CHAMPIONSHIP TROPHY (The BULLOCKS TROPHY)

It was reported that this trophy was already in the possession of the 1968/69 champion -  
- S. SAVERY MOTTU.

e) UNDER-16 INDIVIDUAL CHAMPIONSHIP TROPHY (The RUSSELL TROPHY)

to Comdr. A. J. Peters on behalf of the 1968/69 Champion -  
- S. P. HERMAN

f) UNDER-15 TEAM CHAMPIONSHIP TROPHY (The SPEDAN LEWIS TROPHY)

to Comdr. A. J. Peters on behalf of the 1968/69 Champions -  
- SOUTHERN GRAMMAR SCHOOL

### OFFICERS

The following OFFICERS were appointed for the Season 1969/70 :-

PRESIDENT - Comdr. A. J. PETERS

HON. SECRETARY - J. E. C. GRANT

HON. TREASURER - T. J. de BURIATTE

MATCH CAPTAIN - H. L. PARSONS

MATCH SECRETARY - A. C. BARTON

GRADING OFFICER - P. M. COLLINS

HON. ARCHIVIST - S. L. RUSSELL

JUNIOR ORGANISER - B. GALE

### OTHER

#### APPOINTMENTS

Other appointments for the Season 1969/70 were made as follows:-

CORRESPONDENCE CONDUCTOR - S. L. RUSSELL

HON. ADJUDICATOR (Haul's League) - L. E. VINE

HON. AUDITOR - A.C. BARTON  
HAMPSHIRE LEAGUE CONDUCTOR - P.M. COLLINS  
PUBLICITY OFFICER AND  
BULLETIN EDITOR - G.W. KILMISTER  
INDIVIDUAL CHAMPIONSHIP  
CONDUCTOR - A.C. BARTON  
S.C.C.U. DELEGATES - J.E.C. GRANT,  
G.W. KILMISTER & H.L. PARSONS

FORMAL  
PROPOSALS

On the proposal of Cndr. Peters, it was  
RESOLVED that the rule of the SPEDAN LEWIS  
Trophy (as approved in principle by the A.G.M. of  
1<sup>st</sup> May 1968) relating to Entry Fee be amended  
to read

"Any School situated within the borders  
of Hampshire shall be permitted to enter one  
or more Teams on payment of an entry fee  
of 10/-"

On the proposal of Mr. Collins, it was  
RESOLVED that this Association shall hold  
an Annual Lightning Chess Team Tournament and  
that the Committee be asked to arrange  
details

GENERAL

DISCUSSION

a) The Chairman gave brief details of W.H. Pratten's intention to persuade the John Lewis Partnership to set up a Trust Fund to provide an annual income for the benefit of Junior Chess in Hampshire.

This would be in the memory of J. Stedon Lewis who was so very keen to foster Chess amongst the younger players during his life time.

The meeting received this suggestion with enthusiasm but placed on record the general feeling that it was against big money prizes for County Chess, particularly amongst Juniors, and it was thought that any money which became available in this way could be utilised in sponsoring Junior Chess in some other way.

b) A short discussion took place on the possibility of adding a Team Knock-out Competition to the County programme but it was felt that this would not be welcome in view of the existing commitments of the Clubs.

c) The Hampshire League Trophy now had shields right round the border of the board - agreed that further engraved shields should be inlaid on the squares, if this be possible.

d) The meeting closed with a formal vote  
of thanks to Messrs Parsons & Kilmister for  
the sterling work that they put in amongst  
the Juniors at Rogool in 1969.

A. Peters

10/6/70

ANNUAL GENERAL MEETING held at Southampton  
University on WEDNESDAY, 10<sup>th</sup> JUNE 1970

PRESENT

The President (Comdr. A. J. Peters) in the Chair and  
sixteen other members. Apologies from G. W. KILMISTER,  
S. L. RUSSELL, G. WACHON, H. E. DAVIES and P. L. MARSHALL

MINUTES

The Minutes of the A.G.M. held 14<sup>th</sup> May 1969  
were read confirmed and signed by the Chairman

REPORTS

The meeting received and approved Reports  
from the

- SECRETARY - J. E. C. Grant
- MATCH CAPTAIN - H. L. Parsons
- JUNIOR ORGANISER - J. H. Jones
- HAMPSHIRE LEAGUE CONDUCTOR - P. M. Collins
- GRADING OFFICER - P. M. Collins

In the absence of S. L. Russell and G. W. Kilmister  
there were no Reports on Correspondence Clubs  
nor Bulletins, but the meeting expressed its  
appreciation of the high standard of the Bulletins  
being issued.  
 arising from the discussion on these Reports

1. The meeting approved in principle the retiring  
Junior Organiser's suggestion that future  
J.O.'s should act more in the nature of a  
Coordinator of the efforts of four local Junior  
Graders who would keep an eye on local  
talent and produce a quota of players  
for team events.

2. The meeting noted that this was probably the County's most successful season in its history having

i reached the quarter finals of the National County Championship

ii still to play Cambridge in the final of the S.E.C.U. Championship

iii retained the Montague-Jones Trophy

iv won (for the first time) the Ambrose Shield

and it was unanimously

Resolved that Mr. H. L. Parsons be elected a Life Honorary Vice-President in recognition of his efforts in achieving these results

3. It was

Resolved that as from the commencement of season 1970/71 the closing date for entries into the Hampshire League competition be 15<sup>th</sup> September.

## Accounts

The Treasurer presented his Report and Accounts for the season 1969/70 and it was unanimously

Resolved that these Accounts be approved arising from the discussion on finances generally it was further

Resolved

i That the charge for Board Fees be increased by 1/- per player

and

2 That the County Contribution element of the Registration fee ~~to~~ be increased from 2/6 to 3/6 for adults and from 1/3 to 1/6 for Juniors

and

3 That the subscription for a Vice-President be raised from 15/- to 20/-

### TROPHIES

It was noted that despite the Secretary's appeal in the form of a note on the Notice of Meeting, one only of the County Trophies had been brought to the meeting for representation.

Also, that in the absence of Mr. G.W. Kilminster no one present knew the name of the new Under-16 Champion. In the light of these several difficulties, presentations were made as follows:-

- a) HAMPSHIRE LEAGUE CHAMPIONSHIP (Division 1) Trophy to Mr. E.W. Chandler on behalf of BOURNEMOUTH KNIGHTS
- b) HAMPSHIRE LEAGUE CHAMPIONSHIP (Division 2) Trophy (Trophy still in hands of Kinson Club - 1969/70 winners GOSPORT C.C.)
- c) SENIOR INDIVIDUAL CHAMPIONSHIP Trophy (Silver Root) (Trophy already in hands of the 1969/70 winner - S. SAVERYMOTTU)
- d) Under-18 INDIVIDUAL CHAMPIONSHIP (BULLOCKS Trophy) (Trophy still in hands of last year's winner, S. SAVERYMOTTU - 1969/70 winner J.N. HARVEY)

- e) Under-16 INDIVIDUAL CHAMPIONSHIP (RUSSELL TROPHY)  
 (Trophy still in hands of last year's winner  
 - 1969/70 Winner not known)
- f) Under-15 Team CHAMPIONSHIP (SLEDAL-LEWIS TROPHY)  
 (Trophy still in hands of last year's winner  
 - 1969/70 winners BARTON PEVERELL  
SCHOOL)

### OFFICERS

The following OFFICERS were appointed  
 for Season 1970/71 :-

PRESIDENT	:	MR. A. J. PETERS
HON. SECRETARY	:	J. E. C. GRANT
HON. TREASURER	:	T. J. de BURATTE
MATCH CAPTAIN	:	M. L. PARSONS
MATCH SECRETARY	:	A. C. BARTON
GRADING OFFICER	:	P. M. COLLINS
HON. ARCHIVIST	:	S. L. RUSSELL

No one accepting a nomination for JUNIOR  
 ORGANISER, this office remains vacant.  
 (Mr. Parsons to approach Mr. C. J. BECK  
 of Regent's Park School to see if he might  
 be willing to act)

Both Mr. Parsons & Mr. Barton accepted  
 office on the understanding that if the  
 new S.C.C.U. proposals are adopted for  
 1970/71, they will be responsible only  
 for the Championship team.



OTHER

APPOINTMENTS.

Other appointments made for season 1970/71 were as follows:-

- CORRESPONDENCE CONDUCTOR : S. L. RUSSELL
- HON. ADJUDICATOR (H.A.S. LEAGUE) : L. E. VINE
- HON. AUDITOR : A. C. BARTON
- Publicity officer & Bulletin Editor : G. W. KILMISTER
- Individual Championship Conductor : A. C. BARTON
- S.E.C.U. Delegates : C. M. A. J. PETERS, H. L. PARSONS & J. E. GRANT
- H.A.S. LEAGUE CONDUCTOR : P. M. COLLINS

PROPOSED

CHANGES

IN S.C.C.U.

CONSTITUTION

& RULES

REGARDING

COURTY MATTERS

Broad details of the proposals which the Executive Committee of the S.C.C.U. intended to put forward at the Annual Meeting of Council of that body on 20<sup>th</sup> June had been circulated with the notice of this meeting.

The meeting had also been acquainted with the <sup>H.C.A.</sup> Committee's general feelings on these S.C.C.U. proposals viz

- i. it sees no particular value in the new proposals and would be quite content to see last year's arrangements continue
- and ii. it feels that the S.C.C.U. is being thoroughly unconstitutional in seeking to impose these new conditions from the commencement of next season (as the Frictions meeting held in February 1970 had agreed a set of fixtures on the existing basis)

The meeting endorsed its Committee's feelings on this subject and the S.C.C.U. Delegates were instructed to act as follows:

- a) To vote against the proposals (specifically items 8 & 9 on the S.C.C.U. meeting agenda)
- and b) assuming that the proposals were nevertheless carried, to seek a postponement of implementation for a year.
- c) if we lose the day on both a) & b), then we will reluctantly accept the new arrangement providing a Second Team Match Captain & Match Secretary can be found. The final decision on the entry of a Second Team must therefore rest with the Committee.

ANY OTHER  
BUSINESS  
Honorary  
Vice President

1. It was

Resolved that Sir George Thomas be elected as a Life Honorary Vice President in recognition of his long support <sup>to</sup> and interest in this County's Chess.

2. The Committee was asked to give consideration to the provision of cash prizes for the players who finish second & third in the Senior. Individual Championship

9/6/71

E.W. Chandler  
(Acting Chairman)

ANNUAL GENERAL MEETING held at  
Southampton University on WEDNESDAY, 9<sup>TH</sup>.  
JUNE 1971

PRESENT Twenty-two members (apologies received from S.L. Russell)

CHAIRMAN In the absence of the President, it was unanimously  
RESOLVED

THAT Mr. E.W. CHANDLER take the Chair for  
this meeting.

MINUTES The Minutes of the A.G.M. held on 10<sup>TH</sup> June 1970  
were read, confirmed and signed by the Chairman.

REPORTS The meeting received and approved REPORTS  
from the:

- SECRETARY - J.E.C. GRANT
- MATCH CAPTAIN - H.L. PARSONS
- HAMPSHIRE LEAGUE CONDUCTOR - P.M. COLLINS
- GRADING OFFICER - P.M. COLLINS
- BULLETIN EDITOR - G.W. BUNISTER

and in the absence of Mr S.L. Russell, the  
Secretary read a short report from the  
CORRESPONDENCE CONDUCTOR.

Arising from the discussion on these reports:-

1. Upon hearing that the S.C.C.V. were contemplating  
again changing the form of their Championship Competition  
for season 1972/3, the Match Captain was given  
guidance for the line that he should take at

the S.C.C.U. meeting to discuss these changes - viz that the nearer they could revert to the procedure before the changes of 1970/71, the better this Association would like it.

If the S.C.C.U. nevertheless make changes which are unacceptable to this Association, then consideration should be given to joining the W.E.C.U. and the Secretary was asked to write to the W.E.C.U. to find out what conditions applied and whether Hampshire could be accepted in that Union.

2. The Bulletin Editor informed the meeting that he was unwilling to continue in his office as from the date of this meeting, and there was recorded a hearty vote of thanks for his very able and useful work over the past years.

## ACCOUNTS

The Treasurer presented his REPORT AND ACCOUNTS for the season 1970/71 and it was unanimously

RESOLVED

THAT these Accounts be approved.

## HAMPSHIRE

### LEAGUE

The Conductor having produced and distributed to those present copies of his written report showing the final Table and leading individual performances, and it being further reported that the Kinson v. University had been played (as directed by

the Committee), there ensued a lengthy discussion on the rules of this competition in general and the Committee's interpretation of the rules (in the light of their decision on the above mentioned match) in particular.

The following RESOLUTIONS amending or adding to the existing rules were then passed

A. Rule 1. That this rule be amended so that the latest date for receiving entries becomes  
1<sup>st</sup> October

B. Rule 6. That there shall be inserted between the third and fourth sentences the additional sentence:

"The match Captain (or other authorized official) of the home team shall, not later than 7 days prior to the fixture date, notify the opposing match Captain of the venue and starting time of the match"

C. Rule 7. That there shall be added to this rule the sentence:

"Matches shall normally be arranged so as to allow not less than  $3\frac{1}{2}$  hours playing time"

D. Rule 8. That there shall be added the following two sentences:

"No position shall be sent for Adjudication unless the players have both completed 42 moves"

and

Hampshire  
League  
(CONT)

" Within a period of 15 days of receiving the adjudicated result, either match Captain may appeal against the decision by sending to the Adjudicator a reasoned analysis and a fee of £1. This fee is refundable in full if the appeal is upheld.

The following recommendations were also made -

1. The Secretary should ask Clubs to indicate on the entry forms their normal home venues, and this information should be circulated with the fixture list
- and 2. The Committee should consider the Conductor's suggestion of running, concurrently with the normal Championship Tournament, a Handicap Tournament based on the Grading numbers of players taking part.

Trophies.

It was reported that the 1970 'Under 16' Champion had been S.T. CRAIGS.

Presentation of the Association's Trophies thereupon proceeded as follows:

1. HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 1) TROPHY -  
to S. WEERAMANTRY, on behalf of  
SOUTHAMPTON UNIVERSITY
2. SENIOR INDIVIDUAL CHAMPIONSHIP TROPHY (SILVER ROCK)  
to C. CUBITT

- 3 UNDER-18 INDIVIDUAL CHAMPIONSHIP (BUHLOW'S TROPHY)  
 (Trophy still in hands of last year's winner)  
 1971 CHAMPION - M. CONNOLLY
- 4 UNDER-16 INDIVIDUAL CHAMPIONSHIP (RUSSELL TROPHY)  
 (Trophy still in hands of last year's winner)  
 1971 CHAMPION - S.T. CRAIGS
- 5 UNDER-15 TEAM CHAMPIONSHIP (SPEDAN LEWIS TROPHY)  
 (Trophy still in hands of last year's winners)  
 1971 JOINT CHAMPIONS -  
KING EDWARD VI AND  
ST JOHN'S COLLEGE

### OFFICERS

The following OFFICERS were appointed for the  
 Season 1971/72 :-

PRESIDENT	:	W. J. EATON
HON. SECRETARY	:	J. E. C. GRANT
HON. TREASURER	:	T. J. de BURATTE
MATCH CAPTAIN	:	H. L. PARSONS
MATCH SECRETARY	:	A. C. DARTON
GRADING OFFICER	:	P. M. COLLINS
HON. ARCHIVIST	:	J. R. A. BASSETT

No nominations being received for the position  
 of JUNIOR ORGANISER or BULLETIN EDITOR,  
 these offices remain vacant and the Committee was  
 given power to Co-opt if suitable persons can  
 be found who are willing to act.





ANNUAL GENERAL MEETING held at  
Southampton University on WEDNESDAY, 31<sup>st</sup> MAY 1972

PRESENT

Twelve members (Apologies received from A.J. Peters, S.L. Russell, J.H. Jones, T.J. deBuriatti, J.E. Crewe, W.J. Eaton and E.W. Chandler)

CHAIRMAN

In the absence of the President, it was unanimously

RESOLVED

THAT Mr. H.L. Parsons take the Chair for this meeting

MINUTES

The minutes of the A.G.M. held on 9<sup>th</sup> June 1971 were read, confirmed and signed by the Chairman

REPORTS

The meeting received and approved REPORTS from the:

SECRETARY - J.E.C. GRANT

MATCH CAPTAIN - H.L. PARSONS

HAMPSHIRE LEAGUE CONDUCTOR - P.M. COLLINS

GRADING OFFICER - P.M. COLLINS

and in the absence of the Correspondence Conductor, the Chairman read a short report that he had received from Mr. S.L. Russell

Arising from the discussion on these Reports:-

W.E.C.U.

1. It was unanimously

RESOLVED

THAT this meeting ratifies the decision already taken by the Hon. Secretary and the Match Captain in applying for membership of the West of England Chess Union for seasons 1972/3 and onwards

Hampshire  
League

2. It was agreed that the new rules introduced the previous year had worked quite well and that no further changes in the form of this competition should be made at this time

B.C.F.  
Registration  
Scheme

3. The Secretary circulated amongst those present a paper dated November 1971<sup>4</sup> put out by the B.C.F. on several alternative schemes for the raising of B.C.F. funds. The meeting confirmed the feelings expressed by the Secretary (viz., that the existing Registration Scheme should not be changed at this stage) and also felt that by making entry both to the Senior Individual Championships and to the Hampshire League Competition conditional upon B.C.F. Registration, we were meeting the spirit of the Registration rules, if not the letter. The meeting therefore instructed the Secretary to ignore the questionnaire from the B.C.F. asking for a list of names of participants in both the above mentioned competitions

Accounts

In the absence of the Hon. Treasurer, the Secretary presented the Audited Accounts for season 1971/72, and it was unanimously  
RESOLVED

THAT these Accounts be approved

## Trophies

The meeting expressed its concern that only one of the Association's Trophies had been brought for re-presentation, and the Secretary was instructed to write to the last known recipient of those ~~of which~~ <sup>of which</sup> whereabouts were uncertain seeking confirmation that he still held the trophy (or failing that, to whom he had passed it). Presentations were thereupon made as follows:-

- a) HAMPSHIRE LEAGUE CHAMPIONSHIP (Division 1) Trophy -  
to Chris Cubitt on behalf of the previous  
Season's Champions, SOUTHAMPTON UNIVERSITY  
(Trophy still at University - new receipt signed  
by C. Cubitt)
- b) HAMPSHIRE LEAGUE HANDICAP COMPETITION  
PRESIDENT'S SPECIAL CASH PRIZE - to T.E. HOLLINGTON  
on behalf of PORTSMOUTH CHESS CLUB
- c) SENIOR INDIVIDUAL CHAMPIONSHIP (Silver Rook) -  
NB JOINT WINNERS: M. W. J. THOMPSON  
and M. W. JOHNSON  
Trophy presented to (and signed for by)  
M. W. J. THOMPSON  
(who will hold it for first six months)
- d) UNDER-18 INDIVIDUAL CHAMPIONSHIP (BULLOCKS TROPHY)  
1971/72 CHAMPION - S. J. SHUTLER  
(Neither Trophy nor winner being available,  
Secretary to write to S. SAVERYMUTTU in accordance  
with above instruction.)

e) UNDER-16 INDIVIDUAL CHAMPIONSHIP (RUSSELL TROPHY)  
1971/72 CHAMPION - TRIPLETIE between  
P. R. DAVIES  
D. C. NOBLE  
B. P. A. ANDREWS

(Neither Trophy or winners being available,  
Secretary to write to Mr. Seageant (P) of  
King Edward VI's School in accordance with  
above instruction)

f) UNDER-15 TEAM CHAMPIONSHIP (SPEER LEWIS TROPHY) -  
1971/72 CHAMPIONS - ST. JOHN'S COLLEGE  
(Neither Trophy nor winners being available,  
Secretary to write to King Edward VI's)

The Secretary was also asked to obtain  
Confirmation from Vinson Chess Club that it  
still held the H.L. (Division 2) Trophy  
(Oak Shield with mounted Silver Rook)

### OFFICERS

The following OFFICERS were appointed for  
the season 1972/73 :-

PRESIDENT	:	P. L. MARSHALL
HON. SECRETARY	:	J. E. C. GRANT
HON. TREASURER	:	T. J. de BURATTE
MATCH CAPTAIN	:	H. L. PARSONS
MATCH SECRETARY	:	A. C. BARTON
GRADING OFFICER	:	P. M. COLLINS

HON. ARCHIVIST : J.R.A. BASSETT

(Although no appointment was made at the meeting, immediately afterwards T.E. HOLLINGTON volunteered for the post of JUNIOR ORGANISER)

OTHER  
APPOINTMENTS

Other appointments made for the Season 1972/73 were as follows:

CORRESPONDENCE CONDUCTOR : I. STENHOUSE

ADJUDICATOR (HANTS LEAGUE) : P.M. COLLINS

HON. AUDITOR : A.C. BARTON

INDIVIDUAL CHAMPIONSHIP CONDUCTOR: A.C. BARTON

HAMPSHIRE LEAGUE CONDUCTOR : P.M. COLLINS

PUBLICITY OFFICER & BULLETIN EDITOR: G.W. KILMISTER

DELEGATES K.W.E.C.U. : J.E.C. GRANT and

A.C. BARTON

(First named to Executive Committee)

- (Note 1. The Adjudicator will be paid a fee of £5 for his services during Season 1972/3)
- Note 2. Secretary to write to S.L. Russell thanking him for past service)

ANY OTHER

BUSINESS

1. LIGHTNING TEAM TOURNAMENT - agreed that P.M. Collins should organise and run this event on behalf of the Association. (probably early September 1972)
2. BULLETINS 1972/3 - Secretary to provide Mr. G.W. Kilmister with a list of "to whom to be sent"

3. INDIVIDUAL CHAMPIONSHIP "MINIATURES" - Secretary  
asked to obtain for 1970/71 champion  
and (2) for 1971/72 Joint Champions
4. HAMPSHIRE LEAGUE RULES - Despite general  
agreement to leave rules "as is",  
Adjudication Fee for 1972/73 to be  
raised to 25p.

M Marshall  
9/5/73.

ANNUAL GENERAL MEETING held at  
Southampton University (Arts Lecture Room B)  
on WEDNESDAY, 9<sup>TH</sup> MAY 1973

PRESENT

Nineteen members (the President, Mr. P.L. Marshall  
in the Chair)

MINUTES

The minutes of the A.G.M. held on 31<sup>st</sup> May 1972  
were read, confirmed and signed by the Chairman

REPORTS

The meeting received and approved REPORTS from  
the:

Secretary

Match Captain

Hampshire League Conductor

Junior Organiser

Coaching Officer

Bulletin Editor

Correspondence Chess Conductor

Arising from the discussion on these REPORTS, it  
was RESOLVED as under:

- A. THAT rule 5(a) of the existing Rules of the  
Hampshire League Competition be amended by deleting  
the words "28<sup>th</sup> February" and substituting  
"30<sup>th</sup> April", thus making 30<sup>th</sup> April the  
latest date by which players in that competition may  
be registered without their team incurring penalties  
for the season when ending

(REGISTRATION

- Hants League)

(REGISTRATIONS  
- General)

B. THAT the latest date by which registrations (be they by way of Club registration on B.C.F. Forms 'A' or by the payment of private member subscription) shall in future be accepted by the County shall be determined by the latest date by which the B.C.F. will, in turn, accept such registration for what is, in effect, the previous season.

(Bulletin)

C. THAT all existing arrangements relating to the Hampshire Bulletin be cancelled and that, as from the commencement of season 1973/4, there shall be included in the W.E.C.U.'s Bulletin 'Westward Ho!' a page covering purely Hampshire affairs (similar facilities being offered to other W.E. Counties) and that anyone wishing to receive copies of 'Westward Ho!' with the Hampshire addendum will purchase them direct from the W.E. Bulletin Editor at whatever price that the W.E.C.U. may decide.

(County boundaries)

On the subject of the proposed new County boundaries and election representation shall be made to Union and Federation as to which County certain players shall be eligible to play, there was discussion but no agreement, and the several delegates were instructed to raise their discussion if and when the subject came up for discussion at Union or Federation level.



## ACCOUNTS

The Treasurer presented his REPORT AND ACCOUNTS for the season 1972/73, and it was unanimously RESOLVED

THAT these Accounts be approved.

Arising from the discussion on the Accounts, it was RESOLVED

A. THAT the proportion of the Registration fee to be retained by the County shall in future be 20p for an adult and 5p for a Junior, making the total registration fee for next season (provided that there is no change in the existing Union and Federation fee of 25p and 5p respectively) 50p for an adult and 35p for a Junior.

B. THAT, as from the commencement of season 1973/74, there shall be payable by those taking part in inter-County matches a Board Fee of 75p for an Adult and 50p for a Junior, and that each player shall arrange and pay for his or her own transport.

C. THAT the Treasurer will approach the several Education Authorities with a request that they increase the present grant towards the cost of subsidising Junior players.

## TROPHIES.

Presentations were made as follows:

- a) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 1) (won by Southampton <sup>University</sup> and Southampton jointly on a tie for first place)  
- to H.L. Parsons on behalf of Southampton Chess Club (who will hold the Trophy for the first six months)
- b) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 2)  
- to on behalf of Andover Chess Club

- c) SENIOR INDIVIDUAL CHAMPIONSHIP (Silver Rook)  
- to G.H. Bennett

[Note: the Silver Rook is presently being engraved and will be collected by the new champion in due course. There was also presented a replica Trophy for G.H. Bennett's retention]

- d) UNDER-15 TEAM CHAMPIONSHIP (Spedan Lewis Trophy)  
- to Comdr. A.T. Peters on behalf of SOUTHERN GRAMMAR SCHOOL

[Note: The Trophy is still in the hands of St. John's College and will be collected by Comdr. Peters in due course]

The winners of the UNDER-18 INDIVIDUAL CHAMPIONSHIP and the UNDER-16 INDIVIDUAL CHAMPIONSHIP had not yet been determined

Kinson Chess Club won the Hampshire League Handicap Competition (for which there is at present no Trophy)

The Secretary informed the meeting that all any missing trophies had now been located.

## OFFICERS

The following officers were appointed for the season 1973/74:-

PRESIDENT	:	P. L. Marshall
HON. SECRETARY	:	J. E. C. Grant
HON. TREASURER	:	T. J. de Burgh
MATCH CAPTAIN	:	H. L. Parsons
MATCH SECRETARY	:	A. C. Barton
GRADING OFFICER	:	A. J. Paton
HON. ARCHIVIST	:	J. A. Barrett
JUNIOR ORGANISER	:	T. E. Hollings

## OTHER

### APPOINTMENT

Other appointments made for the season 1973/74 were as follows:-

HANTS LEAGUE CONDUCTOR	:	P. M. Collins
CORRESPONDENCE CONDUCTOR	:	I. Skelton
HON. ADJUDICATOR (Hants League)	:	P. M. Collins
HON. AUDITOR	:	A. C. Barton

Publicity Officer Bulletin Editor: G. W. Kilmister

Individual Championship Conductor: A. C. Barton

WECU Delegates: J. E. C. Grant and

A. C. Barton (with the proviso that

should J. E. C. Grant be appointed Hon. Treasurer of the WECU at the forthcoming A.G.M., the Comdr A. J. Paton will take his place as Delegate for Hampshire)

Any OTHER  
BUSINESS

There being no other business, the meeting  
closed shortly after 10 pm.

22<sup>nd</sup> May 1974.

A. L. Marshall

ANNUAL GENERAL MEETING held at Southampton  
University (Arts Lecture Room C) on WEDNESDAY,  
22nd MAY 1974

PRESENT

Thirteen members (the President, Mr. P. L. Marshall  
in the Chair)

MINUTES

The Minutes of the A.G.M. held on 9<sup>th</sup> May 1973,  
were read, confirmed and signed by the Chairman.

REPORTS

The meeting received and approved REPORTS from the:

SECRETARY

MATCH CAPTAIN

HAMPSHIRE LEAGUE CONDUCTOR

JUNIOR ORGANISER

GRADING OFFICER

Following from the Reports and the discussion  
thereon, it was RESOLVED AS UNDER:

(CONSTITUTIONAL  
RULES)

A. (1) THAT Rule 9 be deleted in toto and there shall  
be substituted:

9. The Annual subscription of all classes of  
members <sup>shall be</sup> ~~including~~ decided by the Annual  
General Meeting each year

(2) THAT Rule 6 be amended by deleting the  
words "(f) Honorary archivist - - -" &  
"(g) Junior organiser" and substituting the

words

- (f) Honorary Archivist
- (g) Grading Officer
- (h) Junior Organiser

(3) THAT rule 7 shall be amended by substituting "8" for "7" and adding after the word "together" the words "with one representative from each local league"

The Secretary was directed to send to the Hon. Secretary of each Affiliated Club a copy of these Constitutional rules as amended.

(HANTS LEAGUE) B. THAT the proposed changes to the rules of the Hampshire League Competition, as prepared and explained in broad outline by the Conductor, be approved in principle and passed to the Executive Committee for detailed approval.

(JUNIOR MATTERS) C. THAT this meeting supports the application (to be made by the Secretary on its behalf) that SOUTHERN GRAMMAR SCHOOL be awarded a B.C.F. School Shield

## ACCOUNTS

In the absence of the Hon. Treasurer, the Hon. Secretary presented the Report and (unaudited) Accounts for the season 1973/74 and it was

RESOLVED

THAT these accounts be approved (subject to Audit)

Arising from the discussion, it was further

(SUBSCRIPTIONS) A.

RESOLVED

(1) THAT the Annual Subscriptions for season 1974/75 shall be £2 for a Vice-President and £1 for a Private member

(2) THAT the affiliation fee for Clubs for season 1974/75 shall be £1 for each registered member over 18 years of age on 1st September of the season, ~~and~~ <sup>and</sup> 60p for each registered member under 18 years of age on that date

(3) THAT out of such subscription and fees for each registered player, there shall be passed on to Union and B.C.F. such registration fees as are currently payable

(4) THAT all fees and subscriptions shall be paid by 31st December

(BOARD FEES)

B. THAT Board Fees for the coming season shall be reduced to 50p for an adult (and remain at 50p for a Junior)

## TROPHIES

Presentations were made as follows:

- a) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 1)  
- to M.W.J. Thompson on behalf of  
Southampton Chess Club.
- b) HAMPSHIRE LEAGUE CHAMPIONSHIP (DIVISION 2)  
- to T.E. Hollings, to pass onto  
VECTIS CHESS CLUB.
- c) SENIOR INDIVIDUAL CHAMPIONSHIP (SILVER BOOK)  
- to M.W.J. THOMPSON (together with  
the engraved "replica")
- d) UNDER-18 INDIVIDUAL CHAMPIONSHIP (BULLOCKS TROPHY)  
- won by PAUL HACKMAN  
(Trophy still in hands of  
previous winner - Final Organiser will  
arrange transfer)
- e) UNDER-16 INDIVIDUAL CHAMPIONSHIP (RUSSELL TROPHY)  
- won by PAUL HACKMAN  
(Trophy already in his  
hands)
- f) Under-16 TEAM CHAMPIONSHIP (STEFANIKOVIC TROPHY)  
- won by SOUTHERN GRAMMAR SCHOOL  
(Trophy already in hands  
of Andr. A.J. Peters)

## OFFICERS

The following Officers were appointed for  
Season 1974/75:

- |                |   |                 |
|----------------|---|-----------------|
| PRESIDENT      | - | P.L. MARSHALL   |
| HON. SECRETARY | - | J. E. C. GRANT  |
| HON. TREASURER | - | T.J. deBURIATTE |



GRADING OFFICER — Comdr. A. J. PETERS  
HON. ARCHIVIST — J. A. BASSETT  
JUNIOR ORGANISER — T. E. HOLLINGTON

The meeting noted with concern that no volunteers had been forthcoming for the posts of MATCH CAPTAIN and MATCH SECRETARY and the Hon. Secretary and Publicity officer were asked to publicise the fact that unless two persons could be found before September, there could be no inter-County Chess next season. The meeting then asked the Secretary to record its gratitude for the long and valuable services of the retiring match Captain and

RESOLVED

THAT Mr. H. L. Parsons be appointed a LIFE HONORARY PRESIDENT of the Association.

OTHER APPOINTMENTS

Other appointments made for the seasons ~~1973/74~~ 1974/75 were

HANTS LEAGUE CONDUCTOR — I. STENHOUSE  
CORRESPONDENCE CONDUCTOR — T. E. HOLLINGTON  
HON. AUDITOR — A. C. BARTON  
PUBLICITY OFFICER — G. W. KILMISTER  
INDIVIDUAL CHAMPIONSHIP CONDUCTOR — A. C. BARTON  
W.E.C.U. DELEGATES — A. J. PETERS AND  
A. C. BARTON

ANY OTHER  
BUSINESS

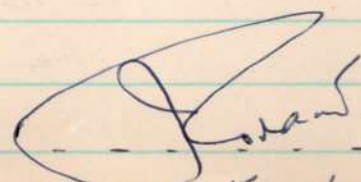
A. The meeting agreed to support the application on behalf of T.E. Hollington for the title of NATIONAL JUDGE, and the Secretary was instructed to write to the B.C.F. Congress Committee accordingly.

B. On the subject of Grading, the meeting asked that it should be recorded that, so far as Hampshire was concerned, all gradings should be published (and not only those of registered players, as had been suggested).

C. Arising from the matters raised in the Hon Secretary's Report, it was agreed  
(i) that the meeting was content to remain in the W.E.C.U. (an academic point of view of the non-appointment of a match referee)  
(ii) that the B.C.F. levy system (in lieu of the Registration Scheme) was at least worthy of further consideration.

There being no other business, the meeting closed at 10.15 pm.

28<sup>th</sup> May 1975

  
Acting Chairman

ANNUAL GENERAL MEETING held at Southampton  
University (Arts Lecture Room C) on WEDNESDAY,  
28<sup>th</sup> May 1975

PRESENT

Seven members (J.E.C. Grant, T.J. deBuniatte,  
A.J. Peters, T.E. Hollington, A.C. Barton, M. Cole  
and W.H. Silber). Apologies from I. Steinhilber  
R. Gallop and H.L. Parsons.

CHAIRMAN

In the absence of the President, it was

RESOLVED

THAT Mr. J.E.C. GRANT be appointed  
Chairman of the meeting.

MINUTES

The minutes of the A.G.M. held on 22<sup>nd</sup> May 1974  
were read, confirmed and signed by the Chairman,  
and the Secretary reported that copies of  
the new Constitutional Rules (as amended by  
the previous A.G.M.) had been sent to  
the Hon. Secretary of each affiliated Club  
on 31<sup>st</sup> August 1974.

REPORTS

The meeting received and approved REPORTS  
from

- A. The Hon. Secretary, who gave details of the  
meeting of the B.C.F. convened for  
3<sup>rd</sup> May 1975 (at which he would be  
unable to represent Hampshire) to  
discuss "proposed Constitutional and other  
amendments". Registrations by Hampshire

with the BCF totalled 178 for 1975, compared with 242 for the previous year. This was largely due to the loss of several clubs in the Bournemouth area following County boundary changes.

- B. The Match Captain (whose written report was read by the Secretary)
- C. The Tournament Organiser
- D. The Crediting Officer
- all E. The Correspondence Chess Conductor

Among further reports, special Votes of thanks were recorded for the efforts of the Match Captain and the Tournament Organiser in achieving such excellent results.

The Secretary gave details of the final league tables in the Hampshire League Compet. Div. which he had obtained over the telephone the previous evening. There was no further report from the retiring Hampshire League Conductor.

## ACCOUNTS

The Hon. Treasurer presented his REPORT AND ACCOUNTS for the season 1974/75 and the Hon. Auditor confirmed that he found these accounts to be correct.

It was therefore

RESOLVED

THAT these accounts be approved

It was noted that the previous year Accounts (which had been approved by the AGM of 22.5.75 as "Audited & Audited") had also since been audited and found correct.

TROPHIES

There were no trophies available to be presented, and it was reported as follows:

a) HANTS LEAGUE CHAMPIONSHIP (Division 1) - Won by Southampton Chess Club.

Trophy already in hands of Southampton Chess Club (previous year's winners)

b) HANTS LEAGUE CHAMPIONSHIP (Division 2) - Won by Fareham Chess Club

Trophy still with previous year winners, Vectis Chess Club. Further arrangements to be made

c) Senior INDIVIDUAL ~~Trophy~~ CHAMPIONSHIP (SILVER ROOK) - Won by Mr. W. J. Thompson

Trophy already in hands of Mr. W. J. Thompson (previous year's winner)  
(Hon. Sec. reported that he had the new engraved replica available for presentation)

or Correspondence Chess Conductors - on the grounds that Hampshire will not enter a team (or teams) in next season's C & D C.C. Competitions

Regarding the new appointment of Hants League Conductor, Mr. A. J. Peters undertook to obtain a consensus of opinion from participating Clubs and then make his recommendation to the next Executive Committee meeting in the form of the rules of this competition for season 1975/76

ANY OTHER

BUSINESS

A letter from Mr. Ian Sturhorne was read to the meeting in which he asked should be noted that:

- a) The Southampton Open Congress will be held at Southampton of Technology over the weekend 24-26 October 1975
- or b) the meeting should give consideration to publishing more information in the entry in the next B.C.F. Year Book.

There being no other business, the meeting closed at 9.30 pm.

PL Marshall 26/5/76

ANNUAL GENERAL MEETING held at  
Southampton University (Arts Lecture Room C) on  
WEDNESDAY, 26<sup>th</sup> May 1976

PRESENT

(in the Chair)  
The President, and 7 members. Apologies  
from Messrs. Parsons, Hollington, Stenhouse and  
Peterson.

MINUTES

The Minutes of the A.G.M. held on 28<sup>th</sup> May 1975  
were read, confirmed and signed by the Chairman.

REPORTS

The meeting received and approved REPORTS  
from the

- A. Hon. Secretary (written report circulated with the  
Agenda of the meeting)
- B. Match Captain (written report read in Mr.  
Stenhouse's absence)
- C. Hants League Conditions (written report circulated  
at meeting in Mr. Peterson's absence)
- D. Grading official (extract of letter from A.T. Peterson)

ACCOUNTS

The Hon. Treasurer presented his REPORT AND ACCOUNTS  
for the season 1975/76 and it was  
RESOLVED

THAT these Accounts be approved,  
Subject to Audit

Arising from the discussion on these Accounts,  
and on the proposition put forward by the  
Hon. Secretary,

It was

RESOLVED

- a) THAT the Private membership subscription be increased from £1 to £2
- and b) THAT the Vice President's subscription be increased from £2 to £3
- both increases to take effect as from the commencement of the coming season.

It was further

RESOLVED

THAT, as from the commencement of the coming season, three specific grants be made to the Junior Organiser, viz.

- a) £30 towards the cost of taking part in the W.K.C.U. Junior Tambouré
- b) £30 towards the cost of travelling to the B.C.F. finals of the Underworld Championships (assuming that Hampshire Juniors qualify)
- and c) £15 towards all other Junior expenses, it being understood that the Junior Organiser would, under these circumstances, be entitled to retain any grants or fares equalisation payments received from W.K.C.U. and/or B.C.F. in respect of the two Junior Tambouré events.



## TROPHIES

The following position regarding Trophies was reported:

- a) HANTS LEAGUE CHAMPIONSHIP (Division 1) - Won by  
SOUTHAMPTON UNIVERSITY  
— (P.L. Marshall to arrange for Trophy to be handed to R. Steele by the last year's winners, Southampton Chess Club)
- b) HANTS LEAGUE CHAMPIONSHIP (Division 2) - Won by  
KINSON  
— Trophy presented to Mr. H.N. Dulson on behalf of Kinson Chess Club.
- c) SENIOR INDIVIDUAL CHAMPIONSHIP - Won by C.R. CHANDLER  
— Replica Trophy presented to Mr. Chandler  
— (P.L. Marshall to arrange for Silver Rook to be handed to Mr. Chandler by last year's winner, Mr W.V. Thompson)

(Note: The meeting was reminded that it had been decided at the previous A.G.M. that Junior Trophies are to be presented at the completion of the Junior Individual Tournament; the Hon Secretary was asked to record them winners on future Agendas, and, for the record, the names of the 1975/76 Junior winners are as follows:-

Under 18. Individual Championship (Rallows Trophy)  
— <sup>EQUAL FIRST</sup> T.P. LOVE & S.J. HOOKER

Under 16. Individual Championship (Russell Trophy)  
— M.R. CHARTER

Under 18 Girls Individual Championship (Hollington Trophy)  
— JANE FUSSELL

Under 16 Team Championship (Spencer Trophy)  
—

## OFFICERS

The following Officers were appointed for the Season 1976/77:

PRESIDENT	-	P. L. Marshall
HON. SECRETARY	-	J. E. C. Grant
HON. TREASURER	-	T. J. deBurieth
GRADING OFFICER	-	<del>L. A. St</del> A. J. Peters
HON. ARCHIVIST	-	M. Cole
JUNIOR ORGANISER	-	T. E. Hollington
MATCH CAPTAIN	-	I. A. Stenhouse
MATCH SECRETARY	-	P. L. Marshall

## OTHER

### APPOINTMENTS:

Other appointments made for the Season 1976/77 were:

HANTS LEAGUE CONDUCTOR	-	A. J. Peters
W.E.C. DELEGATES	-	I. A. Stenhouse and A. C. Barton

### INDIVIDUAL CHAMPIONSHIP

CONDUCTOR	-	A. C. BARTON
HON. AUDITOR	-	A. C. BARTON

## ANY OTHER

### BUSINESS

a. The date and venue of future A.G.M. was discussed and it was agreed that, whereas the last week in May was a convenient time, the next A.G.M. might usefully be held at Portsmouth or Farnham (Executive Committee to decide)

- b) The suggestion made by the Match Captain in his written report that a coach be booked for all matches next season to be considered by Executive Committee
- c) The President to talk to I. A. Stenhouse as to the possibility of using "Chess Promotions Ltd" to run next year's Southampton 'Open' (which is, in any case, to be part of the County programme in future)
- d) The Executive Committee to also consider future content of B.C.F. year Book Entry

There being no other business, the meeting closed at 9.30 pm.

15<sup>th</sup> June 1977

P. L. Marshall

ANNUAL GENERAL MEETING held at FAREHAM  
WORKING MEN'S CLUB, MILL ROAD, FAREHAM, on  
WEDNESDAY, 15<sup>th</sup> June 1977

PRESENT

The President (in the Chair) and 6 members.  
Apologies from T. J. deBunnetts, M. Cole and  
H. L. Parsons.

MINUTES

The minutes of the A.G.M. held 26<sup>th</sup> May 1976  
were read, confirmed and signed by the  
Chairman.

REPORTS

The meeting received and approved REPORTS  
from :-

- A. Hon. Secretary
- B. Match Captain
- C. Hants League Conductor
- D. Grading Officer
- E. Junior Organiser

Arising from the discussion thereon, it  
was

RESOLVED

THAT the County's Delegates to the W.K.C.U.  
should seek an assurance at the next  
opportunity that Registration Cards will  
next season be issued to every  
player who is registered with the  
Union Registration Office.

## ACCOUNTS

It was noted that the Accounts for Season 1975/76 had been Audited and found correct since the previous A.G.M., and it was

### RESOLVED

THAT the Audited Receipts and Payments for the Season 1976/77 Account, as presented to the meeting be approved

Arising from the discussion on the Accounts, it was

### RESOLVED

A. THAT the Registration Fees payable to the County for members registered by their Clubs be raised (as from the 1st January 1978)

for Adults - from £1 to £1-20  
for Juniors - from 60p to 80p.

B. THAT, unless some arrangement with National Chess Promotions could be made which guaranteed the County against any financial loss, the Southampton Open Tournament shall not take place this coming season.

## PRESENTATION OF TROPHIES

There being no trophy available for presentation, it was agreed as follows:-

HANTS LEAGUE CHAMPIONSHIP

WINNER

(Division 1) - Championship Road Club SOUTHAMPTON CC  
- P.L. Marshall to arrange to collect from previous years' winners (University)

HANTS LEAGUE CHAMPIONSHIP

(Division 2) - Shield COSHAM CC  
- Hon. Sec. to ask Kinson to send to Cosham

SENIOR INDIVIDUAL CHAMPIONSHIP - Silver Rook M.W.J. THOMPSON

- already in hands of M.W.J. Thompson

The remaining trophies had already been presented.

UNDER-18 INDIVIDUAL CHAMPIONSHIP (BULLOCKS TROPHY) - M. PAGDEN

UNDER-16 do do (Russell Trophy) - A. BRIGHT

UNDER-18 Girls do (Hollington Trophy) - JANE F. SEYMOUR

UNDER-14 Girls do (Jane Seymour Cup) - JULIA SESTNEY

OFFICERS

The following Officers were appointed for Season 1977/78

PRESIDENT - P.L. Marshall

HON. SECRETARY - J.E.C. Grant

HON. TREASURER - T. J. deBumalte

GRADING OFFICER - A. J. Peters

HON. ARCHIVIST - M. Cole

JUNIOR ORGANISER - T. E. Hollington

MATCH CAPTAIN - I. A. Stenhouse

MATCH SECRETARY - P.L. Marshall

OTHER

APPOINTMENTS

Other appointments made for Season 1977/78 were

HANTS LEAGUE CONDUCTOR - A. J. Peters  
W.K.C.U. DELEGATES - I. A. Stenhouse and  
- A. C. Barton  
INDIVIDUAL CHAMPIONSHIP  
CONDUCTOR - A. C. Barton  
HON. AUDITOR - A. C. Barton

ANY OTHER  
BUSINESS

A. It having been noted that the change of venue for the AGM failed in its objective of improving attendance, the Hon. Secretary was asked to give the meeting greater advance publicity next year. He was also asked to send a copy of these minutes to the Secretary of each affiliated Club.

B. I. A. Stenhouse reported the intention of the W.K.C.U. to hold an Under-14 Team Tournament <sup>(Teams of 6)</sup> at the same time and place as the Under-18 Junior Championships

C. It was also announced that the W.K.C.U. had agreed that those games at tournaments employing 'sudden death' finish which were finished before the sudden-death rule was applied should rank for grading purposes

P. F. Marshall  
23/5/78

ANNUAL GENERAL MEETING held at  
Fareham Working Men's Club, Mill Road,  
Fareham, on ~~WEDNESDAY~~ TUESDAY, 24<sup>th</sup>  
MAY 1978.

PRESENT

The President (in the Chair) and 23 members

MINUTES

The Minutes of the A.G.M. held 15<sup>th</sup> June 1977  
were read, confirmed and signed by the  
Chairman. Arising from the discussion thereon,  
the Secretary was asked to record that  
the following changes were made subsequent  
to that meeting:

- a) It ~~was~~ <sup>has been</sup> discovered that PORTSMOUTH  
Polytechnic were the winners of the  
Hampshire League Division 2 Competition, and  
not Cosham Chess Club as intimated  
by Mr. David Smith had taken over  
the task of Hampshire League Conduct  
from Mr. A. J. Peters for season 1977/78.

The Secretary was instructed to circulate  
a copy of the <sup>minutes of the</sup> present meeting to the  
Secretaries of all affiliated clubs.

REPORTS

The meeting received and approved Reports  
from:

- A. The Secretary
- B. The Match Captain
- C. The Grading Officer
- D. The Junior Organiser



In the absence of the Hampshire League  
Conductor (who had not submitted a  
written Report), there was no information  
on the progress of this competition but  
it was thought that certain matches  
had still to be played. The Secretary was  
instructed to raise at the next Executive Committee  
meeting the question of a revision of the rules of  
this competition, with special reference to the confirmation  
of fixture dates.

## ACCOUNTS

### RESOLVED

THAT the Audited ~~Accounts~~ Receipts  
and Payments Account for Season  
1977/78, as presented to the meeting  
be approved

## TROPHIES

In light of the foregoing minute, the  
two Hampshire League Trophies could not  
be presented, but the Division 2 Championship  
Shield was produced to the meeting and  
passed to the Secretary for safe-keeping.  
The SENIOR INDIVIDUAL CHAMPIONSHIP Trophy  
(Silver Rook) had been won by  
Mr. Simon Macaulay (of Unweald) and  
was already in his possession.  
The remaining Trophies had also already  
been presented, as under:-

UNDER-18 INDIVIDUAL (BULLOCKS Trophy) - Mr. LAESEN  
UNDER-16 do (Russell Trophy) - PETER WELLS  
UNDER-14 Girls (Jane Seymour Cup) - JULIA SCOTNEY

The Secretary reported that the SPEDAN LEWIS Trophy, which had been missing for some years, had recently been returned to him and was now in his possession. The Junior Organiser was asked to give thought to the <sup>possible</sup> re-introduction of the Spedan Lewis Junior Team Competition.

### OFFICERS

The following Officers were appointed for Season 1978/79 :-

PRESIDENT	-	P. L. MARSHALL
HON. SECRETARY	-	J. E. C. GRANT
HON. TREASURER	-	T. J. de BURIATTE
GRADING OFFICER	-	A. J. PETERS
HON. ARCHIVIST	-	M. GLE
JUNIOR ORGANISER	-	T. E. HOLLINGTON
MATCH CAPTAIN	-	P. J. McEVoy
MATCH SECRETARY	-	I. A. STENHOUSE

### OTHER

#### Appointments

Other appointments made for Season 1978/79 were :-

HANTS LEAGUE CONDUCTOR	-	D. SMITH
W.E.C.U. DELEGATES	-	P. J. McEVoy and A. C. BARTON
INDIVIDUAL CHAMPIONSHIP CONDUCTOR	-	A. C. BARTON
HON. AUDITOR	-	A. C. BARTON
DELEGATE TO BCF COUNCIL	-	A. C. BARTON

ANY OTHER  
BUSINESS

After a spirited discussion

1. It was proposed by Mr. T.E. Hollington, ~~and~~  
recorded by Mr. P.J. McEvoy, and  
thereupon

RESOLVED

THAT the Hampshire Chess Association shall annually make available to every registered ~~player~~ member through the Secretary of each affiliated Club a list of all persons who have played in the two preceding seasons at least 20 games, and such list shall show the grade attained by each listed person whether or not he or she is registered.

2. It was then proposed by the Secretary,  
recorded by P.L. Marshall and

RESOLVED

THAT as the "payment for grading" Scheme has already been accepted in principle by this Association's Committee on the understanding that, should this Scheme be adopted by the B.C.F., each County will be required to pay the requisite fee for each player it registers

in excess of its quota (i.e. in Hampshire's case, more than  $5 \times 50 = 250$ ), the representatives at the coming W.E.C.U. Council meeting be instructed to table the following motion:

"THAT, whether or not the "payment for grading" Scheme is implemented as from 1<sup>st</sup> January 1979, the W.E.C.U. Registration Officer be instructed to issue official B.C.F. registration cards to all those registered by Hampshire and shall hand over to the B.C.F. any B.C.F. registration fees received by him in excess of the current quota numbers"

The Secretary was asked to raise this matter at an early Committee meeting if this new procedure was not accepted by the W.E.C.U. so that further action can be considered

There being no other business the meeting closed at 10.30 pm.

P. Marshall  
31/5/79

ANNUAL GENERAL MEETING held at  
the Ordnance Survey Chess Club, Room 10,  
Crabwood House, Romsey Road, Southampton  
on THURSDAY, 31<sup>st</sup> May, 1979.

PRESENT

The President (in the Chair) and 10 members.  
Apologies from D. Smith (Hants League Conductor),  
A. F. Behrmer (I. of Wight) and R. Prince (Portsmouth).

MINUTES

The Minutes of the A.G.M. held 24<sup>th</sup> May,  
1978, were read, confirmed and signed  
by the Chairman. Arising from the discussion  
thereon, and with reference to the two  
Resolutions passed at that meeting under  
the heading "Any other business".

(a) The Secretary reported that B.C.F.  
Registration cards had been issued to  
all Hampshire's registered players for 1979,  
and that the full registration fee  
of 72p per player had been passed  
on to the B.C.F. in accordance with the  
terms of the Resolution.

and (b) The Secretary <sup>was instructed to</sup> ~~read~~ send the  
list of gradings of players who had  
completed 20 games over the past  
two seasons, to Clubs which had affiliated  
in the year the list is issued (and not  
as he had done in 1979, to those  
which affiliate in the following year)

## REPORTS

The meeting received and approved Reports from

- A. The Secretary
- B. The Match Captain
- C. The Junior Organiser
- and D. The Hon. Archivist

Written reports were not available from

- E. The Grading Officer
  - or F. The Hampshire League Conductor,
- but the Secretary was able to report that he had heard from D. Smith (just previous to the meeting) that details of the latest position were in the post.

The Individual Conductor reported that the play-off to resolve the triple tie in the 1978/79 Individual Championship had not yet been completed.

## ACCOUNTS

It was

### \* RESOLVED

A. THAT the Audited Receipts and Payments Account for the Season 1978/79, as presented to the meeting, be approved

and B. THAT the Registration Fee payable to the County for registration year 1980 be raised to £1.50 for an Adult and to £1.00 for a Junior

It was noted that the B.C.F. registration for 1980 would be 90p per player, but that the W.E.C.U. registration fee was likely to remain at 10p.

## TROPHIES

The winners of the Association's Trophies for 1978/79 (where known) were as follows:-

- (a) Hants League (Division 1) - Southampton Chess Club  
(Trophy already in their hands, as previous seasons winners)
- (b) Hants League (Division 2) - Cosham Chess Club  
(Secretary to arrange for Trophy to be returned by Anderson)
- (c) Senior Individual Championship - Winner still undecided  
(Silver Rock still in hands of previous Season's Winner, Simon Macanlay)

The following Trophies had already been presented:-

- (d) Under-18 Individual (Bullons Trophy) to R. Cumming
- (e) Under-16 do. (Russell Trophy) to I.A. Welch  
Terri Ruff
- (f) Under-14 Girls (Jane Seymour Cup) to ~~I.A. Welch~~
- (g) Under-14 Individual (McEvoy Medal) to I.A. Welch

## OFFICERS

In view of the several <sup>new</sup> appointments to be made due to certain officers finding that they were unable to seek re-election, a vote of thanks was given to all retiring officers for the work that they have done over what had proved to be a difficult period in the Association's history.

The following officers were then appointed for Season 1979/80 :-

PRESIDENT - P. L. MARSHALL

HON. SECRETARY - J. E. C. GRANT

HON. TREASURER - M. COLE

GRADING OFFICER - A. J. PETERS

HON. ARCHIVIST - M. COLE

JUNIOR ORGANISER - T. E. HOLLINGTON

There was no nomination forthcoming for the appointment of MATCH CAPTAIN and all present were urged to make full enquiries around their Clubs and elsewhere, and to inform the Secretary (or President) if at all when a suitable person expressed willingness to serve. In view of this, the appointment of a MATCH SECRETARY was held over.

#### OTHER

#### APPOINTMENTS

Other appointments made for Season 1979/80 were:-

Hampshire League Conductor - A. J. PRICE

W. E. C. U. DELEGATE - L. C. WALTERS

(There being no nomination for a second Delegate Mr Walters became sole Delegate for both 'EXECUTIVE' and 'COUNCIL')  
INDIVIDUAL CHAMPIONSHIP CONDUCTOR - A. C. BARTON

HON. AUDITOR - A. C. BARTON

DELEGATE TO B.C.F. COUNCIL - A. C. BARTON



OTHER

Business

- (a) Reference was made to a letter dated 30<sup>th</sup> April, 1979, from the W.K.C.U. Grading Office, F.C. Kingdon, to Mr. D. Drew. After discussion, it was agreed (Mr. Drew concurring) that it was impractical to re-open the question of the 'mis-grading' of Hampshire players because ~~adjudicator~~ positions for adjudicators had been mistaid.
- (b) The Secretary was asked to enquire as to existing arrangements for County match play in the Southern Counties Chess Union.
- (c) Details of a proposal that Mr. David Tassett intended to raise at the Annual Council meeting of the W.K.C.U. due to be held on 2nd June, 1979, whereby the arrangements for deciding the W.K.C.U. Junior Championship would be drastically altered, were discussed and it was agreed that the Council meeting be informed that their proposed new arrangements were thought ~~to~~ to be quite unacceptable to Hampshire.

16 Marshall 21/5/80

ANNUAL GENERAL MEETING held at the  
Oldnare Survey Cross Club, Room 10, Crabwood  
House, Romsey Road, Southampton on  
WEDNESDAY, 21ST MAY, 1980

PRESENT

The President (in the Chair) and 8 members  
(Apologies from A.J. Peters)

MINUTES

The minutes of the A.G.M. held 31<sup>st</sup> May, 1979  
were read confirmed and signed by the Chairman  
Arising from the discussion thereon:

- (a) it was reported that A.D. Crossin had won the  
1978/79 Senior Individual Championship
- (b) L.C. Walters had been appointed Delegate to  
the B.C.F. Council by the Committee in lieu  
of A.C. Barton (who had asked to be excused)
- and (c) the matter raised under item (c) of "Any Other  
Business" at the 1979 meeting had come to  
nothing (matter dropped by 1979 W.B.C.V.  
Council meeting)

SECRETARY'S  
REPORT

The written report from the Hon. Secretary,  
which had been circulated with the Notice  
of Meeting, was taken as read and  
accepted by the meeting

OTHER  
REPORTS

The meeting received and approved Reports  
from the Junior Organiser and the Delegate  
to the B.C.F. Council

Reports from the Grading Office and Hampshire League Conductors were not available

## ACCOUNTS

It was

### RESOLVED

- A. THAT the Audited Accounts for the Season 1979/80, as presented to the Meeting, be approved
- B. THAT the Registration fees payable to the County for registration year 1981 be raised to £1-75 for an Adult and to £1-25 for a Junior
- C. THAT the decision of the Committee to insure the Association's Trophies for a total replacement value of £1,800 be confirmed, but that the value of such Trophies for Balance Sheet purposes continue at £250.

## TROPHIES

The winners of the Association's Trophies for 1979/80 (where known) were as follows:-

- (a) Hants League (Division 1) - Winner thought to be Portsmouth Chess Club, but this awaiting confirmation (Trophy later in the custody of Hon Treasurer)

- (d) Hunt's League (Division 2) - Winner still undecided  
(Trophy thought to be in hands of last season's winners - Costam Chess Club)
- (c) Senior Individual Championship  
(Silver Rook) - V.D.F. GREGORY  
(Hon Treasurer will hand over Silver Rook, and Replica, to winner)

The following Trophies had already been presented:

- (d) Under-18 Individual (Bulloss Trophy) - Stephen Bell  
(e) Under-16 do (Russell Trophy) - Philip Stevenson  
(f) Under-14 Girls (Jane Seymour Cup) - Tina Ruff  
(g) Under-14 Individual (McCoy Medallion) - Philip Rossiter and Andrew Daley

### OFFICERS

The following Officers were appointed for Season 1980/81 :-

President	-	P.L. MARSHALL
Hon Secretary	-	J.E.C. GRANT
Hon Treasurer	-	M. COLE
Match Captain	-	P.L. MARSHALL
Match Secretary	-	(No Appointment made)
Grading Officer	-	A.J. PETERS
Hon. Archivist	-	M. COLE
Junior Organisers (2 joint)	-	T.E. HOLLINGTON AND P.J. MCCOY

### OTHER

#### APPOINTMENTS

Other appointments made for Season 1978/81  
1980/81  
were :-

Hampshire League Conductor: A. J. Price  
W.F.C.V. Delegates : L.C. Walters (Executive)  
and P.L. Marshall (Council)

Delegate to BCF Council: L.C. Walters  
Individual Championship

Conductor : A.C. Barton

Hon. Auditor : A.C. Barton

OTHER

BUSINESS

- A. The Chairman reminded those present that the Association was virtually committed to finding suitable accommodation within the County for the West of England Easter Congress in 1981. He, L.C. Walters and T.E. Hollington were pursuing enquiries
- B. T.E. Hollington asked the Delegates to the coming W.F.C.V. Council meeting to raise the question of the organisation (or rather lack of it) at the 1980 Junior Tambouré

P.L. Marshall  
20/5/81

ANNUAL GENERAL MEETINGS held at the  
Oldman Survey Club, Room 10, Crabwood  
House, Romsey Road, Southampton on  
WEDNESDAY, 20<sup>th</sup> MAY 1981

PRESENT

The President (in the Chair) and M. Cole, J.E.C. Grant,  
T.E. Hollington, P.J. McEvoy and L.C. Walters (6)  
(apologies from A.C. BARTON, H.L. PARSONS and A.J. PETERS)

MINUTES

The minutes of the A.G.M. held 21<sup>st</sup> May, 1981  
were read, confirmed and signed by the Chairman

SECRETARY'S  
REPORT

The written Report from the Hon. Secretary,  
having been circulated with the Notice of Meeting,  
was taken as read and accepted. The meeting  
asked that it be recorded that it deplored  
the low attendance (only 1 over quorum), particularly  
in view of the Secretary's appeal in his Report.

OTHER  
REPORTS

The meeting received and approved Reports from  
(i) the Junior Organisers,  
(ii) the W.E.C.U. and B.C.F. Delegate  
and (iii) the Match Captain (who was proud to report  
only 1 default from 188 games played).

Arising therefrom, Votes of Thanks were unanimously  
recorded to

(a) the Match Captain for a magnificent effort in his  
first year in the appointment  
and (b) to Messrs. Walters, Marshall, Hollington and McEvoy  
for making the W.E.C.U. Easter Congress a success  
in spite of several near disasters <sup>being</sup> <sup>prevented</sup>.

OTHER REPORTS  
(Cont.)

No Report was available from the Grading Office of the Hampshire League Committee

ACCOUNTS

The unaudited Accounts for the year ended 31<sup>st</sup> March, 1981, as circulated with the Notice of Meeting, were produced and discussed, and it was

RESOLVED

(A) THAT the Income and Expenditure Account be amended by amendment

(i) the ~~exclusion~~ <sup>addition</sup> of the Note on the net cost of organising the 1980/81 Junior Individual Championships Tournament

and (ii) the addition of the sum of £315 15 "Junior Expenses" and to "Donations Received" in the body of the Accounts

(B) THAT the said Accounts (as amended above) be approved, subject to Audit

(C) THAT

(a) from Season 1981/82 onwards, a sum of money shall be paid into a separate Bank (or Building Society) Account each year, such monies to be at the disposal of the Joint Junior Organisers,

and (b) that the amount to be so credited during the year to 31<sup>st</sup> March, 1982, be £200—

(D) THAT, in light of the increase in BCF levy fee from the present £58 to £73 per levy point, the Registrations fees payable to the County for registration year 1982 be raised to £2 for an adult and £1-50 for a Junior,

and

(E) THAT existing Rule 2 of the Hampshire League Competition be deleted and that there be substituted

" 2 ENTRY FEE: Each Club taking part shall pay a fee of £1 — for each Team that it enters. All fees are to be paid to the Association not later than 31<sup>st</sup> December "

### TROPHIES

It was felt to be indicative of the low state to which the Hampshire League Competition had fallen that neither of the two Trophies had been returned, nor was it known to whom they should be re-presented even if they had been! The Senior Individual Champion for 1980/81 was R. L. Thow, and the Hon. Treasurer undertook to recover the Silver Rook from last year's winner (K. D. F. Gregory), and to deal with the engraving and the passing of the Trophy to the new Champion.

The following Trophies had either already been, or would be, handed to the winners by the



TROPHIES  
(Cont)

Juniors Organisers:-

UNDER-18, OPEN (BULLOCKS TROPHY)	- STEPHEN BELL
UNDER-16, OPEN ( <del>CARY GROVES CUP</del> RUSSELL TROPHY)	- PHILIP STEVENSON
UNDER-16, GIRLS (CARY GROVES CUP)	- EMMA DOVE
UNDER-14, OPEN (McENVOY MEDALLION)	- KEITH WALKER OR (Playing off) ANDREW DAREY
UNDER-14, GIRLS (JANE SEYMOUR CUP)	- CAROLINE HALLETT AND MANDY HEWORTH (Shating)
UNDER-12, GIRLS	- ANGELA BRADBERRY
UNDER-10, OPEN	- JAMES WILDER
UNDER-10, GIRLS	- AMANDA TELBERT
UNDER-8, OPEN	- MIKE WALKER
UNDER-8, GIRLS	- HEIDI HERON
UNDER-7 OPEN	- SIMON REDMILL
UNDER-6 OPEN	- EMILIA HOLLAND

OFFICERS

The following Officers were appointed for season 1981/82 :-

PRESIDENT	-	P.L. MARSHALL
HON. SECRETARY	-	J.E.C. GRANT
HON. TREASURER	-	M. COLE
MATCH CAPTAINS	-	P.L. MARSHALL
GRADING OFFICER	-	A.J. PETERS
HON. ARCHIVIST	-	M. COLE
JUNIOR ORGANISERS (JOINT)	-	{ T.E. HOLLINGTON P.J. McENVOY

No appointment of MATCH SECRETARY was made -  
Match Captain to look for suitable volunteer.



ANNUAL GENERAL MEETING held at the  
Oldrance Surrey Chess Club, Crabwood House,  
Romsey Road Southampton on  
WEDNESDAY, 19<sup>th</sup> MAY, 1982

PRESENT

Committee

P. L. Marshall (President)  
J. E. S. Grant (Secretary)  
L. C. Walters  
A. C. Barton  
T. E. Hollington  
P. J. McEvoy

Club Representatives

P. J. Eales (Crosport)  
S. F. Young (Portsmouth)  
J. J. Evans (Oldrance Surrey)  
D. Smith } (Costan)  
A. D. Crossin }  
H. L. Parsons (Southampton)  
J. W. Quarrell (Fairvale)

[Apologies from A. J. Peters, M. Cole and C. V. Fawell (Fawell)]

MINUTES

The minutes of the A.G.M. held 20<sup>th</sup> May, 1981, were read, confirmed and signed by the Chairman. The Secretary apologised for failing to carry out the instructions covered by item A of 'Any Other Business' of that meeting.

REPORTS

The meeting received and approved REPORTS from

- (i) the SECRETARY
- (ii) Match Captain
- (iii) Hampshire League Conductor
- (iv) Junior Organiser(s)
- (v) the Union/B.C.F. Delegate

Arising from the discussion on these Reports, it was agreed

- A. THAT the Secretary convey to the Grading Officer the meeting's strong feeling that any Junior who is

registered with B.C.F. through the County should be graded (and have the grade published in the Union Grading list) irrespective of age or playing strength

- B. THAT the meeting strongly supported the Secretary's recommendation that every effort be made to increase the number of those registering
- C. THAT the Comm. then reviewed the rules of the Hampshire League Competition and, in particular, considered adding the words "... comes in every 1/4 hour throughout for the agreed duration of the match" to the time control regulations.
- D. THAT hearty votes of thanks be recorded to the Match Captain and to the Junior Organisers for their efforts over the past season

ACCOUNTS The Audited Accounts for the season 1981/82 were presented, and it was

RESOLVED

THAT they be approved

It was further

RESOLVED

- A. THAT, in light of the increase in the B.C.F. levy fee from the present £73 to £80 per levy point, and because of the Association's general lack of funds, the registration fees payable to the County for registration year 1983 be raised to £2.50 per Adult and £2 per Junior.

- B. THAT the Subscription for a Private Member be increased to £3 for registration year 1983
- C. THAT there be added to Resolution C(a), under the general heading of "Accounts" which was passed at the 1981 AGM. the words  
"and such sum shall not be less than the amount of the grant received from the Hampshire Education Authority in that year"
- D. THAT the £43-19 recently received by the Treasurer from the BCF in respect of Fees Equalisation - U-18 National Championship be passed forthwith to the Junior Organiser(s), as should all future receipts from this source
- E. THAT the sum of money to be paid into the separate Bank Account during the year to 31st March 1983, and to be held at the disposal of the Junior Organiser(s), be not less than £150.
- F. THAT, without prejudice to the foregoing Resolutions and all existing financial arrangements from season 1982/83 and onwards, Junior activities be controlled by a new Junior Committee (to be appointed by the Junior Organiser(s)) which shall elect its own officers and control its own finances
- G. THAT the President (aided by L.C. Walters)

be authorised to continue their search for financial sponsorship

## TROPHIES

The winners of the Association's Trophies for season 1981/82 were:-

HAMPSHIRE LEAGUE: Division 1 - SOUTHAMPTON CHESS CLUB

(Trophy already in their hands)

HAMPSHIRE LEAGUE: Division 2 - COSHAM CHESS CLUB

(Trophy to be received from last year's winners, A M F LEGGS)

SENIOR INDIVIDUAL CHAMPIONSHIP (Silver Rook)

- V. D. F. GREGORY

The following other Trophies had either already been, or would be, handed over by the Junior Organiser(s):

UNDER-18 OPEN (BULLHOUND TROPHY) - PHILIP ROSSITER

UNDER-18 GIRLS (SHARON PRINCE CUP) - EMMA DOVE

UNDER-16 OPEN (RUSSELL TROPHY) - JEFFREY BAILLIE

UNDER-16 GIRLS (CARY GROVES CUP) - LYNDA BRADBERRY

UNDER-14 OPEN (MCKEVY MEDALLION) - JEFFREY BAILLIE AND ANDREW DALEY

UNDER-14 GIRLS (JANE SEYMOUR CUP) - MANDY HEWORTH

UNDER-12 OPEN (HOLLINGTON CUP) - JAMES ARNEY

UNDER-12 GIRLS (do do) - JUSTINA BENTLEY

UNDER-11 OPEN (ROY BIGDEN CUP) - JEREMY COPE

UNDER-10 OPEN (HOLLINGTON CUP) - EDWARD HOLLAND

UNDER-10 GIRLS (LAURIE WALKER TROPHY) - DONNA POTHECARY

UNDER-9 OPEN (STEPHEN BELL CUP) - DONNA POTHECARY

UNDER-8 OPEN (PETER HUGHES CUP) - SIMON REDMILL

UNDER-8 GIRLS (STEVE POTHECARY CUP) - EMILIA HOLLAND

UNDER-7 OPEN (TERRY O'FARRELL CUP) - EMILIA HOLLAND

~~UNDER-6 OPEN~~ -

OFFICERS

The following Officers were appointed for season 1982/83:-

- PRESIDENT - P. L. MARSHALL
- SECRETARY - J. E. C. GRANT
- TREASURER - DAVID SMITH
- MATCH CAPTAIN - P. L. MARSHALL
- GRADING OFFICER - A. J. PETERS
- ARCHIVIST - M. COLE
- JUNIOR ORGANISERS - { T. E. HOLLINGTON &  
(Joint) - { P. J. MCKEVOY

OTHER APPOINTMENTS

Other appointments made for season 1982/83 were:-

- HAMPSHIRE LEAGUE CONDUCTOR : LYNDA BRADBERRY
- W.E.C.U. DELEGATES : L. C. WALTERS (EXECUTIVE)  
P. L. MARSHALL (COUNCIL)
- DELEGATE TO BCF COUNCIL : L. C. WALTERS
- INDIVIDUAL CHAMPIONSHIP CONDUCTOR : A. C. BARTON
- HON. AUDITOR : A. C. BARTON

ANY OTHER BUSINESS

A. It was reported that the coming W.E.C.U. Council meeting would be discussing alternative methods of playing future County matches. These were considered by the meeting and our Union Delegates were authorised to react as they thought fit.

B. An appeal by the Development Office of the Church Army Centenary appeal was tabled, and the Secretary was asked to pass on this appeal to Chibs in his pre-season Bulletin.

P. L. Marshall

25/5/83

(CHAIRMAN)

ANNUAL GENERAL MEETING held at the  
Ordnance Survey Chess Club, Crabwood House,  
Romey Road, Southampton on WEDNESDAY,  
25<sup>th</sup> MAY, 1983

PRESENT

COMMITTEE MEMBERS

CLUB REPRESENTATIVES

P. L. MARSHALL (PRESIDENT)

A. C. BARTON

L. J. BRADBERRY

S. DEAN

J. J. EVANS (Ordnance S)

J. E. C. GRANT (Fambam)

T. E. HOLLINGTON

P. J. McEVoy

H. L. PARSONS

D. SMITH

L. C. WALTERS

B. V. COCHRAN (Ponsonowt)

A. D. CROSSIN (Cosham)

P. J. EALES (Eosport)

J. FRENCH (Basingstoke)

S. D. LEFEVRE (Leigh Park)

I. A. STEVENSON (Southampton)

Apologies from:-

A. J. Peters

T. W. Quantrell (Fair Oak)

C. B. Baker (University)

The Chairman explained the presence of JOE FRENCH  
(representing Basingstoke Chess League) and it  
was RESOLVED that he ~~should~~ be eligible to  
take part in, and to vote at, the evening  
meeting

MINUTES

The Minutes of the A.G.M. held 19<sup>th</sup> May, 1982  
were read, confirmed and signed by the  
Chairman

REPORTS

(see over)



## REPORTS

- The meeting received and approved REPORTS from:
- (i) The Secretary - 270 registrations 1983 (213 A, 57 J) compared with a total of 251 for previous year.
  - (ii) Match Captain
  - (iii) BCU/Union Delegate
  - (iv) Junior Organiser - The meeting warmly congratulated those concerned for a highly successful season.
  - (v) Hampshire League Conductor - Lynda Bradberry was thanked for running things so well during her first season in this capacity. Arising from the discussion, it was RESOLVED THAT the rules of the Hampshire League competition be amended as follows:-

Rule 1 Eligibility and arrangement of Teams  
Delete words '1<sup>st</sup> October' and substitute '1<sup>st</sup> September'

Rule 4 Composition of the League  
Delete existing wording and substitute 'The number of divisions, the number of teams in each division and the number of rounds to be played by each team shall be at the sole discretion of the Conductor'

## ACCOUNTS

The Treasurer produced his Accounts for the year ended 31 March, 1983 and it was RESOLVED THAT the said Accounts be approved, subject to Audit

## TROPHIES

Winners of the Association's Trophies for season  
1982/3 were:-

HAMPSHIRE LEAGUE - Division 1 : Southampton Chess Club

Trophy presented to L.C. Wallis on behalf of  
Club.

HAMPSHIRE LEAGUE - Division 2 : No contest

Secretary asked to ascertain whereabouts  
of Trophy, which had not been seen since  
presentation to ANDOVER CHESS CLUB in  
1979

SENIOR INDIVIDUAL TROPHY (SILVER ROOK) : G.H. BENNETT

Trophy already in winner's hands.

The following other Trophies had either already been,  
or would be, handed over by the Junior Organisers:-

UNDER-18 (open) - Bullows Trophy	- KEITH FULLER
UNDER-18 (Girls) - Sheraton Cup	- LORIAN CUNNINGHAM
UNDER-16 (open) - Russell Trophy	- PHILLIP ROSSITER
UNDER-16 (Girls) - Carey Graves Cup	- CAROLINE HALLETT
UNDER-14 (open) - McEvoy Trophy	- PHILLIP ROSSITER
UNDER-14 (Girls) - Jane Seymour Cup	- LORIAN CUNNINGHAM
UNDER-12 (open) - Hollington Cup	- DAVID BROTHERS
UNDER-12 (Girls) - Hollington Cup	- SASHA JOHNSTON
UNDER-11 (open) - Roy Bigder Cup	- EDWARD HOLLAND
UNDER-10 (open) - Hollington Cup	{ DONNA POTHECARY AND MARK WALKER (J.S.M.F.)
UNDER-10 (Girls) - Laurie Walker Cup	- HEIDI HERON
UNDER-9 (open) - Stephen Bell Cup	- MARK TOWNSEND
UNDER-8 (open) - Peter Hughes Cup	- ROBIN BUTLER
UNDER-8 (Girls) - Steve Pottery Cup	- GEMMA OWEN
UNDER-7 (open) - Terry O'Farrell Cup	- JACOB SIMMONDS

OFFICERS

The following Officers were appointed for season 1983/84:

- PRESIDENT : P. L. MARSHALL
- SECRETARY : J. E. C. GRANT
- TREASURER : D. SMITH
- MATCH CAPTAIN : P. L. MARSHALL
- GRADING OFFICER : A. J. PETERS
- ARCHIVIST : J. J. EVANS
- JUNIOR ORGANISERS (JOINT) : T. E. HOLLINGTON AND P. J. MCEVOY

OTHER APPOINTMENTS

Other appointments made for season 1983/84 were:-

- HAMPSHIRE LEAGUE CONDUCTOR : L. J. BRADBERRY
- W.F.C.U. DELEGATES : L. C. WALTERS (EXECUTIVE)  
P. L. MARSHALL (COUNCIL)
- DELEGATE TO BCF COUNCIL : L. C. WALTERS
- INDIVIDUAL CHAMPIONSHIP CONDUCTOR : A. C. BARTON
- HON. AUDITOR : A. C. BARTON

ANY OTHER BUSINESS

- (a) The Secretary was asked to include a programme of dates with his Pre-Season Notice to Club Secretaries
- (b) There being no other business, the meeting closed with a Vote of Thanks to Jim Evans and Ordnance Survey Chess Club for providing the room and facilities.

- P. L. Marshall - (CHAIRMAN)  
23/1/84

ANNUAL GENERAL MEETING held at the Civil Service Club, Malmesbury Road, Southampton, on  
WEDNESDAY, 23<sup>rd</sup> May, 1984

PRESENT: The President (in the chair) and 22 members, representing the following 8 affiliated Clubs: BASINGSTOKE, COSHAM, FAREHAM, GOSPORT, 1 Bm (South Hants), PORTSMOUTH, SOUTHAMPTON and University

RESOLVED THAT non-members present (mostly parents of Junior players) be allowed to remain as observers, provided that they did not vote or interfere with the business of the meeting

MINUTES: The Minutes of the A.G.M. held 25<sup>th</sup> May, 1983, were read, confirmed and signed by the Chairman

GENERAL RULES: A draft set of revised GENERAL RULES, as recommended by the Committee and set out on the reverse of the Notice of the A.G.M., was approved and adopted by the meeting subject to the following additional amendments and additions:-

1. RULE 4 (MEMBERSHIP):

DELETE all after the words " - - - shall comprise" and  
SUBSTITUTE " Officers, Private members and Registered members of affiliated Clubs (including Junior members under the age of 18 on 1<sup>st</sup> September following the Annual General Meeting), but the Committee shall have power to refuse an application for membership or to expel an existing member if <sup>in</sup> the Committee's opinion, the best interests of the Association would be served by so doing "

2. RULE 5 (ANNUAL GENERAL MEETING):

ADD after the word "Association" in line 5, the words  
"over the age of 16"

3. RULE 11 (SPECIAL GENERAL MEETING):

(a) CHANGE "10" to "20" in line 2

(b) ADD after word "Association" in line 5 the  
words "as defined in Rule 4"

SECRETARY'S  
REPORT:

(a) Registrations for 1984 made to date: (1983)

Adult	227	(213)
Junior	57	(57)
Junior affiliates	102	(-)
	<u>386</u>	<u>(270)</u>

(b) On the proposal of the Secretary, it was  
RESOLVED THAT the following Resolutions, passed at  
previous Annual General Meetings, be hereby rescinded:

1. 20.5.81 THAT from season 1981/82 onwards, a sum of  
money shall be paid into a separate Bank (or Building Society)  
Account each year, such monies to be at the disposal of the  
Joint Junior Organisers

2. 19.5.82 THAT, without prejudice to the foregoing Resolutions  
and all existing financial arrangements, from season 1982/83  
onwards, the Junior activities be controlled by a  
Junior Committee (to be appointed by the Junior Organisers)  
which shall elect its own Officers and control its  
own finances

## TREASURER'S REPORT

The Treasurer presented his REPORT AND ACCOUNTS for Season 1983/84 and it was

RESOLVED THAT the said Accounts be approved, subject to Audit

It was noted that the Accounts for Season 1982/83 had not yet been audited.

## OTHER REPORTS

Reports were made by the match Captain, the Grading Officer and (by the Secretary) on behalf of the Hampshire League Conductors. Arising from the report from the WFCU/BCE Delegate, it was agreed that the Union's questionnaire, which had been sent out with the notice of meeting, on the future of the bulletin 'Westward Ho!' should be for individual affiliated Clubs to complete. It was further reported that the BCE Registration fee would be increased by 10p to 170p per head, and that the Union Registration fee had already risen by 10p to 20p per head. It was thereupon

RESOLVED THAT the County inclusive Registration fee be increased to £2.70 per Adult and £2.20 per Junior for the registration year 1985, and that the Committee be authorised to add up to another 50p per head if the new 'Westward Ho!' proposals were adopted.

## TROPHIES

Winners of the Association's Trophies for season 1983/84 were:-

HAMPSHIRE LEAGUE - DIVISION 1: UNIVERSITY - presented to J. OKOSIEME

do. do. - DIVISION 2: BASINGSTOKE B - presented to J.H. FRENCH

INDIVIDUAL TROPHY (SILVER ROOF) K.D.F. GREGORY - not available for presentation

The following Junior Trophies had already been handed over to the winners:-

OPEN

U-18 (BULLOCKS TROPHY) - PHILIP ROSSITER  
 U-16 (RUSSELL TROPHY) - JONATHAN GODDARD  
 U-14 (MCKEVOY TROPHY) - JAMES ARNEY  
 U-12 (HOLLINGTON CUP) - JOHN PILLEY  
 U-11 (ROY BIGGLEN CUP) { OLIVER WORSFOLD  
 PETER HARKER  
 U-10 (HOLLINGTON CUP) - ALEXANDER GREEN  
 U-8 (PETER HUGHES CUP) - SIMON HONEHEY  
 U-7 (TERRY O'FARRELL CUP) - MATTHEW CROKER

GIRLS

U-18 (Shaton Line Cup) LORIAN CUNNINGHAM  
 U-14 (JANE SEYMOUR CUP) SASHA JOHNSON  
 U-12 (HOLLINGTON CUP) { ELEANOR JOHNSON  
 JONNA POTHECARY  
 U-10 (LAURIE WALKER CUP) GENEVIEVE O'FARRELL  
 U-9 ( ? ) { CAROLINE GREEN,  
 EMILIA HOLLAND  
 GEMMA OWEN

(EVENTS STILL OUTSTANDING - U-9 open, U-8 Girls & U-16 Girls)  
 'EVENTUAL WINNERS': MARK JACOB TRUDY LATIMER NO CONTEST

OFFICERS : The following Officers were re-appointed for Season 1984/85 :-  
 PRESIDENT - P.L. MARSHALL GRADING OFFICER - A.J. PETERS  
 SECRETARY - J.E.C. GRANT ARCHIVIST - J.J. EVANS  
 TREASURER - D. SMITH UNION DELEGATES - L.C. WALTERS (EXECUTIVE)  
 P.L. MARSHALL (CONVENT)  
 MATCH CAPTAIN - P.L. MARSHALL BCF DELEGATE - L.C. WALTERS

a lengthy <sup>but</sup> ~~and~~ useful debate preceded the appointment of JUNIOR ORGANISER(S), and it was finally RESOLVED THAT T.P. O'FARRELL AND S.M. POTHECARY be appointed JOINT JUNIOR ORGANISERS for the coming year, and that they be given a clear mandate to seek an early meeting with Messrs. HOLLINGTON and MCKEVOY, to discuss and hopefully to agree, clear lines of demarcation between the responsibilities of the Association and the HAMPSHIRE JUNIOR CHESS ORGANISATION with a view to restoring a more amicable relationship.

Warm appreciation was expressed on the work that J.H. FRENCH had done on being co-opted into this position, late in the season and in very difficult circumstances, in particular that of leading the U-18 Team to sweeping victory in the National Championship finals.

OTHER

APPOINTMENTS: There being no nominations forthcoming for the appointments of:

HAMPSHIRE LEAGUE CONDUCTOR

INDIVIDUAL CHAMPIONSHIP CONDUCTOR

HON. AUDITOR

it was left to the Committee to make co-opted appointments  
S.F. Young was appointed ASSISTANT TO THE SECRETARY  
for the coming year

VOTES of  
THANKS

The meeting closed with a vote of thanks to the  
TREASURER for his work in safeguarding the  
Association's finances, and to the  
CHAIRMAN, for his masterly handling of the  
business of the meeting in difficult circumstances,  
none of which was of his own making.

Passed Unanimously  
M. Marshall (CHAIRMAN)  
29/5/85