

**SCCA 36<sup>th</sup> AGM Minutes**  
Sunday 16<sup>th</sup> June 2013, 4pm at Tullylumb Terrace, Perth

**Present**

Iain Mackintosh (Chair), Jim Anderson, Alan Borwell, Gordon Anderson, Kevin Paine, George Pyrich (all Skype).

**Apologies**

None.

**Minutes of the 35<sup>th</sup> AGM**

On the proposal of Jim Anderson seconded by Alan Borwell the minute of the meeting held on 10<sup>th</sup> June 2012 was accepted as an accurate record and approved.

**Matters arising from the 35<sup>th</sup> AGM**

None.

**President's Remarks**

Iain Mackintosh summarised another busy and productive year for the SCCA.

On the domestic front, membership renewals were slightly down. The 2011-12 and 2012-13 Scottish Championships were both won by Iain Mackintosh. David Cumming won both 2012 Premier sections, and returning member Allan Petrie prevailed in the Open. David Cumming retained the Challengers' medal. Perth Correspondents won both the webserver and postal Leagues. The final of the 2<sup>nd</sup> Webserver Open resulted in a triple tie between Tom Matheis, Geoff Lloyd and Alan Bell. Alan Bell notched up his first IM norm in the 9<sup>th</sup> European Team Championships and David Cumming received the SM title.

Internationally, we finished 9<sup>th</sup> in the semi-final of the 9<sup>th</sup> European Team Championship, and we remain active in the 20<sup>th</sup> Olympiad and the 5<sup>th</sup> Champions League. New friendly matches were started against Denmark, Peru, Australia, Germany and Spain. Through Alan Borwell, we continue to organise and sponsor the ICCF Veterans' World Cup, with cycles 2-4 all proceeding to schedule and the first trophies from cycle 2 expected in 2014. Individual entries into ICCF events remained high, and a number of players are participating in the preliminary and semi-final stages of the World Championship.

Once again the SCCA has been indebted to its hard-working committee members and event controllers, all of whom deserve thanks for their efforts and commitment. The work done by those assisting in the ICCF Veterans' World Cups should ensure several IA title awards during 2014.

Alan Borwell proposed a vote of thanks to Iain Mackintosh for his work as president, webmaster and magazine editor, which was unanimously agreed.

**Secretary's Report**

No secretary's report had been received. Annual membership renewals were down slightly while life and patron memberships remained steady. All domestic events were proceeding smoothly.

**Treasurer's Report**

Gordon Anderson presented a full set of accounts and once again expressed his thanks to Alan Hind for an efficient audit. We ended the year to 31<sup>st</sup> March 2012 showing a surplus of £323 and net assets of £10,340.

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Income was fairly flat again, and although we waived our grant from Chess Scotland, we compensated by new patron memberships and increased donations. Expenditure increased sharply as a result of making a £500 donation to Chess Scotland plus increased ICCF fees.

Our overall financial position remains very acceptable. Iain Mackintosh proposed a vote of thanks to Gordon which was unanimously agreed. George Pyrich moved adoption of Gordon's report, seconded by Jim Anderson and unanimously agreed.

### **International Secretary's Report**

George Pyrich reported that the Association continues to be highly active in team and individual events. Five new friendly matches, 5<sup>th</sup> Champions League, 20<sup>th</sup> Olympiad, and the Europa Postal Cup all had Scottish teams participating.

Individual entries to ICCF events remained high, including World Championship semi-final (Tom Craig and Philip Giulian) and preliminary (George Pyrich) stages. Cycle 2 of the Veterans' World Cup had reached the final stage, while cycles 3 and 4 are contesting the semi-final stage. All VWC cycles are holding to published schedules.

The 2013 ICCF Congress will be held in Krakow, Poland from 20<sup>th</sup> to 27<sup>th</sup> July.

Iain Mackintosh proposed a vote of thanks to George which was unanimously agreed. Alan Borwell moved adoption of George's report, seconded by Kevin Paine and unanimously agreed.

### **Election of Office Bearers**

The following were elected to office for 2013-14:

<b>Office</b>	<b>Name</b>	<b>Proposer</b>	<b>Seconded</b>
<b>President</b>	<b>Iain Mackintosh</b>	Alan Borwell	Gordon Anderson
<b>Vice President</b>	<b>George Pyrich</b>	Iain Mackintosh	Kevin Paine
<b>International Secretary</b>	<b>George Pyrich</b>	Iain Mackintosh	Kevin Paine
<b>Secretary</b>	<b>See note *</b>		
<b>Membership Officer</b>	<b>Kevin Paine</b>	Alan Borwell	Jim Anderson
<b>Treasurer</b>	<b>Gordon Anderson</b>	Iain Mackintosh	George Pyrich
<b>Committee Members</b>	<b>Alan Borwell</b> <b>Jim Anderson</b>	Gordon Anderson Iain Mackintosh	Kevin Paine George Pyrich

\* No nomination received. Kevin Paine (enquiries), Jim Anderson (domestic events) and Iain Mackintosh (minutes) will continue to provide interim cover.

### **Appointment of Auditor**

Alan Hind was proposed by Gordon Anderson, seconded by Alan Borwell, and duly reappointed.

### **Subscriptions**

Gordon Anderson proposed no change to domestic membership and entry fees for 2013-14. This was seconded by Alan Borwell and unanimously agreed. A proposal to reduce ICCF fees is expected to be agreed at this year's Congress, probably taking effect from January 2014.

### **AOB**

None.