



MINUTES

EXECUTIVE COMMITTEE MEETING

Date: 23 July 2024

Venue: Fanny's Ale House – Saltaire

Start Time: 8:00pm

Present: Phil Drury (President), Adrian Arthur (Chairman), Rik Panesar (Vice-Chairman), David Barlow (Treasurer), Andy Wainwright (Secretary), Jacob Smith (Media Secretary), Andy Walker (Undercliffe CC)

Apologies: Lee Crawford (Ratings Secretary)

Minutes:

1. League Structure:
 - AW draft structure approved, as circulated via email
 - EGM will need to approve change in date of AGM 2025 (proposed 3 June 2025)
 - New website not to replicate league tables – point at the LMS
 - LC to upload fixtures to LMS once finalised
 - Score sheets to replicate LMS columns where possible
 - Handbook - .pdf only, we are not printing it this year
2. EGM:
 - 3rd September – Bradford Latvian Club – AW to organise
3. Boyd Trophy:
 - 10th September – Shipley Owlett Hall – DB to organise
4. Individual competitions:
 - Q Gardens – David Barlow to organise
5. Individual Lightning:
 - 17th December – Shipley Owlett Hall – DB to organise
6. Trophies:
 - DB to provide PD with a list of trophies and current holders.
 - PD will manage all future engravings this season.
7. Finances:

- c.£310 of the Sam Scurfield bequest remains.
- 25 clocks have been purchased by the BDCA (held by DB) at a cost of £590
- DB to prepare a list of BDCA owned equipment and share with committee
- DB to progress DB/PD/AW as 3 x signatories on the BDCA accounts with Virgin

8. Website & Marketing:

- JS working with LC to migrate BDCA website to a new GoDaddy platform
- Domains recently renewed so will keep
- JS and RP to discuss opportunities for marketing projects, and present proposals to the committee.
- Discussion around better use of 3 x giant chess sets held in Bradford City Centre

9. Junior Chess:

- AW & DB are running the Bradford junior club at the Latvian Club on Sunday afternoons, and David continue to run several other junior sessions in the library and south Bradford area.
- PD to look at potential funding opportunities for a junior event in Bradford

10. Bradford Congress:

- AW proposes to re-launch the Bradford Congress in 2024/2025
- Venue and format to be confirmed
- BDCA to provide £100.00 funding in the first year to support the event – approved by the meeting

11. AGM 2025:

- AW to prepare an overview of each officers role and responsibilities before the 2025 AGM
- AW to ensure updated Rules & Constitution (as per 2024 AGM) are included in the handbook

Meeting Closed: 9:40pm