

Member Assembly of the Ken Whyld Association 17th of September 2005 at Amsterdam

Agenda

Start 14:30

Welcome of the Chairman (Jurgen Stigter)

**Results of the second year, ongoing activities, organisation of board work
(Michael Negele, 15')**

Discussion

Change of Statutes to introduce new board structure – voting of the members

**Financial Report and cash audit 2005-08-06 (Jurgen Stigter, Hans Engberts and
Bert Corneth, 15')**

appr. 15:00 Talk of Hans-Jürgen Fresen

“Peter Heinrich Holthaus and his Chess books” (in German, English summary)

appr. 15:20 Report on the Database Project (Andrea s Saremba, 20')

Discussion, then a short break

appr. 16:30 Plenary talk of Tim Harding

“History of Correspondence Chess in the UK in the 19th century”

(Short) Discussion

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appr. 17:30 Further projects and meetings:

Copenhagen in April 2006 (?) – Peter Holmgren, Scandinavian group

La Tour-de-Peilz in May/June 2006 (?) – Michael Negele – general assembly (?)

Braunschweig in November 2006 – Roger Klittich, German group

Book projects:

Bibliography of German Chess Club Anniversary Publications till 1914

(Hans-Jürgen Fresen, Ralf Binnewirtz, Romano Bellucci)

History of Dutch Chess until 1900 (Peter de Jong)

Whyld Christmas Reprint

(Alessandro Sanvito, Vlastimil Fiala, Tony Gillam, Michael Negele)

History of Chess in Argentina and Olympiad Buenos Aires 1939

(Juan Morgado and Prof. Gabriel Gomez)

appr. 18:15 Final Discussion / Miscellaneous / Conclusions

(All members and the Board)

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Organisation and Functions (1)

Michael Negele

[Chairman; support of database, member information, organisation annual member meetings, contact Lasker-Gesellschaft; SHLB Kiel]

Jurgen Stigter

[Deputy Chairman; contact to MEC; ARVES; KB Den Haag; C.C.I.]

Peter Holmgren

[Treasurer; contact to Scandinavian members, contact to Swedish SKS)

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Organisation and Functions (2)

Associate members of the board:

Andy Ansel (NA-members group)

Bert Corneth (project control, 1st cash auditor)

Wim Lamme (2nd cash auditor)

Ralf Binnewirtz (webmaster)

Andreas Saremba (database concept design)

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Organisation and Functions (3)

Country's (region) representatives - associated to the board

**this is a list of people who are cooperating with the board,
mainly in organising the members in their countries or of their languages:**

A. Ansel – North America

J. Alio - Spain

A. Biénabe - France

H. Engberts – The Netherlands

T. Gillam - Great Britain

P. Holmgren - Nordic

R. Klittich - Germany

A. Sanvito - Italy