

Minutes of the Annual General Meeting held at  
The Gap High School on 4th March, 1983.

Meeting opened at 8:30 pm.

Present: Mr. D. Foster Mr. B. Willcock  
Mr. S. Wilson Mr. B. Petherick  
Mr. J. Granger Mr. B. Cox  
Mr. G. de Jager Mr. H. Quaresmini  
Mr. C. Stowasser Mr. P. Byron

Apologies: Mr. D. Trotman

Minutes: The Secretary read the minutes of the previous Annual General Meeting.  
Mr. B. Willcock moved these be accepted.  
Seconded Mr. C. Stowasser. Carried.

Business arising out of minutes:  
Arrangements to be made to have The Gap Chess Club included in the directory of clubs in Chess in Australia.

Reports: Copies of the President's and Treasurer's reports were distributed. The Treasurer's report was prepared by Mr. J. Granger after the resignation of Mr. J. Guest late in 1982.  
Mr. C. Stowasser moved these be accepted.  
Seconded Mr. H. Quaresmini. Carried.

Election of Officers:  
After declaring all positions vacant the following Officers were elected unopposed.

Office	Elected	Proposed	Seconded
President	Mr. D. Foster	C. Stowasser	B. Petherick
Secretary	Mr. S. Wilson	D. Foster	C. Stowasser
Treasurer	Mr. J. Granger	C. Stowasser	H. Quaresmini
Director of Play	Mr. B. Petherick	C. Stowasser	H. Quaresmini
Public Relations	Mr. C. Stowasser	B. Willcock	D. Foster
Committee Member	Mr. H. Quaresmini	D. Foster	B. Petherick

Constitution: Copies of a proposed Constitution (attached) were distributed. Mr. B. Willcock proposed ammendments in the list attached to these minutes and they were all carried except the following:-  
Clause 13. Delete Bank and insert Financial Institution.  
Clause 14. (c) Not approved.  
Mr. B. Petherick proposed that Clause 6 be deleted. Seconded Mr. C. Stowasser. Carried.  
Mr. B. Petherick proposed the Constitution be adopted as ammended.  
Seconded Mr. H. Quaresmini. Carried.  
A copy of the ammended and adopted Constitution is attached to these minutes.

General Business:

Mr. C. Stowasser proposed that during the coming year we organise at least one open tournament to be held over a period of 7 weeks on the Friday Club night.  
Seconded Mr. J. Granger. Carried.  
Mr. S. Wilson proposed that the Club apply for a P.O. box so that the Club has a permanent address regardless of changes of office bearers. No seconder could be found. Rejected.  
The meeting was informed that Mr. J. Robertson headmaster of The Gap High School was soon to retire. Mr. J. Granger proposed that \$50.00 be donated to their P & C and that half of this could be put towards any retirement fund organised.  
Seconded Mr. S. Wilson. Carried.

MARTINE CLOSED 10:20 PM.



PRESIDENT'S REPORT FOR 1982.

The past year has, despite a few ups and downs, been a successful one. Our Junior section, already depleted the previous year, disappeared altogether with the last of them going into University and burdened with study.

In the Singer Cup we fielded one 'B' and two 'C' grade teams and managed to win the 'C' grade division. The Gap Open was a great success with over 40 entrants and ably won by John Myers (Queensland Champion). An innovation that proved popular was the tournament run on the Saturday morning for primary school children attracting 21 entries all of whom went home with a prize. As a result of this event a primary school section of the Club was formed and meets at 6:15pm every Friday and it is being run by the members who have formed their own committee.

Attendance has been down over the last couple of months, hopefully that will improve with the onset of winter and the Singer Cup season.

This year the Club has been allocated the Queen's birthday weekend in June for the running of our Open Tournament. This has been made the Southern leg of the "Queensland Grand Prix" and should attract top players from other parts of the State. Prize money will be in the region of \$1000.00 and the Brisbane Chess Club will help jointly with the promotion.

Having despaired of ever locating a rumoured constitution for the Club I have taken the liberty of writing one myself, a copy will be included in this mailing. If after reading same there is anything you disagree with or feel should be added, find a seconder of like mind and give your written amendment or addition to Stuart Wilson before the commencement of the A.G.M. When the adoption of the constitution comes up on the agenda, only items handed in this way will be discussed. Verbal on the spot motions will not be accepted by the chair.

Hopefully we'll see you at the A.G.M. in strength and across the board during the rest of the year.



Doug. Foster  
PRESIDENT