THE GAP CHESS CLUB

Minutes of the Annual General Meeting held at The Gap High School on the 10th February, 1984.

Meeting opened at 8.15 pm.

Present: Mr. D. Foster Mr. B. Willcock Mr. H. Quaresmini Mr. S. Wilson Mr. G. P. Smith Mr. P. O'Sullivan Mr. J. Granger Mr. N. Cobbold Mr. M. Canestrari Mr. D. Mills Mr. M. De Vries

Minutes: Minutes of the previous A.G.M. were read and accepted.

Proposed Mr. J. Granger
Seconded Mr. H. Quaresmini.

Business arising out of minutes:
Mr. D. Mills confirmed that retirement fund had been established for Mr. J. Robinson.

Reports: Copies of the President's and Treasurer's reports were districted. Mr. B. Willcock noted that Round Robin reinbursements outstanding were not shown in the Treasurer's report. Both reports were accepted.

Proposed Mr. P. Byrom.
Seconded Mr. B. Willcock.

Election of Officers:

After declaring all positions vacant the following Officers

were elected unopposed.

Office	Elected	Proposed	Seconded
President Secretary Treasurer Director of Play Public Relations Rating Officer Librarian Catering Officer	Mr. D. Foster Mr. S. Wilson Mr. G.P. Smith Mr. P. Byrom Mr. M. De Vries Mr. H. Quaresmini Mr. H. Quaresmini Mr. M. Canestrari	N. Cobbold B. Willcock B. Willcock S. Wilson D. Foster D. Foster D. Foster D. Foster	J. Granger P. Byrom P. Byrom J. Granger B. Willcock M. De Vries S. Wilson S. Wilson

It was agreed that C.A.Q. delegates would be drawn from the above Officers.

General business:

Anumber of proposals submitted some weeks earlier and attached to these minutes were discussed with the following results:-

Proposal A1. Ammended to readtradition and that a suitable trophy should be acquired for the Glub Complements.

Proposal A2. Passed. It was decided that it would be possible to modify the points system used in 1983 in such a way to achieve this result.

Proposal B1, B2 & B3. All passed.

Proposal B4. Ammended to read; That in futurea time table....

Passed.

Proposal C1. Passed.

Proposal D1. Withdrawn.

Proposed by Mr. P. Byrom; That the Flood Cup be a Swiss. Seconded Mr. J. Granger. Passed.

Proposed by Mr. D. Foster: That for 1984 a sub-committee be formed, consisting of the three Singer Cup Captains and the D.O.P., to formulate rules for club competitions and plan a programme for same. This then to be presented to a Special General Meeting for approval.

Seconded Mr. S. Wilson. Passed.

Proposed Mr. D. Foster: That \$75.00 be donated to the Gap High School P.& C. Seconded Mr. J. Granger. Passed.



86 Glenlyon Drive, Ashgrove, 4060.

31st January, 1984.

PRESIDENT!S REPORT

The past year has been a good one, with membership up a little. A few of our stalwarts have faded away to be replaced with a number of new players, two of whom, Marco Canestrari and George Smith, have already stepped into gaps on the Committee and look like being very useful acquisitions.

The Gap Open, generously sponsored by Gunter Stock of 'Chess Sales Qld.; and ably organised by John Granger, moved into the big time as one leg of the Queensland Grand Prix for the first time. This attracted some top players from interstate and well won by Mr. G. West (Australian Lightning Champion) with a rating of 2364. Incidentally games played in the Flood Cup now count for Australian rating.

John Granger led the C grade Singer Cup team to a win in the northern zone, but we lost the final between North and South $2\frac{1}{2}$ - $1\frac{1}{2}$ in a cliff hanger match played at the German Club against Westside.

The new format for the Flood Cup suffered from a late start, but a lot of the bugs should be ironed out and we can look forward to a good competition in 1984. The winner and our Club Champion being Garry de Jager; congratulations Garry.

The innovation of running a nursery for primary school players has met with great success, even if at times it adds to the grey hairs of Stuart Wilson and associates. The first graduate into the senior ranks from this sector, Mark De Vries is playing in this years Australian Junior Championship being held at Kelvin Grove.

The donation of a "Voice Challenger" computer by John Guest has extended our library facilities and proved very popular - yes, it has been a good year, lets try to make 1984 even better.

PRESIDENT.

HEADQUARTERS - THE SENIOR CENTRE, THE GAP STATE HIGH SCHOOL. WATERWORKS RD. THE GAP.

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PROPOSALS 1984 A.G.M.

- A1. That the Flood Cup be the principal prize in a round robin or swiss tournament of rateable games, as was the club tradition.
- A 2. That the club championship be awarded on a basis that will not allow a winner of lightning and allegro competition(s) to come above the winner of rateable competition(s), irrespective of his performance in the latter.

B. Willcock
B. Cox

- 6 1. That the rules for the competitions run by the club be drawn up and published before their start.
- 8 2. That in future years tournament rules be placed before the A.G.M. for discussion, amendment and ratification.
- 63. That if the A.G.M. is unable to agree upon viable rules for a tournament, then their formulation shall be the responsibility of the committee.
- 8 4. That a time table for all types of tournaments be decided on the appropriate A.G.M. and that the said tournament should start on the date nominated.

J.L. Granger B. Willcock

C.1. That an urn be purchased by the club because of the number of times that the element of the hot water jug has burnt mut.

> S. Wilson J.L. Granger

D 1. That The Gap Singer Cup teams and a team formed from The Gap Singer Cup reserves play a round robin in addition to the Singer Cup competition.

J.L. Granger S. Wilson EXPEN

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