

THE GAP CHESS CLUB

Minutes of the Annual General Meeting held at The Gap State High School on the 15th February, 1985.

Meeting opened at 8.05 pm.

Present: Mr. D. Foster Mr. N. Cobbold Mr. H. Quaresmini
Mr. S. Wilson Mr. D. Grice Mr. G. Turrell
Mr. G. Smith Mr. M. De Vries Mr. B. Willcock
Mr. P. Byrom

Chairperson: Mr. N. Cobbold.

Appologies: Mr. G. deJager Mr. K. Barker Mr. J. Granger

Minutes: Minutes of the A.G.M. held on the 10th February, 1984 were read and accepted.
Proposed: Mr. D. Foster
Seconded: Mr. G. Smith

Business arising out of Minutes:

The motion carried in 1984 viz;

"That the Flood Cup be the principal prize in a round robin or swiss tournament of rateable games, as was the Club tradition and that a suitable trophy should be acquired for the Club Championship."

was discussed and the meeting agreed that in order to avoid conflict of opinion with members who regarded the winner of the Flood Cup as the Club Champion the suitable trophy referred to in the motion should be called by a different name. Accordingly the following motion was put for the trophy which will be awarded to the player with the highest points score in a number of events:-

"That the new perpetual trophy be called 'The Gap Chess Club Trophy for Best All Round Performance in Club Competition' or B.A.R. Trophy."

Carried.

Proposed: Mr. D. Foster
Seconded: Mr. S. Wilson

The following further motion was put

"That the B.A.R. trophy be obtained in time for presentation to the 1985 winner."

Carried.

Proposed: Mr. S. Wilson
Seconded: Mr. G. Smith

Treasurer's Report:

The Treasurer's report (attached) was presented and accepted.

Proposed: Mr. P. Byrom
Seconded: Mr. S. Wilson

Business arising out of Treasurer's Report:

Mr. S. Wilson advised the meeting that the Club had run at a loss of approx. \$250.00 during 1984 and invited members to indicate whether they wished to curtail expenditure or increase income to avoid this trend continuing into 1985. It was agreed that some of the expenditure in 1984 would not occur again in 1985 and that the payment of night fees by all members attending the Club would go a long way to alleviating the problem. Mr. D. Foster tabled a notice he had prepared to remind members of night fees and it was agreed that this should be displayed on each Club night.

Club fees for 1985 were discussed and the following proposals were put to the meeting:-

"That the annual membership fee for 1985 be \$5.00."

Carried.

Proposed: Mr. D. Foster

Seconded: Mr. S. Wilson

"That the night fee for 1985 be:-

Seniors and Pensioners \$1,50

Juniors and Full Time Students \$1,00"

Carried.

Proposed: Mr. D. Foster

Seconded: Mr. G. Turrell

President's Report:

The President's report had been circulated to all members and was accepted.

Proposed: Mr. S. Wilson

Seconded: Mr. G. Smith

Election of Officers for 1985:

The Chairperson declared all positions vacant and called for nominations of Officers. Those elected were:-

Post	Elected	Pro'd/ Sec'd
President	Mr. D. Foster	S.W/G.S.
Secretary	Mr. S. Wilson	P.B/M.Dev.
Treasurer	Mr. G. Smith	S.W/D.F.
C.A.Q. Delegates (1)	Mr. H. Quaresmini	D.F/R.H.
(2)	Mr. G. deJager	N.C/D.F.
Publicity Officer	Mr. D. Grice	S.W/G.S.
D.O.P. & C.A.Q. Ratings Officer	Mr. J. Granger	S.W/D.F.
Club Ratings & Ladder Officer	Mr. G. Turrell	S.W/G.S.
Librarian	Mr. G. Turrell	S.W/D.F.
Catering Officer	Mr. D. Grice	S.W/ P.B.
Equipment Officer	Mr. H. Quaresmini	D.F/S.W.

Three members volunteered their services to coach juniors from 6.00pm to 7.30pm on Club nights, they are:-

Mr. R. Hucks

Mr. G. Smith

Mr. S. Wilson

1985 Tournament and Auxiliary Event Calendar:

Mr. D. Foster presented the Tournament and Auxiliary Event Calendar as follows:-

Proposed Tournament Programme 1985

Allegro 3 games*	March	- May
Flood Cup Swiss	April	- August
Handicap Round Robin	August	- December
Lightning 5 games*	June	- August

All to count for B.A.R. Trophy * All results to count.

Proposed Auxiliary Events 1985

All to be fitted into programme by D.O.P.

Consultation games	Blind Chess (Kriegspiel)
Simultaneous games	Lightning one night h'cap
Allegro one night.	

Note The Gap Open is not included in the above as the decision to hold this event on Queen's Birthday weekend 8, 9 & 10 th June, 1985 had already been made in order to secure that weekend with the C.A.Q.

The meeting agreed to adopt the above programme.

(cont.)

Flood Cup:

The following motions for running this tournament were considered:-

"That the date of commencement of play in the 1985 Flood Cup be 12th April, 1985."

Carried.

Proposed: Mr. S. Wilson

Seconded: Mr. H. Quaresmini

"That the rules for the 1985 Flood Cup be the same as those used in 1984."

Carried.

Proposed: Mr. S. Wilson

Seconded: Mr. D. Foster

The meeting agreed that deposits paid in the 1984 Flood Cup be credited to members 1985 Club fees.

It was also agreed that the committee devise a method of breaking ties in results of tournaments when a trophy is to be awarded to the the players tying.

Library: The meeting was advised that subscriptions were due for C.I.A. and The British Chess Magazine. It was agreed that the subscription be renewed for the British Chess Magazine only.

Insurance:

Mr. G. Smith advised that he had made preliminary enquiries on protecting members from action on public risk. The meeting agreed that it was most desirable that this matter be pursued further. The committee was authorised to use their discretion in obtaining protection as soon as possible.

Notices of Motion:

Four motions (attached) were debated as follows:-

Proposals 1 & 4. Constitution.

"Clause 6.

That a General Meeting of the members be held in November of each year to consider the Official's reports and Statement of Accounts to the preceding 30th September, to elect Officers and Committee and assess subscriptions for the following year commencing on the 1st January. All items for the agenda to be in the hands of the Secretary at least 21 days before the date of the meeting and an agenda, reports and statement of accounts to be issued to every member in the week preceding the meeting. Only financial members will be allowed to vote or put forward motions."

Carried.

Proposed: Mr. P. Byrom

Mr. S. Wilson

Seconded: Mr. B. Willcock

Proposal 2. Sections a & b.

The meeting agreed that both matters should be left for the committee to decide when planning a tournament and that the A.G.M. should not close their options in these matters.

Proposal 3.

" That payment be made to D.O.P.s (as advised by the C.A.Q.) of the order of \$10.00 per round."

Defeated.

Proposed: Mr. P. Byrom

Seconded: Mr. B. Willcock

There being no further business, Mr. D. Foster and the members thanked Mr. N. Cobbold for conducting the meeting so successfully under the most difficult blackout conditions that had prevailed.

Meeting closed at 10.50 pm.

AS/PB.

T H E G A P C H E S S C L U B

Notices of motions to be presented at the Annual General Meeting
held on 15th February, 1985.

- 1 That the meeting date of the A.G.M. be changed to some date in December or November (before the C.A.Q. A.G.M. preferably) so as to enable important decisions to be finalised before the end of the year; and to enable full discussion of C.A.Q. business before their A.G.M.
This would involve changing Cluase 6. of the constitution to read:-
"That a General Meeting of the members be held in December (November?) of each year....."

Proposed: Mr. P. Byrom.
Seconded: Mr. B. Willcock.
- 2 That The Gap considers the C.A.Q. motion on D.O.Ps. and Swiss tournament (with respect to The Gap Open).
 - (a) Motion advising that it is unwise for any Swiss to be run, especially if it is an open event.....unless at least one member of the panel of D.O.P's. is an experienced registered director.
 - (b) Move rates - 40 in 90, 15 in 15 then 15 in 15 (C.I.A. July '84) 9.30 am, 2.00 pm, 6.30pm; then after 3rd round of day 30/30.

Proposed: Mr. P. Byrom.
Seconded: Mr. B. Willcock.
- 3 That payment be made to D.O.Ps. (as advised by the C.A.Q.), of the order of \$10.00 / round.

Proposed: Mr. P. Byrom.
Seconded: Mr. B. Willcock.
- 4 That Clause 6. be further ammended as follows:-
".....statement of accounts to the preceding 30th September,for the following year commencing on 1st January. All items....."

Proposed: Mr. S. Wilson.
Seconded: Mr. B. Willcock.

THE GAP CHESS CLUB

PRESIDENT'S REPORT 1984

The past year has to be one of the best on record; our membership reached 32 making us the 4th largest club in Queensland.

In competition for the first time, we fielded four teams in the Singer Cup. One "A", and one "B" and two "C" grade. John Granger picked up the award for best individual in "B" grade while David Mills and Brian Willcock tied for the same in "C" grade. All teams performed with credit.

In the Queensland juniors we had four entries - David Grice, David Mills, Tom Spencer and Mark De Vries. David Grice narrowly missed taking out one of the top awards and Mark won the under 15's title.

Our open was once more voted a great success, with a three-way tie between Bruce Holliday, David Lovejoy and John Myers. A feature of the event being the good entry from the ladies and disabled players.

Three competitions were held for the club championship. Gary de Jager won the Flood Cup and tied with Ray Adams for the club championship. The Lightning Tournament resulted in another tie between John Guest and Pat Byrom and the Allegro in yet another tie between Ray Adams and Pat Byrom.

The club has played an active part in the affairs of the C.A.Q., where last year, John Guest held the posts of Vice President and Singer Cup Co-Ordinator, positions that have now been taken over by Brian Willcock and George Smith respectively.

The Committee has continued to hold monthly meetings, getting through an amazing amount of work. The brunt of which has been borne by our very able Secretary, Stuart Wilson, aided and abetted by George Smith, Treasurer and Harvey Quaresmini, Librarian and keeper of the pet computer.

All in all, a very good year. Thank you everybody for your support.

DOUG FOSTER
PRESIDENT