

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT  
THE GAP HIGH SCHOOL ON 8 NOVEMBER 1985

The meeting opened at 8.07 p.m.

Present:	Mr N Cobbold	Mr B Willcock	Mr H Quaresmini
	D Foster	P Byron	C Arnott
	S Wilson	R Adams	B Petherick
	G Smith	J Guest	M Wardle
	J Granger	A Fossey	G de Jager

Apologies: Mr K Barker

Chairperson: Mr N Cobbold was unanimously elected to chair the meeting

Minutes: Minutes of the Annual General Meeting on 15 February 1985 were read and accepted.

Proposed Mr G Smith  
Seconded Mr P Byrom

Business arising out of minutes:

Mr G Smith advised that enquiries on insurance to protect members from action on public risk were not as yet concluded. The meeting agreed that an insurance broker be called upon to advise on this matter so that a satisfactory solution could be found without further delay

Treasurer's Report:

The Treasurer's report (attached) was circulated and accepted

Proposed Mr H Quaresmini  
Seconded Mr D Foster

Election of Officers:

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

<u>POSITION</u>	<u>ELECTED</u>	<u>PROPOSED/SECONDED</u>
President	D Foster	JG/SW
Secretary	C Arnott	DF/AF
Treasurer	G Smith	PB/BW
D.O.P.	J Granger	SW/PB
Ladder Club Rating Officer	D Grice	SW/GS
Catering Officer	D Grice	SW/GS
Equipment Officer	H Quaresmini	SW/GS
Librarian	D Grice	SW/GS
Publicity Officer	G Smith	SW/AF
C & Q delegate (1)	C Arnott	DF/SW
(2)	G Smith	DF/SW

The position of Secretary was the only position with more than one nomination where Mr P Byrom was nominated by Mr G Smith and seconded by Mr H Quaresmini. Mr Byron agreed to undertake this

position provided that he was paid a free of \$100 per annum. Considerable discussion ensued with the general opinion being that members were opposed to such an arrangement resulting in Mr P Byrom declining the position.

#### 1985 Tournament Calendar

The DOP presented his proposed calendar for 1985 which was accepted.

He also presented the rules to be adopted in 1986 for the various events, however the meeting agreed that there was insufficient time to consider these and that they would abide by the rules the committee wished to adopt.

#### Annual Fees

The club fees were discussed and the meeting agreed that no change was required to the fee structure.

#### Smoking

The proposals regarding smoking were not put to the meeting as Mr D Foster advised that he had received a directive from the Principal of The Gap High School that no smoking was permitted in school buildings thus making any bans or otherwise invalid while the club used the school as their meeting place.

#### Notice of Motion

(1) That the following honorary positions be established:-

- |                 |                      |
|-----------------|----------------------|
| (a) Patron      | Proposed Mr D Foster |
| (b) Vice Patron | Seconded Mr D Grice  |

Carried

(2) That the following post should be established, Vice-President, a position that could be held by any current official or Committee person

Carried	Proposed Mr D Foster
	Seconded Mr D Grice

(3) That disabled players be allotted additional time on the clock (summation of proposal)

Proposed Mr G Smith
Seconded Mr S Wilson

The following amendment was proposed:

that the Committee investigate the addition of a rule to any competition granting the D.O.P power to allow extra time to a player to compensate for a disability.

Carried

Proposed Mr D Foster
Seconded Mr S Wilson

Election of additional posts:

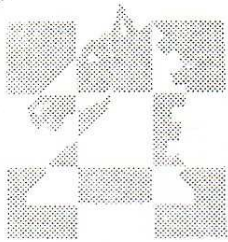
Nominations were called for the additional posts created -

Patron	G Stock	DF/HQ
Vice Patron (1)	N Cobbold	DF/HQ
(2) Present School Principal	Mr Rasmussen	DF/HQ
Vice President	S Wilson	DF/GS

The meeting expressed their thanks to Mr N Cobbold for his able chairmanship.

The meeting closed at 11.20 p.m.





# THE GAP CHESS CLUB

21st October, 1985

## PRESIDENT'S REPORT

Due to the restructuring of our year I can't really talk about the past one, it is only eight months since the A.G.M. So far it has been a period of some consolidation.

John Granger as D.O.P. has put in sterling service organising the four tournaments which will determine the first winner of our new Best All Rounder Trophy, and has maintained keen interest in the competition with his continually updated progress charts. The most remarkable outcome of the tournaments so far has been the performance of David Grice who seems to grow in stature with every game he plays.

The Club continues to take an active role in the affairs of the C.A.Q. supplying that organisation with the secretary Alan Fossey, The Vice-President Brian Willcock, the Singer Cup Co-ordinator George Smith and with Harvey Quaresmini doing conscientious service as delegate.

In the Singer Cup, the Club again fielded four teams 1-A, 2-B, and 1-C which speaks volumes for the in-depth playing strength of the Club, While not taking out any major awards they all performed with great credit.

The Club's open now well established as a prestige event was most ably handled by John Guest as D.O.P. and attracted more entries than ever before. With the help of our sponsor Gunter Stock of Chess Sales, we were able to put up an impressive prize list, the first prize going to Colin Morris well known as a Queensland Champion.

The Committee has continued to meet regularly once a month with everybody pulling their weight and Stuart Wilson pulling enough for two. 1985 certainly looks like finishing up another very successful year.

Thank you all for your enthusiastic support.

Doug. Foster  
President.

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