

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE GAP  
HIGH SCHOOL ON 14 NOVEMBER, 1986.

The meeting opened at 8.15p.m.

Present: P. Byrom, T. Carroll, B. Cox, M. Finch, D. Foster, J. Guest, H. Quaresmini,  
G. Smith, C. Stowasser, R. Taylour, B. Willcock, S. Wilson.

Apologies: J. Granger.

MINUTES: Minutes of the A.G.M. for 1985, held on 8 November, 1985, were read and accepted.

Proposed: C. Stowasser

Seconded: B. Byrom

BUSINESS ARISING OUT OF MINUTES: There was no business to attend to, arising out of the previous A.G.M.'s minutes.

TREASURER'S REPORT:

The Treasurer's report was considered and subsequently accepted.

Proposed: S. Wilson

Seconded: M. Finch

It was noted by C. Stowasser that the Treasurer's report and explanatory notes were of a high standard.

ELECTION OF OFFICERS:

Nominations for officeholders were called for and those elected, are as follows:-

<u>POSITION</u>	<u>ELECTED</u>	<u>PROPOSED/SECONDED</u>
President	D. Foster	SW/PC
Secretary	G. Smith	HQ/BW
Vice-President	S. Wilson	DF/BW
Treasurer	G. Smith	DF/PB
D.O.P.	D. Grice	GS/DF
Catering officer	D. Grice	GS/HQ
Librarian	D. Grice	GS/DF
Equipment officer	H. Quaresmini	DF/GS
Publicity officer	P. Cronin	GS/JG
Ladder Club rating officer	P. Cronin	BW/SW
C.A.Q. delegates	G. Smith	DF/PB
	B. Willcock	PB/GS
Proxies(C.A.Q.)	S. Wilson	DF/BW
	C. Stowasser	GS/DF

CLUB FEES:

1. That the night fees for 1987 not be increased from their present levels

Proposed: P. Cronin

Seconded: B. Cox

2. That an optional bulk payment rate for night fees be introduced, to allow for the opportunity for individuals to make one annual payment.

Proposed: G. Smith

Seconded: P. Cronin

3. That the club's committee determine the precise details of the proposed bulk payment.

Proposed: D. Foster

Seconded: P. Cronin



4. That the C.A.Q. fee shall continue to be optional for 1987.

Proposed: P. Cronin

Seconded: B. Cox

5. That the annual club subscription for senior members, be increased to \$10 and \$7 for student, pensioner and junior members.

Proposed: H. Quaresmini

Seconded: M. Finch

(The meeting considered the question of club fees at some length, and debated a series of amendments to H. Quaresmini's substantive motion)

6. That as of 1 July of each year, any person wishing to join the club, shall be entitled to pay half of the relevant annual club fee as their club subscription.

Proposed: P. Cronin

Seconded: C. Stowasser

ALL OF THE ABOVE MOTIONS WERE CARRIED BY A COMFORTABLE MARGIN.

#### TOURNAMENT CALENDAR AND RULES

The D.O.P.'s report on tournament progress was read to the meeting. After discussion concerning the difficulties experienced with completing the 1986 tournament schedule, the following motions were considered.

1. That the number of games required to be played in the Lightning and Allegro competitions be reduced for each player, so that 4 games must be played between competitors in the Lightning competition and 2 games in the Allegro competition.

Proposed: P. Cronin

Seconded: B. Willcock

Carried.

2. Motion no. 1 of the agenda, "That the handicap and maiden tournaments be combined to produce a round-robin tournament with 3 divisions-(1.) Normal winner (2.) Winner of handicap (handicapping based on subtraction of points) (3.) Winner of maiden.", proposed by P. Byrom and seconded by G. Smith, was defeated.

G. Smith advised the meeting of J. Granger's suggestions regarding the operation of the Maiden tournament. (Basically, that the existing rule no. 6 of the Maiden tournament rules be observed.)

Motion no. 3 of the agenda was considered next and received a great deal of attention. The motion was passed in its original form, "That C.A.Q. affiliation shall be mandatory, for all club players intending to participate in club tournaments that are submitted for A.C.F. rating."

Proposed: S. Wilson

Seconded: G. Smith

3. That the Maiden tournament shall not be submitted for A.C.F. rating in 1987.

Proposed: P. Byrom

Seconded: J. Guest

Carried.

4. That apart from the amendments to the Tournament program, considered and passed thus far, the remainder of the Tournament program and rules for 1987, be determined by the committee.

Proposed: D. Foster

Seconded: G. Smith

Carried.

MOTION 2 OF THE AGENDA WITHDRAWN.

SUBSTITUTE MOTION:

That at the discretion of the D.O.P., disabled players may receive an additional time allocation of up to 15% of existing time allocations for all appropriate tournaments, at all time controls.

Proposed: P. Cronin

Seconded: P. Byrom

Carried.

That the British Chess Magazine shall be subscribed to in 1987.

Proposed: P. Byrom

Seconded: B. Willcock

Defeated.

PRESENTATION DINNER:

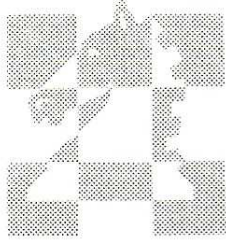
The prospect of holding a prize presentation dinner was canvassed at the meeting. A majority of members indicated their support. Suitable venue to be sought.

EFFORTS OF THE DIRECTOR OF PLAY:

The meeting expressed its gratitude for the sterling effort of John Granger as D.O.P. during the year. His enthusiasm and organisational skills were greatly appreciated and needed throughout the year.

The meeting closed at 11.24p.m.





# THE GAP CHESS CLUB

11th November, 1986.

## PRESIDENT'S REPORT

Another year behind us, one that has seen great activity in club competition, more people have been playing than ever before and despite a late start John Granger, our hard-working and energetic director of play, has managed to keep things under control (We'll be geared to go, earlier next year.) We now have 4 handsome perpetual trophies that will make an impressive display at our prize presentation.

Early in the year we found ourselves without a secretary, and George Smith nobly added this job to his duties as treasurer, and in conjunction with Brian Willcock and a couple of other helpers, they are making an excellent job of our cadet section.

I was overseas for some time and Stuart Wilson, ably stood in and saw us through another successful "Gap Open", with all its attendant hassles and problems.

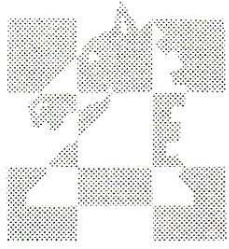
Membership is about the same as the previous year, which was a record and it looks as though we're poised to go on to greater things next year.

It was a pleasure  
to see so many  
of the old  
members back

*Doug Foster*

I played the  
of an addition  
and without an  
years.

DOUG. FOSTER  
PRESIDENT



## THE GAP CHESS CLUB


Dear Member,

The Annual General Meeting held on 14 November, 1986, at the club's headquarters, made some significant changes to the existing fees structure. The annual club subscription has been increased for 1987, to \$10 for senior members and \$7 for those members who are either students, juniors or pensioners. The meeting also determined that as of 1 July each year, any person wishing to join the club, for the remainder of the year, shall be entitled to pay only half of the annual fee as their club subscription. Night fees for 1987 will remain at the present rates, these being \$1.50 per night for senior members and \$1.00 per night for concessional members. However, the meeting felt that arrangements should be made, so that a member would be able to make a bulk payment for night fees for the coming year. The exact details of this scheme to be decided by the club committee before the end of 1986.

The annual prize presentation for 1986 will be held at Chevalier's B.Y.O. restaurant, 55 Railway Terrace, Milton, on 27 th January, 1987, at 8.00p.m. The cost will be in the vicinity of \$16 per head. All members are strongly urged to attend this inaugural club dinner; and please note that it would be greatly appreciated, if the Secretary could be advised as early as possible of your interest in this grand occasion. Members are encouraged to bring their partners or friends to join in the festivities.

The 1987 Tournament Calendar has not as yet been finalised; however, members are reminded that the following tournaments, if continued in 1987 will commence in the first week in January - the Maiden tournament, the Handicap tournament, and the Lightning and Allegro competitions. The Flood Cup should commence during the month of March. Players should ensure that, if they wish to participate in these tournaments, that they pay the required entry fees before actually playing their games. Late entries for any of the competitions will be accepted, providing that the entrant allows himself enough time to complete the competition.

A final note: The C.A.Q. Council has very recently decided that C.A.Q. subscriptions for 1987 will not be increased, \$20 for seniors and \$14 for concessional members.

Regards,   
George Smith - Secretary  
1 December, 1986

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