

MINUTES OF THE 1989 A.G.M.

Held at the Gap chess club's headquarters, the Senior centre, on Friday, December 8th, 1989.

Present:

H. Quaresmini, P. Byrom, S. Wilson, B. Cox, A. Whimp, K. Hamilton, P. Kirkman, G. Smith, P. Miltenberg, R. Adams.

Meeting opened at 8.15p.m.

1. MINUTES OF THE 1988 A.G.M.

Accepted as read (H.Q., A.W)

2. REPORTS

(a) The Financial report was accepted (P.K, A.W)

(b) The President's report was presented and accepted (K.H, H.Q)

3. ELECTION OF OFFICE-BEARERS

The following persons were duly elected.

POSITION	NOMINEE	PROPOSED/SECONDED
President	D. Foster	Byrom, Kirkman
Vice-President	S. Wilson	Foster, Whimp
Secretary	G. Smith	Kirkman, Foster
Treasurer	G. Smith	Kirkman, Foster
Asst. Secretary	A. Whimp	Kirkman, Foster
Asst. Treasurer	H. Quaresmini	Kirkman, Whimp
Catering Officer	H. Quaresmini	Byrom, Kirkman
Equipment Officer	A. Whimp	Foster, Smith
Publicity Officer	P. Miltenberg	Foster, Smith
D.O.P.	R. Adams	Foster, Cox
Librarian	Not filled	

4. CLUB FEES:

Motion: "That the fee structure for the running of the club remain the same, subject to review due to financial pressure."

(R.A, G.S)

CARRIED

5. CLUB TOURNAMENT PROGRAM:

Motion: "That the club program be produced by the D.O.P., and ratified by the committee." (D. Foster, S. Wilson)

CARRIED

6. C.A.Q. INC. AGENDA:

Noted that G. Smith will be the delegate for the A.G.M.

The meeting decided upon who it would support at the C.A.Q. elections.

7. GENERAL BUSINESS:

(a) The agenda motion was defeated.

Motion: "That the committee be instructed to deal with the Twin Club arrangement at the first committee meeting in 1990." (P.B., B.C)

CARRIED

(b) MOTION WITHDRAWN

(c) MOTION WITHDRAWN

(d) Amendment carried: "That a prize winner in a club tournament may have the option of taking money to the value of the award, to purchase an item capable of being presented and preferably, able to be engraved or inscribed, such as a clock, barometer, watch, book, chess set, etc. A winner of more than one prize being allowed to lump his awards together for the purchase of a single item." (D.F., S.W)

(e) MOTION DEFEATED

(f) MOTION WITHDRAWN

(g) MOTION WITHDRAWN

The meeting closed at 11.15p.m.

ANNUAL GENERAL MEETING
DECEMBER 8TH 1989
AGENDA

1. Minutes of the 1988 A.G.M.
2. Financial Report
3. Election of office bearers
4. Club fees
5. Club tournament program and rules for 1990
6. C.A.Q. INC. Agenda
7. General Business

(a) MOTION: "That the twin clubs arrangement be abolished. (It makes inroads excessively into the club's programme.)"

Proposed: Ray Adams

D.

Seconded: George Smith

(b) MOTION: "That a programme should be established that will help everyone IMPROVE. We have been in the doldrums for the last ten years."

W'DRAWN

Proposed: Ray Adams

Seconded: George Smith

(c) MOTION: "That a review of the Constitution occur, with a view to making it more flexible."

W'DRAWN

Proposed: Ray Adams

Seconded: George Smith

(d) MOTION: "That the tournament program for 1990, allow for the introduction of at least one competition, where monetary prizes are awarded."

DF amended
CARRIED

Proposed: George Smith

Seconded: Pat Byrom

(e) MOTION: "That the club review its policy of insisting on club membership for all its tournaments on the club calendar."

D.

Proposed: George Smith

Seconded: Pat Byrom

(f) MOTION: "That the 1990 club calendar, should consist of a set of tournaments that operate on a more fixed schedule. The tournament program could perhaps be modelled on the successful Brisbane chess club calendar."

W'DRAWN

Proposed: George Smith

Seconded: Richard Thomas

(g) MOTION: "That the club should plan for the 1990 Chess Sales Old. Open at the earliest opportunity. The Equal Opportunity event should be changed to reflect its inclusion in the Grand Prix."

W'DRAWN

Proposed: George Smith

Seconded: Richard Thomas