

Annual General Meeting - 24.1.92.

1. Meeting opened at 8.20pm.
2. Attendance - D Foster - P Mulholland - S Wilson - H. Quarasmini - P. Kirkman - Allan Welkes - C Schofield.
3. Minutes of Previous AGM.
Moved S Wilson "that the minutes of the Previous AGM be accepted!"
Seconded H Quarasmini - carried.

4. Reports from Office Bearer - written reports from D Foster (President) H Quarasmini (Treasurer) oral reports from P Mulholland (Secretary) and A Welkes (AGM & Vice President).

ACCEPTANCE
OF REPORTS

TREASURER
MOVED P.M.
SEC. SW
- CARRIED

TOURNAMENT
DIRECTOR
MOVED L.S.
SEC PK
- CARRIED

PRESIDENT
MOVED P.M.
SEC HQ.
- CARRIED

TREASURER'S
REPORTS -
INCOME 30/9/91
OPERATING
\$444.40 CR
TOURNAMENT R/C
\$368.10 CR.

Discussion re treasurer's report.

It was noted bank balance shown on statement for previous AGM, held

1.3.91, showed \$512 - on statement for this AGM balance held 1.3.91 shown as \$213.57. President stated it appeared cheques for \$260 (rent) and \$40 (AGM re-affiliation) had not been allowed for previously.

In general discussion it was noted Northside Club state we still owe that club money. S Wilson suggested we write and ask them what money may be owed.

5. Alterations to the constitution
MOVED D. FOSTER
Clause (2) "that the words 'and gambling or chess games will not be allowed' be added to the end of the Clause" Seconded P.M. - carried.
Moved D Foster "that 'Vice Presidents' be inserted between 'President

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 5 cont. - and 'Secretary' " motion subsequently amended to continue " in the first section, ~~also~~ ^{Mr} and also in the second section, so that it reads "which must include 'President' or 'Vice President' or 'Secretary' " seconded P Mulholland - carried.

6. Duties of Officials
 original motion ^{PUT BY D FOSTER} that "the following (list of duties attached) be added to the Constitution" was amended. The meeting carried a motion that these duties be ~~attached~~ ^{added as D.F.} instead to standing orders - ~~moved D Foster, seconded P Mulholland, recorded D Foster.~~
~~P Foster moved P Mulholland, seconded D Foster.~~

7. Election of Office Bearers -
 P Kirkman chaired meeting for duration of election.
 PRESIDENT D FOSTER MOVED P KIRKMAN SECONDED P MULHOLLAND
 VICE PRESIDENT S WILSON MOVED D FOSTER SECONDED P KIRKMAN
 SECRETARY C SLOFIELD MOVED P KIRKMAN SECONDED A WILKES.
 (TWO NOMINATIONS FOR SECRETARY - P MULHOLLAND WITHDREW AFTER TIED VOTE)
 TREASURER H QUAREMINI MOVED P KIRKMAN SECONDED D FOSTER.
 CLUB DOP P MULHOLLAND MOVED A WILKES SECONDED D FOSTER.
 CATERING OFFICER H QUAREMINI MOVED P KIRKMAN SECONDED H QUAREMINI.
 EQUIPMENT OFFICER - NO NOMINATIONS - LEFT IN A REYANCE MEANTIME.
 PRESS SECRETARY A WILKES MOVED D FOSTER SECONDED P KIRKMAN
 Of the two non-office bearing members positions included in the committee, the President offered one position to P Kirkman (to consider)
 D Foster resumed chair.

8. Reaffiliation
 moved D Foster that "the Club reaffiliate with the Chess Association of Qld" seconded P. Mulholland - carried.

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9. Club Membership Fee
 Moved D Foster "That the Club Annual Subscription be increased to \$20 for Seniors, and \$15 for pensioners, unemployed and Juniors, and become due on 1st January, and that the yearly subscription will include Chas Association of Queensland Membership."
 Seconded P. Murchison - carried.
10. CAD Gold Card Buyers
 Moved S Wilson "That we accept Gold Card Holders into Open Competition"
 Seconded Allan Wilkes - carried.
11. Delegate to CAD To be decided.
12. Further alteration to Constitution
 Moved D Foster "That the words 'or members who regularly attend meetings be deleted (from clause 13)"
 Seconded S Wilson - carried.
13. Meeting closed 9.35pm.

D.F. Foster

PRESIDENT'S REPORT

1991 started rather badly - a legacy from 1990, with problems caused by disappearing officials. However with a small influx of new members; Harvey taking over as Treasurer, Alan stepping into the breach as D.O.P. and Phil picking up the pieces as secretary, the club has managed to stay on its feet.

The C.A.Q. came very close to folding up in the past year, due to inexperienced management and a recent history of strife. But the A.G.M. saw a completely re-structured executive- The Gap playing a supporting role and proposing Bill Powell as president, and a new fee structure aimed at reviving the disastrous membership situation. Clubs are now committed to affiliating all their members- hence the propositions on our agenda - the yearly subscription is long overdue for revision, the committee proposes to pay the whole subscription to the C.A.Q. which will mean The Gap will return to the situation of five or six years ago where C.A.Q. affiliation was part of the subscription, week to week running expenses will be recouped from night fees.

C.A.Q. membership will mean entry into the national rating system, with all club tournaments being submitted for rating. a year's supply of Queensland Chess (quarterly) and eligibility to play in the Singer Cup.

A motion from the Gap resulted in this event reverting to the old formula of home and away games being played on club premises, most Brisbane chess players were introduced to open competition through this medium.

1992 should see club tournaments getting underway very shortly which will mean a full programme completed and the Best All Rounder awarded once more.

We could still use more members and if each one of us could bring in one it would see the club well on the way to a healthy position.

If any members have ideas or suggestions as to how this may be achieved then let us hear from you.

Doug Foster
PRESIDENT

" Duties of Officials

President: To preside over meetings and act as arbiter in disputes.

Vice President: to act as above in absence of President.

Secretary: Handle incoming and outgoing correspondence, take minutes at Club meetings, act in accordance with clause 10, arrange committee meetings and venues for same. Handle the week to week business of the club.

Treasurer: Be responsible for keeping books of the club's finances, collect subscriptions and night fees, prepare balance sheet for A.G.M. and financial reports for committee. Issue receipts to members for all monies paid into club account.

Director of Play: Organise Club tournaments and collect entry fees, these to be passed to treasurer with list of payees, Issue and collect entry forms for open tournaments and encourage members to play in them. Organise coaching sessions for members and non-members. Organise The Gap Open.

Public Relations: Be responsible for getting the club's name before the public as often as possible - by supplying information and results of club tournaments to local publications, also articles on club activities, supplying same to 'Upminster' of the Sunday Mail. Arrange for notices, posters etc where ever possible (libraries, shopping malls etc.).

Equipment Officer: Be responsible for keeping the cupboard tidy and the equipment in good order. Organise an inventory of equipment. Organise the repair of faulty clocks and the purchase of new stock.

Catering Officer: Be responsible for the purchase of materials for refreshment. Looking after visitors. Setting up the urn etc. Purchasing new cups when needed. Arranging for a stand-in when unable to attend. "

(Seconded by H.Q.)