

A.G.M of The Gap Chess Club on Friday 27th November 1992

Held at The Gap State High School

Meeting opened at 9:30 pm

Present:

Harvey Quaresmini, Stuart Wilson, Doug Foster, Colin Schofield, Natalie Gunn,
Philip Kirkman, Mark Winn

Minutes

Minutes of the previous AGM were read and accepted

Moved: Philip Kirkman

2nd: Stuart Wilson

Reports:

President's Report

See attached sheet.

Moved: Colin Schofield

Carried

Treasurer's Report

See attached sheet.

The Financial Statement for the year was discussed; The club made a small profit over the year.

Moved: Harvey Quaresmini

Carried

Election of Office Bearers

All posts were declared vacant. Doug Foster took over from Stuart Wilson as chair person for the election of office bearers.

President: Doug Foster

Vice President: Stuart Wilson

Secretary: Colin Schofield

Treasurer: Stuart Wilson

D.O.P: Harvey Quaresmini

Public Relations: Mark Winn and Philip Kirkman

Catering: Harvey Quaresmini

Equipment Officer: Natalie Gunn

Motions

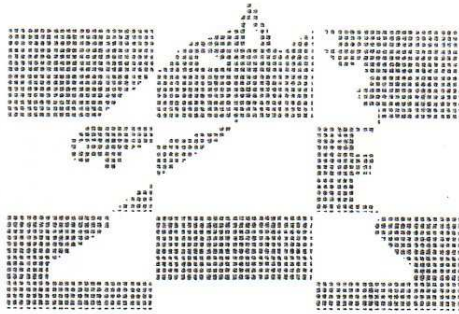
Revision of the Standing Orders

Both motions carried unanimously.

New Club Position

Motion was withdrawn.

Close 10:30 pm



The Gap Chess Club Annual General Meeting 27 November 1992

Agenda

1. Minutes of the previous A.G.M
2. Reports from Office Bearers
3. Election of Office Bearers for 1993
4. Revision of the Standing Orders

a) "That the incoming committee appoint a sub committee with the purpose of overhauling and revising the Club standing orders and regulations for the conduct of tournaments." proposed Doug Foster 2nd Stuart Wilson

b) "That the revised documents be tabled for approvement of club members within six weeks of this meeting, and that any suggested amendments (made in writing with a seconder) be dealt with at a special meeting three weeks later." proposed Doug Foster 2nd Stuart Wilson ✓

5. New Club Position

"That a position be created for a Club Coach" proposed Doug Foster 2nd Stuart Wilson ✓

6. Any other business

7. Close 10.32

EX PRESIDENT'S REPORT.

It is common knowledge that I resigned the presidency earlier this year. My reasons may not be generally known and I am asking the secretary to make my letter of resignation available for all members to read and to think seriously about the matters raised.

To say that The Gap Chess Club is in a bad way is the understatement of the year.... It doesn't have to stay that way. A dedicated commitment is all that is needed from every member to pull us out of the hole we're in, and we all have to get out of the habit of leaving it to Harvey.

If the club is to continue, a membership drive is a must. This should be spearheaded by an efficient Public Relations Officer, making sure that articles and tournament results are sent to all local papers and that some form of advertising appears in libraries, shopping centres etc. I am prepared to give practical help and advice.

I have been made aware of the fact that a number of people would like me to resume as president, I appreciate the gesture. I did not resign lightly and by the same token I will not take on the job again because nobody else wants to do it.

However the club means too much to me to just walk away. I will make this stipulation (it is not meant as an ultimatum, just a bold statement of fact) I will not stand for re-election unless there are accepted nominations on the table for each position mentioned in the secretary's letter.

I'd like to thank the people, so few in number, who attended committee meetings and gave me much needed support. I'd also like to single out Colin Schofield for special mention, taking on the job without experience he has done an excellent job and his notification letter for this A.G.M. has to be by far the best we've ever had:::Don't let him get away.

Doug Foster

NOTE / AGM FRIDAY 27/4/92