

A.G.M of The Gap Chess Club on Friday 4th February 1994

Held at The Gap State High School

Meeting opened at 9:00 pm.

Present:

Harvey Quaresmini, Stuart Wilson, Doug Foster, Colin Schofield, Ken Vaucher,
Andrew Robinson, Ramon Resurreccion, Phillip Kirkman, Steve Ferrant-Smith,
Virginia Woodhill, Mark Winn

Minutes

Minutes of the previous meeting were taken as read.

Reports:

Presidents Report

See attached report.

Moved: Stuart Wilson

2nd: Mark Winn

DOP's Report

Harvey reported on the tournaments from the previous year. Hardly any tournaments were completed due to the schedule being so far behind.

It was proposed that 'All remaining tournaments from 1993 be dropped so that a fresh start could be made in 1994'

Moved: Stuart Wilson

2nd: Doug Foster

Treasurer's Report

See attached statement of accounts.

Moved: Harvey Quaresmini

2nd: Doug Foster

General Business

Election of Office Bearers for 1994

All posts were declared vacant.

President: Mark Winn

Vice President: Stuart Wilson

Secretary: Colin Schofield

Treasurer: Steven Ferrant-Smith

D.O.P: Harvey Quarresmini

Assistant D.O.P: Doug Foster

Public Relations: Andrew Robinson

Catering Officer: Harvey Quaresmini

Assistant Catering Officer: Virginia Woodhill

Equipment Officer: vacant

Close 9:30 pm

PRESIDENTS REPORT

1993 has been both a good year and a bad year, the good has come with a halt in declining membership and the apathy that went with it, Membership has increased and a more buoyant and keen attitude is apparent.

The bad, the failure to get games played resulting in the abandonment by the committee of most of last years competitions, the Flood Cup being the only event to come to a satisfactory conclusion.

To those of you new to the club we have an impressive array of trophies the Best All Rounder, The Handicap, The Maiden, The 1 Hour, The Allegro, The Lightning and of course the Flood Cup (Our oldest trophy) Another bad point we've been done out of a prize presentation.

Many factors have ~~be~~ contributed to this state of affairs, as it is useless to cry over spilt milk I'll continue, Harvey has some ideas to prevent the same situation happening in 1994

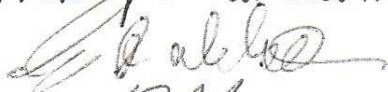
the reason for this Special General Meeting...

Recently the committee took the following course

- ① the abandonment of the A.G.M.
- ② With the exception of the Flood Cup all tournaments declared Null & Void.
- ③ Recommended stricter control of tournaments.
- ④ That Membership fees remain the ^{same}
- ⑤ That being due on the 1st of Jan unfinancial members will not be allowed to enter tournaments
- ⑥ That Tournament fees must be paid before starting date

PLEASE SIGN HERE

Harvey A. Quaresmini,



Ken Vaucho