# A.G.M of The Gap Chess Club on Friday 9th December 1994

Held at The Gap State High School

Meeting opened at 9:00 pm.

#### Present:

Harvey Quaresmini, Stuart Wilson, Doug Foster, Colin Schofield, Nathan Davidson, Phill Mulholland, Phillip Kirkman, Joesph Tarnawski, Judy Parsons Mark Wma

#### Minutes

Minutes of the previous meeting were taken as read.

## Reports:

## Presidents Report

See attached report.

Moved: Sturat Wilson

2nd: Colin Schofield

### DOP's Report

Harvey reported on the tournaments from the previous year.

The One Hour Tournament was abandoned this year. The Maiden/Handicap is almost finished and the Alegro is underway and will probably continue into January.

This year, a few tournaments were marred by people dropping out mid way through.

Moved: Sturat Wilson

2nd: Doug Foster

#### Treasurer's Report

See attached statement of accounts.

Moved: Harvey Ouaresmini

2nd: Mark Winn

#### General Business

#### Election of Office Bearers for 1994

All posts were declared vacant.

President: Mark Winn

Vice President: Stuart Wilson

Secretary: Colin Schofield

Treasurer: Phillip Kirkman

D.O.P: Andrew Robinson

Assistant D.O.P: Harvey Quaresmini Public Relations: Andrew Robinson Catering Officer: Harvey Quaresmini Equipment Officer: Judy Parsons CAQ Delegate: Harvey Quaresmini

Creation of new position:

Junior Coach: Nathan Davidson

## Revision of the Standing Orders

The motion as amended from the Agenda:

- 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."
- b) "That the revised documents be tabled for approval of club members within three months 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: Stuart Wilson

Carried

Close 10 pm