

A.G.M of The Gap Chess Club on Friday 1st December 1995

Held at The Gap State High School

Meeting opened at 8:30 pm.

Present:

Mark Winn, Harvey Quaresmini, Stuart Wilson, Doug Foster, Colin Schofield, Andrew Robinson, Nikki Jones, Josh Ashford, Mike Corner, Phillip Kirkman & 3 junior club representatives

Minutes

Minutes of the previous meeting were read and accepted.

The Gap Junior Club

Doug's proposals on the agenda regarding the junior club were discussed. Mark proposed:

'that the junior club become a part of the senior club.'

Proposed: Mark Winn

Carried

It was then discussed how this could best come about. Mark raised the possibility of legal issues in relation to the incorporation of the club.

Mark proposed:

'that the committee elected tonight at it's first meeting, call for advice from the club solicitor as to how to incorporate the junior section with the senior section of the club. At that meeting the committee will appoint a sub committee, including equal representation from the junior club, to draft the required changes to the constitution.

These changes will then be approved by the committee before being presented to the club members at a special meeting to be held one friday night.'

Proposed: Mark Winn

Carried

Reports:

President's Report

Verbal report by Mark Winn.

Moved: Stuart Wilson

2nd: Colin Schofield

Secretary's Report

Verbal report by Colin Schofield.

Moved: Mark Winn

2nd: Andrew Robinson

DOP's Report

Verbal report by Andrew Robinson. All tournaments for the year have been completed. Next year, everyone will play their games on the first night with clocks being started at 8pm.

Moved: Stuart Wilson

2nd: Doug Foster

Treasurer's Report

See attached statement of accounts.

Moved: Harvey Quaresmini

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: Nikki Jones

D.O.P: Andrew Robinson

Public Relations: Doug Foster

Catering Officer: Nikki Jones

Equipment Officer: Harvey Quaresmini

CAQ Delegate: Doug Foster

Agenda Items

4. Season Ticket

Proposed: Andrew Robinson

Carried

5. The Gap Open - Swiss Format

Proposed: Andrew Robinson

Carried

6. The Gap Open - Grand Prix

Proposed: Nathan Davidson

Defeated

7. The Flood Cup - Round Robin

proposed by Andrew:

'that rule 5 for the flood cup in the standing orders be amended to allow for this format.'

Proposed: Andrew Robinson

Carried

8. Flood Cup - C Grade

amended by Mark:

'that there be division prizes in the Flood Cup to compensate for the lengthening of this competition.'

Proposed: Andrew Robinson

Carried

AOB

Incorporation

Mark proposed:

'that the club become incorporated under the association incorporation act of 1981 Qld and that a special levy payable by members be struck if necessary to cover the costs.'

Proposed: Mark Winn

Carried

Insurance

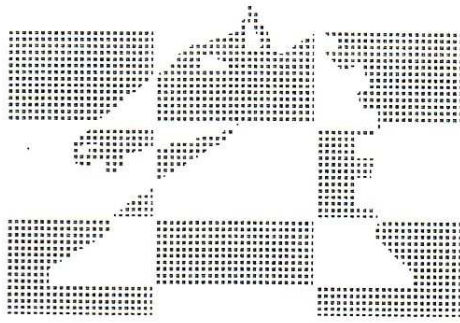
Mark proposed:

'that the club maintain public liability insurance.'

Proposed: Mark Winn

Carried

Close 10:50 pm



The Gap Chess Club Annual General Meeting 1st December 1995

Agenda

1. Minutes of the previous A.G.M
2. Reports from Office Bearers
3. Election of Office Bearers for 1995

4. Season Ticket

Proposed that:

There be a 'season ticket' which includes entry to all of the club's tournaments except the Gap Open. This would be \$30 Seniors, \$22.50 Concession and must be fully paid by the 2nd February each year (Note: any refund application must be made to the committee).

Alternatively all tournaments will have an entry fee of \$10 Seniors, \$7.50 Concession (Note: The One Hour and Maiden is counted as a single tournament).

The purpose of this proposal is to eliminate the annoying problems of chasing up money from people.

proposed: Andrew Robinson

2nd: Nikki Jones

5. The Gap Open - Swiss

Proposed that:

There will be a Swiss draw used for The Gap Open. This competition should continue to be divided into equal divisions of ten to fourteen players according to ratings/playing strength. Within each division a Swiss draw should operate.

proposed: Andrew Robinson

2nd: Nathan Davidson

6. The Gap Open - Grand Prix

Proposed that:

The Gap Open is included in the Grand Prix Series of tournaments.

proposed: Nathan Davidson

2nd: Andrew Robinson

7. The Flood Cup

Proposed that:

The Flood Cup be run as a round robin if there are twelve entries or less, a double round robin if there are six entries or less. With thirteen entries or more the Flood Cup would revert to a seven round Swiss.

proposed: Andrew Robinson

2nd: Harvey Quaresmini

8. Flood Cup - C Grade Prize

Proposed that:

There be a 'C' grade (ie: under 1250) prize in the Flood Cup to compensate for the lengthening of this competition.

proposed: Andrew Robinson

2nd: Harvey Quaresmini

9. Any other business

10. Close

Gap Junior Chess Club

That the meeting address the format of the full intergration of the Junior section into The Gap Chess Club, that the following ideas be considered:

- a) That juniors pay an annual subscription of \$10 that would consist of \$5 insurance levy, \$2 registration with the CAQ Junior scheme and \$3 to the general club funds.
- b) That two parental helpers from the Junior section be made honorary members of the club committee (non fee paying but with voting rights).
- c) That competent juniors be allowed to stay on after their session and get help and encouragement from senior players and should they wish, be allowed to play in club tournaments on payment of the junior entry fee.

proposed: Doug Foster

2nd: Colin Schofield