

A.G.M of The Gap Chess Club on Friday 6th December 1996

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 Ashwood, Mike Corner, Val Horler, Peter Horler, Nathan Davidson, Paul Evans, John Nothdurf, Nathan Smith, Eddie Ottschoffski, Joseph Tarnawski

Minutes

Minutes of the previous meeting were read and accepted.

Reports:

President's Report

Verbal report by Mark Winn.

Moved: Andrew Robinson

2nd: Colin Schofield

Secretary's Report

Verbal report by Colin Schofield.

Moved: Josh Ashwood

2nd: Andrew Robinson

DOP's Report

Verbal report by Andrew Robinson.

Major Tournament winners for the year:

Joe: Flood Cup, Allegro and Lightning

Mark: BAR, Joseph Tarnawski Trophy

Val: Handicap

Moved: Stuart Wilson

2nd: Doug Foster

Treasurer's Report

See attached statement of accounts.

Moved: Harvey Quaresmini

2nd: Mark Winn

Junior Club Report

Verbal report by Mike Corner.

The club has now grown to about 25 children. The two major tournaments, The Western Suburbs and Gap Village Tournament were both very successful.

There will be an advertising campaign at the start of next year to recruit new members.

Moved: Harvey Quaresmini

2nd: Mark Winn

General Business

Election of Office Bearers for 1997

All posts were declared vacant.

President: Mark Winn ✓

Vice President: Stuart Wilson ✓

Secretary: Colin Schofield ✓ VAL

Treasurer: Nikki Jones ACTING STUART & MARK WINN

D.O.P: Andrew Robinson ✓

Public Relations: Doug Foster BRIAN WILLCOCK

Catering Officer: Val Horler and Josh Ashwood H

Equipment Officer: Colin Schofield and Mark Winn CO + MARK WINN

CAQ Delegate: Nikki Jones ✓

Junior Representative: Nikki Jones and Mike Corner ✓

Committee Member: Harvey Quaresmini ✓ DAVE FOSTER

Agenda Items

Incorporation

Mark explained incorporation and the reasons for having it. With the help of Paul Evans, Mark has drawn up a modified constitution such that the club can become incorporated.

Mike stressed the importance of incorporation for the Junior Club.

proposed by Mark:

'that the amended constitution as presented to the club be adopted as part of the process of incorporating the club.'

Proposed: Mark Winn

Carried

Tournament Rules

Mark explained that Andrew would be presenting a completely new set of tournament rules to replace the current Standing Orders. Doug asked that the current and proposed rules for each tournament be compared directly.

Handicap

The Handicap, being the most contentious issue was discussed first. Andrew's proposed tournament schedule for next year would combine the Handicap with the One Hour.

This issue was discussed at length. Andrew presented the case for combining the Handicap with another tournament such as the One Hour or Flood Cup and creating another tournament which splits players into two groups based on playing ability.

Doug was strongly against doing this and felt it was against the tradition of the club.
proposed by Doug:

'that the Handicap remain in its current form and not be combined with any other tournaments.'

Proposed: Doug Foster

Carried (8 to 6)

BAR

The main disagreement with the BAR was whether the Handicap should be included in it or not.

proposed by Doug:

'that the qualifications for the BAR should be the Flood Cup, Allegro and lightning + the best result from either the Handicap and One Hour'

Proposed: Doug Foster

Carried

Lightning

Passed without objections.

Proposed: Andrew Robinson

Carried

Allegro

Passed without objections.

Proposed: Andrew Robinson

Carried

Joseph Tarnawski Trophy

Passed without objections.

Proposed: Andrew Robinson

Carried

Maiden

Stuart felt that the rules for the Maiden should not be changed to specify a rating limit.

Proposed: Andrew Robinson

Carried (8 to 3, 1 abstained)

Tie Breaker Rules

Passed without objections.

Proposed: Andrew Robinson

Carried

Flood Cup

Doug Felt that the tournament should remain a seven round swiss rather than varying the format based on the number of people.

proposed by John:

'that the Flood Cup be played as either a seven round swiss or a round robin.'

Proposed: John Nothdurf

Carried

proposed by John:

'that rule 7 be amended to allow players the right of appeal.'

Proposed: John Nothdurf

Carried

Any Other Tournament Rules

Passed without objections.

Proposed: Andrew Robinson

Carried

Season Ticket

Andrew presented a proposal with two different payment options for the season ticket. The club members were unanimously in favour of the first option, which includes a score book.

Proposed: Andrew Robinson

Carried

Close 11:15 pm