

# **The Gap Chess Club Incorporated**

## **Minutes of the Annual General Meeting**

**Date: 25 February 2022**

**Place: Room B6, The Gap State High School, Waterworks Road, The Gap**

The meeting commenced at 7:50pm.

### **Present**

**In person:** Tony Morris, Andrew Robinson, Tony Howes

**By proxy:** Brian Willcock, Phillip Kirkman, Rex Scarf

### **Previous Minutes**

The minutes of the previous annual general meeting were accepted. Unanimously accepted with no objections.

### **Voting**

It was agreed that all present at the meeting were current financial members of the club and therefore eligible to vote on matters at this AGM. Three proxies were accepted, made in favour of the chairman. With a quorum achieved the meeting could proceed.

## **Management committee reports**

### **President's report / DOP Report**

Andrew Robinson gave verbal report. The club was again affected by lockdowns associated with COVID and government restrictions, but despite many nights being lost during the middle months of the year the tournament programme was able to be completed. Tournament participation rates for 2021 were commensurate with the average over previous years. The changes to the way Swiss Tournaments are conducted (as carried at the 2021 AGM) were deemed to be successful, with no concerns raised by club members.

Report accepted, carried unanimously.

### **Secretary/Treasurer's report**

Tony Morris outlined the income and expenses of the club, summarised as follows:

- Income for 2020-21 was \$2124.21.
- Expenses for 2020-21 were \$2005.22.
- The club is close to breaking even, with income slightly above expenses, so no major adjustments are required to the fee structure for 2021-22.

Report accepted, carried unanimously.

## **Election of office bearers for 2022**

All positions were declared vacant and the following office bearers were elected.

President: Andrew Robinson  
Vice-President: Vacant  
Secretary: Tony Morris  
Treasurer: Tony Morris  
Tournament Director/Arbiter: Andrew Robinson  
Publicity Officer: Tony Howes  
Equipment Officer: Tony Morris  
CAQ Delegate: Andrew Robinson

Candidates for all positions were elected unanimously and unopposed.

## **General business**

### **Fee structure for 2022**

Due to the club delaying the start of its tournaments until March this year, it was proposed to reduce the annual night fee amount to make it more attractive.

Tony Morris proposed:

- Night fees will remain unchanged: \$5 adults; \$3 juniors (under 18 years old as at Jan 1<sup>st</sup> of that year)
- Night fees can be paid as an annual amount of \$100 adults; \$60 juniors (reduced from \$100/\$60)
- Consistent with last year, there will be no refund of annual Night Fee amounts

Proposal carried unanimously.

### **Queensland Government Restrictions**

Queensland Government restrictions will ease from 6pm AEST Friday 4 March 2022, which means the requirement to wear face masks is lifted, as are density limits.

### **Chess club calendar**

Due to the late start in March, it was calculated that the club would have approximately 38 Friday nights in which to complete the 2022 tournament programme. It was agreed that this could be achieved if the major tournaments are completed without too many extra nights between rounds. Andrew Robinson will prepare a tournament schedule, and circulate it to club members before the club next meets.

**Meeting closed at 8:20pm.**