

The Gap Chess Club Incorporated

Minutes of the Annual General Meeting

Date: 20 March 2026

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

The meeting commenced at 7:47pm.

Present

In person: Andrew Robinson, George Flitcroft-Smith, Neil Kelson, Mark Pendrith

By proxy: Mahender Samtani, Jonathan Dennis, Tony Morris,

Previous Minutes

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

Voting

It was agreed that all four members 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 has maintained a status quo in terms of membership and participation in 2025 compared to recent years. It will continue as long as there are enough players to run viable tournaments.

Report accepted, carried unanimously.

Secretary/Treasurer's report

Tony Morris prepared an income and expenses report which was presented to the meeting and can be summarised as follows:

- Income for 2024-25 was \$787.30.
- Expenses for 2024-25 were \$625.50.
- The income stated above related to the previous year, while \$965.00 relating to collection in 2024-25 was deposited after the September 30 cut-off for the club's financial year.

Report accepted, carried unanimously.

Election of office bearers for 2026

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

President: Andrew Robinson

Secretary: Tony Morris

Treasurer: Tony Morris

Tournament Director/Arbiter: Andrew Robinson

CAQ Delegate: Andrew Robinson

Candidates for all positions were elected unanimously and unopposed.

General business

There was no general business.

Meeting closed at 8:00pm.