

## Minutes of Committee Meeting - 2 May 2012

The meeting opened at the Hellenic Club in the City at 6:20 pm.

### Attendance

Graham Saint (president)  
Mitchell Jones (vice president)  
Andrew McKechnie (treasurer)  
Roy Teymant (secretary)  
Milan Grcic (member)

### Apologies

None.

### Trophies and Prizes

The meeting requested that Milan contact Mos Ali's family regarding the return of the Club's perpetual trophies.

Milan agreed to contact Brian Jones regarding providing books for book prizes.

### Moving the Club Night to Thursday

The meeting agreed to put the proposition of moving the Club night to Thursday to the Club's members. Roy to invite a discussion on the matter before the start of play at next week's club night.

### Wooden Sets

Roy advised that he was holding the wooden sets (10 sets and boards) that had been provided to the Club by John-Michael Roberts.

### Purchase of Equipment

Andrew indicated the Club's cash reserves were approximately \$2,400. Roy indicated that a full set (board, pieces, bag, clock) would cost around \$100, assuming the purchase of the DGT North American clock. The meeting approved the purchase of 6 full sets. Roy to arrange the purchase.

### Tournament Software

The meeting requested that Roy investigate the use of Vega as a replacement for Swiss Perfect.

### Close

The meeting closed at 7.00 pm.