

## Canberra Chess Club

### Annual General Meeting 23 May 2018

Meeting opened at 7-05 pm.

- **Attendance**

- **Apologies**

Nil

- **Minutes of Previous Annual General Meeting**

Accepted

Moved: Roy Teymant

Seconded: David Turnbull

- **Reports**

**President's Report**

The president gave notice of his impending departure.

He noted the good venue and growing membership, although later rounds of tournaments saw regular absences.

He thanked the committee and the Equipment team.

He asked for nominations for   reserve Directors of Play  
  reserve Equipment team

Accepted

Moved: Erick McPherson

Seconded: David Turnbull

**Treasurer's Report**

Balance not changing greatly.

Still waiting for some creditors

Thanks to membership

Moved: Erick McPherson

Seconded: Nathalie Tisserand

- **Election of Office Bearers for 2017/18**

**The following persons were elected for 2018/19**

President (*)	<b>Graham Saint</b>	Proposed:	Milan Grcic
		Seconded:	Erick McPherson
Vice President	<b>Roy Teymant</b>	Proposed:	Erick McPherson
		Seconded:	David Turnbull
Treasurer (*)	<b>Bernard Gibson</b>	Proposed:	Erick McPherson
		Seconded:	Peter Johnston
Secretary (*)	<b>Peter Johnston</b>	Proposed:	Roy Teymant
		Seconded:	Peter Johnston

Committee Members

<b>Nathalie Tisserand</b>	Proposed:	Roy Teymant
	Seconded:	Peter Johnston
<b>Erick McPherson</b>	Proposed:	Roy Teymant
	Seconded:	Erik Jochimsen

**Non - Elected positions**

Director of Play	Roy Teymant Erick McPherson Curtis Perry
Equipment	Roy Teymant Bernard Gibson Brian Butler
Web Master	Roy Teymant Graham Saint Curtis Perry

- **Other Business**

Nil

Meeting closed at 7-25 pm.