

Canberra Chess Club

Annual General Meeting - 1 May 2019

Meeting opened at 7-00 pm.

Attendance

Eric Jochimson	Darryl Chan	Ruofan Xu
Cam Cunningham	Kathy Grice	Joe Lee
David Turnbull	Banner Schafer	Angelo Feliu
Peter Hughes	Roy Teymant	Arun Saravanan
Jozo Rosic	Peter Johnston	Shaun Press
Milan Grcic	Nathalie Tisserand	Simon Louie
Brian Mengelkamp	John Bourke	Wais Sidiqi
Bernard Gibson	Sunny Yoon	
Mitch Jones	Brian Butler	
Mark Scully	Ramon Luo	

Apologies

Paul Campbell

Minutes of Previous Annual General Meeting

No business arising from previous minutes.

Accepted

Moved:	Bernard Gibson
Seconded:	Roy Teymant

Reports

President's Report

Current Vice President Roy Teymant delivered the President's report.

As in 2018 an influx of new players occurred at the beginning of the year. Some of these have proved to be occasional participants, and numbers have settled down to an average of between 30 and 40.

Thanks to the Committee members and to the Equipment team for their work over the last year. The club is generally operating well.

Roy Teymant, Vice President and DOP will be absent for several months this year from May 13th. Shaun Press has kindly agreed to act as DOP during Roy's absence.

Accepted

Moved: David Turnbull
Seconded: Eric Jochimson

Treasurer' s Report

The club's income was approximately equal to expenditure.
There is no need to change the annual membership fee.
There has been a small acquisition of more equipment.

Accepted

Moved: Nathalie Tisserand
Seconded: Eric Jochimson

Election of Office Bearers for 2019/20

The following were elected (all unopposed for 2019/20):

President

Proposed
Seconded

Roy Teymant

Milan Grcic
David Turnbull

Vice President

Proposed
Seconded

Nathalie Tisserand

Mitch Jones
Peter Hughes

Treasurer

Proposed
Seconded

Bernard Gibson

Peter Hughes
David Turnbull

Secretary

Proposed
Seconded

Peter Johnston

Roy Teymant
Eric Jochimson

Committee Member

Proposed
Seconded

David Turnbull

Bernard Gibson
Eric Jochimson

Committee Member

Proposed
Seconded

Simon Louie

Roy Teymant
Bernard Gibson

Signatories to Club bank account are presently president, treasurer and secretary.

Non - Elected positions

Director of Play: Shaun Press (acting), Roy Teymant

Equipment : Three suitcases of equipment for the weekly tournament games will be stored at the City Hellenic Club during the period while Roy is away.

Web Master : Acting DOP will assist in the weekly Web updates.

Other Business

A non-member contacted the club offering a chess set for sale. Any interested members to contact secretary.

Remaining books will be brought to the club for members to consider for acquirement. Following this, any remainder to be offered to any interested persons or Lifeline.

Close

Meeting closed at 7-30 pm.