

Canberra Chess Club

Minutes of Annual General Meeting - 30 March 2011

The meeting opened at the Hellenic Club in the City at 7:05pm.

Attendance

Angelo Feliu
Jozo Rosic
Nick Beare
William Booth
Alex Quek
Neil Nair
Carl Parkes
Brian Mengelkamp
Mosaddeque Ali
Roy Teymant
Bill East
Graham Saint
Denis Jessop
Milan Grcic
John-Michael Roberts

Apologies

None.

Reports

President's Report

The president (Mosaddeque Ali) reported the following:

- The club had enjoyed a successful year and had moved to a new venue at the end of 2010. The new venue (Hellenic Club in the City) provided good playing conditions and also allowed players to socialise and enjoy the facilities of the club before and after their games.
- A club website (www.canberrachessclub.com) was established during 2010 and was proving a useful vehicle for promoting the club and disseminating tournament information.
- The club had a good start to 2011 with an increase in membership and a successful 2011 Club Championship.
- Parking near the Hellenic Club was sometimes difficult and it was suggested members look at parking on the other side of Barry Drive from the Hellenic Club. (Roy to investigate and perhaps put something up on the website.)
- Financially the club was in good shape, although it still owed affiliation and ratings fees to the ACT Chess Association (ACTCA) for 2010. The ACTCA has not yet requested payment of these fees.
- The president thanked the Hellenic Club for their ongoing support in providing an excellent venue at no cost.
- The president thanked the other office bearers for their assistance and contributions through the 2010 year.

Treasurers Report

The treasurer (Brian Mengelkamp) reported the following for 2010:

Balance at beginning of year	\$890
Expenses during year	\$680
Receipts during year	\$1110
Balance at end of year	\$1320

Other points to note:

- The club owes affiliation and ratings fees (approx \$350 in total) to the ACTCA for 2010.
- The club has already received \$1140 in membership and tournament fees to date for 2011.

Election of Office Bearers for 2010

The following were elected (all unopposed) for 2011:

President	- Mosaddeque Ali
Vice President	- Denis Jessop
Treasurer	- Brian Mengelkamp
Secretary	- Roy Teymant

The following positions were agreed for 2011:

Publicity Officer	- John-Michael Roberts
Equipment Officer	- Roy Teymant
Director of Play	- Roy Teymant / Mosaddeque Ali / Stephen Bartlett
Webmaster	- Roy Teymant / Carl Parkes

Calendar

The existing 2011 calendar is:

Date	Event	Round
Wed 19 Jan	Lightning Championship Entry fee \$5.	rounds 1-9
Wed 26 Jan	Club Championship	round 1
Wed 2 Feb	90 minutes + 30 seconds per move.	round 2
Wed 9 Feb	Entry fee \$20.	round 3
Wed 16 Feb		round 4
Wed 23 Feb		round 5
Wed 2 Mar		round 6
Wed 9 Mar		round 7
Wed 16 Mar		round 8
Wed 23 Mar		round 9
Wed 30 Mar	Rapid Championship (and AGM prior to round 1)	round 1
Wed 6 Apr	20 minutes + 10 seconds per move.	rounds 2,3,4
Wed 13 Apr	Entry fee \$10.	rounds 5,6,7
Wed 20 Apr	Canberra Cup	round 1
Wed 27 Apr	90 minutes + 30 seconds per move.	round 2
Wed 4 May	Entry fee \$20.	round 3
Wed 11 May		round 4
Wed 18 May		round 5
Wed 25 May		round 6
Wed 1 Jun		round 7
Wed 8 Jun		round 8
Wed 15 Jun		round 9

Wed 22 Jun	Cold Comfort Cup	round 1
Wed 29 Jun	90 minutes + 30 seconds per move.	round 2
Wed 6 Jul	Entry fee \$20.	round 3
Wed 13 Jul		round 4
Wed 20 Jul		round 5
Wed 27 Jul		round 6
Wed 3 Aug		round 7
Wed 10 Aug		round 8
Wed 17 Aug		round 9
Wed 24 Aug	Charity Cup	round 1
Wed 31 Aug	90 minutes + 30 seconds per move.	round 2
Wed 7 Sep	Entry fee \$20.	round 3
Wed 14 Sep		round 4
Wed 21 Sep		round 5
Wed 28 Sep		round 6
Wed 5 Oct		round 7
Wed 12 Oct		round 8
Wed 19 Oct		round 9
Wed 26 Oct	Griffin King	round 1
Wed 2 Nov	90 minutes + 30 seconds per move.	round 2
Wed 9 Nov	Entry fee \$20.	round 3
Wed 16 Nov		round 4
Wed 23 Nov		round 5
Wed 30 Nov		round 6
Wed 7 Dec		round 7
Wed 14 Dec	End of Year Dinner and Fischer Random Tournament	rounds 1-9

The following changes were agreed:

- for 2011 and future years, the Canberra Cup, Cold Comfort Cup and Charity Cup will be reduced from 9 rounds to 7 rounds. This will free up 6 weeks which will be used for a 5 round tournament and a lightning tournament on one evening. (Committee to work out the details and Roy to update the website as required.)
- from 2012 the Club Championship and Canberra Cup will be swapped so as to allow the Club Championship to be played later in the year.

Venue

The meeting thanked Denis Jessop and Roy Teymant for their efforts in securing a new venue.

Roy pointed out that the current venue is provided free of charge subject to availability of a function room at the Hellenic Club in the City. If both of the upstairs function rooms are booked for paid functions on a Wednesday evening, the Chess Club will need to make other arrangements for that evening. The Hellenic Club have indicated they will provide plenty of warning should this occur.

Other Business

Start time for club evenings

It was agreed to start club evenings half an hour earlier (ie start at 6.30pm with clocks started at 6.45pm), to take effect from the start of the Canberra Cup (20 April 2011).

Constitution

Carl Parkes indicated he had copies of the constitution and would provide these to the club secretary.

Clocks

The club has twelve DGT 2000 clocks, some of which are a little worse for wear. The meeting agreed to standardise on the DGT North American clock for future purchases as these were similar to the DGT 2010 (the successor of the DGT 2000) but considerably cheaper.

Purchase of further equipment

John-Michael Roberts indicated he would purchase a number of quality wooden sets (boards and pieces) for use by the club. He encouraged others to assist by making donations to cover the cost of purchasing these sets. His generous support was acknowledged by the meeting and it was agreed that the club would cover all shipping costs for any sets purchased.

Roy Teymant (equipment officer) also indicated that he wished to purchase up to four extra standard sets (board, pieces, bag and clock) for the club and this was agreed by the meeting.

Byes and forfeits

It was agreed that for long time control (90 minutes + 30 seconds) tournaments the following rules would apply:

- a player would be awarded a bye if s/he indicated before 6.00pm on the day before a scheduled game that s/he could not play the game (as this would always allow the DOP to revise and republish the draw).
- a player would be awarded a bye or forfeit the game (at the discretion of the DOP) if s/he indicated after 6.00pm on the day before a scheduled game that s/he could not play the game (as this may or may not allow the DOP to revise and republish the draw).
- a player would forfeit the game if s/he indicated on the day of the scheduled game that s/he could not play the game (as this would not allow sufficient time for the DOP to revise and republish the draw).

Time controls for juniors

It was agreed that for long time control (90 minutes + 30 seconds) tournaments the following rules would apply:

- juniors (those under 18 at the start of tournament) may opt to play a time control of 90 minutes + 30 seconds or 60 minutes + 30 seconds for the tournament. Once a time control has been chosen, all games for the player for that tournament will be played at that time control.

Results to Ian Rogers

It was agreed that the publicity officer should advise Ian Rogers of the results of each tournament so that the results could be published in Ian's Sunday Canberra Times column.

Close

The meeting closed at 8.40pm.