

Minutes of Annual General Meeting - 16 April 2014

The meeting opened at the Hellenic Club in the City at 7:00 pm.

Attendance

Andrew McKechnie
Angelo Feliu
Bernard Gibson
Bill East
Brian Mengelkamp
Carl Parkes
Chris Liles
Clyde Robins

David Turnbull
Denis Jessop
Graham Saint
Joe Lee
John Yoon
Jonathan Chan
Joshua Stewart
Jozo Rosic

Karl Galli
Milan Grcic
Paul Campbell
Philip Vels
Roy Teymant
Stephen Bartlett
Sunny Yoon
William Booth

Apologies

None.

Minutes of Previous Annual General Meeting

The meeting accepted the minutes of the previous annual meeting (moved Carl Parkes, seconded Bill East).

The previous annual general meeting agreed that standard FIDE rules should be used for the allocation of forced byes and the current DOP Roy Teymant indicated he would do this from the next club evening onwards.

Reports

President's Report

The president (Graham Saint) reported the following:

- The club had a good 2013 and start to 2014 with continuing good numbers for tournaments.
- The club continues to enjoy an excellent venue and a well maintained website.
- The club continues to attract new players.
- The club had purchased less equipment than in previous years as the club now has sufficient good quality equipment for its tournaments, though had purchased a laptop for running tournaments. Graham thanked Curtis Perry for his assistance with the purchase of the laptop.
- The club had started hosting end game coaching sessions, with Endre Ambrus providing the coaching. It was too early to tell if these would be ongoing.
- The clubs finances are in good shape due to strong membership and the efforts of the club treasurer Andrew McKechnie in chasing payments.
- Graham thanked the Hellenic Club for their ongoing support. (The Hellenic Club provides a function room free of charge to the club, subject to availability of such a room.)
- Graham thanked the other office bearers and committee members for their assistance and contributions during 2013.

The meeting accepted the president's report (moved Carl Parkes, seconded Milan Grcic).

Treasurer's Report

The treasurer (Andrew McKechnie) provided a written report which is attached. The club's overall cash position at 16 April 2014 was \$3,741.18.

Andrew reported that:

- the annual payment option was continuing to be popular,
- the payment of ratings fees was up to date, ie all requested fees had been paid, and
- ratings fees had not been requested by the ACTCA for some time.

The meeting accepted the treasurer's report (moved Joshua Stewart, seconded Carl Parkes).

Election of Office Bearers for 2014

The following were elected (all unopposed) for 2014:

President	- Graham Saint	(proposed Bernard Gibson, seconded Milan Grcic)
Vice President	- Mitchell Jones	(proposed Roy Teymant, seconded Bernard Gibson)
Treasurer	- Andrew McKechnie	(proposed Bernard Gibson, seconded Milan Grcic)
Secretary	- Roy Teymant	(proposed Denis Jessop, seconded Angelo Feliu)
Committee Member	- Bill East	(proposed Roy Teymant, seconded Bernard Gibson)
Committee Member	- Philip Vels	(proposed Bernard Gibson, seconded Joshua Stewart)

Other Business

Life Membership for Roy Teymant

Graham Saint proposed that life membership be awarded to Roy Teymant for his administrative efforts over the last five years and this was agreed by the meeting, much to the surprise and embarrassment of the recipient.

Close

The meeting closed at 7.25 pm.