

## **KAPITI CHESS CLUB Inc.**

**A.G.M. Wednesday 3<sup>rd</sup> March 2010.**

Meeting Started: 8.00 p.m.

### **PRESENT:-**

(Members) G. Burns, D. Paul, R. Kingston, Z. Kingston, M. O'Rorke, J. Whibley, C. Carr,  
P. Frost, A. McGowan, C. Paul, J. Hynes, M. Nielsen, L. Reynolds, X. Morrow-Wise.  
(Non-Members) T.Hynes, J. Tyler.

**APOLOGIES:-** G. Mills, I. Liddell.

**MINUTES OF LAST MEETING:** Read by R. Kingston. Proposed as accepted as true record by G. Burns; seconded by D. Paul. CARRIED.

**PRESIDENT'S REPORT:** Copies of report (attached) distributed by G. Burns. Proposed as accepted by R. Kingston; seconded by P. Frost. CARRIED.

[Point of order raised by P. Frost re: Proposal & seconding of motions to be followed by vote, or statement by chairman as to whether carried, or both. Accepted by meeting.]

**CLUB CAPTAIN'S REPORT:** D. Paul reported that 2009 had been, generally, a successful year. He thanked Guy Burns for his input and the work he had put into the club. There was a growth in membership over the year among both senior and junior members. He felt that the club needed to help juniors more through extra coaching. The introduction of theme-nights to break up the seriousness of championship games with some fun games worked well. He proposed that because of increased membership fees, maybe the members could be entitled to free entry to the Kapiti Rapid-Play Tournament. There was also a lack of continuity in tournament play whereby some players missed out on games for 2 weeks at times, and he hoped to find a way of ensuring this does not happen this year. But overall, it was a very good year and we can look forward to 2010 being as good or better. Guy proposed report be accepted; D. Paul, A. McGowan seconded. CARRIED.

**TREASURER'S REPORT:** Z. Kingston distributed copies of the report (attached) to members. Guy propose that report be accepted; seconded P. Frost, with amendment to original copy missed in printing. CARRIED.

### **ELECTION OF OFFICERS:-**

President: G. Burns proposed by R. Kingston; seconded by P. Frost. CARRIED.

Club Captain: D. Paul proposed by R. Kingston; seconded by G. Burns. CARRIED.

Treasurer: Z. Kingston proposed by P. Frost; seconded by D. Paul.. CARRIED.

Secretary: R. Kingston proposed by G. Burns; seconded by D. Paul. CARRIED.

Committee:- Chris Carr proposed by D. Paul; seconded by G. Burns. CARRIED.

M. O'Rorke proposed by R. Kingston; seconded A. McGowan. CARRIED.

Junior Representative: J. Hynes proposed by R. Kingston; seconded G. Burns..CARRIED.

### **GENERAL BUSINESS:**

**SETTING OF FEES:** Because of the rise in cost of venue-hire, it has been necessary to raise the fees.

Fees to be set as follows:

Seniors \$125 per year, or \$70 half-yearly.

|                            |                                     |
|----------------------------|-------------------------------------|
| Juniors                    | \$60 per year, or \$35 half-yearly. |
| Juniors(2)                 | \$80 per year.                      |
| Juniors(3)                 | \$100 per year.                     |
| One adult plus one junior  | \$170 per year.                     |
| One adult plus two juniors | \$200 per year.                     |
| Casual fee                 | \$5 per night.                      |

For visitors, or intending club-members, there will be 3 weeks non-payment of fees, with moneys already paid to be included in subs when and if they join.

Proposed by G. Burns; seconded by D. Paul. CARRIED.

G. Burns proposed that fully paid-up members should have free entry into Kapiti Chess Club's Rapid-Play Tournament, or a nominal fee of six dollars. This was seconded by D. Paul, and generally agreed to, allowing each player to choose if they so wished.. CARRIED.

It was suggested by D. Paul that senior players could be at the club rooms at 7.00 p.m. for the coaching of juniors, if able to be arranged.

G. Burns proposed that Teresa Hynes act as hostess to welcome new members and familiarize them with the club's operations; seconded by D. Paul. CARRIED.

Mekala Nielsen, a junior member, suggested that children might have a competition against children, rather than against adult players. Junior Representative will liaise with Club Captain on this proposal.

D. Paul (Club Captain) suggested more theme/fun-nights be allocated to break up the year's more serious events.

**MEETING CLOSED:** 9.05 p.m.