



## Kapiti Chess Club 2018 AGM Minutes

START	19:40
PRESENT	Guy Burns, Alan Winfield, Rose Kingston, Mark Summers, Paul Frost, Savannah Edward's Father, David Paul, Rick Lowe, Lars Dobbertin-King, Ross Jackson, David Scott
APOLOGIES	None
PRESIDENT'S REPORT	Read (on website <a href="http://www.kapitichess.club">www.kapitichess.club</a> with all other reports), moved Guy Burns, seconded David Paul
CLUB CAPTAIN'S REPORT	Read, moved Alan Winfield and accepted Guy Burns
TREASURER'S REPORT	Read, moved David Paul, accepted Rick Lowe
ELECTION OF OFFICERS	
PRESIDENT	Alan Winfield elected, moved David Paul, seconded Guy Burns
CLUB CAPTAIN	Lars Dobbertin-King elected, moved David Paul, seconded Rose Kingston
TREASURER	Guy Burns elected, moved David Paul, seconded Rick Lowe
SECRETARY	Rose Kingston elected, moved Guy Burns, seconded Rick Lowe
COMMITTEE	Ross Jackson (Guy Burns/David Paul) David Paul elected (Guy Burns/Ross Jackson)
SETTING OF FEES	Alan Winfield proposed that the Club members become registered under NZCF (\$20 cost )and that fees (inclusive NZCF registration) rise to: Seniors                   \$190 Juniors                    \$90 Half year Senior       \$120 Half year Junior        \$70 Casual Senior           \$10 Casual Junior            \$4 Motion moved David Paul, seconded Ross Jackson  Ross Jackson proposed a discount for first-time members of \$170; moved Guy Burns, seconded Rick Lowe

GENERAL BUSINESS

Paul Frost commented on 'extraordinary' number of rounds for Kapiti Chess Club Tournaments. After some discussion it was agreed the Club Captain would consider possible changes and report back to the Committee

Ross Jackson stated 'venue and Committee members are critical to a chess and we must support them'

MEETING CLOSED

21:10