



## Kapiti Chess Club 2019 AGM Minutes

<b>DATE:</b>	19 February, 2019
<b>LOCATION:</b>	Salvation Army Hall, 41 Bluegum Road, Paraparaumu
<b>START:</b>	8:00 pm
<b>PRESENT:</b>	Alan Winfield, Alistair McGowan, Asher Te Whaaro, Brandon Holman, David Paul, David Scott, Geoffrey Gunawan, Gordon Lyall, Guy Burns, Hamish Lester, Jason Te Whaaro, John Whibley, Mark Summers, Mark Woodward, Rick Lowe, Ross Jackson, Valera Bonyushkin, (17 Members).
<b>APOLOGIES:</b>	Savannah Edwards
<b>2018 AGM MINUTES:</b>	These were tabled and accepted (read here: <a href="#">Kapiti Chess Club 2018 AGM minutes</a> ).
<b>PRESIDENT'S REPORT:</b>	Alan Winfield presented his report for 2018, and a copy was tabled. Motion to accept by Guy Burns, seconded by Ross Jackson and carried by the group (read here: <a href="#">2019 KCC AGM President's Report</a> ).
<b>CLUB CAPTAIN'S REPORT:</b>	Alan Winfield read a report prepared by the outgoing Club Captain Lars Dobbartin-King. Motion to accept by Alan Winfield, seconded by Guy Burns and carried by the group (read here: <a href="#">2019 KCC AGM Club Captain's Report</a> ).
<b>TREASURER'S REPORT:</b>	<p>Guy Burns presented his report for 2018, including the statement of club accounts for 2018, and a proposal for fees for 2019 (see next item).</p> <p>Regarding the 2018 statement of accounts, these were disputed by Alan Winfield who presented a separate statement of accounts for 2018. After some discussion, a motion to accept the Treasurer's report was moved by David Paul, and put to the floor with 2 members for, 5 against, and 6 abstentions. It was subsequently agreed to defer further discussion on this to the Committee.</p>
<b>POST-MEETING UPDATE:</b> 26 February 2019	A review of the accounts was subsequently instigated by the new Committee. After further discussion of the issues raised, the Committee agreed to support the accounts and report as presented by the Treasurer at the AGM. ( <a href="#">2019 KCC AGM Treasurer's Report</a> ).

**CLUB FEES:**

Two proposals for 2019 fees were put forward and discussed.

Alan Winfield proposed a motion that fees be kept the same as those in 2018. In addition, members would pay any relevant levy for player registration with the NZCF, noting the recent changes made by the NZCF in this regard. Ross advised this is now a levy against the club, rather than individuals, based on club membership at the end of the year. The motion also allowed for pro-rating fees for new members who join the club during the year.

Guy Burns proposed a reduction in some categories and a new 'unwaged' or similar category set at \$100.

After some discussion, fees were set the same as last year, with the addition of an unwaged category set at \$100 for 2019. The specifics of eligibility for this new category to be discussed by the Committee.

**2019 CHESS CALENDAR:**

Alan Winfield presented his proposed draft calendar of events for 2019 and put forward a motion to accept this.

There was a discussion about whether the chess calendar should be agreed in AGM, or in Committee, and on the exact roles of Club Captain and Committee members in setting and modifying the Calendar. It was confirmed that this was the role of Club Captain, in discussion with the Committee, and so the motion to accept in AGM was subsequently withdrawn.

**RENAMING JOHN KINGSTON MEMORIAL TROPHY:**

Alan Winfield moved that that the current John Kingston Memorial Trophy be renamed to give recognition of the late club member Rose Kingston (John's wife). After some discussion of options, members agreed unanimously to rename the tournament and the trophy to the "John and Rose Kingston Memorial" tournament and trophy, respectively.

**KAPITI 2000 TOURNAMENT:**

Alan Winfield proposed that the purchase of a new "winners" trophy for this tournament. This would complement the current "Flora Paul Memorial" trophy awarded to the highest placing club member in this tournament. The cost would be met through a recent private donation of \$500. There was discussion for and against, but after confirmation that the donation had been provided specifically for those purposes members agreed that the donation had to be used for that purpose.

**PURCHASE OF TROPHIES FOR PROPOSED NEW TOURNAMENTS:**

With deferral of agreement on the calendar for 2019, this item was also deferred to the Committee.

**CLUB CONSTITUTION:**

The president presented a revised draft “Club Constitution” to replace the existing one, and proposed that this be adopted.

It was agreed that the existing one needed updating. There was debate about the validity of the current document for prescribing versus guiding club governance processes. There was some discussion about the role of a Club Constitution document (serving as a higher-level guiding principles document, agreed in AGM), versus more operational-level club rules, managed at the Committee level). Some felt the proposed draft was too detailed for a Constitution, or needed further time to more thoroughly review and discuss. After some debate, the motion to accept was put to floor but not accepted. With 1 vote for, 5 against, and 8 abstentions.

**ELECTION OF OFFICERS:**

Club President: Nominee Gordon Lyall. Gordon elected unopposed.

Prior to the calling for nominations for Club Captain, Ross Jackson called a nomination from the floor for Guy Burns to be elected as Vice President. The Chairman (Alan Winfield) ruled the nomination inadmissible saying there was no position or Office within the club for a Vice President. Members who supported the motion indicated that the position was listed in the Club’s Constitution, albeit it had not been filled for some time. After a heated debate on whether the Constitution had applicability (given it related to when the club was an incorporated society), and whether the motion could stand, the Chairman relented and the motion was passed, 9 votes for, and 2 against.

Club Captain: There were two nominees: Alan Winfield and David Paul. However, Alan Winfield withdrew his nomination and David Paul was elected unopposed.

Club Secretary: Nominee: David Scott. David elected unopposed.

Club Treasurer: Nominee: Brandon Holman. Brandon elected unopposed. Club Committee: Ross Jackson elected. Alan Winfield was nominated by Ross Jackson, but this was not accepted by Alan. Mark Summers re-elected as Junior Representative:

On completion of all business, Alan Winfield advised the meeting he was resigning from the club due to the issues relating to the nomination of a Vice President. Ross Jackson moved quickly to express regret at this decision, and to thank Alan for his contribution, which was widely supported by everyone.

The meeting closed at 9.55 pm.