



KAPITI CHESS CLUB

2012 AGM Minutes¹

Wednesday 7 February 2012

- MEETING STARTED:** 8:00 pm, Paraparaumu Library
- PRESENT:** D. Paul, R. Kingston, Z. Kingston, J. Whibley, G. Anderson, C. Carr, I. Liddell, M. O'Rorke, J. Hynes, P. Frost, J. Tyler.
- APOLOGIES:** G. Burns, G. Mills, R. Lowe, A. McGowan, M. Woodward.
- MINUTES OF LAST MEETING:** Read, R. Kingston – accepted as a true record, D. Paul.
- PRESIDENT'S REPORT:** Read D. Paul – accepted R. Kingston.
- CLUB CAPTAIN'S REPORT:** Read by D. Paul – accepted M. O'Rorke. For matters raised, see General Business.
- TREASURER'S REPORT:** Copies of the report prepared by Z. Kingston were distributed to the members present.
- ELECTION OF OFFICERS:**
- | | |
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| President – G. Burns: | proposed, D. Paul,
seconded, J. Tyler. |
| Club Captain – D. Paul: | proposed, M. O'Rorke,
seconded, C. Carr |
| Treasurer – Z. Kingston: | proposed, J. Tyler
seconded, M. O'Rorke |
| Secretary – R. Kingston: | proposed, D. Paul
seconded, J. Tyler |
| Committee – G. Anderson, C. Carr, M. O'Rorke. | |
| Junior Rep – J. Hynes | |
- SETTING OF FEES:** See General Business
- GENERAL BUSINESS:** To keep fees as set in 2011, David explained that members should discuss whether the Club was agreeable to refraining from paying registration fees to the NZ Chess Federation for the year, as the higher remuneration demanded last year by the NZCF for membership/ tournament fees along with running the Club Rapid Tournament, rental of premises, and purchase and engraving of new and present cups, meant the club had made a financial loss for 2011. An increase in fees was not a step the club wanted to take. Members present discussed this proposal, with John Whibley showing reservation about how the Club's status would be affected. After much discussion and consideration, a vote was taken with all members agreeing to suspension of the NZCF fee for a year. John Whibley abstained. It remains to be seen if the

¹ Transcribed from previous scanned handwritten minutes, August 2019.

NZCF will agree to what is wanted, a year from membership to NZCF for the Kapiti Chess Club.

It was agreed fees would remain the same as in 2011 which is:

Seniors - \$125 per year or \$70 per half-year

Juniors - \$60 per year or \$35 per half-year

Two juniors (family) - \$80 per year

Three juniors (family) - \$100 per year

One adult + one junior - \$170 per year

One adult + two juniors - \$200 per year

Casual fee – seniors - \$5.00 per night

Casual fee – juniors - \$2.00 per night.

Gordon brought up the subject that maybe to encourage juniors, a discount or non-fee should be given for a year. Members did not see this as appropriate, as fees for juniors are reasonable (as agreed by parents at the meeting). Other matters to be discussed when Guy is present, including grading of players into senior/junior as raised by Gordon.

David is prepared to continue with coaching, but would appreciate more support. Coaching starts at 7.00 pm. Volunteers wanted Coaching on a roster basis.

To attract new members, a discount reducing first year member fees to \$99. Leave junior rates. Motion carried.

If games still in progress, those who want to play a friendly, to play in the foyer.

MEETING CLOSED:

8.55 pm