



AGM 2025 - Agenda

The Kāpiti Chess Club will hold its 2025 Annual General Meeting at the Salvation Army (Rear) Hall at 41 Bluegum Rd, Paraparaumu Beach at 8.00 pm on Tuesday, 4th February 2025.

The agenda for the meeting will be as follows:

- 1. Recording of persons present**
- 2. Annual Report & Financial Review for 2024**
- 3. Election of Officers**

Nominees for Management Committee:

- a) President & Treasurer - Gordon Lyall
- b) Club Secretary - David Scott
- c) Club Captain – TBC
- d) Committee - Ross Jackson

4. Motions

The following motions are presented for the Club's approval:

I. Club Fees

No changes are proposed to the current fee structure:

Annual Seniors	\$ 150.00
Unwaged	\$ 100.00
Annual Juniors	\$ 90.00
Per Night (Casual) – Adults*	\$ 10.00
Per Night (Casual) – Junior*	\$ 5.00

First two nights remain free, and fees remain pro-rated for those joining part way through the year.

Membership benefit includes free entry to the Kāpiti Rapid.

* Option does not incur membership benefits.

II. 2025 Chess Calendar

Discussion of a provisional calendar of events for 2024.

III. Kāpiti Rapid & School Chess Tournaments

Discussion on the running of the Kapiti Rapid scheduled for 31st May 2025.

5. Other Business

Financial Members of the Club may raise any matter for due consideration.