

KĀPITI CHESS CLUB 2025 AGM Minutes Tuesday 4th February 2025

MEETING STARTED:

8:15 pm

PRESENT:

Brandon Holman, Gordon Lyall, Guy Burns, Lars Dobbertin-King, Ross Jackson

2024 ANNUAL REPORT:

Gordon presented the Club's annual report for 2024.

Key points:

- The Club enjoyed a full schedule of events in 2024 and both Open tournaments, the Kāpiti Rapid and Kāpiti Junior Championship were held.
- The Club also organised and ran the NZCF Interschool Wellington Region as well as the NZCF Interschool National Final.
- The 30th Kāpiti Rapid was held at the Te Raukura, the Kāpiti
 Performing Arts Centre. The event was FIDE rated, and it was the
 first time that e-Boards had been used for the event.
- The Kāpiti Junior Championship saw a further increase in popularity, with 89 players from 30 schools across the Wellington, Kāpiti and Horowhenua regions.
- The Junior Club continued to be popular and reached capacity with a membership of 39.
- The Club was again successful in receiving a grant from Kāpiti District Council for the amount of \$517.50. This money was used to cover the hire of Te Raukura for the Kāpiti Rapid.
- The Club continued to post news regularly in 2024, every one to two weeks and the Club's Facebook presence continues to grow significantly.
- The Club returned a healthy profit of \$1,880.80, up 43% over the previous year. This was accomplished while adding a number of new assets.

The report can be read in full on the Club's website at <u>Kāpiti Chess Club AGM</u> reports.

ELECTION OF OFFICERS:

The following officers were elected for 2025: President & Treasurer: Gordon Lyall

Club Captain: Lars Dobbertin-King

Secretary: David Scott
Committee: Ross Jackson

FEES:

A proposal was tabled to retain the Senior Club fee schedule from 2023 with no increases.

Fee Schedule for 2025

Adults	\$150 pa
Unwaged	\$100 pa
Juniors (under 20 as at 1/1/2024)	\$90 pa
Casuals & Visitors Adult	\$10 per night
Juniors & Students (including tertiary)	\$5 per night

2025 CALENDAR:

Members agreed to keep the calendar flexible for ideas and changes, with Lars holding the pen on the Club's calendar of events on the website: https://kapitichess.club/events-and-results/

Members agreed to start with the Kingston Memorial and schedule a Rapid event leading up to the Kāpiti Rapid.

KĀPITI RAPID

The event is scheduled for Saturday 31st May, although no venue has been confirmed at this stage.

OTHER BUSINESS:

Coaching

There was support for continued coaching sessions and these will be scheduled based on further member feedback.

Tea, Coffee & Snacks

Lars highlighted that the Club could promote a friendly and more welcoming environment by reintroducing biscuits and snacks to accompany tea and coffee.

MEETING CLOSED:

The meeting closed around 9:15pm and was followed with some casual chess.