

KAPITI CHESS CLUB Inc

A.G.M. Wednesday 23<sup>rd</sup> February 2011—MINUTES.

Meeting Started: 8.00 p.m.

PRESENT:

(Members) G. Burns, D. Paul, R. Kingston, Z. Kingston, M. O'Rorke, C. Carr, J. Whibley, R. Lowe, P. Frost, J. Hynes.

(Non-Members) G. Anderson.

APOLOGIES: G. Mills, I. Liddell.

MINUTES OF LAST MEETING: Read by R. Kingston. Proposed as accepted as true record by G. Burns, seconded by D. Paul.

PRESIDENT'S REPORT: G. Burns distributed copies of his report (see attached). Proposed as accepted R. Kingston, seconded D. Paul.

CLUB CAPTAIN'S REPORT: D. Paul reported that 2010 had been largely successful, though the scheduling of the Rapid Play Tournament on Father's Day was a poor decision. No coaching for juniors had eventuated, but this would be a goal for 2011. A great standard of chess had been played by old and new members. David suggested that some funding should be allotted toward a Grand Prix prize award (preferably mounted). He felt that there was a need for a new laptop for the club, and maybe sponsorship for a trophy donated by M. O'Rorke for the 15/15 Tournament. He also floated the idea of running a 2-day Tournament depending of sponsorship. For 2011 Club games the draw would be given at 7.45pm, and games to start on time. Players were to text David by 7.40pm if unable to make the draw. Proposed as accepted G. Burns, seconded M. O'Rorke.

TREASURER'S REPORT: Z. Kingston distributed copies of the report (attached) to members present. Proposed as accepted R. Lowe, seconded C. Carr.

ELECTION OF OFFICERS:

President: G. Burns, proposed M. O'Rorke, seconded R. Lowe.

Club Captain: D. Paul, proposed G. Burns, seconded M. O'Rorke.

Treasurer: Z. Kingston, proposed R. Kingston, seconded M. O'Rorke.

Secretary: R. Kingston, proposed M. O'Rorke, seconded D. Paul.

Committee: G. Anderson, proposed D. Paul, seconded M. O'Rorke.

C. Carr, proposed R. Kingston, seconded G. Burns.

M. O'Rorke, proposed R. Kingston, seconded G. Burns.

Junior Representative: J. Hynes, proposed R. Kingston, seconded M. O'Rorke.

SETTING OF FEES: Fees set to be the same as in 2010, except junior casual fee, which is 50c less.

Fees set as follows:

Seniors \$125 per year, or \$70 half-yearly.

Juniors \$60 per year, or \$35 half-yearly.

Two Juniors \$80 per year.

Three Juniors \$100 per year.

One adult plus one junior \$170 per year.

One adult plus two juniors \$200 per year.

Casual Fee Seniors \$5 per night

Casual Fee Juniors \$2 per night.

GENERAL BUSINESS:

Mike O'Rorke suggested it would be good for members to put up notices or otherwise advertise the Club. Members should wear T. Shirts printed with Kapiti Chess Club. Coaching for juniors to be fortnightly at the Paraparaumu Library starting 9 March. G. Burns, D. Paul, and M. O'Rorke to share coaching. C. Carr to check out advertisements for clubs in local papers.

Meeting Closed: 9.00.p.m.