

KAPITI CHESS CLUB AGM
Wednesday 5 February 2015

Meeting started: 19:45

Present: G. Burns, D. Paul, M. O'Rorke, J. Whibley, R. Kingston, G. Mills, R. Lowe, S. Doyle, L. Dobbertin-King, P. Frost.

Apologies: None

Minutes of last meeting: Read R. Kingston, accepted D. Paul

President's Report: Accepted/approved R. Lowe, M. O'Rorke

Club Captain's Report: Accepted/approved D. Paul, G. Burns

Treasurer's Report: Proposed that Fees be increased due to increased costs (Appendix A). Accepted D. Paul, R. Lowe

Election of Officers:

President:	G.. Burns (Accepted/approved R. Kingston, R. Lowe)
Club Captain:	M. O'Rorke (Accepted/approved R. Lowe, R. Kingston)
Vice-Club Captain:	D. Paul (Accepted/approved G. Mills, G. Burns)
Treasurer:	G. Burns (Accepted/approved R. Kingston, D. Paul)
Secretary:	R. Kingston (Accepted/approved G. Mills/D. Paul)
Junior Representative:	S. Viernes (Accepted/approved G. Burns, D. Paul)
Committee:	L. Dobbertin-King (Accepted/approved D. Paul, G. Burns)

General Business: D. Paul suggested the running of a social Tournament at the Banana Leaf Restaurant—agreed in principal—David in investigate further and report back to the Committee. L. Dobbertin-King offered to help with the website—offered accepted. G. Burns will enter in discussions with KCDC regarding the lowering of our rent.

Meeting closed: 20:00

APPENDIX A—2015 FEES

YEARLY:

\$150 Seniors

\$70 Juniors

HALF-YEARLY:

\$90 Seniors

\$50 Juniors

FAMILY DISCOUNT—Full year only:

\$100 2 x Juniors

\$120 3 x Juniors

\$200 1 Adult + 1 Junior

\$240 1 Adult + 2 Juniors

Casual (per night, after first three visits):

\$5 Seniors

\$2 Juniors