

Kapiti Chess Club Inc. - AGM 4 March 2009

Meeting started: 8.00pm.

Present: G. Burns, R. Kingston, Z. Kingston, D. Paul, C. Paul, P. Frost, D. Seddon, B. Seddon, C. Carr, M. Woodward, M. O'Rorke, T. Hynes, L. Reynolds.

Apologies: G. Mills, S. Toon.

Minutes of Last Meeting: Read R. Kingston, approved G. Burns, seconded C. Carr.

President's Report: Copies of report distributed (see attached) by President G. Burns, accepted R. Kingston, seconded M. Woodward.

Captain's Report: D. Paul reported that the club been considerably increased by junior members, though some didn't continue as the format of the 30/30 early in 2008, which meant juniors were paired with much more experienced players, discouraged them from playing. This year he has set up a reserve tournament where juniors are more evenly matched, and can receive a trophy, and hopes to incorporate some coaching throughout the year. The Kapiti Rapid Play tournament held at the Paraparamu Community Centre in September was one of the largest turnouts for a 30/30 in NZ. Suggest Kapiti players who play in this tournament receive some recognition by the club. Approved G. Burns, seconded P. Frost.

Treasurer's Report: Z. Kingston distributed copies of her report (attached) to members present. Approved G. Burns, seconded D. Paul.

Election of Officers:

- President: G. Burns, proposed R. Kingston, seconded M. O'Rorke.
- Club Captain: D. Paul, proposed G. Burns, seconded C. Carr.
- Treasurer: Z. Kingston, proposed M. O'Rorke, seconded D. Paul.
- Secretary: R. Kingston, proposed M. O'Rorke, seconded D. Paul.
- Librarian: M. Woodward, proposed R. Kingston, seconded D. Paul.
- Committee Member: M. O'Rorke, proposed D. Paul, seconded G. Burns.

General Business: Setting of fees. As set in 2008, yearly subscriptions to remain at \$90.00 seniors, \$45.00 juniors. Half-yearly subscriptions to be \$50.00 seniors, \$25.00 juniors. A discount for family members: \$80.00 for 2 juniors, \$100 for 3 juniors, \$150 for 1 adult, 2 juniors, \$120 for 1 adult, 1 junior. Proposal carried by majority of members.

The Kapiti 30/30 Rapid Play Tournament, booked Sunday 20 September 2009 at Kapiti Community Centre, will this year recognise the Kapiti Chess Club's highest scoring paid-up member with a cup, and also a cup for top junior. There will also be a cup for the winner of the reserve tournament.

Members informed that if they want to receive a copy of the NZ Chess magazine, they can subscribe for it through the club.

Discussed having a 2-day tournament at an agreed venue maybe in a future year (Linwood suggested).

Meeting closed: 8.47pm.