



KAPITI CHESS CLUB
2013 AGM Minutes¹
Wednesday 13 February 2013

- MEETING STARTED:** 8:00 pm
- PRESENT:** D. Paul, G. Burns, T. Stuart, L. & N. Price, G. Anderson, J. Whibley, R. Lowe, M. O'Rorke, J. Hynes, J. Bunker, T & S. Viernes, P. Frost, R. Kingston.
- APOLOGIES:** G. Mills, P. Harris.
- MINUTES OF LAST MEETING:** Read, R. Kingston – as true record of meeting, accepted, G. Burns, R. Lowe
- PRESIDENT'S REPORT:** Read, and copies distributed by G. Burns – accepted R. Lowe, R. Kingston.
- CLUB CAPTAIN'S REPORT:** Read, and copies distributed by D. Paul – accepted G. Burns, R. Lowe.
- TREASURER'S REPORT:** Copies of Report passed around to members present. Report accepted D. Paul, carried L. Price.
- ELECTION OF OFFICERS:**
- | | |
|----------------------------|---|
| President – G. Burns: | proposed, R. Kingston,
seconded, L. Price. |
| Club Captain – M. O'Rorke: | proposed, G. Burns,
seconded, D. Paul |
| Treasurer – Guy Burns: | proposed, R. Kingston
seconded, D. Paul |
| Secretary – R. Kingston: | proposed, R. Lowe
seconded, G. Burns |
| Junior Rep – J. Hynes: | proposed, G. Burns,
seconded, D. Paul |
- Committee – T. Hynes, L. Price, T. Stuart, G. Anderson, D. Paul
(all proposed and accepted by G. Burns, R. Kingston).
- GENERAL BUSINESS:** Fees to be unchanged from 2012, viz:
Seniors - \$125 per year or \$70 per half-year
Juniors - \$60 per year or \$35 per half-year
Two juniors (family) - \$80 per year
Three juniors (family) - \$100 per year
One adult + one junior - \$170 per year
One adult + two juniors - \$200 per year
Casual fee – seniors - \$5.00 per night
Casual fee – juniors - \$2.00 per night.
- Coaching was again discussed. David reported than coaching had been tried in 2012, starting 7.00pm, but through lack of support

¹ Transcribed from previous scanned handwritten minutes, August 2019.

and sufficient attendance, this was discontinued. Rick suggested that coaching should not be only for juniors. He himself was interested in having extra coaching and to come at 7.00pm. This would mean having someone at the library at 7.00pm to open up. Mike said he would be prepared to come and give coaching but arrangements needed to be made prior to the date.

Linda offered to help with fundraising by of raffle of one of her paintings – a very generous offer. David discussed having a Bye system, whereas for a 5 min tournament, miss one night = 3pts, 15 min (Freebird) tournament – miss 1 night = 2 pts, 30/30 – 2 rounds per night – miss 1 night = 1 point per series, 55/5 – 2 half-point byes (no restrictions).

Club Champs - 2 half-point byes (miss two nights).

Members to contact Club Captain before start of tournament if not going to play (contact by 7.45 deadline). Games start at 7.45 pm. MUST LET CLUB CAPTAIN know if not able to play.

Gordon asked that tables be positioned so as to receive the best lighting possible.

MEETING CLOSED:

9:00 pm