



KAPITI CHESS CLUB
2016 AGM Minutes¹
Tuesday 2 February 2016

- MEETING STARTED:** 7:45 pm
- PRESENT:** G. Burns, R. Jackson, R. Kingston, D. Paul, G. Gunawan, A. Winfield, L. Dobbertin-King, P. Frost, A. McGowan.
- APOLOGIES:** P. Benefield, S. Doyle, N. Bowles.
- MINUTES OF LAST YEAR'S MEETING:**
Read, G. Burns; accepted, R. Kingston.
- PRESIDENT'S REPORT:** (Guy Burns): 2015 a successful year for the club, sadly marred by the unexpected death of long-time and founding member, Glenys Mills. Her presence and support at the club are sadly missed. Financially the year was successful in increasing its profit to the amount of \$100. A thank you to Rose, and to Dave for his work keeping the Club Champs running smoothly, and for arranging a tournament at the Banana Leaf Café in Raumati – well attended and enjoyed. Thanks to Lars for his work on the website, and a welcome to Ross Jackson in becoming a member. Report accepted, D.Paul; seconded, A. Winfield.
- CLUB CAPTAIN'S REPORT:** (David Paul): David acknowledged the success he helped organise at the Banana Leaf Café, which made a profit for the club; and he thanked Guy for helping to bring this about. Moved that a Russell Dive Random Tournament be part of the agenda for 2016. This move was accepted by Guy Burns, seconded, Ross Jackson. Having no other business, Guy moved the report be accepted, seconded by David, and election of the officers be decided.
- STATEMENT OF ACCOUNTS:** The club made a profit for the year, but fees will remain the same to cover the rent.
- ELECTION OF OFFICERS:**
- | | |
|------------------------------|---|
| President – Guy Burns | nominated, D. Paul,
seconded, R. Kingston. |
| Club Captain – Alan Winfield | nominated, G. Burns,
seconded, D. Paul |
| Treasurer – Guy Burns | nominated, D. Paul
seconded, R. Kingston |
| Secretary – R. Kingston | nominated, G Burns
seconded, D. Paul |
- FEES:**
- | | | | |
|----------------|----------|-----------|-----------------|
| To be as 2015: | Seniors: | \$150 yr, | \$90 half-year |
| | Juniors: | \$70 yr, | \$50 half-year. |
- MEETING CLOSED:** 8:15 pm.

¹ Transcribed from previous scanned handwritten minutes, August 2019.