



KAPITI CHESS CLUB
2017 AGM Minutes¹
14 February 2017

- MEETING STARTED:** 8:00 pm
- PRESENT:** Guy Burns, Rose Kingston, John Whibley, Gordan Lyall, David Paul, Natalie Bowles, Ross Jackson.
- APOLOGIES:** nil.
- MINUTES OF LAST YEAR'S MEETING:** Read, G. Burns, accepted, R. Kingston.
- PRESIDENT'S REPORT:** Steady year, 14 people, incurred slight loss. Acknowledged work of Lars, Thanked Rose and David. Resigned – Alan. 2016 very successful and looking forward to coming year. Report accepted Natalie, seconded John Whibley.
- CLUB CAPTAIN'S REPORT:** Social atmosphere. Not happened - new laptop, no tournament. Read David, accepted Stephanie.
- FINANCIAL REPORT:** Approved Natalie, Accepted David.
- ELECTION OF OFFICERS:**
- | | |
|------------------------------------|-------------------------------------|
| President – Guy Burns | nominated, Natalie, seconded, Ross. |
| Club Captain – David Paul | nominated, Guy, seconded, Rose |
| Treasurer – Guy Burns | nominated, David seconded, Rose |
| Secretary – Rose Kingston | nominated, Natalie seconded, Guy |
| Committee – Ross Jackson, Natalie. | |
- FEES:** Same as last year, Seniors: \$150 yr, Juniors: \$70 yr, Juniors casual fee reduced to \$2.00 per night.
- OTHER MATTERS:** Discussed low membership, and approaching council for reducing what we pay.

¹ Transcribed from previous scanned handwritten minutes, August 2019.