

A.G.M of The Gap Chess Club on Friday 5th December 1997

Held at The Gap State High School

Meeting opened at 8:30 pm.

Present:

Mark Winn, Harvey Quaresmini, Stuart Wilson, Doug Foster, Colin Schofield, Andrew Robinson, Val Horler, Eddie Ottshoffski, Joseph Tarnawski, Tineka Suto

Minutes

Minutes of the previous meeting were read and accepted.

Reports:

President's Report

Verbal report by Mark Winn. Maybe we'll get some digital clocks.

Moved: Colin Schofield

2nd: Harvey Quaresmini

Secretary's Report

Verbal report by Colin Schofield. Colin resigns as secretary ;-)

Vote of thanks by Stuart.

Moved: Stuart Wilson

2nd: Mark Winn

DOP's Report

Verbal report by Andrew Robinson. Basically John won everything except the Lightning which was won by Joe and the Hour which will be played off between Colin, Andrew and Eddie.

Moved: Harvey Quaresmini

2nd: Doug Foster

^A
One

Treasurer's Report

See attached statement of accounts.

Moved: Harvey Quaresmini

2nd: Mark Winn

General Business

Election of Office Bearers for 1998

All posts were declared vacant. Eddie chaired the meeting for the election of Office bearers.

President: Mark Winn

Vice President: Stuart Wilson

Secretary: Val Horler

Treasurer: No nominations, Mark and Stuart will fill in.

D.O.P: Andrew Robinson

Public Relations: Brian Wilcock

Catering Officer: Harvey and Eddie

Equipment Officer: Colin and Mark

CAQ Delegate: Nikki Jones

Junior Representative: Nikki Jones

Committee Member: Doug

Agenda Items

Proposal one: Changes to the Handicap

Doug had reservations about whether the modified swiss would work effectively. It was decided to try the new scheme next year.

proposed by Mark:

'that the format of the Handicap be changed to a modified swiss as explained in the original proposal for a one year trial.'

Proposed: Mark Winn *Carried (7 to 2)*

Proposal one: Changes to the One Hour

Andrew proposed that the One hour be changed to include a second time control after forty moves. Doug said that the Trophy was a gift of offer from Stuart and the format could not be changed without his consent.

Stuart felt that it should remain a flat one hour but would accept whatever was decided.

Andrew was concerned that the tournament could not be rated because of changes in the FIDE rules which meant that a one hour tournament was considered a 'rapid' event. This means that recording is not required.

The original proposal was defeated 7 to 2.

proposed by Mark:

'that the tournament remain a flat hour, that recording be enforced and the tournament is rated.'

Proposed: Mark Winn *Carried (8 to 1)*

Close 10:05 pm