

THE GAP CHESS CLUB INC.  
MINUTES OF THE ANNUAL GENERAL MEETING

3 December 1999, N Block the Gap State High School

Time: 8.15pm

Present: Mahardi Lazurus, Andrew Robinson, Harvey Quaresmini, George Smith, Doug Foster, Gabriel Boross, Stuart Wilson, Peter Plunkett, Julian Bevan and Mark Winn

Apologies: None received.

Previous Minutes: Minutes of the Last Meeting were read. Accepted Doug Foster. Seconded Andrew Robinson.

MANAGEMENT COMMITTEE  
REPORT:

President's Report: The President Mark Winn gave a verbal report. He concluded that the club had had a good year and the juniors had been very successful in the main to the efforts of Peter Plunkett and Mahardi Lazurus. The tournaments proceeded OK for both the seniors and junior clubs. Financially it was a reasonable year given all of the obstacles which had been overcome including the doubling of the rent. No equipment had been lost and we managed to retain most of the membership. Accepted Harvey Quaresmini, seconded Doug Foster.

Treasurer's Report: The Treasurer Stuart Wilson delivered his report and it is attached to these minutes. There is a closing balance of \$2,154.28. Stuart reported that there was a profit of around \$500.00 for the juniors. Again he reiterated that the juniors were subsidised by the senior's club but the juniors this year performed much better financially.

The Gap Open made a profit of approx \$200.00 and that is the first time that he can remember that the Gap Open has ever made a profit. The contributing factors there were the small number of categories or divisions with more entries in each category or division (about 16 per category division) Stuart noted also that the rent doubled but the profit still occurred due to the fact that there was the new fee structure. He also repeated the fact that with the Juniors no administrative costs were factored into their figures. Those costs include rent, auditor's fees, insurance and other costs. Accepted Mark Winn, seconded Mahardi Lazurus.

Secretary's Report: It was noted in the absence of a secretary Stuart Wilson, Mark Winn and Andrew Robinson had all pitched in to do the job. It was noted that the minutes were taken by Mark or Andrew and Mark had those typed up. A vote of thanks was given to Val Haller who had left mid year due to her moving to Ipswich. Accepted Harvey Quaresmini, seconded Stuart Wilson.

DOP's Report: Andrew gave a full report for the year. Tournaments were run well and Mark Winn moved that there be a vote of thanks to Andrew for his excellent efforts throughout the year and in previous years. Accepted Mark Winn, seconded Harvey Quaresmini.

## Junior's Report.

Peter Plunkett and Mahardi Lazurus gave the report. It was noted that the numbers fluctuated but there were 11 consistent regular players. There were a number which had moved on due to age or moving into the seniors but there seemed to be a good chore of juniors. The coaches had done a good job. Mike Korner had been the main stay there and Victor Davidovici had been an emergency fill in.

Thanks should go to Peter Plunkett and Mahardi Lazurus and a vote of thanks was given.

In the early part of the years it was noted that the parents also chipped in with a tidy and well run roster and after mid-year there was a meeting where the roster system was revised. Peter Plunkett now deals with the roster administration and paper work and Mahardi co-ordinates the tournaments. Next year it is not certain as to whether or not Mike Korner will stay or whether or not Max Leskiwicz will be taking over as coach when he returns from overseas. That will be a matter to be decided upon. In the Phoenix Cup the juniors came 2<sup>nd</sup> or 3<sup>rd</sup>. Accepted Stuart Wilson, seconded Mark Winn.

Election of Office Bearers  
For 2000.

Mark Winn handed the meeting over to the guest George Smith who did an excellent job in chairing this part of the meeting. The positions were declared vacant and the following positions were filled.

President –	Mark Winn (nominated Stuart Wilson, seconded Doug Foster)
Vice President -	Stuart Wilson (nominated Andrew Robinson, seconded Mark Winn).
Secretary -	Peter Hiller (nominated Mark Winn, seconded Peter Plunkett).
Treasurer -	Stuart Wilson (nominated Mark Winn, seconded Harvey Quaresmini).
DOP -	Andrew Robinson (nominated Mark Winn, seconded Stuart Wilson)
Public Relations Officer -	Andrew Robinson and Peter Hiller (joint) (nominated Mark Winn, seconded Stuart Wilson)
Catering:	Harvey Quaresmini (nominated Doug Foster, seconded Stuart Wilson).
Equipment Officer -	Mark Winn (nominated Andrew Robinson, seconded Andrew Foster)
CAQ Delegate -	Doug Foster (nominated Mark Winn, seconded Stuart Wilson).
Proxy for CAQ Delegate-	Harvey Quaresmini (nominated Mark Winn, seconded Doug Foster).
Junior Co-Ordinator -	Peter Plunkett (nominated Mark Winn, seconded Andrew Robinson)
Junior Tournament	

- Co-Ordinator - Mahardi Lazurus (nominated Mark Winn, seconded Andrew Robinson)
- Committee Member - Gabriel Boross (nominated Andrew Robinson, seconded Mark Winn).
- George Smith then handed the meeting back to Mark Winn who chaired it for the balance of the meeting as the new president.
- General Business:
- Closure: Harvey Quaresmini stated the club should close December 24 and 31 December. This was agreed to unanimously.
- Events: Prize night 21 January 2000 and Junior's Tournament 28 January 2000.
- Special Business: Changes to Tournament Rules.
1. Best all rounder "BAR"
- Resolution carried unanimously.
2. Andrew proposed that no tournament be compulsory to be eligible for the BAR. Discussion ensued and Stuart indicated that the BAR was meant to be an all rounder tournament and that he believed there ought to be a number of compulsory tournaments played in order to decide the BAR. Doug proposed that the Floor Cup and one other tournament be compulsory. A vote was taken on this and it was defeated.
  3. Mark Winn proposed that BAR be decided on the results of 4 tournaments but that it only be compulsory to enter three to be eligible to win. That was carried.
  4. Play off Stash. An amendment was made to the tiebreaks.
- General Business: Gabriel Boross raised the issue of alternative nights. Discussion continued and it was noted that Friday night was still the most appropriate night for this club.
- Honorary Auditor: Phil Dwyer had indicated his acceptance to carry on in the role of honorary auditor. He was nominated from the floor and his nomination accepted and it was carried unanimously. Thanks for the Honorary Auditors efforts this year would be given in the form a bottle of port.
- Honorary Solicitor: Mark Winn indicated that he was prepared to act again in the role of honorary solicitor for the club. Carried unanimously. Has Mark is an existing committee member it was decided that it was not appropriate for him to receive a bottle of port.
- Closure: The meeting closed at 9.55pm.
- Next AGM: One Friday in December 2000. Date to be fixed, Time and place 8pm N Block Gap State High School.
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