

## **2018 ANNUAL GENERAL MEETING - MINUTES**

The 2018 Croydon Chess Club Annual General Meeting was held on **Thursday, 1<sup>st</sup> February 2018** at the Croydon RSL, 1 Civic Square, Croydon VIC 3136.

### **1. Opening and Preliminary Business**

- 1.1 Time: *Meeting commenced at 7.35pm*
- 1.2 Opening remarks: *Welcome by Secretary Ian Birchall. Ian is chairing the meeting in the absence of a President and Vice-President.*
- 1.3 In Attendance: *Ian Birchall(Chairperson), Guy West (minute taker), Pearl Yung, Richard Goldsmith, Cam Yung, Mathew Cooke, Kyle Gibson, Cameron Yung, Ken Minty, Wayne Gibson, Chris Potter*

*Apologies: Ion Kloprogge, Siany Sanusi, Tanya Kolak, Jean Watson*

- 1.4 Previous AGM Minutes: *No amendments requested*

**Motion:** *That the record of Minutes of the previous AGM, incorporating amendments made at this meeting (if any), be adopted.*

*Moved: Guy West    Seconded: Pearl Yung*

**Carried**

### **2. Annual Reports**

- 2.1 2017 Activities Report: *Previously published on the club website. The document was presented in place of the usual President's Report, as the President's position has been vacant. Remarks included appreciation for the on-going support of Northern Star Chess and Bendigo Community Bank and also thanks to Maroondah Council for a grant for new printer, Chess Victoria for grant towards new timers and workbooks, and to Swinburne for providing it's facilities for our Junior club.*

**Motion:**     *That the 2017 Activities Report be adopted*

*Moved: Pearl Yung*

*Seconded: Richard Goldsmith*

**Carried**

- 2.2 Treasurer's Report: *tabled and presented by Pearl Yung.*

*The club continues to be in a good financial position. The largest area of income for the club is junior membership. Appreciation for the assistance of our Auditor Jaclyn Wong and Teddy Yung in the preparation and auditing of the financial statements.*

**Motion:**     *That the 2017 Treasurer's Report be adopted.*

*Moved: Richard Goldsmith*

*Seconded: Guy West*

**Carried**

### **3. Proposed Calendar for 2018**

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3.1 Presentation of 2018 Proposed Calendar – *tabled by Ian Birchall*

– *Program is essentially the same as 2017. Non-members night removed. Croydon Open returns to 7 rounds. Croydon Classic removed from program. Character of the Novelty tournament to be decided by Committee.*

3.2 Questions and Discussion: *None*

3.3 Amendments to Proposed Calendar: *None*

3.4 **Motion:** *That the proposed 2018 Croydon Chess Calendar be adopted.*

*Moved: Ken Minty*

*Seconded: Guy West*

**Carried**

### **4. Proposed Budget for 2018**

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4.1 Presentation of 2018 Budget – *tabled and presented by Pearl Yung with additional remarks from Ian Birchall. Main points: The Committee asked the Treasurer to look at the possibility of hiring a coach for the Youth Club in 2018. This is because the Youth group requires considerably more preparation than the other groups and it would make our coaching situation overall more flexible. The cost for hiring a coach has been included in the Junior Program resources item of the budget. This leads to a significant budget deficit for 2018 which we can easily cover from our reserves. However, we will need to review the funding of this item in future years.*

4.2 Questions – *none*

4.3 Amendments to Proposed Budget - *none.*

4.4 Adoption of Proposed Budget

**Motion:** *That the proposed 2018 Croydon Chess Inc. Budget, incorporating amendments made at this meeting (if any) be adopted.*

*Moved: Richard Goldsmith*

*Seconded: Ken Minty*

**Carried**

### **5. Motions On Notice**

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5.1 Motions on Notice: *None*

## **6. Election of Executive Members**

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6.1 **President** – *No nominations forthcoming*

**Procedural Motion** : *That the Treasurer and Secretary positions be tested, before returning to the President and Vice-President positions.*

*Moved: Richard Goldsmith    Seconded: Mathew Cooke* **Carried**

6.2 **Treasurer** – *Nomination: **Pearl Yung**    Nominated by Guy West, Mathew Cooke. Elected unopposed.*

6.3 **Secretary** – *Nomination: **Ian Birchall**    Nominated by Guy West, Pearl Yung. Elected unopposed.*

6.4 **President** – *Nomination: **Kyle Gibson**    Nominated by Pearl Yung, Guy West. Elected unopposed.*

6.5 **Vice-President** – *Nomination: **Mathew Cooke**    Nominated by Guy West, Kyle Gibson. Elected unopposed.*

6.6 **General Members**

**Motion** : *That there be 4 General Member positions on the Committee.*

*Moved: Guy West    Seconded: Richard Goldsmith* **Carried**

*Nominations:*

**Richard Goldsmith** *Nominated by Kyle Gibson, Pearl Yung*

**Ion Kloprogge** *Nominated by Kyle Gibson, Pearl Yung*

**Cameron Yung** *Nominated by Kyle Gibson, Pearl Yung*

**Ken Minty** *Nominated by Kyle Gibson, Pearl Yung*

*All elected unopposed.*

## **7. Assignment of Organisational & Other Positions**

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- 7.1 Junior Program Director: **Ian Birchall**
- 7.2 Senior Program Director: **Ian Birchall**
- 7.3 Junior Coaches: **Ian Birchall, Cameron Yung, Richard Goldsmith, Kyle Gibson** (availability of some may be limited)
- 7.4 Senior Coach: **Guy West**
- 7.5 Liaison Officer: **Richard Goldsmith**
- 7.6 Library Manager: **Chris Potter**
- 7.7 Website Manager: **Content: Ian Birchall Webmaster: Pearl Yung** (Need to look at updating website to make editing content simpler, assistance requested with digitising games & adding content)
- 7.8 Auditor: **Jaclyn Wong** (if willing)
- 7.9 Other positions discussed: Assistant Membership Registrar – **Ken Minty**, Assistant Treasurer – **Mathew Cooke**

## **8. General Business**

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- 8.1 Account signatories

**Motion** : That the following 2018 Committee members be made signatories for Croydon Chess Inc. Bendigo Bank Account: Pearl Yung, Ian Birchall, Richard Goldsmith and Kyle Gibson.

Moved: Guy West Seconded: Cameron Yung

**Carried**

## **9. Close of Meeting**

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- 9.1 Time 8:50 pm

The following confirm that this record of minutes is a fair account of the 2018 Annual General Meeting of Croydon Chess Inc. subject to its adoption at the next General Meeting.

Treasurer: Pearl Yung                      Signature \_\_\_\_\_ Date \_\_\_\_\_

President: Kyle Gibson                      Signature \_\_\_\_\_ Date \_\_\_\_\_