

MINUTES OF A.G.M. HELD AT THE SENIOR
CENTRE, THE GAP STATE HIGH SCHOOL.

(11 DECEMBER 1987)

Meeting opened at 8.10 p.m.

ATTENDANCE: D. Foster, R. Adams, P. Kirkman, H. Quaresmini,
C. Stowasser, G. Smith, R. Tylour, S. Wilson, B. Willcock

APOLOGIES: J. Granger, D. Brice, M. Wardle, P. Cronin.

CHAIRPERSON: C. Stowasser.

1. 1986 MINUTES: The Minutes of the 1986 A.G.M.,
held on 14 November, 1986, were read by
the Secretary. These were accepted as read.

MATTERS ARISING:

C. Stowasser queried the arrangements for
the presentation dinner discussed at the
1986 A.G.M.

2. (a) TREASURER'S REPORT:
Presented and accepted.

(b) PRESIDENT'S REPORT:
Report was circulated before the meeting and
then discussed.

3. ELECTION OF OFFICE BEARERS

MOTION: "That a new post of chairperson
be created." (H.Q., S.W.)

C. Stowasser was elected as Chairperson.

POSITION	ELECTED	PROPOSED/SECONDED
President	D. Foster	S.W., G.S.
Secretary	G. Smith	D.F., R.A.
Vice-President	S. Wilson	D.F., G.S.
Treasurer	G. Smith	R.A., S.W.
Assistant Secretary - Treasurer	H. Quaresmini	G.S., R.A.

POSITION	ELECTED	PROPOSED / SECONDED
Catering Officer	P. Kirkman	D.F., G.S.
Librarian	P. Kirkman	B.W., H.Q.
Equipment Officer	H. Qaresmini	G.S., P.K.
Publicity Officer	R. Taylor	B.W., R.A.
Director of Play	Not filled.	

MOTION: "That position of D.O.P. remain as it is, and encompass all functions" (G.S., R.A.) CARRIED.

MOTION: "Leave in abeyance, the nomination of D.O.P. pro tem" (R.A., H.Q.) AMENDMENT (S.W., H.Q.) "That the position of D.O.P. be left in abeyance, but a time-limit be placed on the selection. A D.O.P. to be selected by the end of January, and suitable persons to be canvassed prior to the next committee meeting and a decision be made at this meeting, before the end of January." "

(SUBSTANTIVE MOTION)

MOTION: "The position of ladder-club rating officer not be filled in 1988." (G.S., D.F.) CARRIED

C.A.S. delegates Selection delayed.

LIB TOURNAMENT PROGRAM

Considered tournament proposals in A.G.M. letter of advice.

MOTION: "That the details of the tournament calendar be settled by the committee, in line with the resolution of the committee meeting of 2 November, 1987" (G.S., D.F.)

CARRIED

5. GENERAL BUSINESS

(i) PRIZE PRESENTATION NIGHT: To be held at. Doug Foster's home on 30 January, 1988 at 7-00 p.m.

(ii) 1988 CHESS SCROLL:

MOTION: "That the Gap Club submit a team for the 1988 Chess Scroll, provided that there are 5 interested players to fill it." (R.T., G.S.)
CARRIED

MOTION: "That the fees for any tournament that the club may enter players, be recouped from the players at the committee's discretion." (S.W., D.F.)
CARRIED

(iii) THE MEETING CONSIDERED GAP-TOOWONG CLUB RELATIONS.

(iv) C.A.Q. AFFILIATION

MOTION: "That the Gap club affiliate with the C.A.Q." (D.F., R.T.) CARRIED

(v) C.A.Q. DELEGATES

Ray Adams to attend as an observer, the C.A.Q. meeting.

6. SPECIFIC MOTIONS

No. 1: "That the A.G.M. support the Gap club joining the Brisbane Chess Club's Alliance." (H.S., G.S.)
DEFEATED

No. 2: "That a twinning arrangement be arranged between the Nundah (now the Northside club) and the Gap Chess Clubs, allowing members to attend both clubs, by payment of night fee." (D.F., J.G.)

AMENDMENT :- "That the phrase 'for the purposes of participating in the joint ladder competitions' be added after the word 'clubs.'" CARRIED

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No. 3: "That this meeting recommends to the A.C.M. that the 1988 Flood Cup not be submitted for A.C.F. rating (Motion carried by committee meeting of 2/11/87)." ADOPTED.

"That the fap club submit appropriate tournaments for rating through Chess Enterprise rating system upon payment of the relevant fees." (C.S., R.A.) CARRIED

"That the fap club run ACF-rated competitions (S.W., G.S.) CARRIED

7. OTHER BUSINESS

(i) The meeting decided that club charges remain unchanged.

(ii) "That the Committee appoint a sub-committee to come to terms with the twinning arrangement." (DF, G.S.) CARRIED

(iii) The meeting decided that a catering charge will not be imposed.

MEETING CLOSED AT 11.35 p.m.

GAP CLUB MEETING AT CLUB H.Q. - THE SENIOR CENTRE - 2 OCTOBER, 1987.

ITEM 1: CONTINUATION OF THE CLUB'S INVOLVEMENT IN THE C.A.Q.

The meeting considered the impact of Mr. Forsang's Supreme Court action on the C.A.Q., and where the gap club stood on this issue. It was felt that it was more a matter for the club's A.G.M. to consider.

ITEM 2: ALTERNATIVES?

The meeting determined that the club should support Dr. Tim Petrie's efforts to bring about a successful resolution to the C.A.Q. conflict. It also wished to acknowledge Ian Murray's role in these efforts, but decided that a letter should be sent to the C.A.Q. and Dr. Petrie indicating our support.

ITEM 3: BRISBANE CHESS CLUBS' ALLIANCE

The club felt that this alliance should be a voluntary organisation with no monetary requirements. The alliance's role could involve the support of Brisbane tournaments, including the Singer Cup. (Ray Adams offered his services as Singer Cup Officer) The possibility of a levy for specific projects to be collected from member clubs was to be put at the next "Alliance meeting"

ITEM 4: "NORTH vs SOUTH" MATCHES

A D. Lh. Lh. A. Thomas seeking a venue

for the "North vs South" matches was tabled.
The Taylor Range Club was considered to
be a possible venue. The secretary to
advise A. Thomas in writing, of this
venue.

ITEM 5: AUSTRALIAN BICENT. C'SHIPS.

Members were canvassed for donations
to assist the fund for the
organisation of the championship. Monies
collected to be forwarded to the
fund.

MEETING CLOSED.