

MINUTES OF THE 1988 A.G.M.

Held at the GAO chess club's headquarters, the Senior Centre, on December 7, 1988.

Present:

D. Foster, G. Smith, S. Laycock, H. Quaresmini, P. Kirkman, S. Wilson, B. Cox.

Apologies:

J. Granger.

Meeting opened at 8.05p.m.

ITEM NO. 1:

Minutes of 1987 A.G.M.: Accepted as read. (S. Wilson, H. Quaresmini)
Business Arising: G. Smith queried the suggestion of a catering charge.

ITEM NO. 2

Financial Report: The 1988 statement was accepted as read. (P. Kirkman, H. Quaresmini)

D.O.P.'s Report: Doug Foster read the D.O.P.'s report in the absence of the D.O.P. The 1988 tournament results were announced. It was noted that the Handicap tournament had not been completed. Report accepted. (G. Smith, H. Quaresmini)

President's Report: The President's report was tabled and accepted. (H. Quaresmini, P. Kirkman)

ITEM NO. 3:

Election of office-bearers:

The following persons were duly elected.

POSITION	NOMINEE	PROPOSED/SECONDED
President	D. Foster	Wilson, Smith
Vice-President	S. Wilson	Smith, Foster
Secretary	G. Smith	Foster, Kirkman
Treasurer	G. Smith	Kirkman, Quaresmini
Assistant Sec/Tre'ner	H. Quaresmini	Smith, Foster
Caterer	P. Kirkman	Quaresmini, Smith
Librarian	B. Cox	Wilson, Foster
Equipment Officer	S. Laycock	Foster, Quaresmini
Publicity Officer	D. Foster (pro tem)	Smith, Wilson
Director of Play	J. Granger	Foster, Quaresmini

ITEM NO. 4:

Club Fees:

Motion: "That the club fees for 1989 continue at the existing rates." (G. Smith, D. Foster)

CARRIED

ITEM NO. 5:

Tournament Program

A number of suggestions were made by the D.O.P., John Granger as presented by Doug Foster:

(1) Flood Cup rule no. 4: - The meeting concluded that it supported the general thrust of the D.O.P.'s suggestion and acknowledged

that match arrangements were at the D.O.P.'s discretion. The meeting decided a change to the rules was not necessary.

(2) General rules for Competitions:- The meeting acknowledged that the D.O.P. had control over tournament charts, determination of placings in tournaments and any expulsions. It was not seen as necessary to codify these general principles.

(3) Club rating and Ladder system:- John Granger was elected as Club ratings and Ladder officer. (D. Foster, G. Smith)

(4) John Granger recommended that the Lightning and Allegro tournaments start immediately.

(5) B.A.R. Points System:- The D.O.P.'s recommendations for the calculation of B.A.R. points were adopted for a trial period.

(i.e. Flood Cup 1st, 100 pts., Other t'ments 1st, 75 pts; reducing scale for 2nd placing and so on.)

TOURNAMENT FEES: Motion: "That the Flood Cup fee should be seven dollars. All other entry fees to be four dollars per tournament."

(D. Foster, G. Smith) CARRIED

HANDICAP SYSTEM: Motion: "That the Handicap system in force be scrapped and replaced by a performance handicap system."

(G. Smith, D. Foster) CARRIED

GENERAL BUSINESS:

No items were submitted for the agenda.

1. The meeting decided that a gift to the tune of ten dollars, be sent to the owners of the club's old phone number, for their assistance in redirecting enquiries.

2. The meeting accepted the general principle that the games played at the club's headquarters, should not be played for profit. This policy excludes the Chess Sales Qld. Open of course.

3. C.A.Q. affiliation: It was proposed that the club should join the C.A.Q., when the required number of memberships are received. C.A.Q. delegate/s to be determined, upon affiliation.

Meeting closed at 10.04p.m.

PRESIDENT'S REPORT

This year started with a large influx of new members and before long the early tournaments were attracting heavy entries, the Flood Cup's 16 being a record.

Unfortunately several drifted away after playing a few games causing a bit of a shambles. However, we've learnt from this and next year's D.O.P. (Hopefully John Granger) has a plan for dealing with the situation.

I doubt if there is any other club in the area that has six tournaments on their programme, thus an inter-club commitment in the Northside/Gap ladder competition, I feel sure that at no time before have so many competition games played.

George Smith & John Granger won the premier trophies, the B.A.R and Flood respectively other winners being Harvey Quaresmini & Bob Beeley - the handicap is yet to be decided.

The committee has instituted a membership drive, starting with this Saturday's Allegro Demonstration in

"The Gap" Shopping Village, We are also advertising a teaching clinic for early in the new year. Despite many difficulties committee members led by secretary & treasurer George Smith have done a good job. Special mention must be made of Philip Kirkman's efforts as a catering officer and John Granger's handling of "the gap open". The legal wrangle that split the Brisbane Chess scene is now over and hopefully the animosities it engendered will disappear and integrated open competition will return.

Thank you one and all
for your support in the past
year.
Doug Foster